

Date: March 14, 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 Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes
 - a. February 16, 2016 minutes approved by unanimous consent at 7:02pm
 - b. March 3, 2016 minutes approved by unanimous consent at 7:02pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. Recognition of State Champion Quiz Bowl Members who were present at the meeting.
- IV. New Business
 - a. Recommendation to approve State Champion Quiz Bowl Members to participate in the national competition in New Orleans, LA including entry fee and transportation for out of state event at 7:09pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve expulsion of Christion Collins (8th grade) through winter break of 2016-2017 school year at 7:20pm.
 - i. Motion to table made by Carl Frank
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to approve expulsion of Zack Dixon for remainder of 2015-2016 school year at 7:23pm.
 - i. Motion to accept made by Carl Frank
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0

- d. Recommendation to accept resignation of Teresa Burroughs as Jr dance coach at 7:24pm.
 - i. Motion to accept made by Carl Frank
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - e. Recommendation to hire Connie Bowdle and Brandy Draper as Jr High Dance co-coaches and split stipend at 7:25pm
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - f. Recommendation to renew licensed personnel contracts for 2016-2017 at 7:28pm.
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - g. Recommendation to approve school calendar for 2016-2017 at 7:30pm.
 - i. Motion to accept made by Carl Frank
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - h. Recommendation to adopt model policy changes for section 1,2,4,5,6,& 7 with 7.24 option 2 at 7:37pm
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - i. Recommendation to adopt proposed policy changes for sections 3 & 8 at 7:51pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- V. Superintendent's Report
- a. Next regular meeting April 18, 2016

- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 8:03pm



Board President Donnie Earnest



Board Secretary Butch Jones