



**Glen Rose Board of Education
August 19, 2019
7:00 PM
Regular Board Meeting**

Members Present

Members Absent

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

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

II – Approval of Previous Minutes

Approved by unanimous consent at 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:03PM

IV – Executive Session

V – New Business

1. Recommendation to accept resignation of Sheryl E. Shepherd
 - a. Motion to Approve by Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:03PM

2. Recommendation to approve hire Earnest Higgs for Middle School Teacher.
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:06PM

3. Recommendation to approve legal transfers
 - a. Logan Shnaekel from Harmony Grove
 - i. Motion to Approve by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:07PM
 - b. Trevor McGriff to Magnet Cove
 - i. Motion to Approve by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:08PM
 - c. Kannen Lynn from Perryville
 - i. Motion to Approve by Jimmy Cooper
 - ii. Second by Donnie Earnest
 - iii. Approved 5/0 @ 7:09PM
4. Recommendation to approve resolution for 5% salary increases
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:11PM
5. Recommendation to approve Tuition Agreement for ALE Program
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:13PM
6. Recommendation to approve ADE Statement of Assurance
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:17PM
7. Recommendation to adopt Board Election Policy
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5/0 @ 7:23PM
8. Recommendation to remove assets from inventory
 - a. Asset IDs 020 (Bus #8) and 452 (Gooseneck Stock Trailer)
 - i. Motion to Approve by Donnie Earnest
 - ii. Second by Jimmy Cooper
 - iii. Approved 5/0 @ 7:25PM

VI – Superintendent’s Report

1. Next scheduled board meeting September 16, 2019
2. Jason Holsclaw will attend our September board meeting
3. School board Training at Dawson – October 7th & 28th @ 5:30
4. ASBA Region 10 Meeting at Centerpoint Elementary School – October 8th @ 5:30


5. Update on construction projects
6. Top 10 Cycle 8 Submission Certificate

VII – Principal's Report


VIII – New Business

1. Recommendation to approve Earnest Higgs for Junior High FBLA Stipend in the amount of \$600 and to include on stipend list if not there.
 - a. Motion to Approve by Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:42PM

VIII – Adjourn by unanimous consent @ 7:44PM



David Cooper – President



Butch Jones – Secretary