

GOSNELL SCHOOL BOARD MINUTES

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

PRESENT: Bonard Mace, Superintendent

Greg McGuirt, Doug Johnson, Lee Ketchum, Gary Payne, Danny Quearry, Donnie Wright

ABSENT: John Weiss

ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2nd by Gary Payne to approve the June 24, 2019 minutes and June 2019 Financial Report.
Motion passed, all voted in favor. 6:32
2. Motion by Doug Johnson, 2nd by Greg McGuirt to accept Bonard Mace's recommendation to deny the Personnel Bereavement Leave Policy.
Motion passed, all voted in favor. 6:35
3. Motion by Danny Quearry, 2nd by Lee Ketchum to approve the attached Alternative Methods of Instruction Plan application for the 2019-2020 school year.
Motion passed, all voted in favor. 6:37
4. Motion by Danny Quearry, 2nd by Lee Ketchum to accept bid from ACS in the amount of \$17,347.41 for the Football Stadium sound system.
Motion passed, all voted in favor. 6:45
5. Motion by Doug Johnson, 2nd by Gary Payne to accept bid from FireFly in the amount of \$20,325.00 for 100 ChromeBooks.
Motion passed, all voted in favor. 6:46
6. Motion by Gary Payne, 2nd by Lee Ketchum to accept bid from Bryant Bread for bread bids for the 2019-2020 school year (as attached).
Motion passed, all voted in favor. 6:48
7. Motion by Gary Payne, 2nd by Lee Ketchum to accept bid from Turner Dairies for milk bids for the 2019-2020 school year (as attached).
Motion passed, all voted in favor. 6:48
8. Motion by Doug Johnson, 2nd by Greg McGuirt to accept bid from H & H Business in the amount of \$25,345.29 for toner for the 2019-2020 school year.
Motion passed, all voted in favor. 6:49
9. Motion by Gary Payne, 2nd by Danny Quearry to accept Bonard Mace's recommendation to accept Air Evac Lifeteam proposal to offer emergency air transport to all contracted school employees for the 2019-2020 school year.
Motion passed, all voted in favor. 6:53
10. Motion by Lee Ketchum, 2nd by Doug Johnson to accept Bonard Mace's recommendation to accept bid from Pepsi for a 10 year contract.
Motion passed, all voted in favor. 6:59

11. Motion by Danny Quearry, 2nd by Gary Payne to renew contract of Chad Davidson as Academic Facilities Coordinator and Planning Consultant for the 2019-2020 school year.
Motion passed, all voted in favor. 7:00

12. Motion by Gary Payne, 2nd by Lee Ketchum to accept Paula Sneed's resignation as custodian effective July 10, 2019.
Motion passed, all voted in favor. 7:03

13. Motion by Danny Quearry, 2nd by Greg McGuirt to adjourn.
Motion passed, all voted in favor. 7:05

President _____

Secretary _____

Superintendent _____