

Date: May 19, 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:

Opening prayer led by Keith Jones, Pledge of Allegiance led by Mr. Gills, Call to Order by President Carl Frank, Welcoming of Guests at 7:00pm.

- I. Previous Minutes approved by unanimous consent at 7:02pm.
 - a. April 21, 2014
 - b. April 22-25, 2014
 - c. April 28, 2014
 - d. April 29, 2014

- II. Operating Warrants approved by unanimous consent at 7:04pm.

- III. Unfinished Business
 - a. none

- IV. New Business
 - a. Recommendation to accept resignation from Crystal Beene-Reading Recovery Teacher, Jason Bowdle-Asst Archery Coach and Laura Harrison-Speech Pathologist at the end of the 2013-2014 school year.
 - i. Motion to accept made by Mark Warford at 7:06pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0
 - b. Recommendation to hire Stacy Steed as LPN for the 2014-2015 school year.
 - i. Motion to accept made by Mark Warford at 7:08pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to accept district policy changes for section 4 and new changes for section 1,3 and 5.
 - i. Motion to accept made by Jimmy Cooper at 7:34pm
 - ii. Seconded by Mark Warford
 - iii. Motion carried 5-0

- d. Recommendation to accept bid to purchase and replace 4 HVAC units from Advance Heat & Air for \$14,000.
 - i. Motion to accept made by Jimmy Cooper at 7:37pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0

V. Superintendent's Report

- a. Next regular scheduled board meeting June 16, 2014.
- b. Honor and Graduation Day
- c. Turf update
- d. Special Ed hearing

VI. Principal's Report.

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

VII. Executive Session requested by Keith Jones at 7:49pm

- i. Motion to accept new superintendent contract by Keith Jones at 7:57pm
- ii. Seconded by Mark Warford
- iii. Motion carried 5-0

VIII. Adjourn: Unanimous Consent at 7:57pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest