



**Glen Rose Board of Education  
August 04, 2022  
05:15 PM  
Special Board Meeting**

Members Present

Members Absent

David Cooper – President  
Michael Wingfield – Vice President  
Donnie Earnest

Butch Jones – Secretary  
Josh Stevens

I – Call to Order @ 5:15PM

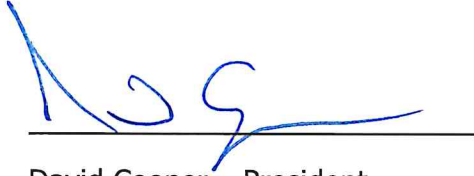
II – New Business

1. Recommendation to accept resignation of Amber Wiggins from Executive Assistant\Assistant Bookkeeper
  - a. Motion to accept by Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 3/0 at 05:16PM
2. Recommendation to accept resignation of Catheryn Dhane from E-School Secretary
  - a. Motion to accept by Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 3/0 at 5:17PM
3. Recommendation to accept hire of Catheryn Dhane to Executive Assistant\Assistant Bookkeeper.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 3/0 at 5:18PM
4. Recommendation to accept resignation of Alexis Powers Erwin from High School Computer Lab Facilitator.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Michael Wingfield
  - c. Approved 3/0 at 5:18PM
5. Recommendation to hire Alexis Powers Erwin to E-School Secretary.
  - a. Motion to accept by Donnie Earnest

- b. Second by Michael Wingfield
- c. Approved 3/0 at 7:14PM

VII – Discussion of Bonuses no action taken

VIII – Adjourn @ 6:08PM



David Cooper – President



Butch Jones – Secretary