

Date: December 9, 2013

Glen Rose School Board Meeting Minutes

Special Scheduled Meeting

Members Present:

Carl Frank – President
Donnie Earnest - Secretary
Mark Warford - Board Member
Keith Jones – Board Member

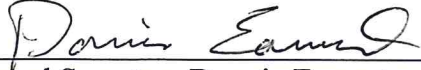
Members Absent:

Jimmy Cooper – Vice President

- I. Call to Order by President Carl Frank, Welcoming of Guests at 5:37pm.
- II. New Business
 - a. Recommendation to accept verbal resignation of Stacey Fletcher, cafeteria worker effective November 26, 2013.
 - i. Motion made by Mark Warford at 5:39pm.
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
 - b. Recommendation to approve 1 time bonus for all personnel. *as attached*
 - i. Motion made by Mark Warford at 5:45pm.
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
- III. Superintendent's Report-next scheduled board meeting December 16, 2013
- IV. Adjourn
 - a. Unanimous consent to adjourn at 5:46pm.



Board President Carl Frank



Board Secretary Donnie Earnest