

March Minutes  
Wilbur D. Mills Education Service Cooperative  
Board of Directors' Meeting  
Monday, March 13, 2023  
8:15 a.m.  
WDMESC PD Center  
Beebe, Arkansas

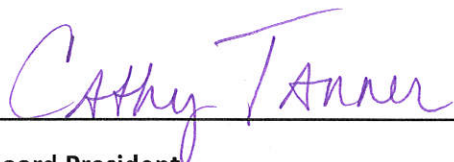
Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Dr. Nail; Beebe, Patti Stevens; Bradford, Dr. Thurman; Cabot, William Rountree; Carlisle, Dr. Sherrill; Des Arc, Jeff Senn; Lonoke, Scott Waymire, McCrory, David Rolland; Pangburn, Stan Stratton; Riverview, Dr. Hart; Searcy, Pharis Smith; White County Central


- I. Call to order: Brad Horn 8:17 a.m.
- II. February [Minutes](#)  
Motion: Mr. Stratton  
Second: Mr. Rolland  
Vote: 13-0
- III. February [Bank Reconciliation](#) and [Financial Report](#)  
Motion: Dr. Hart  
Second: Mr. Stratton  
Vote: 13-0
- IV. Business
  - a. [WDMESC Board of Directors Meeting Schedule](#)
  - b. [WDMESC Evaluation](#)  
Motion: William Rountree  
Second: Patti Stevens  
Vote: 13-0
  - c. [2023 - 2024 Cooperative Calendar](#)  
Motion: Dr. Hart  
Second: Mr. Smith  
Vote: 13-0
- V. Personnel
  - a. Retirement
    - i. [Debbi Fletcher](#), HIPPY Administrative Assistant Effective: June 30, 2023  
Resignation
    - ii. [Abigail Hackworth](#), Early Childhood Special Education Paraprofessional:  
Effective June 1, 2023
    - iii. [April Rose](#), Effective: June 30, 2023

Motion: Mr. Stratton  
Second: Dr. Nail  
Vote: 13-0
- VI. Motion to Adjourn  
Motion: Mr. Stratton  
Second: Mr. Rountree  
Vote: 13-0

Information/Discussion

- a. [AREA Teacher and Superintendent of the Year](#)
- b. WDMESC Employee Contract Renewal
- c. June 21st – June 23rd Board Work Session
- d. 2024 AASA National Conference Discussion
- e. WDMESC Perkins Consortium Travel Pay Request
  - a. [Payment justification](#)
  - b. [Payment application](#)
- f. [WDMESC Behavior Support Consortium](#)
- g. Early Childhood Behavior Support Specialist [Proposal](#)
- h. [Legislative Update](#)
- i. [Commissioners' Memos Document](#)
- j. [March TCC Report](#)

  
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Board President

  
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Secretary