

**Minutes**  
**WDMESC Board of Directors' Meeting**  
**Wednesday, July 20, 2022**  
**10:30 a.m.**  
**WDMESC PDC Building, Room 1**  
**Beebe, AR**

Attending: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, William Rountree; Carlisle, Donnie Boothe; Hazen, Jeff Senn; Lonoke, Scott Waymire; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Pharis Smith; White County Central

I. Call to order

Time: 10:30

II. Approve the minutes of the regularly scheduled meeting held on June 24, 2022

Motion: Allen Blackwell

Second: Stan Stratton

All in favor 10 and opposed 0

III. Approve the Bank Rec. and Financial Report for period 12 of 2022

Motion: William Rountree

Second: Allen Blackwell

All in favor 10 and opposed 0

IV. Personnel

a. Resignation:

i. Katelyn Kiihnl resignation

Motion: Allen Blackwell

Second: Stratton

All in favor 10 and opposed 0

b. New Hire

i. ECH ParaPro - Undetermined

ii. ECH Administrative Assistant - Laura Hurst \$31,000 - 240 Day Contract  
August 15

Motion: Blackwell

Second: Boothe

All in favor 10 and opposed 0

iii. ECH Sped Teacher - Alicia Cherry - \$31,850.00 - 190 Day Contract - August  
16

Motion: William Rountree

Second: Allen Blackwell

All in favor 10 and opposed 0

V. Business

a. Teacher Center Committee Selection

Teacher Center Positions were drawn for in the board meeting.

Districts and positions drawn:

1. Bald Knob- Elementary Administrator
2. Bradford-Secondary Teacher
3. Cabot-Administrator @ large
4. England-Secondary Teacher
5. Jacksonville-Secondary Teacher
6. RoseBud-Secondary Teacher

b. WDMESC Cooperative Employee and Salary List

Motion: Stan Stratton

Second: Allen Blackwell

All in favor 10 and opposed 0

c. ACT 1120 5% Salary Increase

Motion: William Rountree

Second: Allen Blackwell

All in favor 10 and opposed 0

VI. Adjourn

Time: 10:39

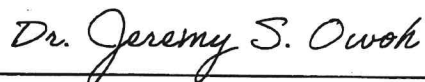
Motion: Stan Stratton

Second: Allen Blackwell

All in favor 10 and opposed 0



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President, Cathy Tanner



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Secretary, Dr. Jeremy Owoh