

Date: September 18, 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:

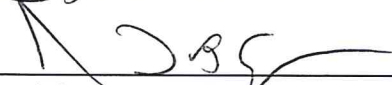
Opening prayer led by Butch Jones, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Butch Jones 7:00pm

- I. Previous Minutes
 - a. August 21, 2017 Regular Board Meeting
 - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:04pm
- III. New Business
 - a. Recommendation to approve financial report for 2016-2017 and budget for 2017-2018.
 - i. Motion to accept made by Jimmy Cooper at 7:14pm.
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
 - b. Recommendation to approve special education budget for 2017-2018.
 - i. Motion to accept made by Jimmy Cooper at 7:16pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to approve assurance for ACSIP for 2017-2018.
 - i. Motion to accept made by Donnie Earnest at 7:17pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - d. Recommendation to approve ADE statement of assurance for 2017-2018.
 - i. Motion to accept made by Carl Frank at 7:19pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - e. Recommendation to approve legal transfer of Brynn Simmons.
 - i. Motion to accept made by Carl Frank at 7:20pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0

- f. Recommendation to approve purchase of Z-Space virtual reality computer system with 1 day onsite training for \$17,224.00.
 - i. Motion to accept made by Carl Frank at 7:26pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - g. Recommendation to approve purchase of 240 HP G5 Chromebooks and 14 AC-Lite charging carts from SHI for \$51,234.48.
 - i. Motion to accept made by Carl Frank at 7:31pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - h. Recommendation to approve MS. Shepherd to chaperone AnnaMarie Patterson and Sarah Bailey to the FBLA National Convention in New Orleans, LA.
 - i. Motion to accept made by Jimmy Cooper at 7:32pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
- IV. Superintendent's Report
- a. Next regular meeting October 16, 2017
 - b. District's numbers
 - c. School Board Training at Dawson – October 9th & 23rd @ 5:30pm
 - d. ASBA Region 10 Fall Meeting at Cutter – November 9th @ 5:30pm
 - e. Update on the pursuit of joint use agreement grant
 - f. Update on grant between Hot Spring County and local fire department
 - g. Extra daily students contract addendums
 - h. Minority Recruitment Plan
 - i. Football Concession Stand
- V. Principal's report
- a. Elementary
 - b. Middle School
 - c. High School.
- VI. Adjourn
- a. Approved by unanimous consent at 8:11pm



Board President Butch Jones



Board Secretary David Cooper