

**Date: September 16, 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 6:00pm.

### **Report to the Public**

- I. Previous Minutes approved by unanimous consent at 7:08pm.
  - a. August 13, 2013
- II. Operating Warrants approved by unanimous consent at 7:09pm.
- III. New Business
  - a. Recommendation to hire Terrell Moseley as bus driver.
    - i. Motion to accept made by Mark Warford at 7:11pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
- IV. Unfinished Business
  - a. Recommendation to approve Standard Operating Procedures for use of Drug Dog Team at 7:09pm.
    - i. Motion made to accept by Donnie Earnest at 7:29pm.
    - ii. Seconded by Keith Jones
    - iii. Motion carried 5-0

**New Business**

- b. Report on ESEA.
  - i. No action taken at 7:35pm
- c. Recommendation to assign Mr. Whitley as Math Tutor with a \$600 stipend.
  - i. Motion to accept made by Mark Warford at 7:36pm.
  - ii. Seconded by Jimmy Cooper
  - iii. Motion carried 5-0

- d. Recommendation to change student handbook policy 4.9 for absences and makeup work.
    - i. Motion to allow made by Keith Jones at 7:39pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - e. Recommendation to approve the financial budget for 2013-2014 including special education.
    - i. Motion to allow made by Jimmy Cooper at 7:42pm
    - ii. Seconded by Mark Warford
    - iii. Motion carried 5-0
  - f. Recommendation to approve ACSIP plan for 2013-2014.
    - i. Motion to allow made by Keith Jones at 7:47pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - g. Recommendation to approve licensed and classified personnel policies and salary schedule.
    - ii. Motion to allow made by Mark Warford at 7:48pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - h. Recommendation to delete spam filter from fixed assets.
    - i. Motion to allow made by Jimmy Cooper at 7:50pm
    - ii. Seconded by Mark Warford
    - iii. Motion carried 5-0
  - i. Report on turf. Recommendation to approve naming rights for contributions of \$200,000. Authorize superintendent to negotiate on behalf of the district. Recommendation to commit the district to \$100,000 in expenditures to support this project. Recommendation to allow the superintendent to negotiate transferring district financial accounts to another financial institution for a major donation of over \$200,000
    - i. Motion to allow made by Mark Warford at 8:08pm
    - ii. Seconded by Keith Jones
    - iii. Motion carried 5-0
  - j. Board discussion on removing the SRO from lunch duty.
    - i. Motion to advertise for aide for ½ day by Donnie Earnest at 8:08pm
    - ii. Seconded by Mark Warford
    - iii. Motion carried 4-1
  
    - i. Motion to amend previous motion to try and hire a teacher for lunch duty for \$12.50 per ½ hour, if no interest then advertise for ½ day aide made by Donnie Earnest at 8:27pm
    - ii. Seconded by Mark Warford
    - iii. Motion carried 5-0
- V. Superintendent's Report
- a. Next regular scheduled board meeting October 21, 2013 .
  - b. Problem with Pre-K numbers
  - c. Update on booster club
  - d. Update on Health Insurance
  - e. Update on Workman's Comp
  - f. Lunch Prepay program

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

VIII. Adjourn: Unanimous Consent.



Board President – Carl Frank



Board Secretary – Donnie Earnest