

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

MINUTES OF THE BOARD OF DIRECTORS

MARCH NO. 64

CROWLEY'S RIDGE EDUCATION

10:58 AM 3-13-24

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by President Kenneth Moore.
- II. Director Pamela Castor recommended the board approve the minutes of the February 21st meeting. A motion was made by Brett Bunch; Roland Popjoy seconded the motion. The motion passed. 16/0
- III. Director Pamela Castor recommended the board approve the financial reports (February) as presented. A motion was made by Luke Lovins to approve the financials as presented; Nathan Morris seconded the motion. The motion passed. 16/0
- IV. Director Pamela Castor recommended the board consider AREA Teacher of the Year, Superintendent of the Year. A motion was made by Luke Lovins; Jeff Priest seconded the motion. The motion passed. 16/0
- V. Director Pamela Castor recommended the board consider renewal of licensed and classified contracts for the 24-25 cooperative year as presented. A motion was made by Nathan Morris; Luke Lovins seconded the motion. 16/0
- VI. Director Pamela Castor recommended the board approve the resignations and hiring as presented:

**Resignations:**

Christina Kammerer – LEA Supervisor

Stephanie Parsons – Paraprofessional (Cross County)

Vickie Martin – Paraprofessional (Cross County)

Rachel Golden – Speech Pathologist (Early Childhood)

Jean Foster – Speech Pathologist (Early Childhood)

Motion made by Nathan Morris; Luke Lovins seconded the motion. The motion passed. 16/0

- VII. Director Pamela Castor consider the bids for the 2019 Chevrolet Silverado. Three bids were received from Cross County School District - \$16,502, Brookland School District \$8,412, and Gosnell School District \$12,750. A motion was made by Luke Lovins to accept the high bid of \$16,502; Kim Wilbanks seconded the motion. The motion passed. 16/0
- VIII. Dawn Bessee presented the CRESC Needs Assessment Report
- IX. Administrative Reports:
  - Sarah McKenzie discussed Teacher Value Added Measures
  - Discuss Eclipse Glasses

X. Motion made by Gaylon Taylor 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