

Glen Rose Board of Education April 5, 2021 5:30 PM Special Board Meeting

Members Present

Members Absent

David Cooper - President Carl Frank - Vice President Butch Jones - Secretary Donnie Earnest Michael Wingfield

I -Call to Order @ 5:30 PM

II – New Business

- 1. Recommendation to approve Kinco Proposal for Building 400 Renovations.
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 5:47 PM
- 2. Recommendation to approve Ready to Learn Plan for mask mandate to become optional.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 4/1 @ 6:15 PM
- 3. Recommendation to approve additional Classified Salary Schedule
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 6:17 PM
- 4. Recommendation to accept resignations Ms. Cathy Acosta from Medicaid Billing Stipend
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 6:18 PM

- 5. Executive Session
 - a. Entered for Personnel discussion 6:18PM
 - b. Return from executive session at 7:30PM
- 6. Recommendation to approve hire of Joe Lewallen for High School Assistant Principal for 4 periods and ALE Director. Resignation from social studies teaching duties contingent on hire above.
 - a. Motion to accept by Michael Wingfield
 - b. Second by David Cooper
 - c. Approved 4/1 @ 7:30 PM
- 7. Recommendation to approve hire Mackinzy Chaney for High School Media Specialist position. Resignation from high school teaching duties contingent on hire above.
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:32 PM
- 8. Recommendation to approve hire Cathy Acosta to receive the 504 coordinators stipend.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:32 PM
- Recommendation to approve hire Amber McCrackin for speech teacher, 7 years experience, to receive the speech teacher stipend as well as the Medicaid Billing stipend.
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:35 PM
- 10. Recommendation to approve hire Christian Shelton as technology assistant.
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:36 PM

III – Superintendent's Report

1. Next scheduled board meeting April 19, 2021

IV - Adjourn @ 7:39 PM

David Cooper - President

Butch Jones – Secretary