

Date: August 13, 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 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 7:03pm.
 - a. July 15, 2013

- II. Operating Warrants approved by unanimous consent at 7:05pm.

- III. Unfinished Business
 - a. Request by Mr. Earnest to review the policy to allow Board President and Secretary access to all random drug test.
 - i. Motion made by Donnie Earnest to amend June minutes to read student drug tests rather than all drug tests at 7:10pm.
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 3-1
 - b. Discuss use of drug dog.
 - i. No action taken at 7:41pm. Superintendent will contract with Little Rock K-9 Academy and develop a standard operating procedure to be approved by the school board.

- IV. New Business
 - a. Recommendation to adopt District Policy Section 3 and 8 policy changes.
 - i. Motion to accept made by Jimmy Cooper at 7:49pm
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
 - b. Recommendation to discuss student insurance policy.
 - i. Motion to enroll in Premier Plan with Dwight Jones Agency for \$11,141.65 for the 2013-2014 school year made by Donnie Earnest at 7:53pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 4-0

- c. Recommendation to accept low bid for arena wall excavation project.

Keith Jones left the meeting at 7:53pm

- i. Motion to accept bid from KLJ for \$17,760 made by Jimmy Cooper at 7:59pm.
- ii. Seconded by Donnie Earnest
- iii. Motion carried 3-0

- i. Motion to adopt Resolution allowing KLJ to do the work for the arena wall excavation project made by Jimmy Cooper at 8:00pm.
- ii. Seconded by Donnie Earnest
- iii. Motion carried 3-0

Keith Jones returned to the meeting at 8:01pm

- d. Request made by FFA to attend National Conference if individuals qualify for the competition.
 - i. Motion to allow made by Jimmy Cooper at 8:04pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0

V. Superintendent's Report


- a. Next regular scheduled board meeting September 16, 2013 at 7pm followed by the annual report to the public at 8:05pm.
- b. Report on ESEA

VII. Principal's Report at 8:10pm.

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

VIII. Adjourn: Unanimous Consent at 8:30pm.


Board President – Carl Frank


Board Secretary – Donnie Earnest