

Date: May 7, 2015

Glen Rose School Board

Special Meeting Minutes

Members Present:

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

Members Absent:

Jimmy Cooper – President

Call to Order by Vice-President Donnie Earnest at 6:03pm

I. New Business

- a. Recommendation to accept hire Kim Bray, Jill Earnest and Linda Cook as Spec Ed Aides.
 - i. Motion to accept made by David Cooper at 6:05pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
- b. Recommendation to hire Patty Fulton as Pre-K aide.
 - i. Motion to accept made by Carl Frank at 6:11pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 4-0
- c. Recommendation to approve purchase of Dawson property. The legal description is as follows: A part of the Southeast Quarter of the Northwest Quarter of Section Twenty-one (21) Township Three (3) South, Range Sixteen (16) West, more minutely described as follows: Beginning at a point 594 feet South of the Northeast corner of said forty acre tract, which point of beginning is the Northeast corner of the lands described in deed recorded in Deed Record 65 page 563 of the records of Hot Spring County, Arkansas, thence South on the East line of said forty acre tract 275 feet to County Road, thence in a northwesterly direction along said road 520 feet to a point opposite said place of beginning and being 400 feet due West of the point of beginning, thence East 400 feet to the place of beginning and being slightly over one (1) acre, said tract being in the shape of a triangle.
 - i. Motion to accept made by Carl Frank at 6:15pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0

- d. Recommendation to authorize Tim Holicer to sign all legal documents on behalf of the Glen Rose School District and to close on purchase of Dawson property.
 - i. Motion to accept made by David Cooper at 6:16pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
- e. View plan for finishing area around turf field
 - i. No action taken

II. Adjourn

- a. Motion to adjourn by unanimous consent at 8:20pm

Donnie Earnest

Board Vice-President Donnie Earnest

David Cooper

Board Secretary David Cooper

Lila Lindsey Fite

Notary public

My Commission Expires 3-1-2023

LILA LINDSEY FITE
Arkansas - Hot Spring County
Notary Public - Comm# 12391883
My Commission Expires Mar 1, 2023