

**Date: March 17, 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 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 7:03pm.
  - a. February 17, 2014 as amended
- II. Operating Warrants approved by unanimous consent at 7:03pm.
- III. Unfinished Business
  - a. none
- IV. New Business
  - a. Recommendation to accept resignation from Debbie Finkbeiner-teacher, Renee Lankford-archery coach and Marie Fikes-PreK director effective 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 renew licensed personnel contracts for 2014-2015 school year.
    - i. Motion to accept made by Jimmy Cooper at 7:06pm
    - ii. Seconded by Keith Jones
    - iii. Motion carried 4-0
  - c. Recommendation to change the 2013-2014 school calendar by adding two make-up days on June 2 & 3, 2014.
    - i. Motion to accept made by Jimmy Cooper at 7:06pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 4-0
  - d. Recommendation to accept contract on broadband upgrade pending e-rate approval.
    - i. Motion to accept pending e-rate approval made by Keith Jones at 7:08pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 4-0

- e. Recommendation to approve 2012-2013 Audit Report.
  - i. Motion to accept made by Donnie Earnest at 7:10pm
  - ii. Seconded by Keith Jones
  - iii. Motion carried 4-0
- f. Recommendation to purchase two 2006 used buses from American Bus Sales to be retrofitted with A/C for \$95,000.
  - i. Motion to accept made by Jimmy Cooper at 7:13pm
  - ii. Seconded by Donnie Earnest
  - iii. Motion carried 4-0
- g. Recommendation to move forward with turf purchase.
  - i. Motion to accept made by Jimmy Cooper at 7:37pm
  - ii. Seconded by Donnie Earnest
  - iii. Motion carried 4-0
- h. Recommendation to adopt as "proposed" district policy changes for personnel policies in sec 3 & 8.
  - i. Motion to accept made by Jimmy Cooper at 7:43pm
  - ii. Seconded by Keith Jones
  - iii. Motion carried 4-0
- i. Recommendation to add \$.05 to lunch prices. \$2.05 for Elementary students and \$2.30 for Middle and High School students for state compliance.
  - i. Motion to accept made by Jimmy Cooper at 7:45pm
  - ii. Seconded by Keith Jones
  - iii. Motion carried 4-0
- j. Recommendation to extend Christi Wingfield's contract by 5 days.
  - i. Motion to accept made by Keith Jones at 7:46pm
  - ii. Seconded by Jimmy Cooper
  - iii. Motion carried 4-0
- k. Recommendation to approve ALE plan for 2014-2015.
  - i. Motion to accept made by Keith Jones at 7:47pm
  - ii. Seconded by Donnie Earnest
  - iii. Motion carried 4-0
- l. Recommendation to approve new employment application to include Military Service.
  - i. Motion to accept made by Jimmy Cooper at 7:48pm
  - ii. Seconded by Keith Jones
  - iii. Motion carried 4-0

V. Superintendent's Report

- a. Next regular scheduled board meeting April 21, 2014.
- b. Update on healthcare law.

VI. Executive Session – Superintendent's request 7:56pm – 8:04pm

Mr. Gills left the meeting at 8:05pm

Presentation to the board by McPherson & Jacobson, LLC.

- i. McPherson & Jacobson presented the board with a summary of their meetings with the stakeholders, a copy of the interviewing schedule, and gave the board a list of questions for the applicants to choose from/narrow down. Each board member is to review them and select some in each identified group and forward the list to Mr. Frank who would communicate to McPherson & Jacobson.

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

VIII. Adjourn: Unanimous Consent at 8:36pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest