

Date: April 21, 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

Members Absent:

Mark Warford - Board Member

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

- I. Previous Minutes approved by unanimous consent at 7:03pm.
 - a. March 17, 2014
 - b. April 14, 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 Carol Buie, food service and Sarah Ray, LPN at the end of the 2013-2014 school year.
 - i. Motion to accept made by Donnie Earnest at 7:05pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
 - b. Recommendation to hire Jill Geren, High School English teacher for the 2014-2015 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:07pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
 - c. Recommendation to approve request by Middle School Quiz Bowl to attend national competition in New Orleans.
 - i. Motion to accept made by Keith Jones at 7:08pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0
 - d. Recommendation to renew classified personnel contracts for 2014-2015 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:11pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0

- e. Recommendation to renew contract with TLI. Small increase due to student number.
 - i. Motion to accept made by Jimmy Cooper at 7:12pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0
- f. Recommendation to renew Career Coach program with COTO.
 - i. Motion to accept made by Jimmy Cooper at 7:14pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0
- g. Recommendation to adopt district policy changes for personnel policies in sec 3 & 8.
 - i. Motion to accept made by Jimmy Cooper at 7:38pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
- h. Recommend policy changes for section 1,5,6,7.
 - i. Motion to accept made by Keith Jones at 7:56pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- i. Recommendation to approve school choice openings for 2014-2015.
 - i. Motion to accept made by Keith Jones at 7:58pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0
- j. Recommendation to hire summer workers. Increase student pay to \$7.50 per hour.
 - i. Motion to accept made by Keith Jones at 8:00pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- k. Board guidance on use of superintendent vacation days.
 - i. Motion by Keith Jones to pay any unused vacation at daily rate at 8:02pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- l. Discuss LPN position.
 - i. Decision was made to advertise LPN position.

V. Superintendent's Report

- a. Next regular scheduled board meeting May 19, 2014.

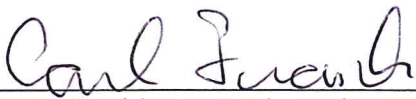
Mr. Gills left the meeting at 8:21pm

- m. Board discussion of new superintendent compensation and benefits.
 - i. Motion made by Jimmy Cooper that superintendent must live within the district within three years. And the district will pay up to \$8,500 in moving expenses at 8:46pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0

VI. Executive Session

- VII. Principal's Report.
 - a. Elementary Report
 - b. Middle School Report
 - c. High School Report

VIII. Adjourn: Unanimous Consent at 9:00pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest