

Date: April 03, 2017

Glen Rose School Board

Special Meeting Minutes

Members Present:

David Cooper – Secretary
Jimmy Cooper – Board Member
Donnie Earnest – Board Member

Members Present Via Teleconference:

Butch Jones – President
Carl Frank – Vice President

I. Call to Order by Secretary David Cooper at 5:08pm

II. New Business

- a. Recommendation to accept resignation of Brenda Anderson
 - i. Motion to accept by Jimmy Cooper at 5:09pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- b. Recommendation to accept resignation of Carrie J. Alston
 - i. Motion to accept by Jimmy Cooper at 5:10pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- c. Recommendation to hire RaeAnn Carman for the position of 6th grade classroom teacher for the 2017-18 school year
 - i. Motion to accept by Donnie Earnest at 5:13pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- d. Recommendation to hire James Scrimshire as high school English Teacher for the 2017-18 school year
 - i. Motion to accept by Donnie Earnest at 5:16pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- e. Recommendation to hire Amber Wiggins as the executive secretary/assistant bookkeeper
 - i. Motion to accept by Carl Frank at 5:21pm
 - ii. Motion seconded by Donnie Ernest
 - iii. Motion carried 5-0
- f. Recommendation to approve proposed 2018 Classified Salary Schedule

- i. Motion to accept by Donnie Earnest at 5:31pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- g. Recommendation to pay out any unused sick or personal leave to bus drivers at the end of the 2016-17 school year at the rate of \$15.00 per day
 - i. Motion to accept by Donnie Earnest at 5:39pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0

III. Superintendent's Report - Next regular board meeting April 17, 2017

IV. Adjourn

- a. Unanimous consent to adjourn at 5:41pm



Board President Butch Jones



Board Secretary David Cooper