



**Glen Rose Board of Education
April 15, 2019
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper – President (Via Conf.)
Carl Frank – Vice President
Butch Jones - Secretary
Jimmy Cooper
Donnie Earnest

Members Absent:

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @7:00PM

II – Expulsion Hearing - Confidential

- a. Enter executive session for expulsion hearing for student 9001461 @ 7:02PM
- b. Return from executive session @ 7:04PM
- c. Recommendation for expulsion of student 9001461
 1. Motion to accept recommend by Jimmy Cooper
 2. Second by Donnie Earnest
 3. Approved 4/0 @ 7:05PM

III – Approval of Previous Minutes

Approved by unanimous consent @7:06PM

II – Approval of Financial Statements

Approved by unanimous consent @ 7:07PM

VII – New Business

1. Recommendation to renew the Chartwells contract for 2019-20

- a. Update given by Michelle DeMarco
 - i. Motion to Accept by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:23PM
- 2. Recommendation to accept resignation
 - a. Michelle Whitley
 - i. Motion to Accept by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:24PM
 - b. Terri Brown from Student Council Sponsor
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:25PM
 - c. Holly Ramsey as E-School Secretary
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:26PM
- 3. Recommendation to approve hires
 - a. James Scrimshire as student council sponsor with \$900
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:27PM
 - b. Molly Cunningham for position of elementary classroom teacher 1st year for 2019-2020 school year.
 - i. Motion to Accept by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:28PM
 - c. Mallori Youngman as middle school teacher, 1st year Bachelors for 2019-2020 school year.
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:29PM
- 4. Recommendation to approve classified contracts for 2019-20 with the exception of Holly Ramsey.
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:31PM
- 5. Recommendation to approve Title VI B Special Ed Budget
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest

- iii. Approved 5/0 @ 7:31PM
- 6. Recommendation to adopt the Special Ed Assurances and Agreements for 2019-20
 - i. Motion to Accept by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:32PM
- 7. Recommendation to adopt the Special Ed Assurances and Agreements for 2019-2020
 - i. Motion to Accept by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:34PM
- 8. Recommendation to accept Kirk Roofing to do Gifford Primary Roof Upgrade.
 - i. Motion to Accept by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:39PM

VII – Superintendent’s Report

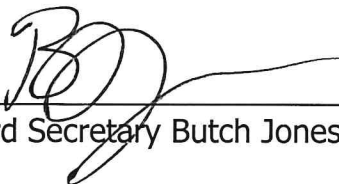
- 1. Next scheduled board meeting May 20, 2019
- 2. Construction Projects Update

VIII – Principal’s Report

IX – Adjourn by unanimous consent @ 7:54PM



Board President David Cooper



Board Secretary Butch Jones