

Minutes
WDMESC Board of Directors' Meeting
Wednesday, November 16, 2022
Presentation: 10:00 a.m.
Meeting: 10:30 a.m.
WDMESC PDC Building, Room 1

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Nail; Beebe, Patti Stevens; Bradford, Aaron Randolph; Cabot, Dr. Sherrill; Des Arc, Donnie Boothe; Hazen, Dr. Owoh; Jacksonville North Pulaski, David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Dr. Hart; Searcy, Pharis Smith; White County Central

Presentation: Mr. Allen Yarborough with Clean 360 and Roger Rich with OPAA Food Services

- I. Brad Horn called the meeting to order at **10:30**.
- II. Approve the minutes of the regularly scheduled meeting held on October 27, 2021 as presented
 - Motion: Dr. Owoh
 - Second: Dr. Nail
 - In favor: 13
 - Opposed: 0
- III. Approve the Financial Report and bank rec for period 4 of fy22-23 as presented
 - Motion: Mr. Boothe
 - Second: Mr. Blackwell
 - In favor: 13
 - Opposed: 0
- IV. Personnel
 - a. Resignation
 - Joy Vest
 1. Psychological Examiner - Riverview/Des Arc
Joy Vest - Effective November 11, 2022
 - Motion: Mr. Stratton
 - Second: Mr. Blackwell
 - In favor: 13
 - Opposed: 0
- b. New Hire/Contract Revision
 - Katlynn Burchfield
 - Current: Psychological Examiner Rosebud School District/Novice Teacher Mentor
 - Revised: Psychological Examiner Des Arc/Riverview/Rosebud
 - Contract amount - \$44,650.00

Motion: Dr. Hart

Second: Mr. Stratton

In favor: 13

Opposed: 0

- Virginia Parker
Current: LEA Supervisor Beebe School District
Revised: LEA Supervisor/Novice Teacher Mentor
Contract Amount - \$39,167.36 at .64 FTE - 52 Additional Days

Motion: Mr. Blackwell

Second: Mr. Rolland

In favor: 13

Opposed: 0

c. Certified Salary Revisions

- Hazen LEA Supervisor
 1. Virginia Parker - \$5,272.63
- Beebe Psychological Examiner
 1. Karen Gajeski - \$1,430.00

Motion: Dr. Nail

Second: Mr. Blackwell

In favor: 13

Opposed: 0

V. Business

a. Fund Transfer from 2360 to the building code fund - \$300,000.00

Motion: Mr. Boothe

Second: Mr. Rolland

In favor: 13

Opposed: 0

b. WDMESC Camera Security System - KLC Video Security - \$15,851.22 + tax

Motion: Mr. Blackwell

Second: Dr. Hart

In favor: 13

Opposed: 0

c. CTE Range w/Air Fryer Purchase - Metro Appliances & More - \$11,555.28 + tax

Motion: Mr. Blackwell

Second: Mr. Smith

In favor: 13

Opposed: 0

- d. Bald Knob School District CTE Computer Upgrade - CDW-G - \$34,900.50 + tax

Motion: Mr. Stratton

Second: Mr. Blackwell

In favor: 13

Opposed: 0

VI. Adjourn

Motion: Dr. Owoh

Second: Dr. Hart

In favor: 13

Opposed: 0

Information

I. Paper Purchase Update

II. Possible February Board Meeting Change Discussion

- a. We have several from the group attending the AASA Conference in San Antonio. I am not certain we will be able to obtain a quorum for the previously scheduled meeting on February 15th. I would like to move the meeting to February 8th which would be the preceding Wednesday. I would be happy to discuss another time that might have less of an impact on your schedules.

III. Connectivity Representative - Ben Rothwell

Mr. Rothwell provided a presentation to Directors concerning wireless connectivity and a device with a free data plan for your students. He will be at one of our meetings in the future to discuss this program. I have linked the documents that he has shared with us below. The last document is a sample email similar to one that you will receive from him concerning the program. It seems to be a solid initiative. However, the device uses a SIM card. In my opinion, locations with poor cell signal will continue to be problematic. That being said, this program would enable each of you to provide support to your students that you may not have been able to provide previously.

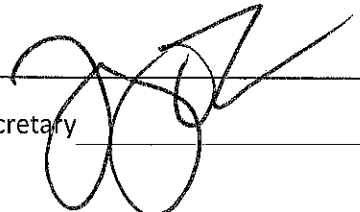
- a. K-12 Wireless Program
b. Data Sharing Agreement Template
c. Letter From Gina Windle(ADE)
d. Email to all Superintendents

IV. Possible Land Purchase

There are two vacant lots that I am researching for purchase. The first lot is on Main Street across from the Early Childhood building. It is located beside the nearby Parts Store. The second lot is located directly north of the lot on Main Street. I am considering the future construction of a building similar to the PDC for an additional training room and possible office space. These lots together would alleviate some of the parking issues that exist. The lot on Main Street lists for \$42,400.00 and the other lot is lists for \$58,300.00. A counter offer was made but it was too low for the owner. ~~With your permission, I would like to submit a bid prior to the December board meeting. I have been working to locate a location that would be feasible for expansion.~~ I will not be submitting an offer at this time. I have been working to locate a location that would be feasible for expansion. However, I understand and would appreciate any discussion you would like to have relating to this or any other land or facility purchase.

- a. Lot 1 - Listed \$58,300.00
 - b. Lot 2 - Listed \$42,400.00
 - c. Land Survey 1
 - d. Land Survey 2
 - e. Land Survey 3
 - f. Comp
- V. TCC Report
 - VI. Comm Memo
 - VII. Recruitment and Retention Pilot Program presentation
 - a. Mr. Stratton and Ms. Jackie Starks


Board President


Secretary