



**Glen Rose Board of Education
May 20, 2019
7:00 PM
Regular Board Meeting**

Members Present:

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

Members Absent:

David Cooper – President

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:03PM

II – New Business

1. Expulsion hearing confidential
 - a. Enter Executive Session at 7:06PM to hear expulsion information
 - b. Return from Executive Session at 7:08PM
 - c. Recommendation for Expulsion for Student # 9001327
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:09PM

III – Approval of Previous Minutes

1. March 11th Regular Board Meeting
 - a. Approved by unanimous consent @ 7:10PM
2. April 15th Regular Board Meeting
 - a. Approved by unanimous consent @ 7:10PM
3. April 24th Special Meeting
 - a. Approved by unanimous consent @7:11PM

II – Approval of Financial Statements

1. Approved by unanimous consent @ 7:14PM

VI – New Business

2. Recommendation to accept resignation of Millie Aaron
 - a. Motion to Accept Recommendation by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:15PM

3. Recommendation to accept resignation of Catheryn Dhane from Computer Lab Facilitator.
 - a. Motion to Accept Recommendation by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:17PM
4. Recommendation to accept resignation of Bethany Smith
 - a. Motion to Accept Recommendation by Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 4/0 @ 7:17PM
5. Recommendation to accept hire of J Keith as Business Teacher for Glen Rose High School.
 - a. Football Stipend 2300
 - b. Baseball Stipend 1250
 - c. FBLA Sponsor Stipend 600
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:22PM
6. Recommendation to accept hire of Randie Owens for position of elementary classroom teacher for 2019-2020 school year.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:23PM
7. Recommendation to accept hire of Mary Scrimshire as lab facilitator for 2019-2020 school year.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:24PM
8. Recommendation to accept Michelle Ballew as Senior Sponsor with stipend of \$400.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:24PM
9. Recommendation to approve School Board meeting calendar for 2019-20
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:25PM
10. Recommendation to approve purchase of school bus from Summit Bus with the purchase being made as of July 1st.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:28PM
11. Recommendation to approve SRO Budget of \$39,000.00 per school year.
 - i. No Action Taken
12. Recommendation to approve student insurance through Monarch Management Corp for 9,547.95.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:46PM

13. Recommendation to remove assets 285 & 271 from inventory.
 - i. Motion to Accept Recommendation by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 4/0 @ 7:48PM

VII – Superintendent’s Report

1. Next scheduled board meeting June 17, 2019
2. Construction Projects Update

VIII – Principal’s Report

IX – Adjourn by unanimous consent @ 8:10PM



Board President David Cooper



Board Secretary Butch Jones