

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

MINUTES OF THE BOARD OF DIRECTORS

JUNE NO. 79

CROWLEY'S RIDGE EDUCATION

10:25 PM 6-18-25

Meeting Type/No.	Place	Time	Date
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- I. Meeting called to order by President Brandi Williams. A quorum was established.
- II. Director Pamela Castor recommended the board approve the minutes of the May 21st meeting. A motion was made by Gaylon Taylor; Hugh Inman seconded the motion. The motion passed. 15/0
- III. Director Pamela Castor recommended the board approve the financial reports (May) as presented. A motion was made by Jeff Priest to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 15 /0
- IV. Director Pamela Castor recommended the board approve the Fy26 Migrant Plan and associated assurances. A motion was made by Luke Lovins; and seconded by Gaylon Taylor. The motion passed. 15/0
- V. The board went into executive session to consider personnel matters. The board came out. Director Pamela Castor recommended the board accept the resignations as presented.

Resignations:

Melissa Gipson – PEER
Amy Pryor – PEER

Hiring:

LaNissa Glegg – Paraprofessional – Early Childhood

Sharon Coburn contract for 25-26 190 days – ABC

Myra Graham 8 additional days in Fy25; and, Myra Graham up to 52 additional days in Fy26 according to the terms of the MOU agreement with CRESC and the Blytheville School District

Motion made by Luke Lovins; Glen Fenter seconded the motion. The motion passed. 15/0

- VI. Director Pamela Castor recommended the board approve the emergency repair of storage building and main building of cooperative due to high winds. (Pete Riley - \$51,620 / Main Building - \$27,150 / Storage Building - \$24,470
- VII. Director Pamela Castor recommended the board approve the 24-25 Annual Report. A motion was made by Gaylon Taylor; Jeff Priest seconded the motion. The motion passed. 15/0
- VIII. Director Pamela Castor discussed next year's Superintendents' Retreat for 2026. Discussion produced a general agreement to move the Superintendents' Retreat to Hot Springs on dates comparable to the 2025 retreat.

IX. Administrative Reports:

- Federal reimbursement of expenditures

X. Motion made by Luke Lovins to adjourn; Gaylon Taylor seconded the motion; meeting adjourned.

Date Approved

President

Secretary