



**Glen Rose Board of Education
August 16, 2021
7:00 PM
Regular Board Meeting**

Members Present

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

Members Absent

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:00PM

II – Approval of Previous Minutes

Regular Board Meeting ^{Aug 16} ~~July 19th~~, 2021 Approved @ 7:01PM *ok m*

Special Board Meeting ^{Aug 26} ~~August 12th~~, 2021 Approved @ 7:01PM

III – Approval of Financial Statements *ok m*

Approved by unanimous consent @ 7:03PM

IV – Executive Session

V – New Business

1. Recommendation to accept resignation Angel Hutchenson
 - a. Motion to approve by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:04PM

2. Recommendation to approve hire Becky Minard as classroom teacher and choral stipend.
 - a. Motion to approve by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:04PM

3. Recommendation to approve resolution for 5% salary increases
 - a. Motion to approve by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:05PM

4. Recommendation to move \$889,300 from Operating to Building Fund
 - a. Motion to approve by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:06PM

5. Recommendation to adopt Board Policy changes (Sections 3 and 8)
 - a. Motion to approve by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:07PM

6. Recommendation to approve legal transfer of Kyndal Cox from Benton to Glen Rose.
 - a. Motion to approve by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:08PM

7. Recommendation to approve legal transfer of Isaiah Norwood, Haley Galloway and Thomas Galloway to Benton from Glen Rose.
 - a. Motion to approve by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:08PM

8. Recommendation to approve legal transfer of Cayden Whitener from Benton to Glen Rose.
 - a. Motion to approve by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:09PM

9. Recommendation to approve legal transfer of Dalton Garrett Samples from Glen Rose to Benton.
 - a. Motion to approve by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:11PM


10. Recommendation to approve Wellness Policy as presented 5.29.
 - a. Motion to approve by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:13PM

VI – Superintendent’s Report

1. Next scheduled board meeting September 20, 2021
2. 10% minority districtwide population - rezoning
3. Building 400

VII – Principal’s Report

VIII – Adjourn @ 7:31PM



David Cooper – President



Butch Jones – Secretary