



**Glen Rose Board of Education
January 18, 2022
7:00 PM
Regular Board Meeting**

Present _____ 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 @ 7:00 PM

II – New Business - Improvements

1. Recommendation to approve Gifford Improvement Project
 - a. Motion to accept by Donnie Earnest
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:12 PM

2. Approval of Surveying and Civil Engineering Services
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:18 PM

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:19 PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:20 PM

IV – Other New Business

1. Recommendation to approve hire Paden Thomas as custodian on a 107 day contract beginning January 10, 2022
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:20 PM

2. Recommendation to approve authorization of electronic funds
 - a. Motion to accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:22 PM

3. Approval of 2022 Master Plan
 - a. Motion to accept by Michael Wingfield
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:26 PM

4. Recommendation to approve proposed budget of expenditures for 2023-24
 - a. Motion to accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:27 PM

V – Superintendent’s Report

1. Next scheduled board meeting February 21, 2022

2. 2022-23 School Calendar

VI – Principal’s Report


VII – Executive Session.

Enter Executive Session for discussion of personnel matters @ 7:33 PM

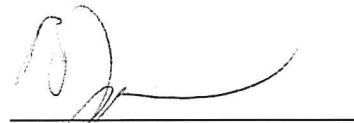
Return from Executive Session @ 8:18 PM

1. Recommendation to extend Superintendent’s Contract 1 additional year with 2% Salary increase effective immediately and additional 2 days off per year.
 - a. Motion to approve Donnie Earnest
 - b. Second Michael Wingfield
 - c. Approved 5/0 @ 8:21 PM

VIII – Adjourn @ 8:21 PM



David Cooper – President



Butch Jones – Secretary