



**Glen Rose Board of Education
December 11, 2023
7:00 PM
Regular Board Meeting**

Members Present

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

Members Absent

Joshua Stevens

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 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 – Executive Session

V – New Business

1. Recommendation to accept Legal Transfer.
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 4/0 @ 7:04PM
2. Recommendation to approve Reconfiguration of Schools.
 - a. Motion to Accept Donnie Earnest
 - b. 2nd by Michael Wingfield
 - c. Approved 4/0 @ 7:18PM
3. Recommendation to approve Copier Lease Renewal with Arkansas Copier.
 - a. Motion to Accept Michael Wingfield
 - b. 2nd by Donnie Earnest
 - c. Approved 4/0 @ 7:20 PM

VI – Superintendent’s Report

1. Next scheduled board meeting January 16, 2024 (Tuesday).
2. Board Member and Staff Awards
3. Superintendents Contracts

VII – Principal’s Report

VIII – Academic Report

VIII – Adjourn @ 7:26PM

David Cooper – President

Butch Jones – Secretary