

Minutes
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, September 16, 2020
10:00 a.m.
Professional Development Center, Room 1 and 2
Beebe, AR

Present: Melissa Gipson; Bald Knob (10:20) Dr. Nail; Beebe, Patti Stevens; Bradford, Dr. Thurman; Cabot, William Rountree; Carlisle, George Kennedy; Des Arc, Donnie Boothe; Hazen, Dr. Duffie; JNPSD, Dr. Tackett; Lonoke (10:24), Nathan White; McCrory (10:24), David Rolland; Pangburn, Stan Stratton; Riverview, Allen Blackwell; Rose Bud, Diane Barrett; Searcy, Dean Stanley; White County Central

- I. Call to order: Brad Horn
- II. Approve the minutes of the regular meeting held on July 22, 2020
Motion: Mr. Rolland
Second: Dr. Nail
Vote: 12-0
- III. Approve the Bank Reconciliation and the Financial Report for period 1 through July 31, 2020
Motion: Mr. Blackwell
Second: Mr. Rountree
Vote: 12-0

Approve the Bank Reconciliation and the Financial Report for period 2 through August 31, 2020
Motion: Dr. Duffie
Second: Mr. Blackwell
Vote: 12-0
- IV. Personnel
 - a. Mr. Horn Recommended: Suzanne Leslie, Speech Language Pathologist for WDM Early Childhood Department, 190-day contract prorated for 2020-2021 fiscal year (start date August 24, 2020), salary, \$49,730.
Motion: Dr. Nail
Second: Mr. Kennedy
Vote: 12-0
- V. Business:
 - a. FY 20 Annual Financial Report
Motion: Mr. Rountree
Second: Mr. Blackwell
Vote: 12-0

- b. FY 21 Budget
Motion: Mr. Rolland
Second: Mr. Blackwell
Vote: 12-0
- c. FY 21 WDMESC List of Salaried Employees
Motion: Mr. Kennedy
Second: Dr. Duffie
Vote: 12-0
- d. Act 1120 5% increase report
Motion: Dr. Duffie
Second: Mr. Rountree
Vote: 12-0
- e. 2020 – 2021 WDMESC Personnel Policy Revision emailed in packet and read aloud during meeting
Motion: Mr. Stanley
Second: Mr. Blackwell
Vote: 12-0

- VI. Adjourn—10:20 a.m.
Motion: Dr. Duffie
Second: Mr. Rolland
Vote: 12-0


Dean Stanley, President


Bryan Duffie, Secretary

- VII. Information:
- a. September 22, 2020 Board Training
 - b. June 2021 Board Work Session
 - c. ECH September Billing
 - d. Commissioner's Memos
 - e. TCC/Assistant Director's Report
 - f. Jerry Shepherd Presentation and Lunch