

Glen Rose Board of Education August 21, 2023 7:00 PM Regular Board Meeting

Members Present

Members Absent

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

- 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 @ 7:02PM

IV - New Business

- 1. Recommendation to Hire John Chandler.
 - a. Motion to Accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 5/0 @ 7:02PM
- 2. Recommendation to approve Legal Transfer of Kadan Jeffers from Magnet Cove.
 - a. Motion to Accept Joshua Stevens
 - b. 2nd by Donnie Earnest
 - c. Approved 5/0 @ 7:03PM
- 3. Recommendation to approve legal transfer of Shannon Shurtleff from Malvern.
 - a. Motion to Accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 5/0 @ 7:04PM
- 4. Recommendation to approve legal transfer of Caio Staggs to Malvern.
 - a. Motion to Accept Donnie Earnest

- b. 2nd by Joshua Stevens
- c. Approved 5/0 @ 7:04PM
- 5. Recommendation to approve legal transfer of Titus Liberoth from Magnet Cove.
 - a. Motion to Accept Joshua Stevens
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:06PM
- 6. Recommendation to approve legal transfer of Hayley Shockley from Benton.
 - a. Motion to approve Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:07PM
- 7. Recommendation to approve legal transfer of Jalyn Pickett from Bryant.
 - a. Motion to approve Joshua Stevens
 - b. 2nd by Michael Wingfield
 - c. Approved 5/0 @ 7:08PM
- 8. Recommendation to approve Teacher Recruitment and Retention Plan.
 - a. Motion to Approve by Michael Wingfield
 - b. Second by Joshua Stevens
 - c. Approved 5/0 7:10PM
- 9. Recommendation to approve updated Building Transfer.
 - a. Motion to Approve by Michael Wingfield
 - b. Second by Joshua Stevens
 - c. Approved 5/0 7:10PM
- 10. Recommendation to approve Meal Price Increase, due to Memo Sent by USDA. Adult Breakfast from \$2.35 to \$2.75, Student 2nd Tray from \$4.00 to \$4.65.
 - d. Motion to Approve by Donnie Earnest
 - e. Second by Michael Wingfield
 - f. Approved 5/0 7:13PM

V – Superintendent's Report

- 1. Next scheduled board meeting September 18, 2023
- 2. Board Hours and Statement of Financial Interest
- 3. Principal Reports on

VI – Principal's Report

High School – Darrell Ellis

Testing Reports

Middle School - Shawn Pilgrim

ACT Aspire Score Reporting

Elementary – Trey Stevens

Subject Progress Reports

VII – Academic Report

Provided by Principals

VIII - Executive Session

Enter Executive Session @ 7:40PM for Personnel Discussion Return from Executive Session @ 8:26PM.

IX – Adjourn @ 8:26PM

David Cooper # President

Butch Jones - Secretary

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