

Date: February 17, 2014

Glen Rose School Board Meeting Minutes

Regular Scheduled Meeting

Members Present:

Carl Frank – President
Jimmy Cooper - Vice President
Donnie Earnest – Secretary

Members Absent:

Mark Warford - Board Member
Keith Jones - Board Member

Opening prayer led by Mr. Gills, 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. January 20, 2014 regular
 - b. January 23, 2014 special
 - c. February 6, 2014 special

- II. Operating Warrants approved by unanimous consent at 7:03pm.

- III. Unfinished Business
 - a. none


- IV. New Business
 - a. Recommendation to accept resignation from Joseph Knable effective at the end of the 2013-2014 school year.
 - i. Motion to accept made by Donnie Earnest at 7:05pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 3-0
 - b. Recommendation to renew Principal's and Special Education LEA contracts for 2014-2015 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:06pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 3-0
 - c. Recommendation to adopt school calendar #1 for the 2014-2015 school year.
 - i. Motion to accept made by Donnie Earnest at 7:08pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 3-0


- d. Recommendation to change graduation requirements.
 - i. Motion to accept made by Donnie Earnest at 7:30pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 3-0
 - e. Recommendation to purchase 30 laptop computers.
 - i. Motion to accept made by Jimmy Cooper at 7:42pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 3-0
 - f. Presentation on broadband upgrade.
 - i. No action taken.
- V. Superintendent's Report
- a. Next regular scheduled board meeting March 17, 2014.
 - b. Update on procurement of turf
 - i. The board asked for financial budgeting information and a recommendation for the turf at the March board meeting.
- VII. Principal's Report.
- a. Elementary Report
 - b. Middle School Report
 - c. High School Report

Mr. Gills excused himself from the meeting at 8:20pm.

The board discussed the upcoming special meeting with McPherson & Jacobson on February 20, 2014 at 6:00pm. The staff had some questions about the superintendent selection process that was openly discussed. No action taken.

- VIII. Adjourn: Unanimous Consent at 8:38pm.


Board President – Carl Frank


Board Secretary – Donnie Earnest