



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

Members Present

Members Absent

David Cooper – President
Carl Frank – Vice President
Butch Jones – Secretary
Donnie Earnest
Michael Wingfield

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

II – Approval of Previous Minutes

Approved by Unanimous Consent @ 7:01 PM

III – Approval of Financial Statements

Approved by Unanimous Consent @ 7:04 PM

IV – Marie Fikes – Before/After School Program Presentation

V – New Business

1. Recommendation to expel student # 7000763 for remainder of Spring 2021/22 semester for violation of the Another Chance Program.
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:25 PM

2. Recommendation to accept resignation of Catherine Acosta as District 504 Coordinator position.
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:27 PM

3. Recommendation to approve hires
 - a. Lisa Norwood as Elementary Paraprofessional for 2022/2023.
 - i. Motion to Accept by Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:29 PM
 - b. Stephanie Stevens as Special Education Paraprofessional for 2022/2023.
 - i. Motion to Accept by Carl Frank
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:31 PM
 - c. Jason Bowdle long route bus driver
 - i. Motion to Accept by Carl Frank
 - ii. Second by Michael Wingfield
 - iii. Approved 5/0 @ 7:31 PM
4. Recommendation to approve renewal of Classified contracts for 2022-23
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:32 PM
5. Recommendation to approve Food Service Management Contract
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:36 PM
6. Recommendation to adopt Board Policy update (Sections 3 and 8)
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:36 PM
7. Recommendation to approve Special Ed Assurances and Agreements for 2021-22
Title VI B Special Ed Budget
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:38 PM
8. Recommendation to approve audit report
 - a. Motion to Accept by Carl Frank
 - b. Second by Michael Wingfield
 - c. Approved 5/0 @ 7:39 PM
9. Recommendation to remove assets from inventory
 - a. Motion to Accept by Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:43 PM

10. Recommendation to approve mower purchase from River Valley Tractor for \$21,142.08.

- a. Motion to Accept by Carl Frank
- b. Second by Michael Wingfield
- c. Approved 5/0 @ 7:46 PM

11. Recommendation to modify the requirements for graduation to drop Survey of Business as a required for graduation class.

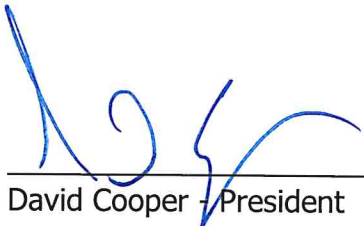
- a. Motion to Accept by Carl Frank
- b. Second by Donnie Earnest
- c. Approved 5/0 @ 7:52 PM

VI – Superintendent’s Report

1. Next scheduled board meeting May 16, 2022 in the HS Library
2. Before and After School Committee
3. School Law and Finance Conference
4. Sturgis Grant

VII – Principal’s Report

VIII – Adjourn @ 8:00 PM



David Cooper - President



Butch Jones - Secretary