

**Date: January 19, 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 David Cooper, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:05pm

- I. Previous Minutes
  - a. Approved as amended by unanimous consent at 7:07pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:11pm
- III. New Business
  - a. Recommendation to accept resignation from Steve Williams effective 1-31-15.
    - i. Motion to accept made by David Cooper at 7:12pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - b. Recommendation to work with Fleming Electric for security camera surveillance and purchase NVR to replace DVR.
    - i. Motion to accept made by Carl Frank at 7:14pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0
  - c. Recommendation to accept proposal for pest control from Adams Pest Control.
    - i. Motion to accept made by Carl Frank at 7:21pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 5-0
  - d. Recommendation to allow legal transfer of Bethany Gammill, Savannah Gammill and Kadin Gammill to Benton.
    - i. Motion to accept made by Carl Frank at 7:26pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0

- e. Discussion on billboard on I-30. Decided to visit with ACE signs on new location and pricing.

IV. Superintendent's Report

- a. Next regular meeting moved to February 17, 2015
- b. School Board recognition month
- c. SRO update

V. Principal's report at 7:45pm

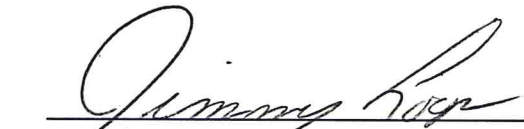
- a. Elementary
- b. Middle School
- c. High School

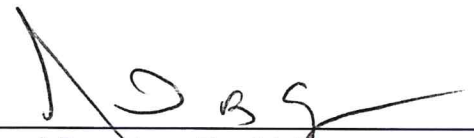
VI. New Business continued

- a. Superintendent's contract.
  - i. Motion to extend contract until June 30, 2018 made by Carl Frank at 8:27pm
  - ii. Motion seconded by Donnie Earnest
  - iii. Motion carried 5-0

VII. Adjourn

- a. Approved by unanimous consent at 8:30pm

  
Board President Jimmy Cooper

  
Board Secretary David Cooper