



**Glen Rose Board of Education  
January 19, 2021  
7:00 PM  
Regular Board Meeting**

Members Present

Members Absent

David Cooper - President (Via Remote)

Carl Frank - Vice President (Presiding)

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

Approved by unanimous consent at 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:02PM

IV – New Business

1. Recommendation to accept resignation of Cintrie Morrow.
  - a. Motion to accept Michael Wingfield
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ PM 7:03PM
2. Recommendation to accept resignation of Brandy Draper from Junior Dance Coach.
  - a. Motion to accept Michael Wingfield
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ PM 7:03PM
3. Recommendation to approve hire of Mr. Aaron Pettit as Bus Driver on 84 day contract.
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:04PM

4. Recommendation to approve long term sub rate for 4 periods (Bachelor, No Experience) of \$104.72.
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:08PM
5. Recommendation to approve legal transfer of Lylah Alsbrook to Benton.
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:09PM
6. Recommendation to accept and approve COVID Policy for both Licensed and Classified personnel.
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:14PM
7. Recommendation to approve 2021-22 Calendar
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:17PM
8. Recommendation to approve Proposed Budget of Expenditures for 2022-23
  - a. Motion to accept Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 5/0 @ PM 7:18PM
9. Recommendation to approve May School Board Election
  - a. Motion to accept Michael Wingfield
  - b. Second by Butch Jones
  - c. Approved 5/0 @ PM 7:19PM
10. Receive audit report of 2020 into minutes.

#### V – Superintendent's Report

1. Next scheduled board meeting February 16, 2021 (Tuesday)
2. Award of Excellence: Ejection Free Season
3. ASBA – Good Standing

#### VII – Principal's Report

#### VIII – Executive Session


Enter Executive Session for Personnel discussion @ 7:23PM

Return from Executive Session @ 7:59PM

Motion to extend contract for Superintendent and to approve a 3% raise effective immediately.


- a. Motion to accept Donnie Earnest
- b. Second by Michael Wingfield
- c. Approved 5/0 @ PM 8:00PM

IX – Adjourn @ 8:00PM



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David Cooper – President



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Butch Jones – Secretary