

Date: February 1, 2016

Glen Rose School Board

Special Meeting Minutes

Members Present:

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

Members Absent:

- I. Call to Order by President Donnie Earnest at 7:37pm
- II. New Business
 - a. Recommendation to change school calendar to make up snow day taken on January 22 to be made up on February 12, 2016.
 - i. Motion to approve made by Carl Frank at 7:38PM
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to hire Michelle Whitley as special ed teacher for 2016-2017.
 - i. Motion to approve made by Carl Frank at 7:41pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to advertise to hire construction manager for HVAC project at Middle School.
 - i. Motion to approve made by Carl Frank at 7:45pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve legal transfer of Kyndall Hignight from Benton.
 - i. Motion to approve made by Carl Frank at 7:48pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- e. Recommendation to accept low bid from Spa Construction for \$102,397.00 for football field for phase 3 & 4.
 - i. Motion to approve made by Carl Frank at 7:53pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- III. Superintendent's Report
 - a. Next regular board meeting February 16, 2016
 - b. Sign legal transfer approved in December
 - c. Sykes update
- IV. Adjourn
 - a. Motion to adjourn by unanimous consent at 8:00pm



Board President Donnie Earnest



Board Secretary Butch Jones