

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

MINUTES OF THE BOARD OF DIRECTORS

MAY NO. 66

CROWLEY'S RIDGE EDUCATION

10:30 AM 5-15-24

Meeting Type/No.

Place

Time

Date

- I. Meeting called to order by President Brandi Williams.
- II. Director Pamela Castor recommended the board approve the minutes of the March 13th meeting. A motion was made by Jon Bradley; Jason Evers seconded the motion. The motion passed. 13/0
- III. Director Pamela Castor recommended the board approve the financial reports (April) as presented. A motion was made by Roland Popjoy to approve the financials as presented; Tiffany Morgan seconded the motion. The motion passed. 13/0
- IV. Director Pamela Castor discussed the copy paper order bids. The board decided to stay with the bid from Contract Paper Group. A motion was made by Luke Lovins; Jeff Priest seconded the motion. The motion passed. 13/0
- V. Director Pamela Castor recommended the board approve resignations, hiring, and some renewal contract for the 24-25 cooperative year as presented.

Resignations:

Amber Broadway – School Psychology Specialist

Hiring:

Rebecca Crotts – LEA Supervisor

Tracy Thompson – PreK Teacher (Blytheville)

Tammy Woodson – PreK Teacher (Cross County)

Ednesher Smith – Paraprofessional (Marion)

Motion made by Jason Evers; Jon Bradley seconded the motion. The motion passed. 13/0

Informational Note:

Transfer:

Adele Barnett – From Literacy Specialist to Mentoring

Melissa Braswell – From Literacy Specialist to Mentoring

Sherry Mathis – Custodian (End of Contract September 30, 2024)

- VI. Administrative Reports:
 - Mike Mertins/Mike Hernandez - Guests
 - Lead Teacher Training

- Chairs
- EC Lead Grant
- Special Education Accountability results meets requirements

VII. Motion made by Jon Bradley to adjourn; Jason Evers seconded the motion; meeting adjourned.

Date Approved

President

Secretary

Dawn Bessee reviewed merit pay requirements, staff development for summer 24, lead/master teacher training, and retreat form.