

**Date: June 9, 2016**

**Glen Rose School Board**

**Special Meeting Minutes**

Members Present:

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

Members Absent:

Donnie Earnest – President


I. Call to Order by Vice President David Cooper at 5:31pm

II. New Business

- a. Recommendation to accept resignation from Amber McCrackin, Brenda Wilson and James Coston.
  - i. Motion to accept by Carl Frank 5:33pm.
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 4-0
- b. Recommendation to hire student summer workers, Logan Red and Jarred Rogers.
  - i. Motion to accept by Carl Frank 5:34PM
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 4-0
- c. Recommendation to hire Chasity Wallace as High School Special Ed teacher.
  - i. Motion to accept by Jimmy Cooper 5:35pm
  - ii. Motion seconded by Carl Frank
  - iii. Motion carried 4-0
- d. Recommendation to hire Jason Hardage for Maintenance Supervisor and Sewage Treatment Plant operator.
  - i. Motion to accept by Carl Frank 5:36pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 4-0

- e. Recommendation to hire Ashley Stokenbury as Middle School teacher.
    - i. Motion to accept by Carl Frank 5:38pm
    - ii. Motion seconded by Butch Jones
    - iii. Motion carried 4-0
  - f. Recommendation to hire Jason Hathcock as Middle School Science/coach.
    - i. Motion to accept by Carl Frank 5:40pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 4-0
  - g. Recommendation to hire Kyler Kelton as speech therapist.
    - i. Motion to accept by Carl Frank 5:45pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 4-0
  - h. Recommendation to approve final Kinco contract according to Exhibit B.
    - i. Motion to accept by Carl Frank 5:56pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 4-0
  - i. Recommendation to approve resolution for ADE waivers.
    - i. Motion to accept by Carl Frank 6:10pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 4-0
- III. Superintendent's Report 6:11pm
- a. Next regular board meeting June 20, 2016
- IV. Adjourn
- a. Unanimous consent to adjourn at 6:11pm

  
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Board Vice President David Cooper

  
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Board Secretary Butch Jones