

Date: October 21, 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 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 7:02pm.
 - a. September 16, 2013
- II. Operating Warrants approved by unanimous consent at 7:03pm.
- III. Unfinished Business
 - a. Recommendation to adopt lunch pre-pay program
 - i. Motion to accept made by Jimmy Cooper at 7:05pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
- IV. New Business
 - a. Recommendation to adopt Board Resolution concerning the issuance and delivery of bonds.
 - i. Motion to accept made by Mark Warford at 7:10pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve food and bread bids retroactive to Aug 16, 2013.
 - i. Motion to accept made by Mark Warford at 7:16pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Discuss copier contract.
 - i. Motion by Mark Warford to advertise copier bid at 7:21pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - d. Recommendation to advertise and sell to the highest bidder with reserve of salvage rate, 2002 Mercury Marquis, Mitsubishi Mit and 2004 Polaris Ranger.
 - i. Motion to allow made by Donnie Earnest at 7:24pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- e. Health Insurance Holiday.
 - i. Motion to allow in December made by Mark Warford at 7:34pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
- f. Discuss Active Shooter Emergency Plan.
 - i. No action taken.
- g. Election of board officers for 2013-2014.
 - i. Jimmy Cooper nominated Carl Frank as president at 8:09pm.
 - ii. Mark Warford voted that nominations cease
 - iii. Vote by acclamation carried 5-0

 - i. Mark Warford nominated Jimmy Cooper as vice-president at 8:10pm
 - ii. Donnie Earnest voted that nominations cease
 - iii. Vote by acclamation carried 5-0

 - i. Jimmy Cooper nominated Donnie Earnest as secretary at 8:11pm
 - ii. Mark Warford voted that nominations cease
 - iii. Vote by acclamation carried 5-0

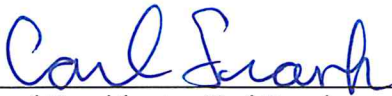
V. Superintendent's Report

- a. Next regular scheduled board meeting November 18, 2013.
- b. Update on health insurance
- c. Cafeteria

VII. Principal's Report.

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

VIII. Adjourn: Unanimous Consent at 9:22pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest