

## Regular Board Meeting & Retreat

### Members Present:

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

Members Absent: None

### Scheduled Retreat:

- I. Opening prayer led by Donnie Earnest at 5:42pm
- II. Board Retreat – President David Cooper opened the floor at 5:42pm for general discussion on ideas for future projects / improvements to be considered.
  - a. Board reviewed and discussed previous list of suggested projects / ideas
- III. Retreat adjourned at 6:53pm

### Regular Meeting:

Pledge of allegiance, call to order and welcoming of guests by President David Cooper at 7:01pm.

- I. Previous Minutes
  - a. November 14, 2017 Regular Board Meeting
    - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:02pm
- III. Executive Session: N/A
- IV. New Business:
  - a. Recommendation to approve legal transfer of Emmie Ambort from Harmony Grove to Glen Rose.
    - i. Motion to approve the transfer made by Carl Frank
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0 at 7:04pm
  - b. Recommendation to approve the use of a P-Card at Glen Rose
    - i. Motion to accept made by Jimmy Cooper
    - ii. Seconded by Carl Frank
    - iii. Motion carried 5-0 at 7:20pm
- V. Superintendent's Report:
  - a. Next board meeting scheduled on January 22, 2018 at 7:00pm
  - b. Rule 32 explained
  - c. Concession Stand Update
  - d. Saline County CTE Center Update

VI. Principals' Reports:

- a. Elementary – report reviewed
- b. Middle School – report reviewed
- c. High School – report reviewed

VII. Adjourn:

- a. Approved by unanimous consent at 7:27pm



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Board President – David Cooper



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Board Secretary – Donnie Earnest