



**Glen Rose Board of Education
February 16, 2021
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 @ 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:01PM

IV – Executive Session

V – New Business

1. Recommendation to accept resignation of Patricia Neeper
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:02PM

2. Recommendation to accept resignation of Melissa Elrod
 - a. Motion to accept Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:03PM

3. Recommendation to approve Administration/Licensed District Personnel contracts for 2021-22
 - a. Susan Blockburger, Shawn Pilgrim and Trey Stevens
 - i. Motion to accept Carl Frank
 - ii. Second by Michael Wingfield
 - iii. Approved 5/0 @ 7:05PM

- b. Darrell Ellis and Randy Aaron
 - i. Motion to accept Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:06PM

- c. Mark Kehner
 - i. Motion to accept Michael Wingfield
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:07PM

- d. Cathie Acosta
 - i. Motion to accept Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:07PM

- e. Bob Morrison
 - i. Motion to accept Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:10PM

- 4. Recommendation to approve purchase of Chromebooks
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:14PM

- 5. Recommendation to adopt COVID Policy
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:15PM

VI – Superintendent’s Report


- 1. Next scheduled board meeting March 15, 2021
- 2. Update on Building 400
- 3. Update on Gifford

VII – Principal’s Report

VIII – Enter Executive Session @ 7:38PM for Personnel Discussion.

Return from Executive Session @ 8:07PM No Action Taken

IX – Adjourn @ 8:07PM



David Cooper – President



Butch Jones – Secretary