

Agenda
WDMESC Board of Directors' Meeting
Wednesday, December 14, 2022
10:30 a.m.

WDMESC PDC Building, Room 1

Present: Melissa Gipson; Bald Knob, Dr. Embrey; Beebe, Patti Stevens; Bradford, Dr. Thurman; Cabot, Mr. Rountree; Carlisle, Dr. Sherrell; Des Arc, Dr. Owoh; Jacksonville, David Rolland; Pangburn, Stan Stratton; Riverview, Pharis Smith; White County Central

Guests: Mike Mertens, Ross White

- I. Call to order Brad Horn 10:30
- II. November 16, 2022 minutes
Motion: Mr. Rountree
Second: Dr. Owoh
Vote: 10-0
- III. Period 5 of fy22-23 Financial Report and Bank Reconciliation
Motion: Mr. Smith
Second: Mr. Stratton
Vote: 10-0
- IV. Executive Session 10:35 a.m. - 10:37 a.m.
 - a. No action
- V. Personnel: no recommendation
 - a. Employee New Hire
Motion:
Second:
Vote:
- VI. New Business
 - a. CTE Purchase Oven with Air Fryer
 - i. Justification
 - ii. Purchase List - Bald Knob(2), Beebe(2), Bradford(2), Carlisle(2), Des Arc(2), Lonoke(2), Pangburn(2), Rosebud(2) and White County Central(2)
 - iii. Quotes
 - 1. Metro - Winning Quote - \$18,095.39 + tax
 - 2. Johnson Home Center - \$16,144.13 + tax
 - 3. Central Arkansas Appliances - \$18,284.78 + tax

Motion: Mr. Rountree
Second: Dr. Owoh
Vote: 10-0
 - b. CTE Purchase Computers
 - i. Justification
 - 1. Augusta School District
 - a. CDW-G - Winning Quote - \$34,900.50+ tax

- b. White River Electronics - \$50,671.24 + tax
- c. Howard Electronics - \$47,961.00 + tax
- 2. Bald Knob School District
 - a. CDW-G - Winning Quote \$34,900.50 + tax
 - b. White River Electronics - \$50,671.24 + tax
 - c. Howard Electronics \$47,961.00 + tax

Motion: Mr. Stratton

Second: Mr. Smith

Vote: 10-0

VII. Adjourn - 10:39

Motion: Dr. Owoh

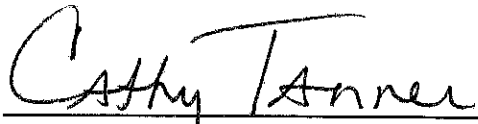
Second: Mr. Smith

Vote: 10-0

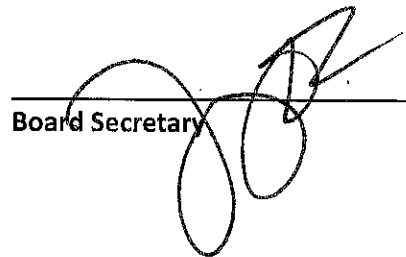
Presentation: Ross White, DCTE Director

Discussion

- I. Cybersecurity
- II. HQIM Grant Funding Plan
- III. Teacher Residency Model
- IV. Bus Driver Training Curriculum
- V. Director Evaluation
- VI. **TCC Report**
- VII. **Comm Memos**



Board President



Board Secretary