

Date: June 16, 2014

Glen Rose School Board Meeting Minutes

Regular Scheduled Meeting

Members Present:

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

Members Absent: none

Opening prayer led by Donnie Earnest, Pledge of Allegiance led by Mr. Gills, Call to Order by President Carl Frank, Welcoming of Guests at 7:01pm.

- I. Previous Minutes approved by unanimous consent at 7:02pm.
 - a. May 19, 2014
- II. Operating Warrants approved by unanimous consent at 7:03pm.
- III. Unfinished Business
 - a. none
- IV. New Business
 - a. Recommendation to accept resignation from Chris Smith-Girls Basketball Coach/teacher, Keely McDonald-HS Science and Ron Loy-Transportation Director at the end of the 2013-2014 school year.
 - i. Motion to accept made by Donnie Earnest at 7:06pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to hire Stanley Sharp-Transportation Director, Carrie Austin-Elm teacher and Heather Trammel-MS Computer Lab aide for the 2014-2015 school year.
 - i. Motion to accept made by Mark Warford at 7:10pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0
 - c. Recommendation to transfer Sara Smith from aide to elm teacher, Penny Whitlock from 3 hr to 5 hr food service worker, and Jamie Ray from 3 hr to 7 hr food service worker for the 2014-2015 school year.
 - i. Motion to accept made by Mark Warford at 7:12pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- d. Recommendation to accept district student handbook policy changes with addition of CBA.
 - i. Motion to accept made by Mark Warford at 7:26pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0
- e. Recommendation to approve Budget of Expenditures for 2015-2016.
 - i. Motion to accept made by Keith Jones at 7:28pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- f. Recommendation approve board meeting calendar for 2014-2015.
 - i. Motion to accept made by Mark Warford at 7:32pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0
- g. Recommendation to approve math book requisition for elementary and middle school.
 - i. Motion to accept made by Mark Warford at 7:33pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
- h. Effective July 1, 2014 remove Nathan Gills from MNB accounts 2798, 37923 and 38733 and FB&T account 40042376 and add Tim Holicer to MNB accounts 2798, 37923 and 38733 and FB&T account 40042376.
 - i. Motion to accept made by Mark Warford at 7:35pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0

V. Superintendent's Report

- a. Next regular scheduled board meeting July 21, 2014.
- b. Turf update
- c. Special Ed hearing

VI. Principal's Report.

- a. Elementary Report
- b. Middle School Report
- c. High School Report

- VII. Adjourn: Special meeting scheduled for June 20 at 11:30am.
Unanimous Consent to adjourn at 7:56pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest