

Date: July 16, 2015

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

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

Members Absent:

Opening prayer led by Donnie Earnest, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:01pm

- I. Previous Minutes
 - a. Regular minutes approved by unanimous consent at 7:01pm
 - b. Special minutes approved by unanimous consent at 7:02pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:19pm
- III. Executive Session
 - a. At board president's request to discuss personnel 7:20pm – 8:03pm
- IV. New Business
 - a. Motion to give superintendent 3% cost of living salary increase.
 - i. Made by Donnie Earnest at 8:04pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-1
 - b. Recommendation to accept resignation from Patty Fulton pre-k aide.
 - i. Motion to accept made by Carl Frank at 8:05pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to hire Whitney Earnest as pre-k aide.
 - i. Motion to accept made by David Cooper at 8:05pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - d. Recommendation to assign Kristy Floyd as drama sponsor.
 - i. Motion to accept made by David Cooper at 8:05pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0

- e. Recommendation to approve food bids.
 - i. Motion to accept made by Carl Frank at 8:14pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- f. Recommendation to approve purchase of textbooks for middle school.
 - i. Motion to accept made by Carl Frank at 8:17pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- g. Recommendation to approve low bid on phase 1 & 2 of football field project.
 - i. No action taken.
- h. Recommendation to approve legal transfer of student to Bearden.
 - i. Motion to accept made by Carl Frank at 8:29pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- V. Superintendent's Report
 - a. Next regular meeting August 17, 2015
 - b. Sykes
 - c. Retrofit lights at Middle School
 - d. Easterling land
 - e. Trailer
 - f. Board member/election
 - g. HS MS offices and Home EC cabinets
 - h. Voag \$3000 grant for greenhouse
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 8:47pm


Board President Jimmy Cooper


Board Secretary David Cooper