Glen Rose Board of Education
January 17, 2023
7:00 PM
Regular Board Meeting
High School Library

Members in Attendance	**Members Absent**
David Cooper – President	
Michael Wingfield – Vice President	
Butch Jones - Secretary	
Joshua Stevens – Member	
Donnie Earnest – Member	

I –Call to Order @ 7PM

II – Approval of Previous Minutes

     Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

     Approved by unanimous consent @ 7:02PM

IV – Executive Session 8:15PM to 8:43PM

V – New Business

   1. Expulsion Hearing
       Recommendation to expel student number 9001043 for full year.
      a. Motion to Approve by Donnie Earnest
      b. Second by Michael Wingfield
      c. Approved 5/0 7:03PM

Kevin Davis with CCO program information Presentation 7:04PM 8:00PM

   2. Recommendation to approve Legal Transfers.
      a. Motion to Approve by Donnie Earnest
      b. Second by Josh Stevens
      c. Approved 5/0 8:02PM

   3. Recommendation to approve Resignation of Brandon Marks and Kaitlyn Middleton.

     a. Motion to Approve by Donnie Earnest
     b. Second by Michael Wingfield
     c. Approved 5/0 8:03PM

4. Recommendation to approve Listed Policy Changes.
     a. Motion to Approve by Michael Wingfield
     b. Second by Donnie Earnest
     c. Approved 5/0 8:05PM
5. Recommendation to approve 2023-24 School Calendar.
     a. Motion to Approve by Josh Stevens
     b. Second by Donnie Earnest
     c. Approved 5/0 8:07PM
6. Recommendation to approve School Choice Capacity Resolution.
     a. Motion to Approve by Michael Wingfield
     b. Second by Josh Stevens
     c. Approved 5/0 8:08PM

7. Recommendation to approve Superintendent's Contract Extension.
     a. Motion to Approve by Donnie Earnest
     b. Second by Michael Wingfield
     c. Approved 5/0 8:44PM

VI – Superintendent's Report

1. Next scheduled board meeting February 13, 2023
2. Facilities Funding
3. Report on School Board Training Hours
4. School Board Recognition Month
5. Guest Speaker – Kevin Davis, CSSO

VII – Principal's Report

VIII – Adjourn @8:44PM

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David Cooper – President   Butch Jones - Secretary