

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

Members Present

Members Absent

Joshua Stevens

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

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 @ 7:05PM

IV - 2nd Grade Teachers

Presentation for essential standards recommendations.

V – Enter to Executive Session @ 7:17PM for Personnel

Return from Executive Session@ 7:43PM

V – New Business

- 1. Recommendation to accept resignation of Christie Moore
 - a. Language Arts/Social Studies/ACSIP Coordinator/Guiding Coalition Challenger/ELA PLT Leader/Challenger/RTI/LEAP Coordinator/School Improvement Rep./IXL Admin/Ready to Learn Committee Member.
 - i. Motion to accept Michael Wingfield
 - ii. 2nd by Donnie Earnest
 - iii. Approved 4/0 @ 7:44PM
- 2. Recommendation to accept resignation of Alec Armstrong
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest

- c. Approved 4/0 @ 7:45PM
- 3. Recommendation to accept resignation of Kirby Armstrong
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:45 PM
- 4. Recommendation to accept resignation of Catherine Acosta
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:46PM
- 5. Recommendation to hire Tiffany Ostrom
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:47PM
- 6. Recommendation to hire Kendall Holicer, middle school teacher.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:48PM
- 7. Recommendation to hire Alec Armstrong as head Basketball Jr/Sr Coach contingent on resignations.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:50PM
- 8. Recommendation to hire Kirby Armstrong as head Girls Basketball Jr/Sr Coach with contingent of resignations.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:50PM
- 9. Recommendation to approve 2023-2024 Calendar changes
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:51PM
- 10. Recommendation to accept 2021-22 Legislative Audit.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:52PM
- 11. Recommendation to approve 2023-2024 Board Meeting Schedule.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:53PM
- 12. Recommendation to approve 2023-2024 List of Classified Contract Renewals.

- a. Motion to accept Michael Wingfield
- b. 2nd by Donnie Earnest
- c. Approved 4/0 @ 7:53PM
- 13. Recommendation to 2023-24 Certified Salary Schedule.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:54PM
- 14. Recommendation to 2023-24 Classified Salary Increase.
 - a. Motion to accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 4/0 @ 7:55PM
- 15. Recommendation to Food Service Contract Renewal for 2023-24.
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:55PM
- 16. Recommendation to Special Education June 1 Application and Budget
 - a. Motion to accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:57PM
- VI Superintendent's Report
 - 1. Next scheduled board meeting May 15, 2023
 - 2. Update on Facility Project
 - 3. Paving Project
 - 4. Arena Roof

VII – Principal's Report

VIII - Adjourn @ 8:10PM

David Cooper - President

Butch Jones - Secretary