

## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on  
Monday, February 25, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent  
Doug Johnson, Greg McGuirt, Gary Payne, Danny Quearry, Donnie Wright,  
Lee Ketchum, John Weiss

ABSENT:

### ITEMS OF BUSINESS

1. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to approve the January 28, 2019 minutes and January 2019 Financial Report.  
Motion passed, all voted in favor. 6:31
2. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to approve the 2019-2020 school calendar as attached.  
Motion passed, all voted in favor. 6:56
3. Motion by John Weiss, 2<sup>nd</sup> by Doug Johnson to accept the proposed budget of expenditures together with tax levy for fiscal year beginning July 1, 2020 and including June 30, 2021.  
Motion passed, all voted in favor. 6:57
4. Motion by Lee Ketchum, 2<sup>nd</sup> by Danny Quearry to accept the 2017-2018 audit finding.  
Motion passed, all voted in favor. 6:59
5. Motion by Gary Payne, 2<sup>nd</sup> by Lee Ketchum to accept bid by Nationwide Bus Parts Inc. in the amount of \$59,495 for a 15 passenger mini bus.  
Motion passed, all voted in favor. 7:02
6. Motion by Danny Quearry, 2<sup>nd</sup> by Greg McGuirt to accept Bonard Mace's recommendation to hire the following for the 2019-2020 school year:

Elizabeth Bryce	Supervisor of Special Services
Len Whitehead	Secondary Principal
Tiffany Kennemore	Elementary Principal

Motion passed, all voted in favor. 7:05
7. Next Board Meeting will be March 11, 2019 at 6:30 p.m.

8. Motion by Doug Johnson, 2<sup>nd</sup> by Lee Ketchum to accept the following resignations effective the end of the 2018-2019 school year:

Keven Evans	Assistant Superintendent - Retiring
Jamie Wright	Secondary Teacher - Retiring
Sandy Davis	Elementary Teacher - Retiring
Stacy Whitaker	Elementary Teacher
Shana Spence	Elementary Teacher
Robert Henderson	Secondary Teacher/Athletic Coach

Motion passed all voted in favor. 7:09

9. Motion by John Weiss, 2<sup>nd</sup> by Danny Quearry to accept Elizabeth Bryce's recommendation to hire the following for the 2019-2020 school year:

Keeli Smith	Special Education Teacher
Rona Lewis	Special Education Teacher

Motion passed, all voted in favor. 7:10

10. Motion by Gary Payne, 2<sup>nd</sup> by Greg McGuirt to accept Bonard Mace's recommendation to adopt change to classified salary schedule (as attached) and hire the following effective January 1, 2019:

Eddie Clark	Maintenance Co-Director
Lyn Little	Maintenance Co-Director

Motion passed, all voted in favor. 7:13

11. Motion by Donnie Wright, 2<sup>nd</sup> by John Weiss to go into executive session to discuss resignation of Jon Barbaree (Assistant Principal/Athletic Coach).

Motion passed, all voted in favor. 7:14

Board declared back into session 9:49

12. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to accept Jon Barbaree's resignation effective March 1, 2019.

Motion passed, Five to Two. 9:50

Donnie Wright	For
Doug Johnson	For
Lee Ketchum	For
Greg McGuirt	For
Gary Payne	Against
Danny Quearry	Against
John Weiss	For

13. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to adjourn.

Motion passed, all voted in favor. 9:51

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_