

Date: July 18, 2016

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

Donnie Earnest – President
David Cooper –Vice President
Butch Jones – Secretary
Jimmy Cooper – Board Member
Carl Frank – Board Member

Members Absent:

Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – approved by unanimous consent at 7:01pm
 - a. June 20, 2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:01pm
- III. Executive Session
- IV. New Business
 - a. Resolution authorizing the issuance and delivery of bonds and prescribing other matters pertaining thereto.
 - i. Motion to authorize made by Jimmy Cooper at 7:11pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-1
 - b. Recommendation to accept resignation of Marissa Hawkins.
 - i. Motion to accept made by David Cooper at 7:20pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to hire Nicole Hawthorne as elementary teacher.
 - i. Motion to accept made by Jimmy Cooper at 7:21pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve legal transfer of Will, Kate and Avery Calaway, Adelai Dane and Zackery Dixon.
 - i. Motion to accept made by Carl Frank at 7:22pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0

- e. Recommendation to approve Renee Lankford as HS archery coach.
 - i. Motion to accept made by Jimmy Cooper at 7:25pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- f. Recommendation to accept July model policy updates omitting Digital Learning course information in section 5.11.
 - i. Motion to accept made by Jimmy Cooper at 7:34pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
- V. Superintendent's Report
 - a. Next regular meeting August 15, 2016
 - b. MS remodel project
 - c. Paving project at Beaver Stadium
 - d. Roofing project
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 7:51pm



Board President Donnie Earnest



Board Secretary Butch Jones