

Date: April 7, 2016

Glen Rose School Board

Special Meeting Minutes

Members Present:

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

Members Absent:

Jimmy Cooper – Board Member

- I. Call to Order by President Donnie Earnest at 5:32pm
- II. New Business
 - a. Recommendation to allow out of state archery trip to Louisville, KY.
 - i. Motion to accept by Carl Frank 5:42pm.
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - b. Recommendation to approve changes to classified salary schedule effective 2016-2017 at 5:43pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by Butch Jones
 - iii. Motion carried 4-0
 - c. Recommendation to approve additional steps on licensed salary schedule effective 2016-2017 at 5:47pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by Butch Jones
 - iii. Motion carried 4-0
 - d. Recommendation to approve new indexes for 2016-2017 at 6:01pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by Butch Jones
 - iii. Motion carried 4-0
 - e. Recommendation to approve additional days to employee contracts effective 2016-2017 at 6:03pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0

- f. Recommendation to approve stipend increases effective 2016-2017 at 6:04pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - g. Recommendation to approve \$1,500 grant writing stipend effective 2016-2017 at 6:05pm.
 - i. Motion to accept by Carl Frank
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - h. Recommendation to approve classified contracts for 2016-2017 at 6:06pm.
 - i. Motion to accept by David Cooper
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
- III. Superintendent's Report 6:27pm
- a. Next regular board meeting April 18, 2016
- IV. Adjourn
- a. Motion to adjourn by unanimous consent at 6:37pm



Board President Donnie Earnest



Board Secretary Butch Jones