

Date: January 18, 2016

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:

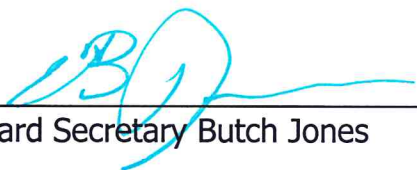
Opening prayer and pledge of allegiance led by Butch Jones, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – December 14, 2015
 - a. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. New Business
 - a. Recommendation to approve parent involvement summary.
 - i. Motion to accept made by Carl Frank at 7:04pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve policy 4.44.
 - i. Motion to table made by Jimmy Cooper at 7:13pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to increase concession manager salary from \$10.75 to \$12.00 per hour effective January 2016.
 - i. Motion to accept made by Carl Frank at 7:15pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve legal transfer of Kyler and Kailie Branch from Benton.
 - i. Motion to accept made by David Cooper at 7:17pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0

- IV. Superintendent's Report
 - a. Next regular meeting February 16, 2016
 - b. Statement of financial interest DUE
 - c. New website update – January 21
 - d. MS remodel
- V. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VI. Executive Session
 - a. To discuss personnel 7:43pm-8:27pm
- VII. New Business continued
 - a. Motion to extend superintendent's contract by 1 year and increase salary by 2% effective July 1, 2016 made by Carl Frank at 8:28pm
 - b. Motion seconded by Jimmy Cooper
 - c. Motion carried 5-0
- VIII. Adjourn
 - a. Approved by unanimous consent at 8:29pm



Board President Donnie Earnest



Board Secretary Butch Jones