

Date: February 17, 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 Donnie Earnest, 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 7:02pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:06pm
- III. New Business
 - a. Recommendation to accept resignation from Lisa Gilmore effective 2-2-15.
 - i. Motion to accept made by Carl Frank at 7:07pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - b. Recommendation to accept proposed 190 day licensed salary schedule.
 - i. Motion to accept made by David Cooper at 7:12pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to rescind painting contract voted on Feb 3, 2015.
 - i. Motion to accept made by Carl Frank at 7:12pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve painting contract from Finishing Touch to paint bleachers for \$25,000.
 - i. Motion to accept made by Carl Frank at 7:13pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - e. Recommendation to approve principals contracts for 2015-2016.
 - i. Motion to accept made by Carl Frank at 7:14pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0

- f. Recommendation to approve school calendar for 2015-2016
 - i. Motion to accept made by Carl Frank at 7:17pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - g. Recommendation to approve proposed model policy updates for section 3 & 8.
 - i. Motion to accept made by Carl Frank at 7:39pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - h. Recommendation to approve model policy updates for sections 1,2,4,5,6 & 7.
 - i. Motion to accept made by Carl Frank at 8:01pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - i. Recommendation to approve wireless network proposal from DCS Telecom for \$68,892.
 - i. Motion to accept made by Carl Frank at 8:03pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- IV. Superintendent's Report
- a. Next regular meeting moved to March 16, 2015
 - b. Billboard/sign
 - c. Active sluge tank
 - d. SRO update
 - e. Sykes update
- V. Principal's report
- a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
- a. Approved by unanimous consent at 8:22pm



Board President Jimmy Cooper



Board Secretary David Cooper