

Date: January 20, 2014

Glen Rose School Board Meeting Minutes

Regular Scheduled Meeting

Members Present:

Carl Frank – President
Jimmy Cooper - Vice President
Donnie Earnest – Secretary
Mark Warford - Board Member
Keith Jones - 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 7:01pm.
 - a. December 16, 2013

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

- III. Unfinished Business
 - a. none

- IV. New Business
 - a. Recommendation to change school calendar to make up snow days by removing the winter holiday on February 17 and Good Friday holiday on April 18 and making them instructional days. Approved by PPC.
 - i. Motion to accept made by Mark Warford at 7:04pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve resolution for financing MS HVAC.
 - i. Motion to accept made by Mark Warford at 7:06pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to accept superintendent's resignation effective Jun 30, 2014.
 - i. Motion to accept made by Mark Warford at 7:07pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 5-0

V. Superintendent's Report

- a. Next regular scheduled board meeting February 18, 2014.
 - i. Recommendation to move to February 17, 2014 made by Jimmy Cooper at 7:08pm
 - ii. Seconded by Mark Warford
 - iii. Motion carried 5-0
- b. Update on procurement of turf
- c. Update on Teacher-Teacher
- d. Discuss potential Dean of Students position
- e. Discuss refunded bond savings

Mark Warford made motion to approve Thank You letter to Harmony Grove for use of turf field during playoffs at 7:53.

- i. Seconded by Jimmy Cooper
- ii. Motion carried 5-0

VII. Principal's Report.

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

Mr. Gills and the principals excused themselves from the meeting at 8:05pm.

The board discussed and scheduled a special meeting to hear a presentation from McPherson & Jacobson on January 23, 2014 at 7:00pm

VIII. Adjourn: Unanimous Consent at 8:23pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest