



**Glen Rose Board of Education
September 16, 2019
7:00 PM
Regular Board Meeting**

Members Present

David Cooper – President
Carl Frank – Vice President
Butch Jones – Secretary
Jimmy Cooper

Members Absent

Donnie Earnest

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

II – Approval of Previous Minutes

1. Regular Board Meeting Minutes 8/19/2019 approved by unanimous consent @ 7:02PM
2. Special Board Meeting Minutes 9/03/2019 approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements – approved by unanimous consent @ 7:03PM

IV – Guest Presentations

1. Jason Hosclaw – Stephens
2. Leslie Dyess – Dawson

V – New Business

3. Recommendation to approve financial report and budget
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 @ 8:25PM
4. Recommendation to approve special ed budget
 - a. Motion to Approve by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 4/0 @ 8:25PM

5. Recommendation to approve legal transfer of Kylee Finley to Harmony Grove School District
 - a. Motion to Approve by Butch Jones
 - b. Second by Jimmy Cooper
 - c. Approved 4/0 @ 8:26PM

6. Recommendation to approve ADE Statement of Assurance
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 @ 8:27PM


7. Recommendation to eliminate the sick leave bank as approved by PPC and CPPC
 - a. Motion to Approve by Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 @ 8:28PM

VI – Superintendent’s Report

1. Next scheduled board meeting October 21, 2019 (Report to the Public)
2. School board Training at Dawson – October 7th & 28th @ 5:30
3. ASBA Region 10 Meeting at Centerpoint Elementary School – October 8th @ 5:30
4. ASBA Good Standing
5. Top 10 Cycle 9 Submission Certificate

VII – Principal’s Report

VIII – Adjourn by unanimous consent @ 8:53PM



David Cooper – President



Butch Jones – Secretary