

WAWDB Meeting minutes 12/12/23

415 Main Street, Van Buren, AR

John called the meeting to order.

Members in attendance Greg Aleshire, Dana Byrum, Vanessa Caldwell, John Craig, Cathy Creekmore, Melissa Curry, Brandon Fisher, Jeremy Hughes, Theresa Baggett proxy for Debbie Faubus-Kendrick, Rachel Mize, Zach Sloan, Kendall Ross, Erick Wiggins. Non board attendees were Courtney Cristee, Sasha Grist, Dennis Williamson.

John stated the minutes of the September 19, 2023, meeting was sent electronically for review. He asked for any additions or corrections to the minutes and there were none. He said as there are no corrections the minutes are approved as distributed.

John asked if there are any questions about the center report or Title I report sent to you. There were no comments.

John stated the bylaws were sent via email to review changes required from monitoring and asked for a motion to approve them as submitted. Greg made and Cathy seconded the motion. Discussion was asked for and there was none. It was approved unanimously.

John stated the policies P0003-23 PII & file controls, P0004-23 Documenting service for Adult & DLW, and P0005-23 Discrimination complaint & Grievance were sent via email for your review. He asked for a motion to approve them as written, Dana made the motion and Greg seconded it. John asked for discussion and there was none. The policies were unanimously approved.

John stated the local plan was sent via email to review changes required from monitoring and asked for a motion to approve them as submitted. Eric made the motion and Greg seconded it. No one had any discussion points. The motion was approved by a unanimous vote.

John told the board members a second response to DOL monitoring was submitted to ADWS to provide additional information and changes based on the state's review of the first response. John asked but there was no discussion on this item.

John introduced Courtney Cristee, Mountainburg High School principal to speak on a new project approach for Mountainburg High School a conversion charter. Courtney explained that this will be about providing a work skill track for students not intending to go to higher education route, but it was only in the planning stages.

John asked for other board business. He stated hearing no further business the meeting is adjourned.