



**Glen Rose Board of Education
September 28, 2020
7:00 PM
Regular Board Meeting**

Members Present

Members Absent

David Cooper – President (Via Remote)
Carl Frank – Vice President
Butch Jones – Secretary
Donnie Earnest
Michael Wingfield

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests

Meeting Called to Order at 7:02 PM

II – Approval of Previous Minutes

Approved by unanimous consent at 7:02 PM.

III – Approval of Financial Statements

Approved by unanimous consent at 7:03 PM.

IV – Executive Session

Enter Executive Session at 7:03 to discuss expulsion, return at 7:07

V – New Business

1. Expulsion Hearing recommendation for student number 9001999
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:07PM

2. Recommendation to accept resignation of Heather Aubrey
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:08PM

3. Recommendation to accept resignation of Karen Clements
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:09PM
4. Recommendation to accept resignation of Travis Raper
 - a. Motion to accept Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:09PM
5. Recommendation to approve hire of Stacy Steed as Co-Elementary Parent Center Coordinator with a stipend of \$700 (1/2 of Coordinator Stipend)
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @7:10PM
6. Recommendation to approve and adopt proposed covid policies
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:11PM
7. Recommendation to adopt Sections 3 & 8 proposed model policy changes
 - a. Motion to accept Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:12PM
8. Recommendation to approve 2020-2021 ADE Statement of Assurance
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:13PM
9. Recommendation to approve 2020-2021 Federal Programs Statement of Assurances
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:14PM
10. Recommendation to approve 2020-2021 Financial report and budget
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:15PM
11. Recommendation to approve revised school calendar
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16PM
12. Recommendation to approve 2021 Minority Recruitment Plan
 - a. Motion to accept Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:17PM

13. Recommendation to increase the purchasing card credit limit
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:18PM

14. Recommendation to approve legal transfer of Ryleigh Hughes.
 - a. Motion to accept Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:19PM

15. Recommendation to approve legal transfer of Sierra Levitt & Samantha Haynes
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:21PM

16. Recommendation to approve Signature Page for personnel policy and salary schedule
 - a. Motion to accept Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:22PM

VI – Superintendent’s Report

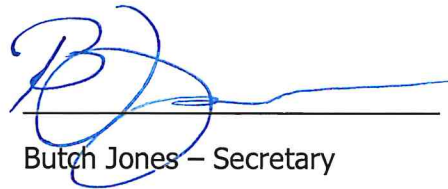
1. Next scheduled board meeting October 19, 2020 – Report to the Public
2. ASBA Region 10 Meeting via zoom – October 1, 2020 @ 5:30 PM
3. Dawson Coop Training
4. Update on Building 300
5. Update on Building 400/Gifford
6. Update on Elem. Office space, art/music and classrooms
7. Deann report on covid

VII – Principal’s Report

VIII – Adjourn @ 7:36PM



David Cooper – President



Butch Jones – Secretary