

MINUTES OF THE BOARD OF DIRECTORS

APRIL NO.41

CROWLEY’S RIDGE EDUCATION

10:30 AM 4-20-22

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 March 16th meeting. A motion was made by Jeff Priest; Nathan Morris seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (March) as presented. A motion was made by Brett Bunch to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor recommended the board approve the salary increase proposal as presented for 21-22 and 22-23. A motion was made by Bryan Russell; Tiffany Morgan seconded the motion. The motion passed. 12/0
- V. Director Pamela Castor recommended the board approve of the 20-21 CRESC audit with No findings noted for 20-21. A motion was made by Brett Bunch; Bryan Russell seconded the motion. The motion passed. 12/0
- VI. Director Pamela Castor recommended the board approve the temporary travel increase proposal with the increase beginning March 17th. Motion made by Brett Bunch; Nathan Morris seconded the motion. The motion passed. 12/0
- VII. Director Pamela Castor recommended the board approve the low bid of \$68,551.20 from Gateway Site and Sound for technology equipment. Motion made by Luke Lovins; Jeff Priest seconded the motion. The motion passed. 12/0
- VIII. Director Pamela Castor recommended the board approve the low bid of \$38.99 case from Quill for copy paper for the 22-23 school year. A motion made by Brett Bunch; Bryan Russell seconded the motion. The motion passed. 12/0
- IX. Director Pamela Castor recommended the board table the mentoring plan until the May meeting.
- X. Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:

Employment:

Sandra Holloway – Up to additional 25 Days for the 21-22 school year. Part-time

Gale Yates – Up to additional 25 Days for the 21-22 school year. Part-time

Resignations:

Miroslava Collins – ABC – March 31, 2022

Transfer:

Crystal Combs – Early Childhood Special Ed Teacher – Provisional License MAT Program Henderson - 22-23 year. Hiring contingent on DESE issued Provisional License and admission to MAT Program.

See Attachment

Motion made by Brett Bunch; Kenneth Moore seconded the motion. The motion passed. 12/0

XI. Administrative Reports:

- Standard Compliance by May 1
- ESA Plan
- Teacher Academies – Amanda Britt
- Bus loan
- Co-op Calendar

XII. Motion made by Brett Bunch to adjourn; seconded by Nathan Morris; meeting adjourned.

Date Approved

President

Secretary