

Date: October 21, 2014

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

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

Members Absent:

Opening prayer led by Keith Jones, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Carl Frank 7:00pm

- 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. Election of new officers.
 - i. Donnie Earnest nominated Jimmy Cooper as President
 - ii. David Cooper voted that nominations cease
 - iii. Vote by acclamation carried 5-0
 - iv. Jimmy Cooper nominated Donnie Earnest as Vice President
 - v. Carl Frank voted that nominations cease
 - vi. Vote by acclamation carried 5-0
 - vii. Donnie Earnest nominated David Cooper as Secretary
 - viii. Carl Frank voted that nominations cease
 - ix. Vote by acclamation carried 5-0
 - b. Recommendation to accept resignation of Sheri Shepard as Sr Cheer Coach and Mackinzy Chaney as Jr Cheer Coach.
 - i. Motion to accept made by David Cooper at 7:08pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - c. Recommendation to assign Mackinzy Chaney as Sr Cheer Coach and Marlene Milroy as Jr Cheer Coach.
 - i. Motion to accept made by Carl Frank at 7:10pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0

- d. Recommendation to rescind policies 3.52, 3.52F, 7.23F, 8.41, 8.41F.
 - i. Motion to accept made by Carl Frank at 7:12pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - e. Recommendation to adopt policy 7.23.
 - i. Motion to accept made by Carl Frank at 7:14pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - f. Recommendation to change High School cell phone policy.
 - i. Motion to accept made by Carl Frank at 7:21pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - g. Recommendation to change High School Honor Graduate requirements effective January 1, 2015.
 - i. Motion to accept made by Carl Frank at 7:24pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - h. Recommendation to change High School absences and attendance policy.
 - i. Motion to accept made by Carl Frank at 7:28pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - i. Recommendation to accept proposed raises and bonuses.
 - i. Motion to accept made by Donnie Earnest at 7:33pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- IV. Superintendent report
- a. Next regular meeting to Nov 17, 2014
- V. Principal's report at 7:39pm
- VI. Adjourn
- a. Approved by unanimous consent at 7:46pm



Board President Jimmy Cooper



Board Secretary David Cooper