

GOSNELL SCHOOL BOARD

June 28, 2018

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Doug Johnson to approve the June 18, 2018 minutes and June 2018 Financial Report.
Motion passed, all voted in favor. 6:07
2. Motion by John Weiss, 2nd by Lee Ketchum for school board officers to remain as follows:
Donnie Wright President and Primary Disbursing Officer
J.F. Smith Vice President
John Weiss Secretary
Motion passed, all voted in favor. 6:12
3. Motion by Doug Johnson, 2nd by Lee Ketchum to approve the Migrant Education Program application for the 2018-2019 school year.
Motion passed, all voted in favor. 6:13
4. Motion by Lee Ketchum, 2nd by Gary Payne to adopt the changes as attached to the Student Handbook for the 2018-2019 school year.
Motion passed, all voted in favor. 6:16
5. Motion by Doug Johnson, 2nd by John Weiss to approve the purchase of the McGraw Hill Educator Book Depository Math Curriculum and Software for \$44,500.
Motion passed, all voted in favor. 6:22
6. Motion by Lee Ketchum, 2nd John Weiss to approve the purchase of the McGraw Hill Educator Book Depository ELA Curriculum and Software for \$66,000.
Motion passed, all voted in favor. 6:24
7. Motion by John Weiss, 2nd by Lee Ketchum to accept Bonard Mace's recommendation to accept bid by Arkansas Insurance Dept. Risk Management Division for School Vehicle Insurance for the 2018-2019 school year, in the amount of \$20,620.
Motion passed, all voted in favor. 6:28
8. Motion by Lee Ketchum, 2nd by Doug Johnson to accept bid for property insurance from ASBA Risk Management in the amount of \$63,216.86 for the 2018-2019 school year.
Motion passed, all voted in favor. 6:30
9. Motion by John Weiss, 2nd by Doug Johnson to approve the following facility use request (fee waved for all):
The Boy Scouts
The Cub Scouts
Gosnell Police/Fire Christmas Party
Gosnell Water Association
Gosnell Baptist Church AWANA Program
Motion passed, all voted in favor. 6:32

10. Motion by Doug Johnson, 2nd by Lee Ketchum to accept Tiffany Kennemore's recommendation to hire Lesley Hill as elementary boy's basketball coach for the 2018-2019 school year.

Motion passed, all voted in favor. 6:35

11. Motion by John Weiss, 2nd by Lee Ketchum to adjourn.

Motion passed, all voted in favor. 6:36

President _____

Secretary _____

Superintendent _____