



Glen Rose Board of Education

October 18, 2021

6:30 PM

Report to the Public

**To start 5 minutes after conclusion of the Report to the Public
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

Approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV – New Business

1. Recommendation to add the procedures associated with the Mask and Face Covering Policy as presented by Mr. Holicer.

Mask Covering Procedures:

- When the district's percentage of student quarantine cases are less than 7% for 14 consecutive days then face masks become strongly recommended but optional.
- When the district's percentage of student quarantine cases are 7% or above then face masks become required on the next school day.
- Contact tracing continues with positive case and quarantine requirements.
- The district will release a message to all parents/guardians and employees when a change is needed.


- a. Motion to Accept by Carl Frank
- b. Seconded by Donnie Earnest
- c. Approved 5/0 @ 7:34PM

2. Recommendation to approve the construction projects to proceed with contracts.
 - a. Motion to Accept by Carl Frank
 - b. Seconded by Donnie Earnest
 - c. Approved 5/0 @ 7:37PM
3. Recommendation to approve one-time bonus for all employees to be paid on the November 15, 2021 paycheck
 - a. Motion to Accept by Carl Frank
 - b. Seconded by Michael Wingfield
 - c. Approved 5/0 @ 7:37PM
4. Recommendation to approve IT Purchase presented \$26,442 touch screens, and 51 non-touch screens \$15,680.
 - a. Motion to Accept by Carl Frank
 - b. Seconded by Donnie Earnest
 - c. Approved 5/0 @ 7:39PM
5. Recommendation to approve legal transfer of Cortland Lingelbach
 - a. Motion to Accept by Donnie Earnest
 - b. Seconded by Michael Wingfield
 - c. Approved 5/0 @ 7:41PM
6. Recommendation to approve legal transfer of Callie Galloway
 - a. Motion to Accept by Donnie Earnest
 - b. Seconded by Michael Wingfield
 - c. Approved 5/0 @ 7:41PM
7. Recommendation to approve the Extra Daily Student contract addendum
 - a. Motion to Accept by Carl Frank
 - b. Seconded by Donnie Earnest
 - c. Approved 5/0 @ 7:42PM
8. Recommendation to approve the reimbursement rates for Child Nutrition Breakfast \$2.35 and lunch is \$4 for adults only.
 - a. Motion to Accept by Carl Frank
 - b. Seconded by Donnie Earnest
 - c. Approved 5/0 @ 7:44PM

V – Superintendent's Report

1. Next scheduled board meeting November 15, 2021
2. ASBA Region 10 Meeting – October 26, 2021 @ 5:30 pm
3. Dawson Coop Training – November 8, 2021 and November 11, 2021 @ 5:30 pm
4. Food Service perk

VI – Adjourn @ 7:45PM



David Cooper – President



Butch Jones – Secretary