

Date: November 18, 2013

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. October 21, 2013

- II. Operating Warrants approved by unanimous consent at 7:02pm.

Special Presentation by the FFA on trip to National Convention

- III. Unfinished Business
 - a. Inform Board of changes to Active Shooter Plan 7:09pm.
 - i. No action taken.

- IV. New Business
 - a. Recommendation to accept low bid for 5 year lease/purchase and separate maintenance copier contract from Arkansas Copier.
 - i. Motion to accept made by Donnie Earnest at 7:13pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to raise stipend for Quiz Bowl Sponsor to \$600 effective 11-18-13.
 - i. Motion to accept made by Mark Warford at 7:15pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to approve statement of assurance.
 - i. Motion by Keith Jones at 7:16pm
 - ii. Seconded by Mark Warford
 - iii. Motion carried 5-0

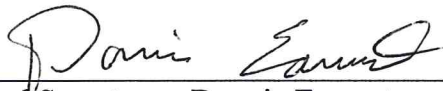
- V. Superintendent's Report
 - a. Next regular scheduled board meeting December 16, 2013.
 - b. Facilities Master Plan update in December
 - c. Bids for vehicles

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

VIII. Adjourn: Unanimous Consent at 8:06pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest