

**Date: February 20, 2018**

## **Glen Rose School Board Meeting Minutes**

### **Regular Board Meeting**

**Members Present:**

David Cooper – President  
Carl Frank – Vice President  
Jimmy Cooper – Board Member

**Members Absent:**

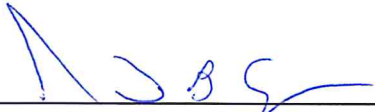
Butch Jones – Board Member  
Donnie Earnest – Secretary

- I. Meeting was called to order by David Cooper at 7:00pm.
- II. Approval of January 22, 2018 Regular Board Minutes by unanimous consent at 7:01pm.
- III. Approval of monthly Financial Statements by unanimous consent at 7:04pm.
- IV. Recommendation by Tim Holicer to accept the resignation of Landon Luzader, Custodian effective 2/5/18.
  - a. Motion was made by Carl Frank
  - b. Motion was seconded by Jimmy Cooper
  - c. Motion carried 3-0 at 7:04pm
- V. Recommendation by Tim Holicer to accept the resignation of Brittany Harben, Elementary Teacher effective 2/1/18.
  - a. Motion was made by Jimmy Cooper
  - b. Motion was seconded by Carl Frank
  - c. Motion carried 3-0 at 7:05pm
- VI. Recommendation by Tim Holicer to approve the Principal Contracts for Susan Blockburger, Shawn Pilgrim, and Trey Stevens for the 2018 – 2019 academic year.
  - a. Motion was made by Carl Frank
  - b. Motion was seconded by Jimmy Cooper
  - c. Motion carried 3-0 at 7:06pm

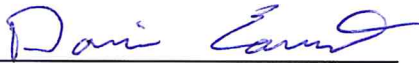
- VII. Recommendation by Tim Holicer to approve the Special Education Supervisor Contracts for Catherine Acosta for the 2018 – 2019 academic year.
  - a. Motion was made by Jimmy Cooper
  - b. Motion was seconded by Carl Frank
  - c. Motion carried 3-0 at 7:08pm
  
- VIII. Recommendation by Tim Holicer to approve the 2018 – 2019 Academic Calendar.
  - a. Motion was made by Jimmy Cooper
  - b. Motion was seconded by Carl Frank
  - c. Motion carried 3-0 at 7:10pm
  
- IX. Recommendation by Tim Holicer to renew legal liability insurance.
  - a. Motion was made by Jimmy Cooper
  - b. Motion was seconded by Carl Frank
  - c. Motion carried 3-0 at 7:11pm
  
- X. Recommendation by Tim Holicer to increase Substitute Custodial Pay to \$10.00 / hour.
  - a. Motion was made by Carl Frank
  - b. Motion was seconded by Jimmy Cooper
  - c. Motion carried 3-0 at 7:12pm
  
- XI. Recommendation by Tim Holicer to allow MacKinzy Chaney to take students to the National Civil Rights Museum in Memphis, TN.
  - a. Motion was made by Jimmy Cooper
  - b. Motion was seconded by Carl Frank
  - c. Motion carried 3-0 at 7:13pm
  
- XII. Tim Holicer provided the Superintendent's Report for Information Purposes – No Action Taken.
  - a. Next School Board Meeting March 12, 2018
  - b. Concession Stand Update
  - c. Sports Complex Update
  - d. Audit Update
  - e. Property Purchase Possibility
  - f. COTO is considering adding basketball and may wish to use some Glen Rose facilities

- XIII. Principals Reports for Information Purposes – No Action Taken
- a. Elementary School Report by Trey Stevens
  - b. Middle School Report by Shawn Pilgrim
  - c. High School Report by Susan Blockburger

XIV. Adjourned by unanimous consent at 8:46pm



Board President David Cooper



Board Secretary Donnie Earnest