



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

Members Present

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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 @ 7:00PM

II – Approval of Previous Minutes

March 9<sup>th</sup> Regular Board Meeting Approved by unanimous consent @ 7:01PM

March 11<sup>th</sup> Special Board Meeting Approved by unanimous consent @ 7:01PM

April 21<sup>st</sup> Special Board Meeting Approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements

Activity March Approved by unanimous consent @ 7:03PM

Activity April Approved by unanimous consent @ 7:03PM

IV – New Business

1. Renew Chartwells Contract for 2021
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 7:04PM

2. Recommendation to accept resignation of Jessica Rodden
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:04PM
  
3. Recommendation to accept resignation of Randy Aaron as Girls Assistant Basketball Coach
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:04PM
  
4. Recommendation to accept resignation of Mary Scrimshire as Computer Lab Assistant
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:05PM
  
5. Recommendation to approve hire Monty Whitley as girls High School Basketball Coach for 2020-2021 with approval for 215 days.
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 7:07PM
  
6. Recommendation to approve board of education meeting calendar based on [www.grbeavers.org](http://www.grbeavers.org)
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:08PM
  
7. Recommendation to approve model policy changes sections 3 & 8
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 7:09PM
  
8. Recommendation to approve High School Handbook Changes
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:15PM
  
9. Recommendation to approve Title VI B Special Ed Budget
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 7:16PM

10. Recommendation to adopt Special Ed Assurances and Agreements for 2020-21

- a. Motion to accept Carl Frank
- b. Second by Michael Wingfield
- c. Approved 5/0 @ 7:17PM

11. Recommendation to approve legal transfer of Katy Lynn Goyne to Magnet Cove

- a. Motion to accept Carl Frank
- b. Second by Donnie Earnest
- c. Approved 5/0 @ 7:19PM

12. Recommendation to approve legal transfer of Isabella Rose Gibson Yarbrough to Harmony Grove

- a. Motion to accept Carl Frank
- b. Second by Donnie Earnest
- c. Approved 5/0 @ 7:19PM

13. Recommendation to approve lunch option 1 of 2202.70 for 2020-21

- a. Motion to accept Carl Frank
- b. Second by Michael Wingfield
- c. Approved 5/0 @ 7:21PM


14. Election of Board of Education officers

- a. David Cooper – President
- b. Carl Frank – Vice President
- c. Butch Jones – Secretary

VI – Superintendent's Report

VII – Principal's Report

VIII – Adjourn @ 7:37PM

  
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David Cooper – President

  
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Butch Jones – Secretary