



**Glen Rose Board of Education
September 20, 2021
7:00 PM
Regular Board Meeting**

Present

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

Absent

Donnie Earnest

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

II – Approval of Previous Minutes

Regular Board Minutes August 16th Approved by unanimous consent 7:02PM

Special Board Minutes August 26th Approved by unanimous consent 7:03PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:03PM

IV – New Business

1. Recommendation to approve hire of Austin Morgan for elementary special education para, backdated to August 31
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:04PM

2. Recommendation to approve IT Purchase as recommended
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:05PM

3. Recommendation to approve Financial Report and Budget
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:06PM

4. Recommendation to approve ADE Statement of Assurance
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:07PM

5. Recommendation to approve Federal Programs Statement of Assurance
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:08PM

6. Recommendation to approve Minority Recruitment Plan
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:10PM

7. Recommendation to approve Signature Page for personnel policy and salary schedule
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:11PM

8. Recommendation to approve legal transfer of Brody James McGinty
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:12PM

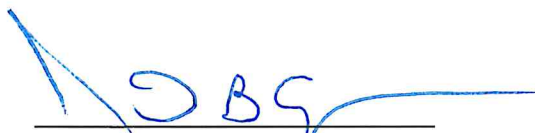
9. Recommendation to approve legal transfer of Kelsey Cook to Magnet Cove
 - a. Motion to Accept Carl Frank
 - b. Second Michael Wingfield
 - c. Approved 4/0 @ 7:13PM

V – Superintendent’s Report

1. Next scheduled board meeting October 18, 2021 – Report to the Public
2. Continuing Disclosure Annual Report
3. ASBA Region 10 Meeting – October 26, 2021 @ 5:30 pm
4. Dawson Coop Training – November 8, 2021 and November 11, 2021 @ 5:30 pm

VI – Principal’s Report

VII – Adjourn @ 7:37PM



David Cooper – President



Butch Jones – Secretary