

**Date: November 19, 2015**

## **Glen Rose School Board Meeting Minutes**

### **Regular Meeting**

**Members Present:**

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

**Members Absent:**


Jimmy Cooper – Board Member

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

Guest Speakers: Jeff Collum and Lamont Cornwell with Saline County CTE presenting proposed Career & Technical Education Facility

- I. Previous Minutes – October 19, 2015
  - a. Approved by unanimous consent at 7:56pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:58pm
- III. Previous Special Board Minutes – October 25, 2015
  - a. Approved by unanimous consent at 7:59pm
- IV. New Business
  - a. Recommendation to add sub-bus driver to pay code and recommendation to change pay code table effective January 1, 2016.
    - i. Motion to accept both changes made by Carl Frank at 8:00pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 4-0
  - b. Recommendation to remove fixed asset (freezer) from inventory due to replacement.
    - i. Motion to accept made by Carl Frank at 8:01pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 4-0
  - c. Recommendation to accept Amelia Melinda Grace Diggs legal transfer from Benton.
    - i. Motion to accept made by David Cooper at 8:04pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 4-0

- d. Recommendation to release Britney Deionnia Reeder legal transfer to Bauxite.
  - i. Motion to accept recommendation made by David Cooper at 8:05pm
  - ii. Motion seconded by Carl Frank
  - iii. Motion carried 4-0
- V. Superintendent's Report
  - a. Next regular meeting December 14, 2015
  - b. Sykes
- VI. Principal's report
  - a. Elementary
  - b. Middle School
  - c. High School
- VII. Adjourn
  - a. Approved by unanimous consent at 8:17pm



Board President Donnie Earnest



Board Secretary Butch Jones