

Date: September 26, 2016

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

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

Members Absent:

Jimmy Cooper – Board Member

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 7:00pm
 - a. August 15, 2016
 - b. August 25, 2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. New Business
 - a. Recommendation to approve financial report and budget.
 - i. Motion to accept made by Carl Frank at 7:09pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - b. Recommendation to approve assurance for ACSIP.
 - i. Motion to authorize made by Carl Frank at 7:10pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - c. Recommendation to approve Special Ed budget.
 - i. Motion to accept made by David Cooper at 7:11pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
 - d. Recommendation to approve Coca-Cola contract.
 - i. Motion to accept made by Carl Frank at 7:19pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - e. Recommendation to approve ADE statement of assurance.
 - i. Motion to accept made by David Cooper at 7:20pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0

- f. Recommendation to approve extra daily students contract addendum.
 - i. Motion to accept made by Carl Frank at 7:32pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - g. Recommendation to approve legal transfer of Adrian Brennan McCullen to Magnet Cove.
 - i. Motion to accept made by Carl Frank at 7:33pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - h. Recommendation to approve legal transfer of Bayleigh Vega from Bryant.
 - i. Motion to accept made by Carl Frank at 7:34pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
 - i. Recommendation to election school board officers.
 - i. Motion tabled until all members are present.
- IV. Superintendent's Report
- a. Next regular meeting and report to the public October 7, 2016
 - b. Need board member to be legislative liaison
 - c. Need board member to be official delegate.
 - d. Regional 10 meeting info.
 - e. MS shades, HVAC intel web
 - f. Elm gym doors
 - g. Legislative visit
- V. Principal's report
- a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
- a. Approved by unanimous consent at 7:56pm



Board President Donnie Earnest



Board Secretary Butch Jones