

**Date: December 14, 2015**

## **Glen Rose School Board Meeting Minutes**

### **Regular Meeting**

#### Members Present:

Donnie Earnest – President  
David Cooper – Vice President  
Butch Jones – Secretary  
Jimmy Cooper – Board Member  
Carl Frank – Board Member

#### Members Absent:

Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – November 19, 2015
  - a. Approved by unanimous consent at 7:04pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:05pm
- III. New Business
  - a. Recommendation to accept 2016 6-year Facility Master Plan.
    - i. Motion to accept made by Carl Frank at 7:06pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - b. Recommendation to accept resignation of Linda Finney.
    - i. Motion to accept made by Carl Frank at 7:07pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - c. Recommendation to accept resignation of Jamie Ray.
    - i. Motion to accept made by Carl Frank at 7:08pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - d. Recommendation to hire Janeen Essary as a Food Service worker.
    - i. Motion to accept recommendation made by David Cooper at 7:09pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0
  - e. Recommendation to purchase 120 chromebooks.
    - i. Motion to accept made by David Cooper at 7:16pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0

- f. Recommendation to take bids on phases 3 and 4 on improvements to football facilities.
  - i. Motion to accept recommendation made by Carl Frank at 7:19pm.
  - ii. Motion seconded by David Cooper
  - iii. Motion carried 5-0
- g. Recommendation for a board retreat at Family Farm January 11, 2016 at 6pm.
  - i. Motion approved by unanimous consent at 7:26pm

IV. Superintendent's Report

- a. Next regular meeting January 18, 2015
- b. Blue & You Grant
- c. New website update
- d. Audit
- e. Master Board Award

V. Principal's report

- a. Elementary
- b. Middle School
- c. High School

VI. Adjourn

- a. Approved by unanimous consent at 7:37pm



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Board President Donnie Earnest



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Board Secretary Butch Jones