

Date: July 15, 2013

Glen Rose School Board Meeting Minutes

Regular Scheduled Meeting

Members Present:

Jimmy Cooper - Vice President
Donnie Earnest – Secretary
Mark Warford - Board Member
Keith Jones - Board Member

Members Absent:

Carl Frank – President

Opening prayer led by Donnie Earnest, Pledge of Allegiance led by Mr. Gills, Call to Order by Vice President Jimmy Cooper, Welcoming of Guests.

- I. Previous Minutes approved as amended by unanimous consent
 - a. June 17, 2013
 - b. June 29, 2013

- II. Operating Warrants approved by unanimous consent

- III. Unfinished Business
 - a. Report on faculty and staff survey by administration.
 - i. No action taken

- IV. New Business
 - a. Recommendation to hire.
 - i. No recommendations made
 - b. Notify the board of the addendum to Superintendent's contract.
 - i. No action taken
 - c. Recommendation to adopt District Policy Section 3 and 8 policy changes as "proposed" pending approval by the licensed and classified personnel policy committees as amended.
 - i. Motion to accept made by Mark Warford.
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0
 - d. Recommendation to adopt District Policy changes for sections 1,4,5,6,7 as amended.
 - i. Motion to accept made by Mark Warford
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0
 - e. Recommendation to adopt student handbook changes as amended.
 - i. Motion to approve made by Mark Warford
 - ii. Seconded by Keith Jones
 - iii. Motion carried 4-0

- f. Recommendation to purchase computers for Elementary and Middle School teachers.
 - i. Motion to approve made by Mark Warford
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 4-0


V. Superintendent's Report

- a. Next regular scheduled board meeting August 13, 2013 at 7pm.
- b. Workers Compensation
- c. Arena Wall excavation


VII. Principal's Report

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

VIII. Adjourn: Unanimous Consent



Board Vice President – Jimmy Cooper



Board Secretary – Donnie Earnest