

**Date: October 19, 2015**

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

### **Report to the Public – 6pm**

#### **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 Jimmy Cooper 7:05pm

#### I. Previous Minutes

- a. September 28, 2015 – add stipend amount for wrestling (\$650) and chess (\$600) that were not included. And on the officer election, instead of Carl Frank moved and the board voted, it should read, Carl Frank moved nominations cease and vote by acclamation
  - i. Motion to correct made by Donnie Earnest at 7:08pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 5-0

#### II. Financial Statements

- a. Approved by unanimous consent at 7:09pm

#### III. New Business

- a. Recommendation to sign and submit Food Service Management Co. request for proposal/invitation to bid and contract.
  - i. Motion to accept made by Carl Frank at 7:18pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 5-0
- b. Recommendation to approve one-time bonus of \$400 plus 1.2% of salary for all employees.
  - i. Motion to accept made by Carl Frank at 7:36pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 5-0
- c. Recommendation move November board meeting to November 19, 2015.
  - i. Motion to accept made by David Cooper at 7:37pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 5-0

IV. Superintendent's Report


- a. Next regular meeting November 19, 2015
- b. SRO
- c. Sykes
- d. Online communications (website, mobile app, twitter)
- e. Transportation director
- f. Publicly thank Easterling Family

V. Principal's report


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

VI. Adjourn

- a. Approved by unanimous consent at 8:23pm



Board President Donnie Earnest



Board Secretary Butch Jones