



**Glen Rose Board of Education
March 9, 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

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:06PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:09PM

V – New Business

1. Recommendation to accept resignation of Roy Ray
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ PM 7:10PM

2. Recommendation to accept resignation of Kyler Kelton
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:11PM

3. Recommendation to accept resignation of Kasey Goulart
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:11PM

4. Recommendation to approve long term (beyond 24 years and a masters degree) sub rate of \$119.67 for 3 periods a day.
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:18PM

5. Recommendation to approve Licensed Personnel contracts for 2020-21 as listed with exception of Kyler Kelton who resigned 3/9/2020.
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:19PM

6. Recommendation to approve classified salary schedule for 2020-21
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:23PM

7. Recommendation to approve (all) and adopt (except Sections 3 & 8) proposed model policy changes
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:31PM

8. Recommendation to approve Blue & You Foundation Grant Money Davis Playground
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:35PM

9. Recommendation to approve Blue & You Foundation Grant Money For Penepime of Arkansas, Inc. for 42,800.00
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:39PM

10. Recommendation to remove assets #493 & 496 from inventory

- a. Motion to accept by Carl Frank
- b. Second by Donnie Earnest
- c. Approved 5/0 @ 7:40PM

VI – Superintendent's Report

1. Next scheduled board meeting April 20, 2020
2. Plumbing

VII – Principal's Report

VIII – Adjourn by unanimous consent @ 7:49PM



David Cooper – President



Butch Jones – Secretary