

Glen Rose Board of Education
October 22, 2018
7:00pm
Regular Board Meeting

Members Present:

David Cooper - President
Carl Frank - Vice President
Jimmy Cooper - Member
Donnie Earnest - Member

Members Absent:

Butch Jones - Secretary

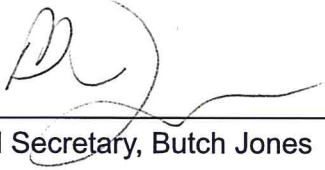
- I. Opening Prayer by Donnie Earnest; Pledge of Allegiance led by Tim Holicer; Call to Order & Welcome of Guest by David Cooper at 7:11pm
- II. Expulsion Hearing - Closed Hearing
 - A. Recommendation by Tim Holicer to Expel Student: 6766109734 for the remainder of the semester.
 - B. Motion was made by Jimmy Cooper to expel student for the remainder of the semester.
 - C. Motion was seconded by Donnie Earnest.
 - D. Motion carried 4-0 at 7:15pm.
- III. Approval of 09/17/18 Regular Board Meeting Minutes by unanimous consent at 7:16pm
- IV. Approval of Previous Month's Financial Statements by unanimous consent at 7:17pm
- V. New Business
 - A. Recommendation to Hire.
 1. Recommendation by Tim Holicer to hire Jessica Rodden for Middle School Literacy Aide.
 2. Motion was made by Jimmy Cooper to hire Jessica Rodden for Middle School Literacy Aide.
 3. Motion was seconded by Donnie Earnest.
 4. Motion carried 4-0 at 7:18pm.
 - B. Recommendation to approve one-time \$750 bonus.
 1. Recommendation by Tim Holicer to give each employee a one-time \$750 bonus.
 2. Motion was made by Jimmy Cooper to give each employee a one-time \$750 bonus.
 3. Motion was seconded by Donnie Earnest.
 4. Motion carried 4-0 at 7:19pm.
 - C. Recommendation to allow FFA to travel out of state.
 1. Recommendation by Tim Holicer to approve John Jones and the FFA to attend the FFA National Conference in Indianapolis, Indiana October 23 - 27, 2018.

2. Motion was made by Donnie Earnest to approve John Jones and the FFA to attend the FFA National Conference in Indianapolis, Indiana October 23 - 27, 2018.
 3. Motion was seconded by Jimmy Cooper.
 4. Motion carried 4-0 at 7:20pm.
- D. Recommendation to allow Band to travel out of state.
1. Recommendation by Tim Holicer to approve Aaron Pettit and the band to travel to Dallas, TX May 24 - 26, 2019.
 2. Motion was made by Donnie Earnest to approve Aaron Pettit and the band to travel to Dallas, TX May 24 - 26, 2019.
 3. Motion was seconded by Jimmy Cooper.
 4. Motion carried 4-0 at 7:20pm.
- E. Recommendation to approve legal transfer.
1. Recommendation by Tim Holicer to approve the legal transfer of 3 students to Benton.
 2. Motion was made by Donnie Earnest to the legal transfer of Ethan Suggs, Landon Suggs, and Bryan Suggs to Benton School District.
 3. Motion was seconded by Jimmy Cooper.
 4. Motion carried 4-0 at 7:22pm.
- F. Recommendation to purchase a new truck.
1. Recommendation by Tim Holicer to purchase a new truck for the Superintendent from the low bid by Everett with a price of \$39,632, with any trade in value of the existing Superintendent vehicle being applied towards the purchase.
 2. Motion was made by Donnie Earnest to purchase a new truck for the Superintendent from the low bid by Everett with a price of \$39,632, with any trade in value of the existing Superintendent vehicle being applied towards the purchase.
 3. Motion was seconded by Jimmy Cooper.
 4. Motion carried 4-0 at 7:34pm.
- G. Jimmy Cooper was appointed to serve on the Closing the Achievement Gap Committee. No Board Action Taken.
- H. Superintendent's Report
1. Next scheduled board meeting November 13, 2018
 2. District numbers
 3. ASBA Region 10 Fall Meeting at Lakeside High School - November 8 at 5:30pm
 4. Received for information purposes, no board action taken.
- I. Principals' Reports
1. High School Report
 2. Middle School Report
 3. Elementary School Report
 4. Received for information purposes, no board action taken.

J. Adjourn by unanimous consent at 7:39pm

Handwritten signature of Carl Frank in cursive script.

Board President, David Cooper

Handwritten signature of Butch Jones in cursive script.

Board Secretary, Butch Jones