

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

MINUTES OF THE BOARD OF DIRECTORS

MAY NO.55

CROWLEY'S RIDGE EDUCATION

3:00 PM 6-21-23

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by Vice President Dr. Kenneth Moore.
- II. Director Pamela Castor recommended the board approve the minutes of the May 17th meeting. A motion was made by Toriano Green; Gaylon Taylor seconded the motion. The motion passed. 10/0
- III. Director Pamela Castor recommended the board approve the financial reports (May) as presented. A motion was made by Brett Bunch to approve the financials as presented; Jon Bradley seconded the motion. The motion passed. 10/0
- IV. Director Pamela Castor recommended the board approve the 23-24 salary proposal to go back to list until funding concerns are resolved. Approved salary proposal of utilizing a list of employees with position and salary listed in lieu of a traditional salary schedule for the 23-24, 24-25 biennium. A motion was made by Chris Ferrell; Toriano Green seconded the motion. The motion passed. 10/0
- V. Director Pamela Castor discussed the CRESC Policy changes for 23-24. Board will consider approval in July meeting.
- VI. Director Pamela Castor recommended the board approve the resignations and hiring according to the presented list:

Resignation:

Mallory Hindsley – Early Childhood Speech-Language Pathologist (end of contract 22-23)

Candace Miles – ABC Paraprofessional – Marked Tree (end of contract 22-23)

River Brown – ABC Paraprofessional - Marked Tree (end of contract 22-23)

Annie Garrett – ABC Paraprofessional – Marked Tree (end of contract 22-23)

Jennifer Williams – Transition Consultant – (end of contract 22-23)

Hiring:

Bridgette Loggains – Early Childhood Coordinator 200 day contract \$65,000

Lee Ann Harrell – School Psychologist – Contract up to 190 days \$50,000 – Temporary position

A motion was made by Toriano Green to approve resignations and hiring as presented; Jon Bradley seconded the motion. The motion passed. 10/0

- VII. Teacher Center Coordinator Dawn Bessee reported on the 2022-2023 Annual Report. Director Pamela Castor recommended the board approve the 22-23 Annual Report. A motion was made by Brett Bunch; Len Whitehead seconded the motion. The motion passed. 10/0
- VIII. Director Pamela Castor discussed next years retreat. Gaylon Taylor made a motion to return to Fairfield Bay for Superintendents Retreat next summer at (approximately) the same time/dates; Chris Ferrell seconded the motion. The motion passed. 10/0
- IX. Administrative Reports:
- Director Pamela Castor discussed NIET Training for Lead Teachers
 - Director Pamela Castor discussed Apprenticeship Program
 - Director Pamela Castor discussed Aspiring Teacher Permit
 - Director Pamela Castor discussed Act 732 Changes to Licensure
- X. Motion made by Brett Bunch to adjourn; Glenn Fenter seconded the motion; meeting adjourned.

Date Approved

President

Secretary