

MINUTES OF THE BOARD OF DIRECTORS

MARCH NO.41

CROWLEY'S RIDGE EDUCATION

10:30 AM 3-16-22

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 February 16th meeting. A motion was made by Mike Cox; Torino Green seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (February) as presented. A motion was made by Torino Green to approve the financials as presented; Mickey Pierce seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor called on Dawn Bessee who presented the CRESC Needs Assessment.
- V. Into executive session out of executive session.
- VI. Director Pamela Castor recommended the board approve the termination of Cindy Lansdell ParaPro assigned as Early Childhood Special Education Medicaid Clerk effective immediately. Motion made by Tish Knowles; Nathan Morris seconded the motion. The motion passed. 12/0
- VII. Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:

Employment:

Carmen Martinez – Pre-K Staff Support for Migrant

Cynthia Wright – Homeless Grant Coordinator

Resignations:

Kathy Phipps – Accounts Payable - Retirement

Motion made by Jeff Priest; Mickey Pierce seconded the motion. The motion passed. 12/0

- VIII. Director Pamela Castor recommended the board approve the Migrant Program bid for books from Scholastic. This is a TIPS/TAPS purchase of 1,269 books at a cost of \$26,467.82. Motion made by Matt Wright; motion seconded by Mickey Pierce. The motion passed 12/0.

IX. Administrative Reports:

- Discussed bus loan list
- Discussed Superintendents Retreat
- Discussed teacher academics
- Handed out CRESC participation forms
- Discussed CTE handout
- Discussed youth challenge presentation
- Discussed new special education software for due process (EdPlan)

X. Motion made by Mike Cox to adjourn; seconded by Mickey Pierce; meeting adjourned.

Date Approved

President

Secretary