

Glen Rose Board of Education
July 23, 2018
7:00 PM
Regular Board Meeting

Members Present:

Members Absent:

David Cooper – Conferenced In
Jimmy Cooper
Carl Frank – Conferenced In
Butch Jones

Donnie Earnest

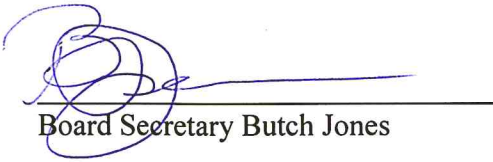
- I. Butch Jones opened the meeting in prayer, Tim Holicer led the pledge of allegiance, David Cooper called the meeting to order at 7:01PM.
- II. Approval of Previous Minutes:
 - a. Approved by unanimous consent at 7:01PM
- III. Amend May 21, 2018 Regular Minutes:
 - a. Reflect Drug Education and Health Wellness information
 - b. Motion to Accept Amendment by Carl Frank
 - c. Second by Jimmy Cooper
 - d. Approved 4 to 0 at 7:04PM
- IV. Approval of Financial Statements:
 - a. Approved by unanimous consent at 7:12PM
- V. New Business
 1. Recommendation to accept resignation of Linda Cook
 - a. Motion to accept by Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4 to 0 at 7:13PM
 2. Recommendation to approve hire of Angel Hutcheson as Special Ed Para Prof
 - a. Motion to accept by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 4 to 0 at 7:15PM
 3. Recommendation to assign stipends for assistant principal to Randy Aaron and Michelle Whitley at \$2000 per period.
 - a. Motion to approve by Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 4 to 0 at 7:22PM
 4. Recommendation to assign stipend for Lisa Byrd for Beta Club Sponsor for 2018-2019 at \$600 and Drama Club Sponsor for 2018-2019 at \$600.
 - a. Motion to approve by Jimmy Cooper

- b. Second by Carl Frank
 - c. Approved 4 to 0 at 7:24PM
- 5. Recommendation to approve legal transfer of Christopher Hawkins, Hunter Hawkins, Landon Matthews and Kaleb Matthews to Harmony Grove School District.
 - a. Motion to approve by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 4 to 0 at 7:25PM
- 6. Recommendation to approve district wide benefit package to include Basic Life, Vision and Long Term Disability Insurance.
 - a. Motion to approve by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 4 to 0 at 7:30PM

- VI. Superintendent's Report
- VII. Principals Report
- VIII. Adjourned at 7:39PM by unanimous consent.



Board President David Cooper



Board Secretary Butch Jones