

Date: May 22, 2017

Glen Rose School Board

Special Meeting Minutes

Members Present:

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

Members Absent:

- Jimmy Cooper – Board Member

I. Call to Order by President Butch Jones at 5:04pm

II. New Business

- a. Recommendation to accept resignations from Shirley Chandler, John Chandler and Marcie Prince effective upon completion of 2016-17 school year contract.
 - i. Motion to accept by Carl Frank at 5:05pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 4-0
- b. Recommendation to hire Michelle Vire as Family Consumer Science Teacher for 2017-18 school year and for her to receive the FCCLA stipend of \$600.00 for the 2017-18 school year.
 - i. Motion to accept by Donnie Earnest at 5:08pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
- c. Recommendation to approve contract renewals for Blackboard, Occupational Therapy Services and Physical Therapy Services.
 - i. Motion to accept by Carl Frank at 5:11pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 4-0
- d. Recommendation to approve Tuition Agreement for ALE Program for the 2017-18 school year.
 - i. Motion to accept by Donnie Earnest at 5:11pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0

- e. Recommendation to approve concession manager hourly rate of pay of \$12.75 per hour effective January 1, 2017.
 - i. Motion to accept by Carl Frank at 5:12pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 4-0
- f. Recommendation to approve Medicaid Billing stipend of \$2,500.00 for the 2017-18 school year.
 - i. Motion to accept by Donnie Earnest at 5:20pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0
- g. Recommendation to give Medicaid Billing stipend to Stacy Steed for the 2017-18 school year.
 - i. Motion to accept by Donnie Earnest at 5:20pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 4-0

III. Superintendent's Report

- a. Next regular board meeting June 19, 2017
- b. Monday, May 22 – spring football game at 6:00pm
- c. Thursday, May 25 – End of Year lunch at 11:00am
- d. Saturday, June 10 – Alumni Reunion at 10:00am
- e. Rent Trailer was moved Wednesday, May 17, 2017

IV. Adjourn

- a. Unanimous consent to adjourn at 5:34pm



Board President Butch Jones



Board Secretary David Cooper