

Date: January 16, 2017

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
 - a. December 12, 2016
 - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:07pm
- III. Previous Minutes
 - a. December 14, 2016
 - i. Approved by unanimous consent at 7:08pm
- IV. New Business
 - a. Recommendation to accept resignations from Mackinzy Chaney - bus driving effective January 2, 2017.
 - i. Motion to accept made by Carl Frank at 7:10pm.
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - b. Recommendation to accept resignation from Kristy Floyd – Beta sponsor at the end of the 2016-17 school year.
 - i. Motion to accept made by Carl Frank at 7:10pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to hire Jill Geren as Beta sponsor for the 2017-18 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:11pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion withdrawn and tabled by Jimmy Cooper at 7:14pm

- d. Recommendation to approve new pay code.
 - i. Motion to accept made by Carl Frank at 7:19pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- V. Superintendent's Report
 - a. Next regular meeting February 13, 2016
 - b. Recognition of School Board Member Appreciation Month
 - c. Marquee donation
 - d. Sewage treatment plant/Tuggle property
- VI. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VII. Executive Session 7:40pm – 9:18pm
- VIII. New Business continued
 - a. Discuss superintendent contract extension.
 - i. Motion made by Jimmy Cooper to extend contract by 1 year at 9:19pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
- IX. Adjourn
 - a. Approved by unanimous consent at 9:20pm



Board President Butch Jones



Board Secretary David Cooper