

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

MINUTES OF THE BOARD OF DIRECTORS

MAY NO.54

CROWLEY’S RIDGE EDUCATION

10:30 PM 5-17-23

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 April 19th meeting. A motion was made by Tish Knowles; Brett Bunch seconded the motion. The motion passed. 14/0
- III. Director Pamela Castor recommended the board approve the financial reports (April) as presented. A motion was made by Jeff Priest to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 14/0
- IV. Director Pamela Castor recommended the board approve the resignations 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)

A motion was made by Toriano Green to approve resignations as presented; Brett Bunch seconded the motion. The motion passed. 14/0

- V. Director Pamela Castor recommended the board approve a \$1,000 bonus for certified and classified staff as presented. A motion was made by Tish Knowles; Toriano Green seconded the motion. The motion passed. 14/0
- VI. Director Pamela Castor discussed the required Statement of Assurance for Executive Order 23-05.
- VII. Director Pamela Castor recommended the board adopt the plan for approving RFP proposals as presented. A motion was made by Glenn Fenter; Tish Knowles seconded the motion. The motion passed. 14/0
- VIII. Administrative Reports:
 - Director Pamela Castor reminded board members to submit local board resolutions to appoint cooperative board members before July 1, 2023
 - Director Pamela Castor discussed State Homeless monitoring and recommendations

- Director Pamela Castor discussed Safety Grant
- Director Pamela Castor discussed NOVA training in June at NE Cooperative
- Director Pamela Castor discussed CERT pilot
- Director Pamela Castor discussed Elementary Agriculture Pilot Program
- Director Pamela Castor discussed 20% Learning Loss requirement for ESSER funds

IX. Motion made by Brett Bunch to adjourn; Glenn Fenter seconded the motion; meeting adjourned.

Date Approved

President

Secretary

Guest: Rebecca Worsham presented to board concerning ARLEARNS