

**Date: June 19, 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 7:02pm


- I. Previous Minutes
  - a. May 22, 2017 Special Board Meeting
    - i. Approved by unanimous consent at 7:03pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:09pm
- III. New Business
  - a. Recommendation to accept resignations from Delana Whitfield and Bri Avery effective upon completion of 2016-2017 contract.
    - i. Motion to accept made by Carl Frank at 7:10pm.
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - b. Recommendation to hire Michelle Ballew as High School Math teacher for the 2017-18 school year.
    - i. Motion to accept made by Carl Frank at 7:21pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - c. Recommendation to hire Rachel Kitchens as a special education aide for the 2017-18 school year.
    - i. Motion to accept made by Jimmy Cooper at 7:22pm
    - ii. Seconded by Carl Frank
    - iii. Motion carried 5-0
  - d. Recommendation to hire Bethany Smith as an Elementary Teacher for the 2017-18 school year.
    - i. Motion to accept made by Jimmy Cooper at 7:23pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0

- e. Recommendation to hire Jeri Winiecki as an Elementary Teacher's Aide for the 2017-2018 school year.
    - i. Motion to accept made by Carl Frank at 7:23pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - f. Recommendation to approve purchase of phone system through IK Electric for the price of \$17,897.76.
    - i. Motion to accept made by Carl Frank at 7:31pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - g. Recommendation to approve student handbook changes as recommended.
    - i. Motion to accept made by Donnie Earnest at 7:35pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - h. Recommendation to approve Model Board policy changes as recommended.
    - i. Motion to accept made by Jimmy Cooper at 8:27pm
    - ii. Seconded by Donnie Earnest
    - iii. Motion carried 5-0
  - i. Recommendation to approve Model Student policy changes as recommended.
    - i. Motion to accept made by Carl Frank at 8:53pm
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0
- IV. Superintendent's Report
- a. Next regular meeting July 17, 2017
  - b. Update around treatment plant
  - c. Seal pavement at the football field
  - d. Purchase 8 more stop arm cameras for buses
  - e. Paint and replace flooring at the Superintendent's office.
  - f. Upgrades at the Baseball/Softball fields.
- V. Principal's report
- a. Elementary
  - b. Middle School
  - c. High School.
- VI. Adjourn
- a. Approved by unanimous consent at 9:02pm



---

Board President Butch Jones



---

Board Secretary David Cooper