

Date: October 16, 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:

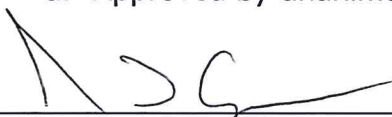
Opening prayer led by Donnie Earnest, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Butch Jones 7:00pm

- I. Previous Minutes
 - a. September 18, 2017 Regular Board Meeting
 - i. Approved by unanimous consent at 7:00pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:11pm
- III. Executive Session 7:11p.m. – 7:18p.m.
- IV. New Business
 - a. Recommendation to approve one-time \$750.00 Flat Bonus for each employee with benefits to be paid on November 17, 2017. This includes Ron Loy.
 - i. Motion to accept made by Jimmy Cooper at 7:20pm.
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - b. Recommendation to accept resignation of Lisa Finkbeiner as CHAMPS sponsor.
 - i. Motion to accept made by Carl Frank at 7:21pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to approve for Ashley Ederington to receive the full CHAMPS Sponsor stipend of \$600.00 for 2017-2018.
 - i. Motion to accept made by Carl Frank at 7:22pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0


- d. Recommendation to approve legal transfer of Magdalene and Walker Hollingsworth.
 - i. Motion to accept made by Carl Frank at 7:23pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - e. Recommendation to remove assets from inventory.
 - i. Motion to accept made by Carl Frank at 7:23pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - f. Recommendation to allow John Jones and FFA to attend National Convention in Indianapolis, Indiana.
 - i. Motion to accept made by Jimmy Cooper at 7:24pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 5-0
 - g. Recommendation to adopt School Board Election Policy.
 - i. Motion to accept made by Carl Frank at 7:34pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - h. Election of Board of Education officer.
 - i. Nomination of David Cooper for President at 7:35pm
 - 1. Motion carried 5-0
 - ii. Nomination of Carl Frank for Vice President at 7:36pm
 - 1. Motion carried 5-0
 - iii. Nomination of Donnie Earnest as Secretary at 7:37pm
 - 1. Motion carried 5-0
- V. Superintendent's Report
- a. Next regular meeting November 14, 2017
 - b. School Board Training at Dawson – October 23rd @ 5:30pm
 - c. ASBA Region 10 Fall Meeting at Cutter – November 9th @ 5:30pm
 - d. Master Plan Report
 - e. Employee Insurance Increase
 - f. Official Delegate/Advocacy Network Member
 - g. Board Retreat
 - h. Sports Complex Flood Insurance Coverage
 - i. Sysco truck incident
 - j. Football Concession Stand
- VI. Principal's report
- a. Elementary
 - b. Middle School
 - c. High School

VII. Adjourn

a. Approved by unanimous consent at 8:03pm



Board President David Cooper



Board Secretary Donnie Earnest