

Glen Rose Board of Education February 18, 2020 7:00 PM Regular Board Meeting

Members Present
Carl Frank – Vice President

Butch Jones – Secretary Donnie Earnest (via conf)

Michael Wingfield

Members Absent

David Cooper - President

- I Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:01PM
- II Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV - New Business

- 1. Recommendation to approve Administration/Licensed District Personnel contracts for 2020-21, same salary schedule with step increases.
 - a. Susan Blockburger, Shawn Pilgrim & Trey Stevens
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:04PM
 - b. Darrell Ellis and Randy Aaron
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:04PM
 - c. Mark Kehner
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:05PM

- d. Cathie Acosta
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:05PM
- e. Bob Morrison
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:05PM
- f. Melissa Elrod
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:06PM
- 2. Recommendation to approve Tuition Agreement for ALE Program
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:06PM
- 3. Recommendation to allow MacKinzy Chaney and the US History students to travel to Memphis, Tennessee on March 14
 - i. Motion to accept by Michael Wingfield
 - ii. Second by Butch Jones
 - iii. Approved 4/0 @ 7:07PM

VI - Superintendent's Report

1. Next scheduled board meeting March 16, 2020

VII - Principal's Report

VIII – Adjourn by unanimous consent @ 7:13PM

David Cooper - President

Butch Jones - Secretary