

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Monday, April 29, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent
Doug Johnson, Danny Quearry, Donnie Wright, Lee Ketchum, John Weiss (via phone)

ABSENT: Gary Payne, Greg McGuirt

ITEMS OF BUSINESS

1. Motion by Danny Quearry, 2nd by Doug Johnson to approve the March 25, 2019 minutes.
Motion passed, all voted in favor. 6:32
2. Motion by Doug Johnson, 2nd by Lee Ketchum to continue the District Summer Reading Program.
Motion passed, all voted in favor. 6:37
3. Motion by Lee Ketchum, 2nd by Doug Johnson to adopt the Special Education Assurance and Agreements for the 2019-2020 school year.
Motion passed, all voted in favor. 6:38
4. Motion by Doug Johnson, 2nd by Danny Quearry to enter into a Memorandum of Understanding with the Purchasing Group of Arkansas for the 2019-2020 school year (attached).
Motion passed, all voted in favor. 6:40
5. Motion by Danny Quearry, 2nd by Lee Ketchum to adopt a resolution for Notice of Annual School Election (attached).
Motion passed, all voted in favor. 6:41
6. Motion by Lee Ketchum, 2nd by Danny Quearry to purchase a 2008 Transit Bus from Great Plains Resource, LLC for the amount of \$33,500.
Motion passed, all voted in favor. 6:42
7. Motion by Lee Ketchum, 2nd by Doug Johnson to accept the 2019-2020 Elementary, Secondary and District School Improvement Plan as presented.
Motion passed, all voted in favor. 7:03
8. Motion by Doug Johnson, 2nd by Lee Ketchum to accept Bonard Mace's recommendation to adopt a resolution to adopt a Contract Disclosure and Resolution from Board Member Danny Quearry under Arkansas Code 6-24-101 as presented for the hire of Megan Sellers.
Motion passed, four to zero (Danny Quearry left the room before the recommendation). 7:07
9. Motion by Lee Ketchum, 2nd by Doug Johnson to hire Megan Sellers as Secondary Teacher for the 2019-2020 school year, pending ADE approval. Contract is contingent upon completion of ALP or Arkansas Licensure requirements.
Motion passed, four to zero (Danny Quearry left the room before the recommendation). 7:08
10. Motion by Doug Johnson, 2nd by Danny Quearry to accept Bonard Mace's recommendation to adopt a Contract Disclosure and Resolution from Board Member John Weiss under Arkansas Code 6-24-101 as presented for the hire of Laura Weiss.
Motion passed, four to zero (John Weiss left the Board Meeting before the recommendation). 7:11

11. Motion by Lee Ketchum, 2nd by Doug Johnson to grant authority to Bonard Mace to hire personnel for the Summer Reading Program.
Motion passed, all voted in favor. 7:13
12. Motion by Doug Johnson, 2nd by Lee Ketchum to rehire Classified Personnel for the 2019-2020 school year as attached.
Motion passed, all voted in favor. 7:20
13. Motion by Lee Ketchum, 2nd by John Weiss to rehire Licensed Personnel for the 2019-2020 school year as attached.
Motion passed, all voted in favor. 7:21
14. Motion by Lee Ketchum, 2nd by Danny Quearry to accept resignation from Gabriela Pay as elementary teacher for the 2019-2020 school year.
Motion passed, all voted in favor. 7:22
15. Motion by Danny Quearry, 2nd by Doug Johnson to accept the following resignations for the 2019-2020 school year:
Terri Long Dance Coach
Keelen Newsom Dean of Students
Motion passed, all voted in favor. 7:23
16. Motion by Doug Johnson, 2nd by Lee Ketchum to accept Len Whitehead's recommendation to hire Kirsten Adcock as Secondary Teacher/Jr. Girls Basketball Coach, Spring Sport for the 2019-2020 school year. Contract is contingent upon completion of ALP or Arkansas Licensure requirements.
Motion passed, all voted in favor. 7:25
17. Motion by Lee Ketchum, 2nd by Doug Johnson to accept Len Whitehead's recommendation to hire Keelen Newsom as Assistant Principal for the 2019-2020 school year.
Motion passed, all voted in favor. 7:26
18. Motion by Danny Quearry, 2nd by Lee Ketchum to hire the following as Summer School teachers:
Kim Hendrix
Lance Ritter
Motion passed, all voted in favor. 7:27
19. Motion by Lee Ketchum, 2nd by Doug Johnson to accept Bonard Mace's recommendation to make changes to the Classified Salary Schedule for the 2019-2020 school year, as attached.
Motion passed, all voted in favor. 7:28
20. Motion by Danny Quearry, 2nd by Lee Ketchum to adjourn.
Motion passed, all voted in favor. 7:30

President _____

Secretary _____

Superintendent _____