

Glen Rose Board of Education July 19, 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.

June 14th Regular Board Meeting approved by unanimous consent @ 7:01PM June 17th Special Board Meeting approved by unanimous consent @ 7:01PM

III - Approval of Financial Statements approved by unanimous consent @ 7:02PM

IV - New Business

- 1. Recommendation to accept resignation of Brandi Williams as Literacy Aide
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:03PM
- 2. Recommendation to approve hire of Teresa Grady for K-12 Literacy Aide
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:04PM
- 3. Recommendation to approve hire of Jennifer Wheatley and Tonya Kimbrell to Cocoach middle school archery team for 21-22 year stipend to be 375 each.
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:05PM

- 4. Recommendation to approve additional duty stipends
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:12PM
- 5. Recommendation to adopt Board Policy changes (Sections 1, 4, 5, 6 and 7)
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:13PM
- 6. Recommendation to approve Board Policy changes (Sections 3 and 8)
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:14PM
- 7. Recommendation to approve IT Purchase
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:15PM
- 8. Recommendation to approve legal transfer of Spencer Bowlan to Harmony Grove
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:16PM
- 9. Recommendation to approve legal transfer of Beth Julianna Chandler to Harmony Grove
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:17PM
- 10. Recommendation to approve legal transfer of Rett Jenkins to Benton
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:18PM
- 11. Recommendation to approve legal transfer of Javion Watson to Bryant
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:19PM
- 12. Recommendation to approve legal transfer of Gabbi Wood to Harmony Grove
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:20PM

- 13. Recommendation to approve legal transfer of Caiden and Jaxon Barcene to Harmony Grove
 - a. Motion to accept Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:21PM

V – Superintendent's Report

- 1. Next scheduled board meeting July 19, 2021
- 2. Finance... Beyond the Basics Training Opportunity

VI - Principal's Report

VII - Adjourn @ 7:47PM

David Cooper President

Butch Jones – Secretary