



**Glen Rose Board of Education
January 21, 2020
7:00 PM
Regular Board Meeting**

Members Present

Members Absent

David Cooper – President
Carl Frank – Vice President
Butch Jones – Secretary
Donnie Earnest
Michael Wingfield

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:01PM

II – New Business

1. Expulsion hearing confidential – Recommend expulsion for Student #7001136 for a full calendar year.
 - a. Motion to Expel by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:04PM
2. Expulsion hearing confidential – Recommend expulsion for Student #7001113 for a full calendar year.
 - a. Motion to Expel by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:05PM

III – Approval of Previous Minutes

Approved by unanimous consent @ 7:06PM

II – Approval of Financial Statements

Approved by unanimous consent @ 7:13PM

III – New Business

3. Recommendation to approve hire of Donna Basco for 225 day Custodian
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16 PM
4. Recommendation to approve hire of William Wiley for 225 day Custodian
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16 PM
5. Recommendation to approve hire of Susan Riley for 225 day Custodian
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16 PM
6. Recommendation to approve hire of Dorthy Hetrick for 225 day Custodian
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16 PM
7. Recommendation to approve hire of Cynthia Talbert for 225 day Custodian
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16 PM
8. Recommendation to approve 2020-21 calendar
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:24PM
9. Recommendation to approve School Board meeting calendar for 2020-21
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:25PM
10. Recommendation to allow out of state travel for career center competition
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:26PM
11. Recommendation to approve legal transfer of Presley Clardy from Harmony Grove
 - a. Motion to accept by Carl Frank

- b. Second by Michael Wingfield
- c. Approved 5/0 @ 7:28PM

12. Recommendation to remove assets from inventory

- a. Motion to accept by Carl Frank
- b. Second by Michael Wingfield
- c. Approved 5/0 @ 7:29PM

IV – Superintendent’s Report

- 1. Next scheduled board meeting February 18, 2020 (Tuesday)
- 2. Kinco Project Budget Report
- 3. Plumbing Leak fixed

V – Principal’s Report

VI – Executive Session to Discuss personnel 7:40PM


VII – Return from Executive Session 8:41PM

VII - Recommendation to increase Superintendent pay by 3%.

- 1. Motion to accept by Donnie Earnest
- 2. Second by Michael Wingfield
- 3. Approved 5/0 @ 8:42PM

IX – Adjourn at 8:42PM


David Cooper – President


Butch Jones – Secretary