

GOSNELL SCHOOL BOARD

June 26, 2017

PRESENT: Bonard Mace, Superintendent
Chris Crosskno, Gary Payne, J.F. Smith, John Weiss, Donnie Wright

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Gary Payne to approve the June 6, 2017 minutes.
Motion passed, all voted in favor.6:14
2. Motion by Gary Payne, 2nd by J.F. Smith to approve the Migrant Education Program application for the 2017-2018 school year.
Motion passed, all voted in favor. 6:00
3. Motion by John Weiss, 2nd by Chris Crosskno to accept bid from CDWG in the amount of \$92,306.42 for Chromebooks. Also, approve purchase of GoGuardian for 3 years and storage carts.
Motion passed, all voted in favor. 6:13
4. Motion by J.F. Smith, 2nd by Chris Crosskno to adopt the changes as attached to the Student Handbook and Personnel Policy Handbook for the 2017-2018 school year.
Motion passed, all voted in favor. 6:16
5. Motion by Gary Payne, 2nd by John Weiss to accept the following carpet/tile bid:

Crawford Installation	Jr. High Room 16	\$2,656.00
Kenny's Carpet	Sr. High Band Room	\$7,470.10
	Sr. High Choir Room	\$4,525.00
	Elementary Upper Library	\$5,764.00

Motion passed, all voted in favor. 6:18
6. Motion by John Weiss, 2nd by Gary Payne to hire Andrew Hicks as architect for the Sr. High HVAC project at 7%.
Motion passed, all voted in favor. 6:19
7. Motion by Chris Crosskno, 2nd by J.F. Smith to accept Bonard Mace's recommendation to accept bid by Arkansas Insurance Dept. Risk Management Division for School Vehicle Insurance for the 2017-2018 school year, in the amount of \$18,858.
Motion passed, all voted in favor. 6:22
8. Motion by Gary Payne, 2nd by John Weiss to accept bid for property insurance from ASBA Risk Management in the amount of \$61,273.97 for the 2017-2018 school year.
Motion passed, all voted in favor. 6:22
9. Motion by J.F. Smith, 2nd by Chris Crosskno to accept the proposed budget of expenditures together with tax levy for fiscal year beginning July 1, 2018 and including June 30, 2019.
Motion passed, all voted in favor. 6:24
10. Motion by John Weiss, 2nd by Gary Payne to accept the recommendation by Kevin Evans for the attached Program Purchase Proposals for the 2017-2018 school year.
Motion passed, all voted in favor. 6:44

11. Motion by John Weiss, 2nd by Gary Payne to accept the recommendation by Bonard Mace to approve the purchase of a John Deere backhoe from United Rental at the cost of \$35,500.
Motion passed, all voted in favor. 6:49

12. Motion by Chris Crosskno, 2nd by John Weiss to approve the following facility use request (fee waved for all):
The Boy Scouts
Gosnell Police/Fire Christmas Party
Gosnell Water Association
Gosnell Baptist Church AWANA Program
Motion passed, all voted in favor. 6:51

13. Motion by Gary Payne, 2nd by J.F. Smith to accept Bonard Mace's recommendation to transfer \$3,611,933.04 in operating certificate of deposits to building fund certificate of deposits.
Motion passed, all voted in favor. 6:52

14. Motion by J.F. Smith, 2nd by Chris Crosskno to accept Tiffany Kennemore's recommendation to hire Jessica Roberts and Amy Glinborg as elementary cheer sponsors for the 2017-2018 school year.
Motion passed, all voted in favor. 6:53

15. Motion by John Weiss, 2nd by Gary Payne to accept Brook Nelson's resignation as paraprofessional for the 2017-2018 school year.
Motion passed, all voted in favor. 6:56

16. Motion by Gary Payne, 2nd by John Weiss to accept Len Whitehead's recommendation to hire Robert Henderson as secondary teacher/assistant football coach/assistant spring sport coach for the 2017-2018 school year.
Motion passed, all voted in favor. 6:57

17. Motion by John Weiss, 2nd by Gary Payne to adjourn.
Motion passed, all voted in favor. 6:59

President _____

Secretary _____

Superintendent _____