

MINUTES OF THE BOARD OF DIRECTORS

NOVEMBER NO.37

CROWLEY'S RIDGE EDUCATION

10:00 AM 11-17-21

- | Meeting Type/No. | Place | Time | Date |
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- I. Meeting called to order by President Jason Evers.
- II. Director Pamela Castor recommended the board approve the minutes of the October 20th meeting. A motion was made by Bryan Russell; Mickey Pierce seconded the motion. The motion passed. 15/0
- III. Director Pamela Castor recommended the board approve the financial report (October) as presented. A motion was made by Luke Lovins to approve the financials as presented; Brett Bunch seconded the motion. The motion passed. 15/0
- IV. Director Pamela Castor recommended the board approve a resolution to conduct business with Murrell's Automotive. Cathy Murrell, Executive Administrative Assistant to the Director is the spouse of James, Owner operator of Murrell's Automotive. Cathy Murrell Has a direct financial interest in Murrell's Automotive. Branden Murrell, Business Manager, is the son of James Murrell, owner of Murrell's Automotive. Branden Murrell has not financial interest in Murrell's Automotive. Whereas Murrell's Automotive is a local business that from time to time may be able to perform a timely and valuable service to CRESC it is recommended the board approve a resolution to conduct business with Murrell's Automotive. A motion was made by Nathan Morris; Tish Knowles seconded the motion. The motion passed. 15/0
- V. Director Pamela Castor recommended the board approve hiring as presented:
- Hiring:**
Miroslava Collins (Blytheville ABC Teacher)
Venecia Middlebrooks (Blytheville Paraprofessional)
- Motion made by Jeff Priest; Toriano Green seconded the motion. The motion passed. 15/0
- VI. Kirsten Wilson, DESE Digital Learning and Sherry Kennedy spoke to the superintendents.
- VII. Administrative Reports:
- Director Pamela Castor discussed the Cost Analysis (for each district).
 - Director Pamela Castor discussed Homeless Consortium, and school calendar guidance & Curriculum Policy and procedure.
 - Director Pamela Castor handed out form for mentoring opt out of e-mail.
 - Vaccine Clinics were discussed.
- VIII. Motion made by Mike Cox to adjourn; seconded by Luke Lovins; meeting adjourned.

Date Approved

President

Secretary