

Agenda
Wilbur D. Mills Education Service Cooperative
Board of Directors' Meeting
Wednesday, October 18, 2023
10:30 a.m.
WDMESC PD Center
Beebe, Arkansas

Attendees:

- I. Call to order: 10:35
- II. Approve the Minutes of the regular meeting held on September 20, 2023
 - Motion to approve: Mr. Blackwell
 - Second: Mr. Rountree
 - Vote: All in favor
- III. Approve the Financial Report and Bank Rec for period 3 up to September 30, 2023
 - Motion to approve: Mr. Smith
 - Second: Mr. Stratton
 - Vote: All in favor
- IV. Personnel
 - a. ECH Para Pro New Hire
 - i. Undetermined

Looking at trying to hire some paraprofessionals to keep on staff to deploy those as needed. No new hires at this time.

Motion to approve:
Second:
Vote:

- b. Cooperative Specialist Stipend - Total = \$8,000.00

They provide 20 hours of assistance outside of their contract time.
Comes out of R & R grant. \$1,000 stipend
Time outside to assist assigned novice teachers.

Motion to approve: Mr. Rountree
Second: Dr. Hart
Vote: All in favor

- V. Business
 - ~~a. Communities of Practice HQIM Grant - \$210,000 Bailey Education~~
 - ~~i. WDMESC Scope of Work~~

Motion to approve:

Second:

Vote:

Strike through this item

- b. Early Childhood Access Control - \$3,739.43

Fobs for Early Childhood for safety.

Motion to approve: Mr. Rountree

Second: Mrs. Tanner

Vote: All in favor

- c. Early Childhood Storage Building 14X30 - \$1,300.00 + Tax and other fees

Need storage building for early childhood.

Motion to approve: Mrs. Stevens

Second: Mrs. Tanner

Vote: All in Favor

- d. Technology Resources Policy Addendum - As Presented

We received information that we need to add to our policy. We will put an addendum in the policy book.

Motion to approve: Dr. Hart

Second: Mrs. Tanner

Vote: All in favor

VI. Adjourn

Motion to approve: Mr. Stratton

Second: Mr. Smith

Vote: All in favor

Work Session

I. Centegix

II. June 19 - 21, 2023 Summer Work Session Date

a. Strategic Planning

b. Dr. Kerri White will be there to guide the process.

III. November 27th Board Member Training

a. 5:30 start

b. meal will be served

IV. Director/DESE Update

V. Therapy Support for Staff

- a. [sample flyer](#)
- VI. Ethics Violation Submission
 - a. [Ethics Allegation Packet](#)
 - b. [Standard 1 24 Hour Information Packet](#)
- VII. Naloxone Nasal Spray ADE Kit
- VIII. WDMESC FOIA Request Discussion
- IX. WDMESC Specialist Data/WDMESC Member District Data Presentation - Lesa Grooms
- X. **TCC Report**
- XI. **Comm Memo**

Guests:

Teresa Hardy, LCSW (870)897-4361

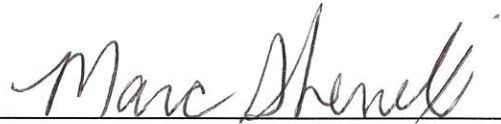
Andrea Stiles, LPC (501)420-4855

PHP Counseling (Providers Helping Professionals)

Emotional Support for Faculty and Staff



Board President



Board Secretary