

GOSNELL SCHOOL BOARD

July 25, 2016

PRESENT: Bonard Mace, Superintendent
Chris Crosskno, Lee Ketchum, Gary Payne, John Weiss, Donnie Wright

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Gary Payne to approve the June 27, 2016 minutes and June financial report.
Motion passed, all voted in favor. 6:30
2. Motion by Chris Crosskno, 2nd by Lee Ketchum to adopt the attached student handbook policy.
Motion passed, all voted in favor. 6:32
3. Motion by Gary Payne, 2nd by John Weiss to adopt the attached resolution for the September 20, 2016 school election.
Motion passed, all voted in favor. 6:33
4. Motion by Gary Payne, 2nd by Lee Ketchum to approve the attached Facilities Use Agreements (waved fee).
Motion passed, all voted in favor. 6:35
5. Motion by Lee Ketchum, 2nd by Chris Crosskno to award bid to Bimbo Bakeries for bread products for the 2016-2017 school year. (attached)
Motion passed, all voted in favor. 6:36
6. Motion by Gary Payne, 2nd by John Weiss to award bid to Turner Dairies for dairy products for the 2016-2017 school year. (attached)
Motion passed, all voted in favor. 6:37
7. Motion by John Weiss, 2nd by Gary Payne to accept Bonard Mace's recommendation to accept Air Evac Lifeteam proposal to offer emergency air transport to all contracted school employees.
Motion passed, all voted in favor. 6:40
8. Motion by Lee Ketchum, 2nd by Chris Crosskno to renew contract of Chad Davidson as Academic Facilities Coordinator and Planning Consultant for the 2016-2017 school year.
Motion passed, all voted in favor. 6:41
9. Motion by Chris Crosskno, 2nd by Gary Payne to move forward with the Gosnell/Manila/Rivercrest/Levelland LLC agreement to exchange section 16 ground for equal acres of undivided ownership in precision leveled farmland in an acre for acre exchange of its divided ownership in partially pivot irrigated land pending clear title of properties.
Motion passed, all voted in favor. 6:50
10. Motion by Lee Ketchum, 2nd by John Weiss to accept a nine year farmland cash rent from Tommy Wagner for 77 acres at \$150.00 per acre on newly acquired farmland in the Manila/Etowah area.
Motion passed, all voted in favor. 6:52

11. Motion by Gary Payne, 2nd by Chriss Crosskno to accept the following resignations:
Michelle Perrin Secondary Secretary
Melissa Burcham Food Service Worker
Motion passed, all voted in favor. 6:53

12. Motion by Donnie Wright, 2nd by Gary Payne to go into executive session.
Motion passed, all voted in favor. 6:53

Board declared back in session. 8:59

13. Motion by John Weiss, 2nd by Gary Payne to accept recommendation by Judy Herron to hire
Krissy Riggs as food service worker for the 2016-2017 school year.
Motion passed, all voted in favor. 9:00

14. Motion by John Weiss, 2nd by Chriss Crosskno to adjourn.
Motion passed, all voted in favor. 9:01

President _____

Secretary _____

Superintendent _____