

**Board Minutes**  
**Wilbur D. Mills Education Service Cooperative**  
**Board of Directors' Meeting**  
**Wednesday, October 19, 2022**  
**10:30 a.m.**  
**WDMESC PD Center**  
**Beebe, Arkansas**

**Present:** Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Nail; Beebe, Patti Stevens; Bradford, Dr. ThurmWilliam Rountree; Carlisle, Dr. Sherrill; Des Arc, Donnie Boothe; Hazen, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Dr. Hart; Searcy

I. Brad Horn called the meeting to order at 10:30 a.m.

II. Approve the Minutes of the regular meeting held on September 21, 2022

Motion: Mr. Blackwell

Second: Dr. Owoh

Vote: 13-0

III. Approve the Financial Report and Bank Rec for period 3 up to September 30, 2022

Motion: Mr. Rountree

Second: Dr. Owoh

Vote: 13-0

IV. Personnel

a. ECHPara Pro New Hire -

Gabrielle Counts - 180 Day Contract - \$20,000 per year

Adjusted salary based on October 27, 2022 start date

Motion: Mr. Blackwell

Second: Mr. Stratton

Vote: 13-0

b. \$1000.00 Novice Teacher Mentor Stipend - List -

**Total - \$12,000.00**

Motion: Mr. Rountree

Second: Dr. Owoh

Vote: 13-0

c. \$1000.00 bonus to be paid to all full time WDMESC Employees in November - List -

**Total - \$77,500.00**

Motion: Mr. Blackwell

Second: Dr. Owoh

Vote: 13-0

- V. Business
  - a. No new Business

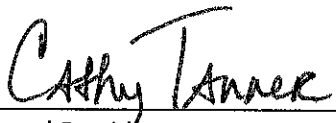
- VI. Adjourn
  - Time: 10:37
  - Motion: Mr. Rolland
  - Second: Dr. Owoh
  - Vote: 13-0

Work Session

- I. January 20, 2022, WDMESC Evaluation
- II. Confirming Summer Work Session Date June 21, 22, 23, 2022
- III. November 7 Board/C-FAM Session (1:30-3:30 for Bookkeepers)
  - a. Bookkeeper and Office Staff meet regularly with Business Manager - Oct. 25 next meeting
- IV. Crisis Response Training Safety Training; December 6, 7 and 8
- V. Behavior and Mental Health
  - a. Can co-op positions between districts
  - b. Co-op could employ and bill districts
- VI. Power of Positive Leadership Sessions Nov. 29 or Nov. 30
- VII. **TCC Report**
- VIII. **Comm Memo**

Guest:

Dr. Jennifer Methven, Arkansas State University

  
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Board President

  
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Board Secretary