

**Date: September 15, 2014**

## **Glen Rose School Board Meeting Minutes**

### **Regular Meeting**

#### Members Present:

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

#### Members Absent:

Opening prayer led by Mark Warford, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Carl Frank 7:01pm

- I. Previous Minutes
  - a. Approved as amended by unanimous consent at 7:02pm
- II. Operating Warrants
  - a. Approved by unanimous consent at 7:03pm
- III. New Business
  - a. Recommendation to accept resignation of Kimberly Dunbar, food service.
    - i. Motion to accept made by Mark Warford at 7:04pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - b. Recommendation to assign Jennifer Wheatley and Tonya Kimbrell as MS archery coaches.
    - i. Motion to accept made by Donnie Earnest at 7:05pm
    - ii. Motion seconded by Mark Warford
    - iii. Motion carried 5-0
  - c. Recommendation to put David Bennett on bus driver contract.
    - i. Motion to accept made by Keith Jones at 7:06pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - d. Recommendation to approve ACSIP plan.
    - i. Motion to accept made by Mark Warford at 7:09pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - e. Recommendation to approve budget including special ed budget.
    - i. Motion to accept made by Mark Warford at 7:12pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0

IV. Executive Session 7:12pm – 7:23pm

a. Personnel

V. Superintendent report

a. Move next regular meeting to Oct 21, 2014 at 7:44pm

VI. Principal's report at 7:48pm

Presented plaque to Mark Warford for 10 years of service to the board of education

VII. Adjourn

a. Approved by unanimous consent at 7:49pm



Board President Carl Frank



Board Secretary Donnie Earnest