

## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on  
Monday June 24, 2019 at 6:00 p.m.

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

### ITEMS OF BUSINESS

1. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to approve the May 16, 2019 minutes and May 2019 Financial Report.  
Motion passed, all voted in favor. 6:01
2. Motion by John Weiss, 2<sup>nd</sup> by Lee Ketchum for school board officers to remain as follows:  
Donnie Wright                      President and Primary Disbursing Officer  
Gary Payne                          Vice President  
John Weiss                          Secretary  
Motion passed, all voted in favor. 6:02
3. Motion by Greg McGuirt, 2<sup>nd</sup> by Lee Ketchum to adopt the attached changes to the Board, Personnel and Student Policies for the 2019-2020 school year.  
Motion passed, all voted in favor 6:11
4. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to accept Bonard Mace's recommendation to hire Andrew Hicks as architect for the Jr. High Cafeteria Renovation project at 7%. Total project \$750,000. Gosnell School District share approximately \$268,000.  
Motion passed, all voted in favor. 6:17
5. Motion by Lee Ketchum, 2<sup>nd</sup> by Greg McGuirt to accept Bonard Mace's recommendation to accept bid by Arkansas Insurance Dept. Risk Management Division for School Vehicle Insurance for the 2019-2020 school year, in the amount of \$23,958.  
Motion passed, all voted in favor. 6:18
6. Motion by Gary Payne, 2<sup>nd</sup> by Lee Ketchum to accept bid for property insurance from ASBA Risk Management in the amount of \$67,249.12 for the 2019-2020 school year.  
Motion passed, all voted in favor. 6:20
7. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne 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. 6:21
8. Motion by Gary Payne, 2<sup>nd</sup> by Greg McGuirt to approve the School Choice list for the 2019-2020 school year. (attached)  
Motion passed, all voted in favor. 6:23

9. Motion by John Weiss, 2<sup>nd</sup> by Lee Ketchum to accept the following resignations and changes to contract effective the 2019-2020 school year.

Janice Horton	Vocational Teacher	Retired
Nathan Brewer	Secondary Teacher/Coach	Resigned
Laura Kelley	Elementary Secretary	210 day Contract

Motion passed, all voted in favor. 6:25

10. Motion by Lee Ketchum, 2<sup>nd</sup> by Greg McGuirt to accept Bonard Mace's recommendation to hire the following for the 2019-2020 school year:

Judy Herron	½ city route bus driver
Len Whitehead	½ city route bus driver

Motion passed, all voted in favor. 6:26

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

Motion passed, all voted in favor. 6:28

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_