

**Date: December 16, 2013**

## **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

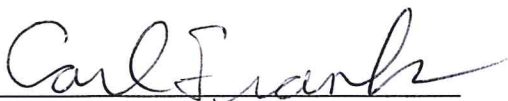
**Members Absent:**

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 7:01pm.
  - a. November 18, 2013
  - b. December 9, 2013
  
- II. Operating Warrants approved by unanimous consent at 7:02pm.
  
- III. Unfinished Business
  - a. none
  
- IV. New Business
  - a. Recommendation to approve Facilities Master Plan.
    - i. Motion to accept made by Jimmy Cooper at 7:57pm
    - ii. Seconded by Keith Jones
    - iii. Motion carried 4-0
  - b. Recommendation to sell old copier at wholesale salvage price.
    - i. Motion to accept made by Keith Jones at 8:02pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 4-0
  
- V. Superintendent's Report
  - a. Next regular scheduled board meeting January 20, 2014.
  - b. Update on procurement of turf
  - c. Update on visit with Chartwell's Food Service.
  - d. Active Shooter exercise scheduled January 6, 2014
  
- VII. Principal's Report.
  - a. Elementary Report
  - b. Middle School Report
  - c. High School Report

VIII. Adjourn: Unanimous Consent at 8:14pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest