

Minutes
WDMESC Board of Directors' Meeting
Wednesday, July 22, 2020
10:00 a.m.

WDMESC PDC Building, Room 1 & 2
Beebe, AR

Present: Cathy Tanner; Augusta, Dr. Nail; Beebe, William Rountree; Carlisle, George Kennedy; Des Arc, Nathan White; McCrory, David Rolland; Pangburn, Dean Stanley; White County Central
Via Zoom: Tony Thurman; Cabot, Donnie Boothe; Hazen, Allen Blackwell; Rose Bud, Diane Barrett; Searcy
Guests: Stephanie Heidelberg

- I. Call to order: Brad Horn
- II. Approve the minutes of the regular meeting held on June 22, 2020
Motion: Dr. Nail
Second: Dean Stanley
Vote: 9 – 0
- III. Approve the Bank Rec. and Financial Reports for period 12 of fy 20
Motion: David Rolland
Second: Dr. Nail
Vote: 9-0
- IV. Personnel
 - a. Resignation- Tammy Weston- Riverview/Rosebud/Des Arc
Motion: Nathan White
Second: Allen Blackwell
Vote: 9-0
 - b. Resignation- Alec Mattlock- Lawn Care
Motion: David Rolland
Second: Dean Stanley
Vote: 9-0
- V. Business
 - a. Early Childhood Coordinator- Billing Procedure- Information only
 - b. WDMESC Perkins Consortium
Motion: Cathy Tanner
Second: David Rolland
Vote: 9-0
 - c. Board Officer Selection
President-Dean Stanley
Vice President-Dr. Duffie

Secretary-Cathy Tanner

Vote: 9-0

- d. Teacher Center Committee Selection
 - Beebe-Library Media Specialist
 - McCrary- Elementary Administrator
 - Hazen-Assistant Principal
 - Riverview-Middle School Teacher
 - Searcy-Elementary Teacher

VI. Information Items:

- a. Review 20-21 WDMESC Board Meeting Schedule- Revised
- b. June 2021 work session – June 2021
- c. Lunch Media Release – has been submitted to Daily Citizen & The Leader
- d. Bus Driver Training
- e. Custodial/Maintenance Training
- f. Commissioner's Memo
- g. TCC/Assistant Director's Report

VII. Adjourn

Motion: David Rolland

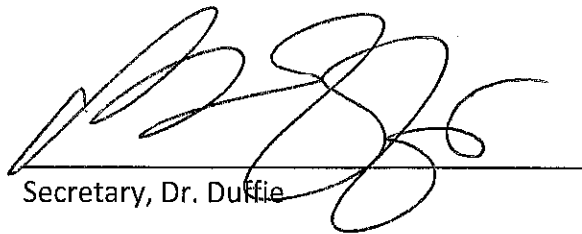
Second: William Rountree

Vote: 9-0

Presentation:

Tier I training- Mike Mertens


President, George Kennedy


Secretary, Dr. Duffie