

## Glen Rose Board of Education March 14, 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. Recommendation to accept resignation
  - a. John Chandler full resignation
    - i. Motion to Accept by Carl Frank
    - ii. Second by Donnie Earnest
    - iii. Approved 5/0 @ 7:03PM
  - b. Austin Morgan full resignation
    - i. Motion to Accept by Carl Frank
    - ii. Second by Michael Wingfield
    - iii. Approved 5/0 @ 7:03PM
  - c. Mallori Youngman Jr Dance
    - Motion to Accept by Carl Frank
      - ii. Second by Donnie Earnest
      - iii. Approved 5/0 @ 7:04PM

- d. Monty Whitley Girls Basketball and Asst. Softball
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:04PM
- e. Tiffany Bancroft PreK Director
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:05PM
- 2. Recommendation to approve contract reduction of days Cynthia Talbert from 225 to 210 days.
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:06PM
- 3. Recommendation to approve one-time bonus for SRO (\$500) and Chartwells (\$500 each)
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:07PM
- 4. Recommendation to approve changes to Additional Duty Stipends for 2022-23
  - a. Jr Dance going from 1700 to 1900
  - b. SIP Coordinator going from 400 to 600
  - c. Sr Dance going from 1800 to 2000
  - d. Adding Assistant Choir Director for 750
  - e. Adding Assistant Band Director for 1500
    - i. Motion to Accept by Carl Frank
    - ii. Second by Donnie Earnest
    - iii. Approved 5/0 @ 7:08PM
- 5. Recommendation to approve hires
  - a. Kirby Smith Teacher/Coach 220 days, Asst Sr Girls Basketball, Head Jr Girls Basketball, 7<sup>th</sup> grade athletics, Asst Softball
    - i. Motion to Accept by Carl Frank
    - ii. Second by Michael Wingfield
    - iii. Approved 5/0 @ 7:10PM
  - b. Devin Jones Head Sr Girls Basketball, Asst. Jr Girls Basketball, weight
    - i. Motion to Accept by Carl Frank
    - ii. Second by Donnie Earnest
    - iii. Approved 5/0 @ 7:10PM
  - c. Monty Whitley Head Softball
    - i. Motion to Accept by Carl Frank
    - ii. Second by Michael Wingfield
    - iii. Approved 5/0 @ 7:11PM

- d. Jenny Burke Jr Dance
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:12PM
- e. Brittni Pearce PreK Director
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:13PM
- f. Lexi Reimer Teacher, Choir Director and Asst Band 190 Day Contract
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:14PM
- g. Aaron Pettit Asst Choir
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:15PM
- h. Nicole Hawthorne ASCIP Coordinator for Elementary
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:15PM
- i. Brandy Draper Parental Involvement Coordinator Elementary
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:16PM
- 6. Recommendation to approve renewal of Licensed contracts for 2022-23
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:17PM
- 7. Recommendation to approve Sick Leave Board Policy
  - i. Motion to Accept by Carl Frank
  - ii. Second by Michael Wingfield
  - iii. Approved 5/0 @ 7:19PM
- 8. Recommendation to approve and adopt Board Policy Update (Sections 4 and 7)
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:20PM
- 9. Recommendation to approve Board Policy update (Sections 3 and 8)
  - i. Motion to Accept by Carl Frank
  - ii. Second by Donnie Earnest
  - iii. Approved 5/0 @ 7:31PM

## 10. Recommendation to approve updated School Calendar for 2022-23

- i. Motion to Accept by Carl Frank
- ii. Second by Michael Wingfield
- iii. Approved 5/0 @ 7:35PM

## VI - Superintendent's Report

- 1. Next scheduled board meeting April 18, 2022
- 2. AAEA and ASBA Annual Joint Conference

VII – Principal's Report

VIII – Adjourn @ 7:58PM

David Cooper - President

Butch Jones - Secretary