



**Glen Rose Board of Education
November 15, 2021
7:00 PM
Regular Board Meeting**

Present _____ Absent _____

David Cooper – President
Carl Frank – Vice President
Butch Jones – Secretary (via remote)
Donnie Earnest
Michael Wingfield

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

II – Approval of Previous Minutes

Regular Meeting Minutes – 10/18/21 Approved by Unanimous Consent @ 7:01PM

Report to the Public Minutes – Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV – New Business

1. Recommendation to approve one-time bonus as presented.
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:03PM

2. Recommendation to approve removal of assets from inventory as listed.
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:04PM

V – Superintendent’s Report

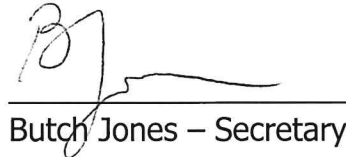
1. Next scheduled board meeting December 13, 2021
2. ASBA Annual Conference, December 8-10, 2021, The Marriott Hotel, Little Rock
3. ASBA Award

VI – Principal’s Report

VII – Adjourn @ 7:20PM



David Cooper – President



Butch Jones – Secretary