MINUTES OF THE BOARD OF DIRECTORS

AUGUST NO. 34

CROWLEY'S RIDGE EDUCATION

10:00 AM 8-18-21

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by President Jeff Priest.
- II. Director Pamela Castor recommended the board approve the minutes of the July 8th meeting. Motion made by Mickey Pierce; Bryan Russell seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial reports as presented (July). Motion made by Bryan Russell; Nathan Morris seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor recommended the board approve the CRESC and Perkins Inventory Deletion list. Motion was made by Keith McDaniel; Kim Wilbanks seconded the motion. The motion passed. 12/0
- V. Director Pamela Castor discussed ARP Early Childhood Funds 3year grand for new money for Early Childhood. Board members agreed to email their decision to retain their funds or assign them to the cooperative Early Childhood Program.
- VI. Director Pamela Castor discussed the Arkansas State Police fingerprint location in Jonesboro.
- VII. Director Pamela Castor discussed recommended the board select AAEA Committee Members:
 - Curriculum Committee Kim Wilbanks
 - Governance Committee Keith McDaniel
 - Financial Committee Nathan Morris

Motion made by Jeff Priest; Bryan Russell seconded the motion. The motion passed. 12/0

VIII. Director Pamela Castor recommended the board approve resignations and hiring as presented:

Resignations:

Jodie Emmert – Early Childhood Paraprofessional

Nikki Gipson – ABC Paraprofessional

Erica Rogers – ABC Teacher

Hiring:

Rodney Lancaster – LEA Supervisor (Armorel, BIC, & Earle)

Vickie Martin – ABC Paraprofessional (Cross County)

Makenzie Walls – ABC Paraprofessional (Cross County)

Candance Miles – ABC Paraprofessional (Marked Tree)

Erica Beal – ABC Paraprofessional (Blytheville)

Sophie Allen – ABC Teacher (Blytheville)

Motion made by Nathan Morris; Tiffany Morgan seconded the motion. The motion passed. 12/0

Termination:

Director Pamela Castor recommended the board approve the termination of Laura "Lizanne" Cook effective 8-18-21.

Motion made by Kim Wilbanks; Nathan Morris seconded the motion. The motion passed. 12/0

- IX. Officers were elected for the 21-22 school year. The following members were approved as officers for the 21-22 through 22-23 year.
 - 21-22 President Keith McDaniel
 - 21-22 Vice President Jason Evers
 - 21-22 Secretary Dr. Kenneth Moore
- X. Administrative Reports discussed by Pamela Castor:
 - The board heard a report on the Mentoring Plan and approved the plan with a 12-0 vote.
 - The board heard a report on State support for cooperative employees to receive a vaccine incentive of \$200. The board approved the incentive with a 12-0 vote.
 - The board discussed bus driver training and restraint training.
 - The board discussed re-zoning.

XI. Motion made by Nathan Morris to adjo	ourn; Luke Lovins seconded the motion; meeting adjourned
Date Approved	President
	Secretary