

GOSNELL SCHOOL BOARD

May 22, 2018

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

ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to approve the April 30, 2018 minutes and April 2018 Financial Report.  
Motion passed, all voted in favor. 5:10
2. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to accept bid of \$24,000 from Naught-Naught Insurance Company (United States Fire) for 2018-2019 student accident insurance.  
Motion passed, all voted in favor. 5:12
3. Motion by Lee Ketchum, 2<sup>nd</sup> by Danny Quearry to adopt the 2018-2019 School Improvement Plan.  
Motion passed, all voted in favor. 5:13
4. Motion by John Weiss, 2<sup>nd</sup> by Doug Johnson to accept bid from BlueSky Technologies for a new VoIP telephone system at the cost of \$25,389.00 for equipment, annual cost \$3895.00.  
Motion passed, all voted in favor. 5:21
5. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to accept Elizabeth Bryce's recommendation to approve 2018-2019 contract with Arkansas Public School Resource Center in the amount of \$10,500.00.  
Motion passed, all voted in favor. 5:22
6. Motion by Gary Payne, 2<sup>nd</sup> by Doug Johnson to authorize the superintendent to make application for federal programs for the 2018-2019 school year.  
Motion passed, all voted in favor. 5:23
7. Motion by John Weiss, 2<sup>nd</sup> by Greg McGuirt to designate Bonard Mace, Ex-Officio Financial Secretary for the 2018-2019 school year.  
Motion passed, all voted in favor. 5:24
8. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to accept the following bids for third grade hallway renovations:

|                           |             |                      |
|---------------------------|-------------|----------------------|
| SmithPresson Construction | \$17,800.00 | remodel construction |
| Diversified Construction  | \$ 8,900.00 | remodel lighting     |

Motion passed, all voted in favor. 5:29
9. Motion by Greg McGuirt, 2<sup>nd</sup> by Lee Ketchum to accept Bonard Mace's recommendation to pass a resolution and enter into a contract as presented with Lesley Hill.  
Motion passed, all voted in favor. 5:31

10. Motion by Danny Quearry, 2<sup>nd</sup> by Gary Payne to accept the following resignations:  
Malgorzato Kulinski    Food Service Worker    Effective May 3, 2018

Effective the 2018-2019 school year:

Steven Milligan        Assistant Principal  
Stephanie Erby        Elem. Girls Basket Ball Coach  
Heather Ruth         Elementary Teacher  
Tynga Coleman        Special Education Teacher

Motion passed, all voted in favor. 5:33

11. Motion by John Weiss, 2<sup>nd</sup> by Danny Quearry to accept Tiffancy Kennemore's recommendation to hire Alexa Zielinski as Elementary Teacher for the 2018-2019 school year.  
Motion passed, all voted in favor.

12. Motion by Lee Ketchum, 2<sup>nd</sup> by John Weiss to accept Len Whitehead's recommendation to hire Joshua Lawrence as Secondary Teacher for the 2018-2019 school year, contingent upon ALP or Arkansas Licensure requirements in English.  
Motion passed, all voted in favor. 5:36

13. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to go into executive session to discuss personnel.  
Motion passed, all voted in favor. 5:37

Board declared back into session. 6:37

14. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to adjourn.  
Motion passed, all voted in favor. 6:38

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_