



**Glen Rose Board of Education
February 10, 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 @ 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV – New Business

1. Expulsion Hearing – Recommendation for expulsion of student #9001458
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:03PM
2. Expulsion Hearing – Recommendation for expulsion of student #9002361
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:04PM
3. Recommendation to accept resignation of Teresa Burroughs
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:05PM

4. Recommendation to accept resignation of Becky Minyard
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:05PM

5. Recommendation to approved Licensed Salary Schedule for 2022-23
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:06PM

6. Recommendation to approved Classified Salary Schedule for 2022-23
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:07PM

7. Recommendation to approve Administration/Licensed District Personnel contracts for 2022-23
 - a. Trey Stevens, Shawn Pilgrim, Darrell Ellis, Randy Aaron, Joe Lewallen
Mark Kehner, Cathie Acosta, Bob Morrison and Melissa Weatherford
 - i. Motion to Accept by Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:09PM

8. Recommendation to approve one-time bonus for all employees to be paid on the February 28, 2022 paycheck
 - a. Motion to Accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:12PM

9. Recommendation to approve School Calendar for 2022-23
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:16PM

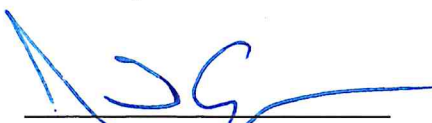
10. Recommendation to approve and adopt Board Policy update (Accumulated Sick Leave)
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:32PM

V – Superintendent’s Report

1. Next scheduled board meeting March 14, 2022 (Second Monday)

VI – Principal’s Report

VII – Adjourn @ 7:42PM



David Cooper – President



Butch Jones – Secretary