

**Date: June 15, 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

#### Members Absent:

Carl Frank – Board Member

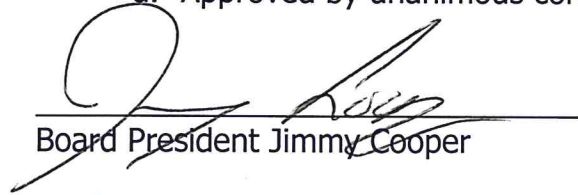
Opening prayer led by Keith Jones, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:01pm

- 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 7:06pm
- III. New Business
  - a. Recommendation to accept resignation from Chad Pitts-Head Boys Basketball Coach/Science teacher.
    - i. Motion to accept made by David Cooper at 7:06pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 4-0
  - b. Recommendation to hire Kristy Floyd-Beta Sponsor.
    - i. Motion to accept made by David Cooper at 7:07pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0
  - c. Recommendation to purchase math book requisition.
    - i. Motion to accept made by Donnie Earnest at 7:08pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 4-0
  - d. Recommendation to make EBi agent of record for section 125 plan.
    - i. Motion to accept made by Donnie Earnest at 7:14pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 4-0
  - e. Recommendation to approve Budget of Expenditures for 2016-2017.
    - i. Motion to accept made by Keith Jones at 7:14pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0

- f. Recommendation to approve board meeting calendar for 2015-2016.
    - i. Motion to accept made by David Cooper at 7:16pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0
  - g. Recommendation to approve student handbook changes.
    - i. Motion to accept made by David Cooper at 7:26pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 4-0
  - h. Recommendation to approve changing from TLI to NWEA.
    - i. Motion to accept made by David Cooper at 7:32pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0
  - i. Recommendation to approve 3.2 and 7.5 policy changes.
    - i. Motion to accept made by Donnie Earnest at 7:34pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 4-0
  - j. Recommendation to approve legal transfer of Kayla & Kinley Treasitti to Benton and Taler Clay and Jacie Marshall to Harmony Grove.
    - i. Motion to accept made by David Cooper at 7:36pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0
  - k. Recommendation to sign contract with French Architects to replace HVAC/electrical upgrades in middle school.
    - i. Motion to accept made by Donnie Earnest at 7:49pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 4-0
- IV. Superintendent's Report
- a. Next regular meeting July 20, 2015
  - b. SRO update
  - c. Advertise for boys basketball coach
- V. Principal's report
- a. Elementary
  - b. Middle School
  - c. High School

VI. Adjourn

a. Approved by unanimous consent at 8:05pm



Board President Jimmy Cooper



Board Secretary David Cooper