

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

MINUTES OF THE BOARD OF DIRECTORS

AUGUST NO.57

CROWLEY'S RIDGE EDUCATION

10:30 AM 8-16-23

- | Meeting Type/No. | Place | Time | Date |
|------------------|-------|------|------|
|------------------|-------|------|------|
- I. Meeting called to order by Chair Brandie Williams.
- II. Director Pamela Castor recommended the board approve the minutes of the July 19th meeting. A motion was made by Nathan Morris; Dr. Toriano Green seconded the motion. The motion passed. 14/0
- III. Director Pamela Castor recommended the board approve the financial reports (July) as presented. A motion was made by Chris Ferrell to approve the financials as presented; Brett Bunch seconded the motion. The motion passed. 14 /0
- IV. Director Pamela Castor recommended the board elect AAEA Committee Members:
- Curriculum Committee – Kim Wilbanks
 - Governance Committee – Toriano Green
 - Financial Committee – Nathan Morris
- A motion made by Kim Wilbanks; Chris Ferrell seconded the motion. The motion passed. 14 /0
- V. Director Pamela Castor discussed and recommended the board select AREA Committee Member:
- Representative – Brett Bunch
- A motion made by Nathan Morris; Kim Wilbanks seconded the motion. The motion passed. 14/0
- VI. Director Pamela Castor recommended the board approve the CRESC and Perkins Inventory Deletion list as presented. Motion was made by Kim Wilbanks; Chris Ferrell seconded the motion. The motion passed. 14/0
- VII. Director Pamela Castor recommended the board approve the CNC Plasma Cutter bid of \$34,746. (BIC) Motion was made by Nathan Morris; Chris Ferrell seconded the motion. The motion passed. 14/0
- VIII. Director Pamela Castor recommended the board approve the Perkins purchase of 30iCEV Licenses at the cost of \$27,680. Motion was made by Mickie Pierce; Tish Knowles seconded the motion. The motion passed. 14/0
- IX. Sharon Coburn discussed Mentoring Handbook.
- X. Director Pamela Castor recommended the board approve the resignations and hiring according to the presented list:

Hiring:

Chelsea May = ABC Paraprofessional – Cross County – 190 days (\$16,125)

Amanda Thompson – ABC Paraprofessional – Marked Tree – 190 days (\$15,788)

Meaghan Henry – ABC Paraprofessional – Harrisburg – 190 days (\$21,165)

Motion made by Nathan Morris; Chris Ferrell seconded the motion. The motion passed. 14/0

XI. Director Pamela Castor presented a meeting calendar for 23-24. Motion made by Chris Ferrell to approve the calendar; Nathan Morris seconded the motion. The motion passed. 14/0

XII. Administrative Reports:

Director Pamela Castor discussed:

- Master Teacher Training Grant
- Special Education long term substitutes not allowed in 24-25
- Food service reduced students reimbursement reports
- Apprenticeship Program
- Aspiring Teacher Permit from Licensure
- Emergency Communications Plan
- DESE Staff changes
- Nabholz AED Grant information
- Cooperative interim study/Specialist from Cooperative
- ATRS payment changes
- Impact Fellowship

XIII. Motion made by Tish Knowles to adjourn; Jeff Priest seconded the motion; meeting adjourned.

Date Approved

President

Secretary