



**Glen Rose Board of Education  
May 17, 2021  
7:00 pm  
Regular Board Meeting**

**Members Present:**

David Cooper – Present  
Carl Frank – Present  
Donnie Earnest – Present  
Michael Wingfield – Present

**Members Absent:**

Butch Jones

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

II – Approval of Previous Minutes – April 28, 2021 Special Board Meeting

Approved by unanimous consent at 7:01 pm

III – Approval of Financial Statements

Approved by unanimous consent at 7:03 pm

IV – Executive Session

Executive session to discuss personnel at 7:04 to 8:02

V – New Business

1. Expulsion Hearing recommendation for student number 9002277 remainder of 2021 and the first semester of 2022
  - a. Motion to accept by Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:04 pm
2. Expulsion Hearing recommendation for student number 7001136 remainder of 2021 and the first semester of 2022
  - a. Motion to accept by Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:06 pm
3. Recommendation to accept Rebecca Minyard's resignation from all duties effective May 28, 2021.
  - a. Motion to accept by Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:06 pm

4. Recommendation to accept Corey Stanley's resignation from Middle School Archery Coach effective May 28, 2021.
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:06 pm
5. Recommendation to approve 5 additional contract days for Alec Armstrong, Devin Jones, Steven Kehner, Joe Lewallen, Brandon, Marks, James Scrimshire, Bryan Weatherford
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:09 pm
6. Recommendation to increase Home Coming / Senior Night stipend to \$2400
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:10 pm
7. Recommendation to increase Athletic Director stipend by \$2,000
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:10 pm
8. Recommendation to approve IT computer purchase of 44 DakTech Orion 135 Micro PC computers and monitors.
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:12 pm
9. Recommendation to approve IT server purchase 3 Panasonic/Dell video servers
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:12 pm
10. Recommendation to approve District Literacy Plan 2021-2022
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:14 pm
11. Recommendation to approve purchase of 3 new 77 passenger busses
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:15 pm
12. Recommendation to approve purchase and installation of 16 new Zeus camera systems in busses
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:15 pm
13. Recommendation to approve ESSER Funds Additional Pay Proposal for 2021-2022
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:19 pm

14. Recommendation to adopt the Special Ed Assurances and Agreements for 2021-2022
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:20 pm
15. Recommendation to approve Title VI B Special Ed Budget for 2021-2022
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:21 pm
16. Recommendation to remove assets 549, 556, 577, 578, & 581 from inventory
  - a. Motion to accept Carl Frank
  - b. Second by Michael Wingfield
  - c. Motion carried 4-0 at 8:22 pm

VI – Superintendent’s Report

1. Next scheduled board meeting June 14, 2021
2. Southern Region Leadership Conference July 18-20, 2021
3. School Choice Data

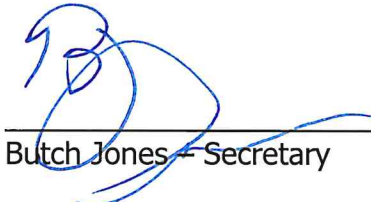
VII – Principal’s Reports

VIII - Adjourn at 8:33 pm



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David Cooper – President



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Butch Jones – Secretary