

GOSNELL SCHOOL BOARD
February 26, 2018

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Doug Johnson to approve the January 29, 2018 minutes and January 2018 Financial Report.
Motion passed, all voted in favor. 6:36
2. Motion by Lee Ketchum, 2nd by Gary Payne to approve the 2018-2019 school calendar as attached.
Motion passed, all voted in favor. 7:20
3. Motion by John Weiss, 2nd by Doug Johnson to accept the proposed budget of expenditures together with tax levy for fiscal year beginning July 1, 2019 and including June 30, 2020.
Motion passed, all voted in favor. 7:24
4. Motion by Doug Johnson, 2nd by Greg McGuirt to accept the 2016-2017 audit findings.
Motion passed, all voted in favor. 7:24
5. Motion by John Weiss, 2nd by Lee Ketchum to accept Keven Evans recommendation to accept bid of \$480,508.15 by BlueSky Technologies for fiber connectivity infrastructure upgrade. (Pending approval by the Federal ERate Program).
Motion passed, all voted in favor. 7:29
6. Motion by Doug Johnson, 2nd by Gary Payne to adopt a proposal to reflect the following changes to certified salaries for the 2017-2018 school year:
 - Teacher Salary Schedule for 2017-2018 (dated 2/26/18)
 - 2.5% Bonus for all certified employees. This nonrecurring salary payment shall not be construed to increase the base salary of the certified recipient for purposes of calculation of future salary requirement.
 - Administration Salaries for 2017-2018 (dated 2/26/18)Motion passed, all voted in favor. 7:33
7. Motion by John Weiss, 2nd by Lee Ketchum to adopt a proposal for a 2.5% bonus to all classified employees. This nonrecurring salary payment shall not be construed to increase the base salary of the teacher recipient for purposes of calculation of future salary requirement.
Motion passed, all voted in favor. 7:34
8. Motion by John Weiss, 2nd by Doug Johnson to accept Bonard Mace's recommendation to accept bid in the amount of \$2,349,001 for High School HVAC Renovation.
Motion passed, all voted in favor. 7:47

**PROPOSED BUDGET OF EXPENDITURES TOGETHER WITH TAX LEVY FOR
FISCAL YEAR BEGINNING JULY 1, 2019 TO AND INCLUDING JUNE 30, 2020**

The Board of Directors of Gosnell School District of Mississippi County, Arkansas in compliance with the requirements of Ark. Code Ann. § 6-13-622 and Amendment 74 of the Constitution of the State of Arkansas, has prepared, approved, and does hereby make public a proposed budget of expenditures for the district in 2019-20 together with a supporting tax rate as follows:

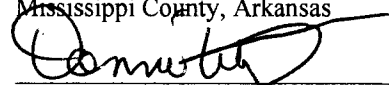
1. Salary Fund Expenditures	\$ 5,600,545	6. Non-bonded Debt Payment	\$ -0-
2. Instructional Expense	\$ 2,607,054	7. Bonded Debt Payment	\$ -0-
3. Maintenance & Operation Exp.	\$ 1,510,661	8. Building Fund Expense	\$1,000,000
4. Pupil Transportation Expense	\$ 594,522	9. Dedicated Maint & Op. Exp.	\$ -0-
5. Other Operating Expense	\$ 1,169,032		

30 Total Mills School Tax

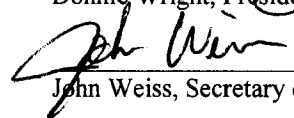
This represents no change from the previous year. The total tax levy proposed above includes thirty mills for the maintenance and operation of schools, zero dedicated maintenance and operation mills dedicated for _____ purposes, and zero mills for debt service previously voted as a continuing debt service tax pledged for the retirement of existing bonded indebtedness. The district may use surplus revenues produced each year by debt service millage for other purposes.

Given this 26thth day of February, 2018.

Gosnell School District
Mississippi County, Arkansas



Donnie Wright, President of Board



John Weiss, Secretary of Board

9. Motion by Lee Ketchum, 2nd by Gary Payne to accept Bonard Mace's recommendation to hire the following for the 2018-2019 school year:
Kevin Evans Assistant Superintendent
Elizabeth Bryce Supervisor of Special Services
Len Whitehead Secondary Principal
Tiffany Kennemore Elementary Principal
Motion passed, all voted in favor. 7:49
10. Motion by Gary Payne, 2nd by Doug Johnson to accept resignation from Robert Henderson as teacher/coach effective March 2, 2018.
Motion passed, all voted in favor. 7:50
11. Motion by Lee Ketchum, 2nd by John Weiss to accept following resignations effective the end of the 2017-2018 school year:
Lynn Ryan Secondary Teacher (retiring)
Stacy Whitaker ½ Elementary Girls Basketball Coach
Motion passed, all voted in favor. 7:51
12. Motion by John Weiss, 2nd by Doug Johnson to hire Stephanie Erby as elementary girls basketball coach for the 2018-2019 school year.
Motion passed, all voted in favor. 7:52
13. Motion by John Weiss, 2nd by Gary Payne to adjourn.
Motion passed, all voted in favor. 7:53

President _____

Secretary _____

Superintendent _____