

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

MINUTES OF THE BOARD OF DIRECTORS

JUNE NO. 67

CROWLEY'S RIDGE EDUCATION

13:30 PM 6-19-24

Meeting Type/No.	Place	Time	Date
I.	Meeting called to order by Vice President Dr. Kenneth Moore.		
II.	Director Pamela Castor recommended the board approve the minutes of the May 15th meeting. A motion was made by Gaylon Taylor; Jason Evers seconded the motion. The motion passed. 11/0		
III.	Director Pamela Castor recommended the board approve the financial reports (May) as presented. A motion was made by Hugh Inman to approve the financials as presented; Len Whitehead seconded the motion. The motion passed. 11/0		
IV.	Director Pamela Castor recommended the board approve the contracts for PEER I & II Program evaluations. A motion was made by Jason Evers; Len Whitehead seconded the motion. The motion passed. 11/0		
V.	Director Pamela Castor recommended the board consider 24-25 salary increases. Discuss is Deferred for special education allocation release for 24-25.		
VI.	Executive Session		
VII.	Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.		

Resignations:

Stephanie Meachum – Teacher (Cross County)

Tonya Owens – Paraprofessional (Cross County)

Hiring:

Haley Peoples – School Psychologist

Jeannie Davidson – ABC Paraprofessional (Cross County)

April Denise Johnson – ABC Paraprofessional (Cross County)

Katie Lucas – Migrant Recruiter

Transfer:

Wendy Green – From Literacy Specialist to Local Leads

Bradley Webber – Arkansas Leadership Academy

Motion made by Ryan Burgess; Gaylon Taylor seconded the motion. The motion passed. 11/0

- VIII. Teacher Center Coordinator Dawn Bessee reported on the 2023-2024 Annual Report. Director Pamela Castor recommended the board approve the 23-24 Annual Report. A motion was made by Luke Lovins; Jason Evers seconded the motion. The motion passed. 10/0
- IX. Director Pamela Castor discussed next year's Superintendents' Retreat for 2025. Gaylon Taylor made a motion to return to Fairfield Bay for Superintendents Retreat next summer on June 18-19, 2025; Hugh Inman seconded the motion. The motion passed. 11/0
- X. Administrative Reports:
- Merit Teacher Incentive Fund
 - Building Update
 - Cooperative Update/New Report
- XI. Motion made by Gaylon Taylor to adjourn; Hugh Inman seconded the motion; meeting adjourned.

Date Approved

President

Secretary