



**Glen Rose Board of Education  
June 25, 2018  
7:00 PM  
Regular Board Meeting**

**Members Present:**

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

**Members Absent:**

None

I. Jimmy Cooper opened in prayer; Tim Holicer led the Pledge of Allegiance; David Cooper called the meeting to order and welcomed guests at 7:01 pm

II – Approval of Previous Minutes

1. May 21, 2018 Regular Board Meeting
  - a. Approved by unanimous consent as amended at 7:11 pm
2. May 31, 2018 Special Board Meeting
  - a. Approved by unanimous consent as amended at 7:12 pm

III – Approval of Financial Statements

1. Approved by unanimous consent at 7:17 pm

IV – Executive Session

1. No executive session needed at this time.

V – New Business

1. Recommendation to accept HS Computer Lab Facilitator resignation from Lisa Finkbeiner.
  - a. Motion to accept resignation made by Carl Frank
  - b. Seconded by Jimmy Cooper
  - c. Motion carried 5-0 at 7:17 pm
2. Recommendation to approve hiring Catheryn Dhane as HS Computer Lab Facilitator for 2018-2019 school year.
  - a. Motion to hire Catheryn Dhane made by Jimmy Cooper
  - b. Seconded by Carl Frank
  - c. Motion carried 5-0 at 7:20 pm
3. Recommendation to approve student handbook changes
  - a. Motion to approve made by Butch Jones
  - b. Seconded by Jimmy Cooper
  - c. Motion carried 5-0 at 7:39 pm
4. Recommendation to approve the changes to Local Glen Rose Policies
  - a. Motion to approve made by Jimmy Cooper
  - b. Seconded by Carl Frank
  - c. Motion carried 5-0 at 7:44 pm

5. Recommendation to approve district wide benefit package
  - a. No action taken at this time
6. Recommendation to approve lunch option 1 for 2018-2019
  - a. Motion to approve made by Jimmy Cooper
  - b. Seconded by Carl Frank
  - c. Motion carried 5-0 at 8:10 pm
7. Recommendation to approve School Improvement Plans
  - a. Motion to approve made by Jimmy Cooper
  - b. Seconded by Butch Jones
  - c. Motion carried 5-0 at 8:13 pm
8. Election of Board of Education officers:
  - a. Secretary Butch Jones 4-1 at 8:16
  - b. Vice President Carl Frank 5-0 at 8:16
  - c. President David Cooper 5-0 at 8:16

VI – Superintendent’s Report


1. Next scheduled board meeting July 16, 2018
2. Beaver Fest/Alumni Reunion July 21, 2018 10:00 to 2:00
3. Quorum Court should vote to fund SRO

VII – Principal’s Reports

1. Information only

VIII – Adjourn by unanimous consent at 8:41 pm

  
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Board President – David Cooper

  
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Board Secretary – Donnie Earnest