

Date: August 13, 2015

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

Jimmy Cooper– President
Donnie Earnest –Vice President
David Cooper – Secretary (REMOTE)
Keith Jones – Board Member
Carl Frank – Board Member

Members Absent:

Opening prayer led by Keith Jones, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:04pm

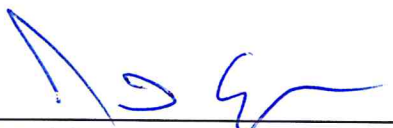
- I. Previous Minutes
 - a. Regular minutes approved by unanimous consent at 7:05pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:06pm
- III. Executive Session
 - a. none
- IV. New Business
 - a. Recommendation to assign senior sponsor stipend to Marcie Prince.
 - i. Motion to accept made by Carl Frank at 7:06pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - b. Recommendation to hire Wanita Tabor in food service as 7 hour employee.
 - i. Made by David Cooper at 7:07pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - c. Recommendation to allow superintendent to authorize early and absentee voting for unopposed school board candidate.
 - i. Motion to accept made by Donnie Earnest at 7:09pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - d. Recommendation to approve resolution for 5% salary increases.
 - i. Motion to accept made by Carl Frank at 7:09pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

- e. Recommendation to transfer \$460,000 to building fund.
 - i. Motion to accept made by Carl Frank at 7:20pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- f. Recommendation to accept legal transfer of Meredith Hill from Benton.
 - i. Motion to accept made by Carl Frank at 7:21pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- g. Recommendation to accept legal transfer of Noah Lowrance from Harmony Grove.
 - i. Motion to accept made by Carl Frank at 7:22pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
- h. Recommendation to accept legal transfer of Hunter Shackelford and Kali Shackelford from Benton.
 - i. Motion to accept made by Carl Frank at 7:26pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- i. Recommendation to change school calendar from Nov 9 to Nov 16 Fall Holiday.
 - i. Motion to accept made by David Cooper at 7:27pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- j. Recommendation to appoint a disbursing officer effective September 16, 2015.
 - i. Motion by Keith Jones to appoint David Cooper at 7:30pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- k. Recommendation to increase adult lunch prices to \$3.40.
 - i. Motion to accept made by Donnie Earnest at 7:31pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- l. Recommendation to change attendance in MS and HS student handbooks.
 - i. Motion to accept made by Carl Frank at 7:34pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0

- V. Superintendent's Report
 - a. Next regular meeting September 21, 2015
 - b. Saline County CTE
 - c. AAA conference issue
 - d. Recognition of Keith Jones years of service to board of education
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 8:04pm



Board President Jimmy Cooper



Board Secretary David Cooper