

Glen Rose Board of Education May 15, 2023 7:00 PM Regular Board Meeting High School Library

Members Present

Members Absent

Michael Wingfield - Vice President

David Cooper – President Butch Jones – Secretary Joshua Stevens Donnie Earnest

I -Call to Order @ 7PM

II – Approval of Previous Minutes

Approved by Unanimous Consent @ 7:02PM

III – Approval of Financial Statements

Approved by Unanimous Consent @ 7:02PM

IV - New Business

- 1. Recommendation to accept resignation of Tonya Kimbrell as Elementary Archery Coach.
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:04PM
- 2. Recommendation to accept hire of Jennifer Burke for Middle School ACSIP Chair for 2023/24 school year.
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:04PM
- 3. Recommendation to accept hire of Chelle Robinson as Elementary Archery Coach for 2023/24.
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:05PM

- 4. Recommendation to approve Education Service Cooperative Resolution.
 - a. Motion to accept Donnie Earnest
 - b. 2nd by Joshua Stevens
 - c. Approved 4/0 @ 7:06PM
- 5. Recommendation to approve School Improvement and Support Plans.
 - a. Motion to accept Donnie Earnest
 - b. 2nd by Joshua Stevens
 - c. Approved 4/0 @ 7:08PM
- 6. Recommendation to approve Purchase of Computers.
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:08PM
- 7. Recommendation to approve contract for DJ Basco for 210 days.
 - a. Motion to accept Donnie Earnest
 - b. 2nd by Joshua Stevens
 - c. Approved 4/0 @ 7:09PM
- 8. Recommendation to approve contract for Dorthy Hetrick for 210 days.
 - a. Motion to accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:09PM

VI - Superintendent's Report

- 1. Next scheduled board meeting June 19, 2023
- 2. Kinco Proposal for Arena Roof Repairs
- 3. Graduation Starts at 10:30AM, Arrive at 10:00 or before.

VII – Principal's Report

VIII - Adjourn @ 7:16PM

David Cooper - President

Butch Jones - Secretary