

Date: April 18, 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

Members Absent:

Carl Frank – Board Member

Opening prayer led by Donnie Earnest, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes - approved by unanimous consent at 7:01pm
 - a. March 14, 2016
 - b. April 7, 2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. New Business
 - a. Recommendation to approve resolution for proposed funding for middle school renovation from Stephens Inc. at 7:15pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
 - b. Recommendation to accept resignation of Phyllis Blancher effective June 30, 2016 at 7:19pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
 - c. Recommendation to hire Kayti Nichols as an elementary teacher for 2016-17 at 7:20pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0

- d. Recommendation to assign Ashley Ederington and Lisa Finkbeiner as co-sponsors of Champs for 2016-17 and split \$600 stipend at \$300 each at 7:21pm
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- e. Recommendation to accept changes to 2016-17 school calendar at 7:24pm.
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- f. Recommendation to accept model policy changes for sections 3 & 8 at 7:24pm.
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- g. Recommendation to pay unused sick leave days to food service employees at 7:26pm
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- h. Recommendation to approve fiber optic upgrade bid by IK Electric for \$24,800 at 7:30pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- i. Recommendation to approve network switches bid by SHI for \$18,079.20 at 7:32pm.
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- j. Recommendation to approve the purchase of 90 chromebooks at the lowest quote for IT Savvy for \$17,692.16 at 7:36pm.
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0

- k. Recommendation to approve ALE program for 2016-17 school year at 7:40pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- l. Recommendation to approve Chartwells as our food service management company for 2016-17 at 7:44pm
 - i. Motion to accept made by Jimmy Cooper
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- m. Recommendation to non-renew contracts for Audry Tillery, Erika Beard, Jeanne Essary, Jeri Winecki, Kim Edmonds, Wanita Tabor, LaNell Davis, Melinda Huth, Penny Whitlock, Stacy Hackler and Wendy Norwood food service workers for 2016-17 at 7:49pm.
 - i. Motion to accept made by David Cooper
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0

IV. Superintendent's Report

- a. Next regular meeting May 16, 2016

V. Principal's report

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

VI. Adjourn

- a. Approved by unanimous consent at 8:07pm



Board President Donnie Earnest



Board Secretary Butch Jones