

**Glen Rose Board of Education  
August 20, 2018  
7:00 PM  
Regular Board Meeting**

Members Present:

Jimmy Cooper  
Carl Frank  
Butch Jones  
Donnie Earnest

Members Absent:

David Cooper

I – Donnie Earnest opened the meeting in prayer, Tim Holicer led the pledge of allegiance, Carl Frank called the meeting to order at 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent at 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:20PM

V – New Business

1. Recommendation to accept resignation of Angela Loy
  - a. Motion to accept by Jimmy Cooper
  - b. Second by Donnie Earnest
  - c. Approved 4 to 0 at 7:20PM
2. Recommendation to hire Shirley Chandler as as full time bus driver effective 8/21/2018
  - a. Motion to accept by Jimmy Cooper
  - b. Second by Donnie Earnest
  - c. Approved 4 to 0 at 7:21PM
3. Recommendation to approve proposed model policy changes.
  - a. Motion to accept by Donnie Earnest
  - b. Second by Jimmy Cooper
  - c. Approved 4 to 0 at 7:38PM
4. Recommendation to approve legal transfers.
  - a. Transfers to Harmony Grove School District
    - i. Alexis Richard
    - ii. Emilee Thomas
      1. Motion to approve transfers by Donnie Earnest

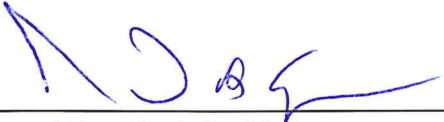
2. Second by Jimmy Cooper
3. Approved 4 to 0 at 7:41PM
- b. Transfers In
  - i. Josie Dawson
  - ii. Kindall Doddridge
  - iii. Kyllie Doddridge
  - iv. Kinzey Duboise
  - v. Brendan Duboise
  - vi. Jessalynn Duboise
  - vii. Rylee Hargrove
  - viii. Hayden Hargrove
  - ix. Tegan Stonebraker
    1. Motion to approve transfers by Donnie Earnest
    2. Second by Jimmy Cooper
    3. Approved 4 to 0 at 7:43
5. Recommendation to move \$305,900 from Operating to Building Fund
  - a. Motion to accept by Donnie Earnest
  - b. Second by Jimmy Cooper
  - c. Approved 4 to 0 at 7:46PM
6. Recommendation to approve resolution for 5% salary increases
  - a. Motion to accept by Butch Jones
  - b. Second by Donnie Earnest
  - c. Approved 4 to 0 at 7:49PM
7. Recommendation to increase Adult Lunches to \$3.75
  - a. Motion to accept by Jimmy Cooper
  - b. Second by Donnie Earnest
  - c. Approved 4 to 0 at 7:50PM

#### VI – Superintendent’s Report

1. Next scheduled board meeting September 17, 2018
2. District’s numbers 1057
3. School Board Training at Dawson – October 8<sup>th</sup> & 15<sup>nd</sup> @ 5:30
4. Update on future projects – ES Office and ES Music & Art rooms
5. Quail Forever
6. COTO Bus run pay
7. Clerical help for Sped Dept.
8. Kinco
9. ASBA Good Standing


#### VII – Principal’s Report

VIII – Adjourned by unanimous consent at 8:15PM



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Board President David Cooper



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Board Secretary Butch Jones