

Date: April 20, 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 Jimmy Cooper, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:00pm

- I. Previous Minutes
 - a. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:02pm
- III. New Business
 - a. Recommendation to accept resignations from Jill Henley-2nd grade teacher, Brenda Wilson-MS ACSIP, Darrell Ellis-Jr NHS sponsor.
 - i. Motion to accept made by Carl Frank at 7:03pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - b. Recommendation to assign MS ACSIP stipend to Melissa Weatherford for the 2015-2016 school year.
 - i. Motion to accept made by David Cooper at 7:04pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to hire Heather Wright as Speech Pathologist for the 2015-2016 school year.
 - i. Motion to accept made by Carl Frank at 7:04pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - d. Recommendation to hire Kaitlyn Middleton, Ashley Baswell, Brittany Curtis and Brittni Brown as elementary teachers for the 2015-2016 school year.
 - i. Motion to accept made by Carl Frank at 7:06pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

- e. Recommendation to change Middle School secretary position to a 240 day position.
 - i. Motion to accept made by Carl Frank at 7:07pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- f. Recommendation to hire Brandy Sanchez as nurse assistant for the 2015-2016 school year.
 - i. Motion to accept made by David Cooper at 7:17pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- g. Recommendation to hire Lisa Finkbeiner as HS computer lab facilitator for the 2015-2016 school year.
 - i. Motion to accept made by Carl Frank at 7:18pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- h. Recommendation to approve all classified employee contracts for the 2015-2016 school year except the special ed aides.
 - i. Motion to accept made by Carl Frank at 7:27pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
- i. Recommendation to hire adult and student summer workers for 2015.
 - i. Motion to accept made by David Cooper at 7:28pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- j. Recommendation to approve school choice model policies 4.5, 4.5F and 4.5F3.
 - i. Motion to accept made by Carl Frank at 7:29pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- k. Recommendation to approve increasing archery coach stipend to \$750 effective for the 2015-2016 school year.
 - i. Motion to accept made by Carl Frank at 7:31pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- l. Recommendation to approve increasing ALE stipend to \$1500 effective for the 2015-2016 school year.
 - i. Motion to accept made by David Cooper at 7:33pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

- m. Recommendation to approve adding elementary yearbook sponsor stipend effective for the 2015-2016 school year.
 - i. Motion to accept made by Carl Frank at 7:34pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- n. Recommendation to approve adding Sports Complex manager stipend effective for the 2015-2016 school year.
 - i. Motion to accept made by Donnie Earnest at 7:43pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- IV. Superintendent's Report
 - a. Next regular meeting moved to May 18, 2015
- V. Principal's report
 - a. Elementary
 - i. Currently pre-registering pre-k and kindergarten
 - b. Middle School
 - i. Currently have 313 enrolled
 - c. High School
- VI. Adjourn
 - a. Approved by unanimous consent at 8:00pm



Board President Jimmy Cooper



Board Secretary David Cooper