

Date: March 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 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. February 13, 2017
 - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:07pm
- III. New Business
 - a. Recommendation to approve resignation of Pam Hall at the end of the 2016-17 school year.
 - i. Motion to accept made by Carl Frank at 7:09pm.
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - b. Recommendation to approve resignation of Brenda Willson at the end of the 2016-17 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:09pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
 - c. Recommendation to approve resignation of Marianne Gandolph at the end of the 2016-17 school year.
 - i. Motion to accept made by Carl Frank at 7:10pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - d. Recommendation to approve resignation of Lance Robinson at the end of the 2016-17 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:11pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0

David Cooper recused himself from next vote.

- e. Recommendation to approve resignation of April Cooper effective March 24, 2017.
 - i. Motion to accept made by Donnie Earnest at 7:12pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 4-0
- f. Recommendation to reassign Christy McClard to 5-8 Literacy interventionist.
 - i. No board action required.
- g. Recommendation to hire Steve Finley as High School Counselor for the 2017-18 school year.
 - i. Motion to accept made by Carl Frank at 7:19pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- h. Recommendation to hire Kasey Goulart as Middle School teacher for the 2017-18 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:20pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
- i. Recommendation to hire Christie Moore as Middle School teacher for the 2017-18 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:21pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
- j. Recommendation to approve licensed contracts for 2017-18.
 - i. Motion to accept made by Carl Frank at 7:24pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- k. Recommendation to assign Jill Geren as Beta club sponsor for 2017-18.
 - i. Motion to accept made by Carl Frank at 7:25pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0

- I. Motion to remove District Treasurer position from median and index and place on appropriate position on classified salary schedule.
 - i. Motion made by David Cooper at 7:35pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
- m. Recommendation to approve licensed salary schedule for 2017-18.
 - i. Motion made by Jimmy Cooper at 7:52pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
- IV. Superintendent's Report
 - a. Next regular meeting April 17, 2016
 - b. Smith land
 - c. Clearing land and parking lot at sewage treatment plant
 - d. Elementary principal search
- V. Principal's report
 - a. Elementary
 - b. Middle School
 - c. High School
- VI. Adjourn
 - a. Approved by unanimous consent at 8:29pm



Board President Butch Jones



Board Secretary David Cooper