Date: June 4, 2015

Glen Rose School Board

Special Meeting Minutes

Members Present:

Jimmy Cooper – President Donnie Earnest – Vice President David Cooper – Secretary

Members Absent:

Keith Jones – Board Member Carl Frank – Board Member

Call to Order by President Jimmy Cooper at 6:15pm

I. New Business

- a. Recommendation to accept resignations from Pam Hall-HS English, Sarah Bankhead-LEA Supervisor, Cathy Davis-HS Special Ed and Jill Geren beta club sponsor.
 - i. Motion to accept made by David Cooper at 6:17pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 3-0
- b. Recommendation to hire Kristy Floyd as HS English teacher.
 - i. Motion to accept made by Donnie Earnest at 6:19pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- c. Recommendation to hire Sarah Bankhead as part time LEA supervisor/part time special ed teacher.
 - i. Motion to accept made by Donnie Earnest at 6:23pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- d. Recommendation to hire Amber McCrackin as speech therapist.
 - i. Motion to accept made by David Cooper at 6:24pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 3-0
- e. Recommendation to hire Jimmy Owens, MacKinzy Chaney and Travis Raper as bus drivers.
 - i. Motion to accept made by David Cooper at 6:25pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 3-0

- f. Recommendation to hire Jeri Winiecki 7 hour, Audra Tillery 7 hour and La Neil Davis 3 hour food service workers.
 - i. Motion to accept made by Donnie Earnest at 6:26pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0
- g. Recommendation to hire Ashlyn Rice as a student summer worker.
 - i. Motion to accept made by David Cooper at 6:26pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 3-0
- h. Recommendation to contract with Michelle Harvey for psychological testing.
 - i. Motion to accept made by David Cooper at 6:28pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 3-0
- i. Recommendation to dispose of trailer at 389 Dayton Street.
 - i. Motion to accept made by Donnie Earnest at 6:30pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 3-0

II. Adjourn

a. Motion to adjourn by unanimous consent at 6:38pm

Board President Jimmy Cooper

Board Secretary/David Cooper