

Glen Rose Board of Education December 13, 2021 7:00 PM Regular Board Meeting

Members Present

Members Absent

David Cooper – President (via remote)
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 @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV – Executive Session

Entering executive session @ 7:02PM for discipline

Returning from executive session @ 7:07PM

V - New Business

- 1. Recommendation to accept resignation of Mary Bewley from Computer Lab Facilitator as of Dec 3.
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:08PM
- 2. Recommendation to approve hire of Alexis Powers for High School Computer lab aide position for 109 day contract.
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:09PM

- 3. Recommendation to approve legal transfer of Zoe Abels from Harmony Grove
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:12PM
- 4. Recommendation to approve legal transfer of Conner Beals and Cooper Beals from Harmony Grove
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:13PM
- 5. Recommendation to approve legal transfer of Tallis Kyle to Harmony Grove
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:14PM
- 6. Recommendation to approve legal transfer of Brody McGinty to Harmony Grove
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:15PM
- 7. Recommendation to removed fixed assets
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:17PM

VI - Superintendent's Report

- 1. Next scheduled board meeting January 18, 2022 (Tuesday)
- 2. 2022-23 School Calendar
- 3. Board Hours and Statement of Financial Interest

VII - Principal's Report

VIII - Adjourn @ 8:04PM

David Cooper - President

Butch Jones - Secretary