



**Glen Rose Board of Education  
January 18, 2024  
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 – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:00PM

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 approve of Expulsion Student ID #9000905.
  - a. Motion to Accept Donnie Earnest
  - b. 2<sup>nd</sup> by Joshua Stevens
  - c. Approved 5/0 @ 7:04PM
2. Recommendation to approve Master Plan .
  - a. Motion to Accept Michael Wingfield
  - b. 2<sup>nd</sup> by Joshua Stevens
  - c. Approved 5/0 @ 7:04 PM
3. Recommendation to approve Legal Transfers of Bryce & Elizabeth Samples
  - a. Motion to Accept Donnie Earnest
  - b. 2<sup>nd</sup> by Joshua Stevens
  - c. Approved 5/0 @ 7:05PM
4. Recommendation to approve Legal Transfers of Kinsley Bartlett, Amelia Grayer, Jacie Scott
  - a. Motion to Accept Joshua Stevens
  - b. 2<sup>nd</sup> by Donnie Earnest
  - c. Approved 5/0 @ 7:07PM

5. Recommendation to approve Legal Transfers of Jayce and Bentley Wood.
  - a. Motion to Accept Joshua Stevens
  - b. 2<sup>nd</sup> by Michael Wingfield
  - c. Approved 5/0 @ 7:09PM
6. Recommendation to approve Legal Transfers of Casey Thomas Roberts.
  - a. Motion to Accept Michael Wingfield
  - b. 2<sup>nd</sup> by Joshua Stevens
  - c. Approved 5/0 @ 7:10PM

V – Superintendent’s Report

1. Next scheduled board meeting February 12, 2024.
2. Superintendents Contracts
3. Financial Disclosure Statements
4. Proposed 2024-2025 School Calendar
5. Proposed Certified Salary Schedule

VI – Principal’s Report

VII – Academic Report

VIII – Entering Executive Session for Personnel Matters @ 7:18PM

Return from Executive Session @ 9:24PM

Motion to extend current contract superintendent for 1 year and to include performance objectives for Ar. Code Ann 6-17-123 with bonus incentives to be set at a later date.

Motion to accept by Butch Jones

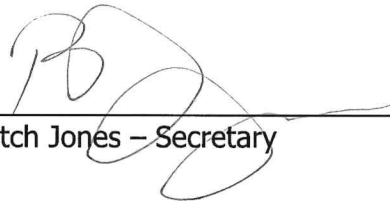
Second by Donnie Earnest

Approved 5/0 @ 9:24PM

VIII – Adjourn @ 9:24PM



David Cooper – President



Butch Jones – Secretary