

Glen Rose Board of Education June 20, 2022 7:00 PM

Regular Board Meeting

Members Present

Members Absent

David Cooper – President
Michael Wingfield – Vice President
Butch Jones – Secretary
Donnie Earnest
Josh Stevens (Corrected from Stephens)

I - Call to Order at 7:00PM

II - Carl Frank Award for Board Service

III - Welcome New Board Member Josh Stephens

IV – Election of Board

President – David Cooper

Vice President – Michael Wingfield

Secretary - Butch Jones

V - Approval of Previous Minutes

By Unanimous Consent at 7:05PM

VI – Approval of Financial Statements

By Unanimous Consent at 7:06PM

VII - New Business

- 1. Recommendation to accept resignation of Kristin Cloninger.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:07PM

- 2. Recommendation to accept legal transfer of Bentley Cotton to Harmony Grove
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:08PM
- 3. Recommendation to approve SRO Budget and MOU for Hot Spring County
 - a. Motion to accept by Michael Wingfield
 - b. Second by Donnie Earnest
 - c. Approved 5/0 at 7:10PM
- 4. Recommendation to approve the Extra Daily Student contract addendum.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:13PM
- 5. Recommendation to approve School Board meeting calendar for 2022-23.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:14PM
- 6. Recommendation to approve handbook changes
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:25PM

VI - Superintendent's Report

- 1. Next scheduled board meeting July 18, 2022
- 2. Gifford Construction Update

VII - Principal's Report

VIII - Adjourn at 7:37PM

David Cooper - President

Butch Jones - Secretary