



**Glen Rose Board of Education
November 13, 2018
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper – (Via Conf)
Carl Frank
Butch Jones
Jimmy Cooper
Donnie Earnest

Members Absent:

- I. Open Prayer – Donnie Earnest, Pledge of Allegiance by Tim Holicer - 7PM
- II. Presentation by Computer Science Department
 - LiveStream - APP Demonstation**
Lucas & Devin
 - FriendRX - APP Demonstration**
Sidney & Kailey
- III. Approval of Previous Minutes:
 - October 22nd – Minutes for Regular Meeting and Report to the public approved by unanimous consent at 7:21
- IV. Approval of Financial Report
 - Approved by unanimous consent at 7:21PM
- V. New Business
 1. Recommendation to remove 2016 GMC Truck #606 from asset list.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 at 7:22PM

2. Recommendation to approve Salary changes as a result of the election minimum wage increase passed.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 at 7:23PM

3. Recommendation to approve purchase of Smith property 60K with addition of closing cost.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 at 7:24PM

4. Recommendation to approve new copier contract with Copy Star from Arkansas Copier 60 months at \$1,043.80 a month.
 - a. Motion to accept Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 at 7:29PM

VI. Superintendent's Report

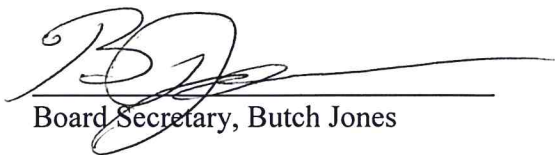
Next Regular Scheduled board meeting Dec 17, 2018
Substitute Contract information

VII. Principal's Report

VIII. Adjourn by unanimous consent at 7:38PM



Board President, David Cooper



Board Secretary, Butch Jones