

A MEETING OF THE BOARD OF DIRECTORS OF CROWLEY’S RIDGE EDUCATIONAL SERVICE COOPERATIVE

MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY NO.51

CROWLEY’S RIDGE EDUCATION

10:30 PM 2-15-23

Meeting Type/No. Place Time Date

- I. Meeting called to order by President Jason Evers.
- II. Director Pamela Castor recommended the board approve the minutes of the January 18th meeting. A motion was made by Mickey Pierce; Luke Lovins; Jon Bradley seconded the motion. The motion passed. 16/0
- III. Director Pamela Castor recommended the board approve the financial reports (February) as presented. A motion was made by Brett Bunch to approve the financials as presented; Tish Knowles seconded the motion. The motion passed. 16/0
- IV. Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:

Hiring:

- Seana Huntington – Administrative Assistant – 240days (\$30,000)
- Carolyn McNeely – ABC Facilitator – up to 72 days (\$18,432)
- Dawn Bessee – Teacher Center Coordinator – Extending Contract for 23-24 school year

A motion was made by Mickey Pierce to approve the hiring as presented; Tish Knowles seconded the motion. The motion passed. 16/0

- V. Director Pamela Castor recommended the board approve the Special Education Policy for Early Childhood Special Education Procedures with EIDT Centers. A motion was made by Kim Wilbanks to approve the Policy as presented; Tiffany Morgan seconded the motion. The motion passed. 16/0
- VI. Administrative Reports:
 - HB1192
 - ARLeans Bill
 - Novice Teacher Praxis Support
 - CRESC Property Insurance Deductible
- VII. Motion made by Roland Popejoy to adjourn; Mickey Pierce seconded the motion; meeting adjourned.

Date Approved

President

Secretary