

**Date: November 17, 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 Donnie Earnest, 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 7:02pm
- III. New Business
  - a. Recommendation to accept resignation of Dianna Launius, bus driver at the end of 1<sup>st</sup> semester.
    - i. Motion to accept made by Donnie Earnest at 7:02pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0
  - b. Recommendation to accept resignation of Tracie Dyer, food service.
    - i. Motion to accept made by David Cooper at 7:03pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - c. Recommendation to approve raise for all employees and that PPC vote to approve.
    - i. Motion to accept made by Donnie Earnest at 7:05pm
    - ii. Motion seconded by Keith Jones
    - iii. Motion carried 5-0

- d. Recommendation to purchase land at 389 Dayton St. Legal description Part of the SW1/4 NE1/4, Section 21, Township 3 South, Range 16 West, being more minutely described as follows: Beginning at the Northwest corner of the above described forty acre tract, thence East 153 feet to the right-of-way of Highway 67, thence Southeasterly along the right-of-way of said Highway 429 feet to the point of beginning, thence West and parallel with the North section line of the above described forty a distance of 145 feet, thence South 135 feet which pt. is the SE corner of lands deeded to school, thence East approximately 155 feet to the right of way of Highway 67, thence Northwesterly along the right-of-way of Highway 67, to the point of beginning, all in Hot Spring County, Arkansas. For a purchase price of \$9,000.00, seller has 90 days from date of sale to move out any belongings and buyer agrees to pay all closing cost.
  - i. Motion to accept made by Carl Frank at 7:06pm
  - ii. Motion seconded by Donnie Earnest
  - iii. Motion carried 5-0

IV. Superintendent report at 7:07pm


- a. Next regular meeting to Dec 15, 2014
- b. Discuss ipads for board use. Could replace packets in 2-3 months.
- c. Discuss Board retreat. Board will email Mr. Holicer or A Cooper with dates.
- d. Discuss outsourcing food service.
- e. Discuss billboard signage on I-30 and change pictures. Renews in January. \$495 monthly, \$500 to change pictures.
- f. Update on security systems and pest control. New contracts coming up in January.
- g. Update on A-F report card grade for schools.


V. Principal's report at 7:20pm

- a. Elementary – 407 students including preschool, Mrs. Larson is now nationally board certified.
- b. Middle School – 312 students
- c. High School – 320 students, Dance Team won State for the 4<sup>th</sup> time in a row.

VI. Adjourn

- a. Approved by unanimous consent at 7:40pm

  
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 Board President Jimmy Cooper

  
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 Board Secretary David Cooper



*Lila Lindsey Fite*  
 Notary Public  
 My comm. 3-1-2023