

Date: July 21, 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 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 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 Patty Ellis, eschool secretary.
 - i. Motion to accept made by Mark Warford at 7:02pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to accept resignation of Crystal Meredith, food service.
 - i. Motion to accept made by Mark Warford at 7:04pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - c. Recommendation to hire Crystal Meredith, elementary aide.
 - i. Motion to accept made by Jimmy Cooper at 7:06pm
 - ii. Motion seconded by Keith Jones
 - iii. Motion carried 5-0
 - d. Recommendation to hire Linda Cook, special ed aide.
 - i. Motion to accept made by Mark Warford at 7:07pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - e. Recommendation to move Heather Trammel from MS computer aide to HS eschool secretary.
 - i. Motion to accept made by Keith Jones at 7:09pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- f. Recommendation to hire Holly Ramsey as MS computer aide/assistant secretary.
 - i. Motion to accept made by Jimmy Cooper at 7:10pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0
- g. Recommendation to approve student insurance for 2014-2015 and 2015-2016.
 - i. Motion to accept made by Mark Warford at 7:14pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- h. Recommendation to accept Kanyon Autman from Bryant by legal transfer.
 - i. Motion to accept made by Donnie Earnest at 7:15pm
 - ii. Motion seconded by Mark Warford
 - iii. Motion carried 5-0
- i. Recommendation to approve FFA trip to Kentucky in October 2014.
 - i. Motion to accept made by Jimmy Cooper at 7:16pm
 - ii. Motion second by Donnie Earnest
 - iii. Motion carried 5-0
- j. Recommendation to approve milk and bread bids.
 - i. Motion to accept made by Mark Warford at 7:17pm
 - ii. Motion seconded by Jimmy cooper
 - iii. Motion carried 5-0
- IV. Superintendent report
 - a. Next regular meeting August 18, 2014
 - b. Update on turf project, flooding concerns at 7:32pm
- V. Principal's report
 - a. Ended at 7:40pm
- VI. Executive session – superintendents request 7:40pm-7:49pm
- VII. Adjourn 7:50pm



Board President Carl Frank



Board Secretary Donnie Earnest