

Date: June 20, 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

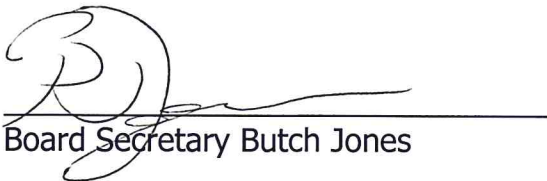
Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – approved by unanimous consent at 7:02pm
 - a. May 16, 2016
 - b. May 19, 2016
 - c. June 6, 2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. Executive Session – 7:03pm – 7:16pm
- IV. New Business
 - a. Recommendation to accept resignation of Chase Meyers.
 - i. Motion to accept made by David Cooper at 7:17pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
 - b. Recommendation to hire Joe Lewallen as high school teacher and coach.
 - i. Motion to accept made by Jimmy Cooper at 7:17pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - c. Recommendation to approve budget expenditures for 2017-2018.
 - i. Motion to accept made by Jimmy Cooper at 7:18pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - d. Recommendation to approve purchase of LED monitors from Dell and new computers from ByteSpeed.
 - i. Motion to accept made by David Cooper at 7:20pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0

- e. Recommendation to approve student handbook changes for 2016-2017.
 - i. Motion to accept made by David Cooper at 7:23pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- f. Recommendation to accept proposed model policy changes.
 - i. Motion to accept made by David Cooper at 7:27pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- g. Recommendation to accept legal transfer of Thomas Bagguley from Harmony Grove.
 - i. Motion to accept made by Jimmy Cooper at 7:27pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- h. Recommendation to approve student insurance from Dwight Jones Agency for 2016-17 and 2017-18 school years.
 - i. Motion to accept made by David Cooper at 7:30pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- V. Superintendent's Report
 - a. Next regular meeting July 18, 2016
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 7:46pm



Board President Donnie Earnest



Board Secretary Butch Jones