

Minutes  
WDMESC Board of Directors' Meeting  
Friday, June 24, 2022  
10:30 a.m.  
Doubletree Hotel Lake Hamilton  
Hot Springs, AR

Present: Cathy Tanner; Augusta, Patti Stevens; Bradford, William Rountree; Carlisle, Marc Sherrell; Des Arc, Donnie Boothe; Hazen, Jeremy Owoh; Jacksonville North Pulaski, Nathan White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Bobby Hart; Searcy, Dean Stanley; White County Central School District, Pharis Smith; White County Central

- I. Call to order: Brad Horn at 10:01 a.m.
- II. Approve the minutes of the regularly scheduled meeting held on May 18, 2022  
**Motion: William Rountree**  
**Second: Stan Stratton**  
**All in favor 12 and opposed 0**
- III. Approve the Bank Rec. and Financial Report for period 11 of fy 21/22  
**Motion: Allen Blackwell**  
**Second: Dr. Owoh**  
**All in favor 12 and opposed 0**
- IV. Personnel
  - a. Resignation
    - i. Taylor Keathley - ECH Para - Effective June 3, 2022
    - ii. Suzanne Leslie - ECH Speech Pathologist - Effective May 27, 2022
    - iii. Bailey Guinn - ECH Special Education Teacher - Effective May 27, 2022
    - iv. Jennie Gates - HIPPIY Field Coordinator - Effective June 3, 2022
    - v. Cynthia Armstrong - Computer Technologist - Effective June 30, 2022
    - vi. Kristina Hinesly - ECH Admin Assistant - Effective June 30  
**Motion: Donnie Boothe**  
**Second: Dr. White**  
**All in favor 12 and opposed 0**
  - b. New Hire
    - i. Jacqueline Starks - Recruitment and Retention Coordinator - 240 Day Contract - \$73,100
    - ✓ ii. Katie Adair - ECH Special Education Teacher - 190 Day Contract - \$40,600
    - iii. Mary Ellen Lynch - ECH Speech Pathologist - 190 Day Contract - \$45,500
    - ✓ iv. Lucas Smith - ECH Special Education Teacher - 190 Day Contract - \$47,150
    - ✓ v. Kathleen Formel - ECH Special Education Teacher - 190 Day Contract - \$37,650
      1. Letter of ALP Support
    - vi. Tyler Watson - Computer Technologist - 240 Day Contract - \$31,450
    - vii. Chastity Weeks - ECH Admin Assistant - 240 Day Contract - \$28,600
    - viii. Samantha McConnel - HIPPIY Field Coordinator - 200 Day Contract - \$46,800

Katelyn

**Motion: William Rountree**  
**Second: Donnie Boothe**  
**All in favor 12 and opposed 0**

V. New Business

ix. Approve the Annual Report of Operations

**Motion: Dr. White**  
**Second: Allen Blackwell**  
**All in favor 12 and opposed 0**

x. WDMESC Part Time Help - No action required

**Motion: Mr. Stanley**  
**Second: Mr. Blackwell**  
**All in favor 12 and all opposed 0**

xi. Review Cost Analysis- No action required

xii. Connelly HIPPY Curriculum Purchase

1. Invoice #1 - \$40,462.02
  2. Invoice #2 - \$38,440.16
  3. Invoice #3 - \$37,881.47
  4. Invoice #4 - \$36,459.17
- Total - \$153,242.82

**Motion: Dr. Owoh**  
**Second: Dr. Hart**  
**All in favor 12 and opposed 0**

xiii. WDMESC Personnel Policy Handbook

**Motion: Dean Stanley**  
**Second: William Rountree**  
**All in favor 12 and opposed 0**

xiv. ELC ARP Reimbursements - \$50,000.00 - \$100,000.00

**Motion: Dr. Hart**  
**Second: Dr. White**  
**All in favor 12 and opposed 0**

xv. WDMESC Board of Directors Officer Selection

- a. President - Cathy Tanner
- b. Vice President - David Rolland
- c. Secretary - JNPSD/Cabot/Carlisle/England/Lonoke

**Motion: to elect Dr. Owoh as Secretary: by William Rountree**  
**Second: Allen Blackwell**  
**All in favor 12 and opposed 0**

V. Adjourn

Seeking a motion to adjourn at 10:15 am

**Motion: Mr. Stanley**  
**Second: Dr. Owoh**  
**All in favor 12 and opposed 0**

*Cathy Tanner*

President, Dr. Thurman

*CTanner*

*DJ Rolland*

Secretary, David Rolland