

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

MINUTES OF THE BOARD OF DIRECTORS

JANUARY NO.50

CROWLEY’S RIDGE EDUCATION

10:30 PM 1-18-23

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 December 2nd meeting. A motion was made by Mickey Pierce; Brett Bunch seconded the motion. The motion passed. 13/0
- III. Director Pamela Castor recommended the board approve the financial reports (November & January) as presented. A motion was made by Tish Knowles to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 13/0
- IV. Director Pamela Castor recommended the board approve the low bid of \$52,164 from Gateway Site & Sound for the technology updates for the Ford/Faulkner Room. A motion was made by Tish Knowles; Roland Popejoy seconded the motion. The motion passed. 13\0
- V. Director Pamela Castor recommended the board approve the low bid of \$31,921 from ShopSabre for the Perkins approved project Plasma Cutter System bid. A motion was made by Luke Lovins; Roland Popjoy seconded the motion. The motion passed. 13\0 (one purchased for Valley View School District; one purchased for Riverside School District)
- VI. Director Pamela Castor recommended the board approve the CRESC 3-year evaluation with an overall rating of Level 5 – Excellence.
- VII. Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:

Executive Session

**Hiring:**

- Anna French – Migrant Recruiter \$31,500 Annual prorated for workdays remaining in the fiscal year. Regular contract 240 days – reduced in 22-23 prorated to remaining workdays.
- Stacy Westmoreland – ABC Gosnell – Paraprofessional (190 days) Start date 2-1-23
- Mary Winkles – ABC Gosnell – Paraprofessional (190 days)
- Cheryl Harrison – ABC Gosnell – Paraprofessional (190 days)

A motion was made by Nathan Morris to approve the hiring as presented; Mickey Pierce seconded the motion. The motion passed. 13/0

Board President Jason Evers called for a motion concerning extending the contract of Director Pamela Castor for one year (3-year contract 23-24, 24-25, and 25-26.) Motion made by Nathan Morris; seconded by Mickey Pierce. The motion passed. 13/0

VIII. Administrative Reports:

- Director Pamela Castor discussed the Acceleration Through Communities of Practice Grant
- Director Pamela Castor discussed the DHS Community Health support person placed at CRESC
- Director Pamela Castor distributed a copy of the Governor's directives
- Director Pamela Castor updated the board concerning Food Service Purchasing, School Safety Grant

IX. Motion made by Mickey Pierce to adjourn; Brett Bunch seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary