

Minutes
WDMESC Board of Directors' Meeting
Monday, June 22, 2020
10:00 a.m.
WDMESC PDC Building, Room 1 & 2
Beebe, AR

Present: Cathy Tanner; Augusta, Melissa Gipson; Bald Knob, Chris Nail; Beebe, Arthur Dunn; Bradford, Tony Thurman; Cabot, Brad Horn; Carlisle, George Kennedy; Des Arc, Bryan Duffie; Jacksonville, John Tackett; Lonoke, Bob Casteel; McCrory, David Rolland; Pangburn, Judy Ballard; Riverview, Diane Barrett; Searcy, Dean Stanley; White County Central
Guests: Patti Stevens, Nathan White, Mr. Stratton

- I. Call to order: Jeff Williams
- II. Approve the minutes of the regular meeting held on May 20, 2020
Motion: Arthur Dunn
Second: Dr. Tackett
Vote: 14-0
- III. Approve the Bank Rec. and Financial Reports for period 11 of fy 20
Motion: David Rolland
Second: Judy Ballard
Vote: 14-0
- IV. Business
 - a. Approve the Annual Report of Operations
Motion: Bryan Duffie
Second: Diane Barrett
Vote: 14-0
 - b. Approve the WDMESC Board Meeting Schedule for fy21, with the understanding that there will be no fall retreat/work session and that we will set dates for a June work session soon
Motion: Dean Stanley
Second: Dr. Thurman
Vote: 14-0
- V. Personnel
 - a. Approve the Stipend list for NBCT
Motion: Arthur Dunn
Second: Dr. Duffie
Vote: 14-0
 - b. Approve the Stipends paid to Employees for Novice Teacher mentoring
Motion: David Rolland

Second: Diane Barrett

Vote: 14-0

- c. Approve the recommendation to employ Ms. Barbara Talkington as an ECH SPED Program Para Pro to be housed at Beebe ECH. She will be employed to a 185-day contract at an annual salary of \$22,037.

Motion: David Rolland

Second: Brad Horn

Vote: 14-0

- d. Approve the hiring of Angie Quinn as PDC Secretary. Ms. Quinn will be employed on a 240-day contract at an annual salary of \$32,000.

Motion: Dean Stanley

Second: Arthur Dunn

Vote: 14-0

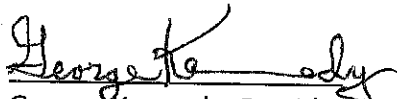
VI. Information Items:

- a. Review Cost Savings Analysis Process
- b. Commissioner's Memo Report- Review all deadlines
- c. TCC/Assistant Director's Report – Blended Learning planning

VII. Presentation:

- a. ARcare- Clint Shackelford

VIII. Adjourn


George Kennedy, President

Bryan Duffie, Secretary