



**Glen Rose Board of Education  
July 20, 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 – Approval of Previous Minutes

With Correction to Date in header.

Approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:03PM

IV – Presentation of Ready to Learn Re-Engagement Document as directed by the Arkansas Department of Health and Arkansas Department of Education.

V – New Business

1. Recommendation to approve the Resolution Authorizing the Issuance and Delivery of Bonds; and Prescribing Other Matters Pertaining Thereto
  - a. Presentation by Jason Holsclaw
  - b. Motion to accept Carl Frank
  - c. Second by Donnie Earnest
  - d. Approved 5/0 @ 8:12PM
  
2. Recommendation to approve the revised 2020-21 calendar
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:13PM

3. Recommendation to add stipend for Point of Contact for \$1,000
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:16PM
  
4. Recommendation to approve hire of Deann Rogers for the position Point of Contact for Covid for \$1000 Stipend
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:17PM
  
5. Recommendation to approve hire of Somer Bland for the position of Instructional Paraprofessional at the Elementary School.
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:18PM
  
6. Recommendation to purchase truck for transportation director
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:20PM
  
7. Recommendation to move \$84,800 from Operating to Building Fund
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ 8:20PM
  
8. Recommendation to approve legal transfer of Kenson Long from Forsyth High School to Glen Rose.
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:21PM
  
9. Recommendation to approve purchase of HP Chromebooks
  - a. Motion to accept Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 8:23PM

VI – Superintendent’s Report

1. Next scheduled board meeting August 17, 2020

VII – Principal’s Report

VIII – Adjourn @ 8:33PM



David Cooper – President



Butch Jones – Secretary