



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

**Members in Attendance**

**David Cooper – President  
Michael Wingfield – Vice President  
Butch Jones - Secretary  
Joshua Stevens – Member**

**Members Absent**

**Donnie Earnest - Member**

I –Call to Order @ 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:04PM

IV – New Business

1. Recommendation to approve Resignation of [Amber McCrackin](#) from full time speech and medicaid.
  - a. Motion to Approve by Michael Wingfield
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:06PM
  
2. Recommendation to approve School Handbooks.
  - a. Motion to Approve by Joshua Stevens
  - b. Second by Michael Wingfield
  - c. Approved 4/0 7:07PM
  
3. Recommendation to adopt Sections 3 & 8 of Board Policy Changes.
  - a. Motion to Approve by Michael Wingfield
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:08PM

4. Recommendation to approve a transfer of \$41975 from Operating to the Building Fund.
  - a. Motion to Approve by Michael Wingfield
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:10PM
  
5. Recommendation to approve 21st Century Grant Pay Rate Schedule.
  - a. Motion to Approve by Michael Wingfield
  - b. Second by Joshua Stevens
  - c. Approved 4/0 7:11PM

V – Superintendent’s Report

1. Next scheduled board meeting August 21, 2023
2. Dragonfly AAA Cards
3. CSSO
4. Stephens Financial Report

VI – Principal’s Report

VII – Executive Session for Personnel Matters

Enter Executive Session at 7:21PM

Return from Session at 7:35

No Action Taken

VIII – Adjourn @ 7:35PM



David Cooper – President



Butch Jones - Secretary