

Date: August 01, 2017

Glen Rose School Board

Special Meeting Minutes

Members Present:

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


Members Absent:

I. Call to Order by President Butch Jones at 7:00pm


II. New Business

- a. Recommendation to hire Melissa Elrod as Testing/Federal Programs Coordinator for the 2017-18 school year and for her to receive a Senior Sponsor stipend of \$400 for the 2017-18 school year.
 - i. Motion to accept by Donnie Earnest at 7:50pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- b. Recommendation to hire Jack Ray Jr. as bus driver on a 179-day contract for 2017-18 school year.
 - i. Motion to accept by Carl Frank at 7:51pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- c. Recommendation to increase Bob Morrison's contract to a 240-day contract.
 - i. Motion to accept by David Cooper at 7:56pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
- d. Recommendation to approve legal transfer of Noah Rivers.
 - i. Motion to accept by Jimmy Cooper at 7:57pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
- e. Recommendation to approve batting cages project for a cost of up to, but not to exceed \$25,000.00.
 - i. Motion to accept by Jimmy Cooper at 8:10pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

- f. Recommendation to increase the adult breakfast prices from \$2.00 to \$2.10 and adult lunch prices from \$3.40 to \$3.50.
 - i. Motion to accept by Carl Frank at 8:12pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- III. Superintendent's Report
 - a. Next regular board meeting August 21, 2017
 - b. Update around treatment plant
 - c. Upgrade at the kindergarten building
 - d. Bus yard incident
- IV. Executive Session – 8:14-8:25pm
- V. Adjourn
 - a. Unanimous consent to adjourn at 8:25pm



Board President Butch Jones



Board Secretary David Cooper