

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

MINUTES OF THE BOARD OF DIRECTORS

APRIL NO. 77

CROWLEY'S RIDGE EDUCATION

10:30 PM 4-22-25

- | Meeting Type/No. | Place | Time | Date |
|------------------|---|------|------|
| 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 March 19th meeting. A motion was made by Jeff Priest; Jon Bradley seconded the motion. The motion passed. 14/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial reports (March) as presented. A motion was made by Jon Bradley to approve the financials as presented; Jason Evers seconded the motion. The motion passed. 14 /0 | | |
| IV. | Director Pamela Castor recommended the board consider the purchase of three migrant vehicles. George Kell Motors was the low bid of \$27,844 for the Chevy Equinox 1LT. A motion was made by Gaylon Taylor; Kim Wilbanks seconded the motion. The motion passed. 14/0 | | |
| V. | Director Pamela Castor recommended the board consider hiring Lally Lawn Care for ground maintenance. Motion made by Kim Wilbanks; Roland Popejoy seconded the motion. The motion passed. 14/0 | | |
| VI. | Director Pamela Castor recommended the board accept the paper bid for copy paper for the 25-26 school year from Printing Papers, Inc. at \$32.75 a case. This was the low bid. A motion was made by Luke Lovins; Jason Evers seconded the motion. The motion passed. 14/0 | | |
| VII. | Director Pamela Castor recommended the board approve the building sale contracts and MOU proceeding with the building pay-off. Motion made by Kim Wilbanks; Jon Bradley seconded the motion. The motion passed. 14/0 | | |
| VIII. | Director Pamela Castor recommended the board defer acting on salaries until the intent of HB1312 now Act 909 is determined in regard to cooperatives. Motion made by Luke Lovins; Jon Bradley seconded the motion. The motion passed. 14/0 | | |
| IX. | Director Pamela Castor recommended that the board approve renewing 25-26 employee contracts as listed; and approving resignations and hiring as presented. | | |

Resignations:

Brandi Williams – PEER
Brandi Hardcastle – PEER
Brittany Walker – ABC Paraprofessional – Marked Tree

Hiring:

Myra Graham – Fiscal Support for Blytheville School District 30 days

Motion made by Jason Evers; Jon Bradley seconded the motion. The motion passed. 14/0

X. Administrative Reports:

- School Health Index
- AR APD
- Custodian training
- Superintendents Retreat
- ESC Bill update

XI. Motion made by Jon Bradley to adjourn; Kim Wilbanks seconded the motion; meeting adjourned.

Date Approved

President

Secretary