

Glen Rose Board of Education March 11, 2019 7:00 PM Regular Board Meeting

Members Present:

Members Absent:

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

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

Called to order at 7PM

II - Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:08PM

- V New Business
 - 1. Recommendation to accept resignation of Renee Lankford from high school archery.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:08PM
 - 2. Recommendation to approve hire Jason Hathcock as Head Golf Coach with a stipend of \$1000 for the 2019/2020 school year.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:10PM
 - 3. Recommendation to approve hire Cory Stanley for middle school archery with a stipend of \$750 for 2019/2020 school year.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:10PM

- 4. Recommendation to approve licensed salary schedule for 2019-20
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:11PM
- 5. Recommendation to approve licensed contracts for 2019-20
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:15PM
- 6. Recommendation to approve classified salary schedule for 2019-20
 - a. Motion to accept Donnie Earnest
 - b. Second by Carl Frank
 - c. Approved 4/0 @ 7:18PM
- 7. Recommendation to approve Kelly Services agreement for educational staffing
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:21PM
- 8. Recommendation to remove assets from inventory 5 man sled.
 - a. Motion to accept Carl Frank
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:22PM

VI – Superintendent's Report

1. Next scheduled board meeting April 15, 2019

VII – Principal's Report

VIII - Adjourn @ 7:27PM

Board President David Cooper

Board Secretary Butch Jones