

Minutes
WDMESC Board of Directors' Meeting
Wednesday, November 17, 2021
10:30 a.m.

WDMESC PDC Building, Room 1

Present: Cathy Tanner; Augusta, Chris Nail; Beebe, Patti Stevens; Bradford, Tony Thurman; Cabot, William Rountree; Carlisle, Marc Sherrell; Des Arc, Donnie Boothe; Hazen, Nathan White; McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Bobby Hart; Searcy, Dean Stanley; White County Central

- I. Call to order: Brad Horn 10:31
- II. Approve the [minutes](#) of the regularly scheduled meeting held on October 27, 2021 as presented.
Motion: Mr. Rountree
Second: Mr. Boothe
Vote: 13-0
- III. Approve the [Financial Report](#) and [bank rec](#) for period 4 of fy21-22 as presented.
Motion: Mr. Stanley
Second: Mr. Stratton
Vote: 13-0
- IV. Personnel
 - a. ECH Parapro New Hire
 - [Chasity Weeks Resume](#) – 190 day contract - \$25,000 effective November 17, 2021, prorated based on start date of November 18, 2021
Motion: Mr. Rountree
Second: Mr. Boothe
Vote: 13-0
 - b. ECH Speech Pathologist
 - [Monica Hofheinz](#) - 190 day contract - \$47, 680.00 effective November 17, 2021, prorated based on start date of November 29, 2021
Motion: Dr. White
Second: Mr. Blackwell
Vote: 13-0
- V. Business
 - a. iCEV – Perkins Funds - [iCEV Purchase-](#)\$25,875.00
Motion: Ms. Stevens
Second: Mr. Rountree
Vote: 13-0
 - b. CNC Machine Purchase – England School District – [WELSCO, inc -\\$29,264.00](#)
Motion: Mr. Blackwell
Second: Dr. White
Vote: 13-0
 - c. CNC Machine Purchase – Rosebud School District – [WELSCO, inc - \\$37,699.00](#)
Motion: Mr. Stanley
Second: Mr. Stratton
Vote: 13-0

d. ShopBot Router Purchase – Lonoke School District – [WELSCO, inc - \\$27,104.00 plus tax](#)

Motion: Dr. White

Second: Mr. Rolland

Vote: 13-0

e. Laptop Computer Purchase – WDMESC – [White River Services - \\$40,935.98](#)

Motion: Ms. Stevens

Second: Mr. Stratton

Vote: 13-0

VI. Adjourn: 10:43

Motion: Dr. White

Second: Mr. Blackwell

Vote: 13-0



President, Dr. Thurman



Secretary, David Rolland