

Date: February 13, 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 Butch Jones, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Butch Jones 7:00pm

- I. Previous Minutes
 - a. January 16, 2017
 - b. January 30, 2017
 - i. Approved by unanimous consent at 7:02pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:06pm
- III. New Business
 - a. Recommendation to approve 3.8, 3.28, 3.28F, 3.31, 4.15, 4.45, 5.3, 5.12, 5.16, 5.29, 7.5, 8.22, 8.22F and 8.28 model policy updates.
 - i. Motion to accept made by Carl Frank at 7:32pm.
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - b. Recommendation to approve extra daily students contract addendum.
 - i. Motion to accept made by David Cooper at 7:34pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to approve principal contracts for 2017-18.
 - i. Motion to accept made by Carl Frank at 7:35pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- d. Recommendation to approve Special Ed supervisor contract for 2017-18.
 - i. Motion to accept made by Carl Frank at 7:36pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- e. Recommendation to approve 2017-18 calendar.
 - i. Motion to accept made by Carl Frank at 7:37pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- f. Recommendation to renew legal liability insurance.
 - i. Motion to accept made by Carl Frank at 7:39pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- IV. Superintendent's Report
 - a. Next regular meeting March 13, 2016
 - b. Smith property
 - c. Bus driver pay
 - d. Food service repayment
- V. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
 - a. Approved by unanimous consent at 8:03pm



Board President Butch Jones



Board Secretary David Cooper