

Date: August 18, 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 Donnie Earnest, 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 7:03pm
- III. New Business
 - a. Recommendation to accept resignation of Angela Jones, elem aide.
 - i. Motion to accept made by Mark Warford at 7:05pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - b. Recommendation to hire Karen Clements, elem aide.
 - i. Motion to accept made by Mark Warford at 7:06pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to assign Barbie Caldwell drama and English tutoring stipend and assign Jill Geren Beta stipend.
 - i. Motion to accept made by Keith Jones at 7:08pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve resolution for 5% salary increases.
 - i. Motion to accept made by Mark Warford at 7:11pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - e. Recommendation to transfer \$107,000 from operating to building fund.
 - i. Motion to accept made by Donnie Earnest at 7:14pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0

- f. Recommendation to approve resolution authorizing Tim Holicer as financial ex-officio.
 - i. Motion to accept made by Jimmy Cooper at 7:16pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - g. Recommendation to allow superintendent to authorize early and absentee voting for unopposed school board candidate.
 - i. Motion to accept made by Jimmy Cooper at 7:16pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - h. Recommendation to accept Mary Baker and Jacob McKnight from Harmony Grove by legal transfer and approve transfer of Jacob Scroggins to Harmony Grove by legal transfer.
 - i. Motion to accept made by Keith Jones at 7:19pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0
 - i. Recommendation to change May 8 on school calendar to May 28 subject to approval due to AP testing.
 - i. Motion to accept made by Mark Warford at 7:22pm
 - ii. Motion second by Jimmy Cooper
 - iii. Motion carried 5-0
 - j. Recommendation to sell bus 4 and bus 18 at or above salvage value.
 - i. Motion to accept made by Donnie Earnest at 7:23pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0
 - k. Recommendation to sign 178 day speech therapy contract with Arkansas Therapy Outreach for \$67,000.
 - i. Motion to accept made by Jimmy Cooper at 7:23pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0
 - l. Recommendation to terminate Annette Maddox contract for 2014-2015.
 - i. Motion to accept made by Keith Jones at 7:29pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- IV. Superintendent report at 7:31pm
- a. Next regular meeting September 15, 2014
- V. Principal's report
- a. Ended at 7:39pm

- VI. Executive session - none
- VII. Adjourn
 - a. Approved by unanimous consent at 7:40pm


Board President Carl Frank


Board Secretary Donnie Earnest