

Date: June 24, 2015

Glen Rose School Board

Special Meeting Minutes

Members Present:

Jimmy Cooper – President
David Cooper – Secretary
Carl Frank – Board Member

Members Absent:

Donnie Earnest – Vice President
Keith Jones – Board Member

Call to Order by President Jimmy Cooper at 5:00pm

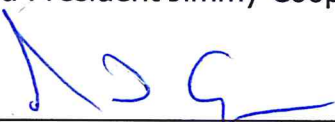
I. New Business

- a. Recommendation to accept resignation from Barbie Caldwell-HS English/Drama.
 - i. Motion to accept made by David Cooper at 5:02pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 3-0
- b. Recommendation to hire Pam Hall as HS English teacher.
 - i. Motion to accept made by Carl Frank at 5:04pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- c. Recommendation to hire Matt Williamson as Head Boys Basketball Coach/Science teacher.
 - i. Motion to accept made by David Cooper at 5:14pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 3-0
- d. Recommendation to approve model policy updates for section 3 & 8.
 - i. Motion to accept made by Carl Frank at 5:16pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- e. Recommendation to approve taking bids on phase 1 and 2 of football field project.
 - i. Motion to accept made by Carl Frank at 5:25pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0

- f. Recommendation to move July board meeting from July 20 to July 16, 2015.
 - i. Motion to accept made by Carl Frank at 5:28pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- II. Superintendent's Report
 - a. Received deed on Dawson Property
- III. Adjourn
 - a. Motion to adjourn by unanimous consent at 5:31pm



Board President Jimmy Cooper



Board Secretary David Cooper