

MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY NO.40

CROWLEY'S RIDGE EDUCATION

10:30 AM 2-16-22

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 January 19th meeting. A motion was made by Bryan Russell; Brett Bunch seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (January) as presented. A motion was made by Luke Lovins to approve the financials as presented; Tish Knowles seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor recommended the board approve the ABC Program bids for classroom furniture in the amount of \$227,993.98. Motion made by Luke Lovins, motion seconded by Brett Bunch. The motion passed. 12/0
- V. Into executive session out of executive session.
- VI. Director Pamela Castor recommended the board approve the hiring for the following personnel as presented:
Employment:
Karla Jones – Transfer from Novice Teacher to APSRC TSL Peer Grant Coach
Brandi Williams – (Sheridan School District) APSRC TSL Peer Grant Coach
Brandi Hardcastle – (White County Central School District) APSRC TSL Peer Grant Coach
Motion made by Brett Bunch; Bryan Russell seconded the motion. The motion passed. 12/0
- VII. Recommendation made by Director Pamela Castor to renew Dawn Bessee's contract for the 22-23 school year with an increase that set base salary at \$85,000 (3.18%). Motion made by Tish Knowles; motion seconded by Bryan Russell. The motion passed 12/0.
- VIII. Presentation from Virtual Arkansas – John Ashworth

IX. Administrative Reports:

- Special Ed/Early Childhood Licensure
- Vector/Federal Bus Driver Registration Before 2/28
- DESE payment for substitute teacher fingerprints
- Discuss Tri-Region Virtual for 22-23

X. Motion made by Luke Lovins to adjourn; seconded by Tiffany Morgan; meeting adjourned.

Date Approved

President

Secretary