

Date: July 17, 2017

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

Butch Jones – President
David Cooper – Secretary
Jimmy Cooper – Board Member

Members Present via Teleconference:

Carl Frank –Vice President

Members Absent:

Donnie Earnest – Board Member

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

- I. Previous Minutes
 - a. June 19, 2017
 - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:02pm
- III. Old Business
 - a. Recommendation to approve resolution adopting Hot Spring County Hazard Mitigation Plan.
 - i. Motion to accept made by Jimmy Cooper at 7:06pm.
 - ii. Seconded by David Cooper
 - iii. Motion carried 4-0
- IV. New Business
 - a. Recommendation to assign High School Senior Sponsor stipend of \$400.00 to Millie Aaron for the 2017-18 school year.
 - i. Motion to accept made by Jimmy Cooper at 7:07pm.
 - ii. Seconded by Carl Frank
 - iii. Motion carried 4-0
 - b. Recommendation to approve legal transfer of Harli Simmons to Glen Rose School District.
 - i. Motion to accept made by Jimmy Cooper at 7:09pm
 - ii. Seconded by Carl Frank
 - iii. Motion carried 4-0

c. Recommendation to allow superintendent to authorize early and absentee voting for unopposed school board candidate.

- i. Motion to accept made by Jimmy Cooper at 7:10pm
- ii. Seconded by David Cooper
- iii. Motion carried 4-0

V. Superintendent's Report

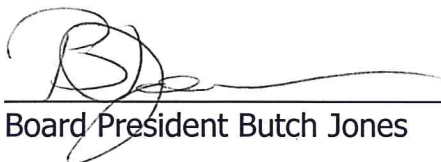
- a. Next regular meeting August 21, 2017
- b. Update around treatment plant
- c. Upgrade at the Superintendent's Office
- d. Electric Bill

VI. Principal's report

- a. Elementary
- b. Middle School
- c. High School.

VII. Adjourn

- a. Approved by unanimous consent at 7:25pm



Board President Butch Jones



Board Secretary David Cooper