



**Glen Rose Board of Education
Feb 25, 2019
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper - President
Carl Frank – Vice President
Butch Jones - Secretary
Donnie Earnest
Jimmy Cooper

Members Absent:

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests

Opened at 7:10PM

II – Approval of Previous Minutes

Approved by unanimous Consent @ 7:10PM

III – Approval of Financial Statements

Approved by unanimous Consent @ 7:12PM

IV – New Business

1. Recommendation to accept Kinco as Constuction Manager for the High School Renovation and Football Concession Stand/Restrooms Construction.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:42PM
2. Recommendation to resignation of Stacy Steed resigned as Medicaid Biller
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl frank
 - c. Approved 5/0 @ 7:46PM
3. Recommendation to accept resignation of Randell Aaron as Football Coach.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:51PM

4. Recommendation to resignation of Jason Hathcock as assistant baseball coach
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:51PM
5. Recommendation to resignation of Darrell Ellis as Golf Coach.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:52PM
6. Recommendation to resignation of Ashley Britt as teacher.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:53PM
7. Recommendation to approve hire of Lauren House for 80 day custodian for 2018-2019.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:53PM
8. Recommendation to approve hire of Randy Aaron as asst. Baseball Coach.
 - a. Motion to accept Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:55PM
9. No action taken on Licensed Salary Schedule changes to accommodate legislative action that has recently passed.
10. Recommendation to approve the current principals contracts for the 2019-2020 school year.
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 8:03PM
11. Recommendation to approve Darrell Ellis(4 Periods), Randy Aaron (2 Periods) and Michelle Whitley (1 Period) contract as assistant principals for 2019-2020.
 - a. Motion to accept Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 8:05PM
12. Recommendation to approve Mark Kehner for athletic director for 2019-2020.
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 8:06PM
13. Recommendation to approve Cathrine Acosta LEA Supervisor/Psyc Specialist and adding Medicaid Billing contracts for 2019-2020.
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 8:08PM


14. Recommendation to approve Bob Morrison as Technology Coordinator contract for 2019-2020.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 8:08PM
15. Recommendation to approve Milissa Elrod Federal Program/District Testing Coordinator contract for 2019-2020.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 8:09PM
16. Recommendation to approve and adopt proposed model policy changes
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 8:28PM
17. Recommendation to approve 2019-2020 calendar
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 8:28PM
18. Recommendation to renew legal liability insurance with BXS Insurance.
 - a. Motion to accept Carl Frank
 - b. Second by Butch Jones
 - c. Approved 5/0 @ 8:29PM
19. Recommendation to approve purchase of school bus from Summit Bus @ \$85,050.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 8:34PM
20. Recommendation to approve removal of assets from inventory playground equipment and maintenance truck.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 8:36PM

V – Superintendent's Report

Next scheduled board meeting March 11, 2019

VII – Principal's Report

VIII – Adjourn @ 8:40PM


Board President David Cooper
Board Secretary Butch Jones