

Date: December 15, 2014

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

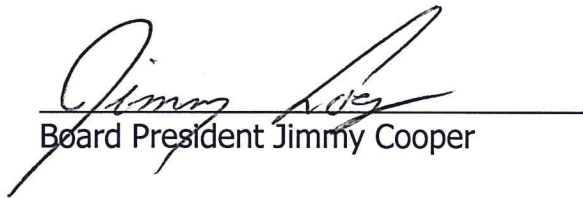
Jimmy Cooper– President
Donnie Earnest –Vice President
David Cooper – Secretary
Keith Jones – Board Member
Carl Frank – Board Member

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 7:01pm

- I. Previous Minutes
 - a. Approved as amended by unanimous consent at 7:01pm
- II. Operating Warrants
 - a. Approved by unanimous consent at 7:04pm
- III. New Business
 - a. Recommendation to authorize Tim Holicer to sign all legal documents on behalf of the Glen Rose School District to close on purchase of land at 389 Dayton St.
 - i. Motion to accept made by Carl Frank at 7:06pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to accept resignation of Bryan Chaney, SRO.
 - i. Motion to accept made by Carl Frank at 7:07pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- IV. Executive Session began at 7:07pm
 - a. Personnel
- V. Superintendent's Report – began at 7:20pm
 - a. Next regular meeting to Jan 19, 2015
 - b. Outsourcing food service-met with Chartwell on December 10th
 - c. Turf update (Sykes update)-looking like final payment will be around \$162,659.55
 - d. Update on camera security systems-have asked 3 companies to supply quotes, will bring quotes to January board meeting

- VI. Principal's report at 7:20pm
 - a. Elementary – 404 students including preschool
 - b. Middle School – 308 students
 - c. High School – 317 students
- VII. Adjourn
 - a. Approved by unanimous consent at 7:37pm



Board President Jimmy Cooper



Board Secretary David Cooper