

Date: February 16, 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 David Cooper, call to order and welcoming of guests by Donnie Earnest 7:01pm

- I. Previous Minutes
 - a. January 18, 2016 minutes approved by unanimous consent at 7:01pm
 - b. February 1, 2016 minutes approved by unanimous consent at 7:01pm
 - c. February 5, 2016 minutes 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 principals contracts for 2016-2017.
 - i. Motion to accept made by Carl Frank at the current rate at 7:04pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve special ed supervisor contract for 2016-2017 for 210 days \$61,890.50.
 - i. Motion to table made by Carl Frank at 7:06pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to accept resignation of Vicki Pagan from Champs only.
 - i. Motion to accept made by David Cooper at 7:07pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - d. Recommendation to approve up to \$40,000 in additional funds for field dressing completion.
 - i. Motion to accept made by Carl Frank at 7:36pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- IV. Superintendent's Report
 - a. Next regular meeting March 14, 2016
 - b. Discuss timeline to hire construction manager
 - c. Discuss retreat dates
- V. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
 - a. Approved by unanimous consent at 7:45pm



Board President Donnie Earnest



Board Secretary Butch Jones