

Minutes
WDMESC Board of Directors' Meeting
Wednesday, July 19, 2023
10:30 a.m.
First Baptist Church, Beebe, AR
Fellowship Hall
Beebe, AR

Members present: President of the Board - Mr. Roland, Mr. Stratton, Dr. Hart, Dr. Sherrell, Mr. Blackwell, Mr. Rountree, Dr. Nail, Mr. P. Smith, Mr. Tyler, Mr. Scott

Director: Mr. B. Horn; Lesa Grooms, Brook Singletary

I. Call to order

Called to order at 10:47 by Mr. Brad Horn.

II. Consent Agenda

a. Approve the [minutes](#) of the regularly scheduled meeting held on June 23, 2023

b. Approve the [Bank Rec.](#) and [Financial Report](#) for period 12 of 2023

A motion was made for the approval of Board minutes and financial reports by Mr. Stratton. The motion was seconded by Dr. Sherrell. The motion was approved.

Approve: Mr. Stratton

2nd: Dr. Sherrell

Vote to approve: all approve

III. Personnel

a. New Hire

i. [Kristen Vannada](#) - Early Childhood/HIPPY Intake Coordinator

1. 190 day contract

2. \$29,500.00

ii. [Lori Ginn](#) - Psychological Examiner

Bradford, Pangburn, White County Central - Most feasible option to serve these districts.

1. 160 day contract

2. \$54,112.00

A motion was made for the approval to hire Kristen Vannada as Early Childhood/HIPPY Intake Coordinator and Lori Ginn as Psychological Examiner. The motion was made by Dr. Hart and was seconded by Mr. Rountree. The motion was approved.

Approve: Dr. Hart

2nd: Mr. Rountree

Vote to approve: all approve

IV. Adjourn

The motion to adjourn was made by Mr. Stratton and seconded by Mr. Blackwell. The motion was approved.

Approve: Mr. Stratton

2nd: Mr. Blackwell

Vote to approve: all approve

Information Items:

- a. [WDMESC PLC Goals](#)
- b. Janel Keating - Solution Tree
Custodial/Maintenance Training July 24
Arkansas Teacher of the Year
- c. ACT 1120 5% Salary Increase
 - i. [Replaced by ACT 418](#)
- d. [2023 ACT Reference Spreadsheet](#)
- e. Free and Reduced Lunch Issues - Dr. Sherrell
- f. WDMESC Behavior Support Consortium Program
- g. [Voting Representative Sample Letter](#)
- h. [Commissioner's Memo](#)
- i. [TCC/Assistant Director's Report](#)

Vendors and speakers at Board meetings - no;

Lunch will be served immediately following the information/discussion portion of our meeting



Board President



Board Secretary