

**Date: June 23, 2014**

**Glen Rose School Board Meeting Minutes**

**Special Meeting**

Members Present:

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

Members Absent:

- Keith Jones – Board Member

Call to Order by President Carl Frank 5:02pm

I. Previous Minutes

- a. June 16, 2014 and June 20, 2014
  - i. Motion to accept made by Jimmy Cooper at 5:03pm
  - ii. Motion seconded Mark Warford
  - iii. Motion carried 4-0


II. New Business

- a. Recommendation to accept resignation of Vic Gandolph, High School Principal
  - i. Motion to accept made by Mark Warford at 5:04pm
  - ii. Motion seconded by Donnie Earnest
  - iii. Motion carried 4-0
- b. Recommendation to hire Ashley Ederington, High School biology teacher
  - i. Motion to accept made by Mark Warford at 5:05pm
  - ii. Motion seconded by Jimmy Cooper
  - iii. Motion carried 4-0
- c. Recommendation to hire summer workers
  - i. Motion to accept made by Donnie Earnest at 5:06pm
  - ii. Motion seconded by Mark Warford
  - iii. Motion carried 4-0

III. Adjourn 5:07pm



Board President Carl Frank



Board Secretary Donnie Earnest