



**Glen Rose Board of Education
September 17, 2018
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper – President
Carl Frank – Vice President
Butch Jones - Secretary

Members Absent:

Jimmy Cooper – Member
Donnie Earnest - Member

I – Opening Prayer by David Cooper, Pledge of Allegiance/Call to Order/Welcome Guests – By Tim Holicer

II – New Business

1. Expulsion Hearing – Public Meeting as agreed by parents in attendance.
 - a. Motion to Accept Recommendation for expulsion for remainder of semester returning in January and enrolled or already having received counseling. Student Number: 3519351552 – by Butch Jones
 - b. Second – Carl Frank
 - c. Approved 3/0 at 7:06PM

III – Approval of Previous Minutes

1. Regular Board Meeting 8/20/2018 – Recommendation to make item 4 for transfers-in and transfers-out consistent – Approved by unanimous consent at 7:13PM
2. Special Board Meeting 8/23/2018 – Approved by unanimous consent at 7:13PM

IV – Approval of Financial Statements

1. Approved by unanimous consent at 7:14PM

VI – New Business

2. Recommendation to approve hire Merlyn Dollar as an Elementary Para Professional at Glen Rose Elementary.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:18PM
3. Recommendation to purchase digital sign.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:26PM

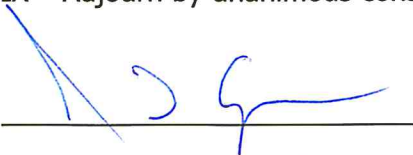
4. Recommendation to adopt proposed model policy changes with the excluding of 3.54 which should be left as current.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:28PM
5. Recommendation to approve assurance for School Improvement Plan.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:29PM
6. Recommendation to approve ADE statement of assurance when available.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:33PM
7. Recommendation to approve financial report and budget.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:38PM
8. Recommendation to approve special ed budget.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:44PM
9. Recommendation to remove attached list of assets from inventory for upgrade or damage.
 - a. Motion to Accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 3/0 at 7:46PM

VII – Superintendent’s Report

1. Next scheduled board meeting October 22, 2018
2. District’s numbers
3. School Board Training at Dawson – October 8th & 15nd @ 5:30
4. ASBA Region Fall 10 Meeting at Lakeside High School – November 8 @ 5:30
5. Extra daily students contract addendum
6. Minority Recruitment Plan
7. Hot Spring County Community Conversation Sept 20th, 6PM – Middle School Library.

VIII – Principal’s Report

IX – Adjourn by unanimous consent at 8:08PM



Board President David Cooper



Board Secretary Butch Jones