

Date: May 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

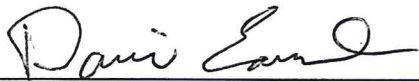
Members Absent:

Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:01pm

- I. Previous Minutes – approved by unanimous consent at 7:02pm
 - a. April 18, 2016
 - b. May 3, 2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. New Business
 - a. Recommendation to approve expulsion of Jonathan Sharp.
 - i. Motion to accept made by Carl Frank at 7:04pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to accept resignation of Kathryn Turner effective June 30, 2016.
 - i. Motion to accept made by David Cooper at 7:04pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to hire Donna Basco, custodian.
 - i. Motion to accept made by Jimmy Cooper at 7:06pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - d. Recommendation to hire Crystal Meredith and Bryan Weatherford as adult summer workers and Carson Fite, Adam Day, Jacob Lowry, Aaron Weatherford, Alyssa Dunbar, Lois Penn, Lexus Mitchell, Brittany Kester, Kimberly Farber and Rachel Parsons as student summer workers.
 - i. Motion to accept made by Carl Frank at 7:07pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- e. Recommendation to increase summer adult summer worker pay to \$10.90.
 - i. Motion to accept made by Carl Frank at 7:08pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- f. Recommendation to approve Title VI B special ed budget.
 - i. Motion to accept made by David Cooper at 7:08pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- g. Recommendation to approve and adopt special education assurances and agreement for 2016-17.
 - i. Motion to accept made by David Cooper at 7:09pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- h. Recommendation to approve school board calendar for 2016-2017.
 - i. Motion to accept made by David Cooper at 7:10pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- i. Recommendation to approve letter of agreement of stipend for Karen Gross.
 - i. Motion to accept made by Carl Frank at 7:11pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- j. Recommendation to increase lunch prices for 2016-2017 by \$.20 making Elementary \$2.25 and Middle/High School \$2.50.
 - i. Motion to accept made by David Cooper at 7:16pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- k. Recommendation to lease two school buses beginning 2016-2017.
 - i. Motion to accept made by Carl Frank at 7:31pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- l. Recommendation to allow Mr. Holicer to make decisions on roofing project.
 - i. Motion to accept made by Carl Frank at 7:36pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0

- IV. Superintendent's Report
 - a. Next regular meeting June 20, 2016
- V. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
 - a. Approved by unanimous consent at 7:50pm



Board President Donnie Earnest



Board Secretary Butch Jones