

Date: August 21, 2017

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

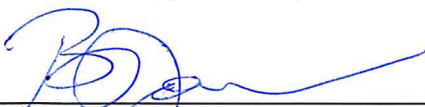
Butch Jones – President
Carl Frank – Vice President
David Cooper – Secretary
Jimmy Cooper – Board Member
Donnie Earnest – Board Member

Members Absent:

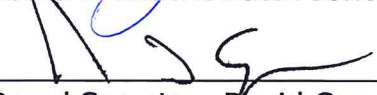
Opening prayer led by Donnie Earnest, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Butch Jones 7:00pm

- I. Previous Minutes
 - a. July 17, 2017 Regular Board Meeting
 - i. Approved by unanimous consent at 7:01pm
 - b. August 1, 2017 Special Board Meeting
 - i. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:11pm
- III. New Business
 - a. Recommendation to approve resolution for salary increases of 5% or more from FY 2015 to FY 2016.
 - i. Motion to accept made by Carl Frank at 7:12pm.
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - b. Recommendation to move \$398,000.00 from Operating to Building Fund.
 - i. Motion to accept made by Jimmy Cooper at 7:31pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - c. Recommendation to approve legal transfer of Josie Fairbourn and Shelby Fairbourn.
 - i. Motion to accept made by Carl Frank at 7:32pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - d. Recommendation to approve legal transfer of Sabrina Grace Cox.
 - i. Motion to accept made by Carl Frank at 7:32pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0

- e. Recommendation to approve legal transfer of Brick Beaty.
 - i. Motion to accept made by Carl Frank at 7:33pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - f. Recommendation to accept bid from John Crutchfield to gravel parking lot at treatment plant and make gravel pad for batting cage at softball/baseball complex for \$14,500.00.
 - i. Motion to accept made by Carl Frank at 7:44pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
 - g. Recommendation to grant Ashley Baswell 12 weeks of FMLA for maternity leave beginning on or around September 25, 2017.
 - i. Motion to accept made by Jimmy Cooper at 7:45pm
 - ii. Seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - h. Recommendation to approve MS reading program and purchase of Reading 180 for \$18,774.99.
 - i. Motion to accept made by Carl Frank at 7:56pm
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- IV. Superintendent's Report
- a. Next regular meeting September 18, 2017
 - b. Update around treatment plant
 - c. District's numbers
 - d. School Board Training at Dawson – October 9th & 23rd @ 5:30pm
 - e. Batting cages update
 - f. Bus Cameras
 - g. ASBA Good Standing
- V. Principal's report
- a. Elementary
 - b. Middle School
 - c. High School.
- VI. Adjourn
- a. Approved by unanimous consent at 8:15pm



Board President Butch Jones



Board Secretary David Cooper