



**Glen Rose Board of Education
August 17, 2020
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper – Conferenced in
Carl Frank
Donnie Earnest
Michael Wingfield

Members Absent:

Butch Jones

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

II – Approval of Previous Minutes

July 20, 2020 Regular Board Meeting

Approved by unanimous consent at 7:01 PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:02 PM

IV – Executive Session

No executive session needed at this time.

V – New Business

1. Recommendation to accept resignation from Roy Ray for all duties.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:02 PM
2. Recommendation to accept resignation from Brittany Davis as paraprofessional
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:03 PM

3. Recommendation to hire Brittany Davis as Virtual Teacher K-6 for 2020-2021 school year.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:04 PM
4. Recommendation to hire Christy Shelnut as Instructional Paraprofessional at the Elementary School for 2020-2021 school year.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:04 PM
5. Recommendation to re-hire Bobby Morrison as Teacher/Tech Coordinator effective August 3, 2020 including a \$5,153.37 stipend for Tech Coordinator 217/240 days, and a \$600 stipend for National Honor Society sponsor.
 - a. Motion to accept Donnie Earnest
 - b. Seconded by Michael Wingfield
 - c. Motion carried 4-0 at 7:05 PM
6. Recommendation to hire Mary Stevens at a long-term substitute rate (19 yrs and Bachelors +12) of \$142.62 for 4 periods a day for Middle School PE.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:07 PM
7. Recommendation to approve resolution for 5% salary increases
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:08 PM
8. Recommendation to approve policies 3s & 8s and adopt remaining policies received
 - a. Motion to accept Donnie Earnest
 - b. Seconded by Michael Wingfield
 - c. Motion carried 4-0 at 7:11 PM
9. Recommendation to repeal policy 4.45 dated 2020
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:14 PM
10. Recommendation to approve increase adult lunches to \$3.85 for 2020-2021
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:14 PM
11. Recommendation to approve legal transfer of Zachary Bloom to Harmony Grove School District.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:15 PM
12. Recommendation to approve legal transfer of Hannah Bailey to Harmony Grove School District.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:15 PM

13. Recommendation to approve legal transfer of Landon Hill to Harmony Grove School District.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:17 PM
14. Recommendation to approve District Support Plan
 - a. Motion to accept Donnie Earnest
 - b. Seconded by Michael Wingfield
 - c. Motion carried 4-0 at 7:20 PM
15. Recommendation to remove assets 182, 194, 508, 586 and Ford Truck with unknown ID from inventory.
 - a. Motion to accept Michael Wingfield
 - b. Seconded by Donnie Earnest
 - c. Motion carried 4-0 at 7:21 PM

VI – Superintendent’s Report

1. Next scheduled board meeting September 14, 2020

VII – Principal’s Report

VIII – Adjourn at 7:43 PM



David Cooper – President



Butch Jones – Secretary