



**Glen Rose Board of Education  
August 15, 2022  
5:15 PM  
Regular Board Meeting**

Members Present

David Cooper – President (Via Remote)  
Michael Wingfield – Vice President  
Donnie Earnest  
Joshua Stevens

Members Absent

Butch Jones - Secretary

I – Called to order @7:01

II – Approval of Previous Minutes

By Unanimous Consent 7:01

III – Approval of Financial Statements

By Unanimous Consent 7:02

IV – Executive Session

V – New Business

1. Recommendation to accept resignation of Merlyn Dollar.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:02
  
2. Recommendation to approve hire of Tara Gregory and Kirsten Tuggle.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:03
  
3. Recommendation to approve legal transfer.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:03

4. Recommendation to approve Ready for Learning Plan for 2022-2023.
  - a. Motion to accept by Joshua Stevens
  - b. Second by Donnie
  - c. Approved 4/0 7:04
  
5. Recommendation to retire/discard fixed assets.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:09

VI – Superintendent’s Report

1. Next scheduled board meeting September 19, 2022

VII – Principal’s Report

VIII – Adjourn - 7:30 PM.

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David Cooper – President

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Butch Jones – Secretary