

**Date: September 28, 2015**

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

### **Regular Meeting**

#### Members Present:

Jimmy Cooper– President  
Donnie Earnest –Vice President (REMOTE)  
David Cooper – Secretary  
Butch Jones – Board Member (joined at 7:34pm)  
Carl Frank – Board Member

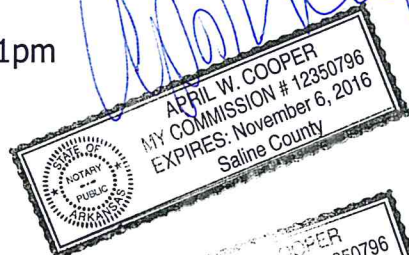
#### Members Absent:

Opening prayer led by Jimmy Cooper, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:32pm

- I. Previous Minutes
  - a. September 1, 2015
    - i. Motion to accept made by Carl Frank at 7:33pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 4-0
- II. Financial Statements
  - a. Approved by unanimous consent at 7:34pm
- III. Oath of Office
  - a. Herman "Butch" Jones took oath of office as Board Member at 7:36pm
- IV. New Business
  - a. Presentation by Charles Black of Spa Construction regarding football field.
    - i. Recommendation to accept proposal and pricing made by David Cooper at 7:58pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0
  - b. Recommendation to hire Wendy Norwood in food service as 7 hour employee.
    - i. Made by Carl Frank at 8:00pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0
  - c. Recommendation to place wrestling and chess stipends on stipend schedule and assign wrestling stipend to Camaron Phillips, middle school chess stipend to Camaron Phillips and high school chess stipend to Julie Hathcock.
    - i. Motion to accept made by Carl Frank at 8:06pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 5-0

- d. Recommendation to approve changes to policies 3.52, 8.1 and 8.41 and approve 7.12 as amended.
  - i. Motion to accept made by Carl Frank at 8:12pm
  - ii. Motion seconded by David Cooper
  - iii. Motion carried 5-0
- e. Recommendation to accept legal transfer of Connell and Caden Latture from Harmony Grove and approve legal transfer of Michael Thomason to Harmony Grove.
  - i. Motion to accept made by David Cooper at 8:14pm
  - ii. Motion seconded by Carl Frank
  - iii. Motion carried 5-0
- f. Recommendation to approve 2015-2016 financial budget and 2015-16 special ed budget.
  - i. Motion to accept made by Carl Frank at 8:23pm
  - ii. Motion seconded by David Cooper
  - iii. Motion carried 5-0
- g. Recommendation to approve assurance for ACSIP.
  - i. Motion to accept made by David Cooper at 8:25pm
  - ii. Motion seconded by Carl Frank
  - iii. Motion carried 5-0
- h. Recommendation to accept Easterling property and authorize superintendent to sign all paperwork on behalf of district.
  - i. Motion to accept made by Carl Frank at 8:30pm
  - ii. Motion seconded by David Cooper
  - iii. Motion carried 5-0
- i. Election of Officers.
  - i. David Cooper nominated Donnie Earnest as President
  - ii. Carl Frank voted that nominations cease
  - iii. Vote by acclamation carried 5-0
  
  - iv. Jimmy Cooper nominated David Cooper as Vice-President
  - v. Carl Frank voted that nominations cease
  - vi. Vote by acclamation carried 5-0
  
  - vii. Jimmy Cooper nominated Butch Jones as Secretary
  - viii. Carl Frank voted that nominations cease
  - ix. Vote by acclamation carried 5-0

- V. Superintendent's Report
  - a. Next regular meeting October 19, 2015 (Report to public)
  - b. SRO
  - c. Sykes
  - d. Food Service
- VI. Principal's report
  - a. Elementary
  - b. Middle School
  - c. High School
- VII. Adjourn
  - a. Approved by unanimous consent at 9:01pm



Board President Donnie Earnest



Board Secretary Butch Jones