

Date: November 14, 2016

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:


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

Members Absent:

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

- I. Previous Minutes – approved by unanimous consent at 7:01pm
 - a. October 17,2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. Executive Session 7:04pm – 7:41pm
- IV. New Business
 - a. Recommendation to include interim transportation director in one-time bonus on November 18, 2016.
 - i. Motion to accept made by Donnie Earnest at 7:51pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - b. Recommendation to change pay code table effective January 1, 2017.
 - i. Motion to accept made by Carl Frank at 7:55pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to delete fixed assets.
 - i. Motion to accept made by Carl Frank at 8:00pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve legal transfers of Mason & Tristan Sturba to Harmony Grove and Aleidra Rasberry to Benton.
 - i. Motion to accept made by Jimmy Cooper at 8:02pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

- e. Recommendation to approve health insurance increase.
 - i. Motion to amend recommendation to authorize school district to round to the nearest even penny made by Donnie Earnest at 8:09pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- V. Superintendent's Report
 - a. Next regular meeting December 12, 2016
 - b. Misc bids
 - c. Marquee
 - d. Audit
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Adjourn
 - a. Approved by unanimous consent at 8:20pm


Board President Butch Jones


Board Secretary David Cooper