

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, September 15, 2021
10:30 a.m.
Professional Development Center, Room 1
Beebe, AR

Present: Cathy Tanner; Augusta, Patti Stevens; Bradford, Dr. Thurman; Cabot, Mr. Roundtree; Carlisle, Dr. Sherrill; Des Arc, Donnie Boothe; Hazen, David Rolland; Pangburn, Allen Blackwell; Rose Bud, Stan Stratton; Riverview, Dr. Hart; Searcy, Dean Stanley; White County Central
Guests: Dr. Suzanne Bailey, WDMESC ECH SpED Coordinator, Missy Walley, DESE Special Advisor/WDMESC Covid POC

- I. **Call to order: Brad Horn @ 10:34**
- II. **Approve Previous Minutes**
Approve the minutes of the regular meeting held on July 21, 2021
Motion: Stan Stratton
Second: Dean Stanley
Vote: 11-0
- III. **Approve Previous Financial Reports**
Approve the Bank Reconciliation and the Financial Report for period 1 through July 31, 2021 and Bank Reconciliation and the Financial Report for period 2 through August 31, 2021
Motion: William Rountree
Second: Mr. Blackwell
Vote: 11-0
- IV. **New Business**
 - a. **Annual Financial Report**
 - **fy21 Actual and Budgeted - Level I Report**
 - **fy21 AFR - Detailed Report****Motion: Dr. Hart**
Second: Mr. Stratton
Vote: 11-0
 - b. **FY 22 Budget**
 - **fy22 Budget Proposal - Level I Report**
 - **fy22 Budget Proposal - Detailed Report****Motion: Mr. Blackwell**
Second: Mr. Rountree
Vote: 11-0
 - c. **Approve DESE ARP Esser Fund Vaccination Incentive – Cooperative Employees**
 - i. **Employee Opt in Form**
Motion: Mr. Rountree
Second: Mr. Blackwell

Vote: 11-0

d. Approve England CTE CNC Machine Purchase

Motion: Mr. Blackwell

Second: Mr. Rountree

Vote: 11-0

e. Approve Rosebud CTE CNC Machine Purchase

Motion: Mr. Stanley

Second: Mr. Rolland

Vote: 11-0

f. Approve Lonoke Shopbot EZ Router - Automated Woodworking System

Motion: Mr. Stratton

Second: Dr. Sherrill

Vote: 11-0

g. Approve ECH Special Education ARP Esser Fund Addendum

Motion: Mr. Rountree

Second: Mr. Blackwell

Vote: 11-0

h. Approve WDMESC/Pearson Consortia Curriculum Purchase

Motion: Mr. Rountree

Second: Mr. Stratton

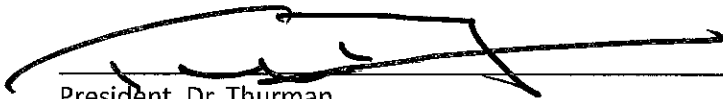
Vote: 11-0

V. Adjourn @ 10:47

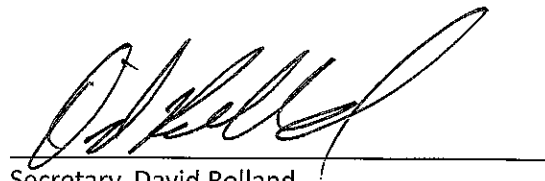
Motion: Mr. Blackwell

Second: Mr. Rountree

Vote: 11-0

A handwritten signature in black ink, appearing to read 'Dr. Thurman', written over a horizontal line.

President, Dr. Thurman

A handwritten signature in black ink, appearing to read 'David Rolland', written over a horizontal line.

Secretary, David Rolland