

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on

Monday November 11, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

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

ABSENT: John Weiss

ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2nd by Gary Payne to approve the October 28, 2019 minutes and October 2019 Financial Report.

Motion passed, all voted in favor. 6:34

2. Motion by Danny Quearry, 2nd by Doug Johnson to adopt a resolution for local support of 2019 Facilities Master Plan. (attached)

Motion passed, all voted in favor. 6:57

3. Motion by Lee Ketchum, 2nd by Greg McGuirt to approve the proposed changes to Policy 3.7 and 8.4 personnel policies. (attached)

Motion passed, all voted in favor. 7:00

4. Motion by Doug Johnson, 2nd by Danny Quearry to adopt the attached Resolution concerning the Proposed Budget for school year 2021-2022, School Election and hiring of Stephens Inc. (attached)

Motion passed, all voted in favor. 7:05

5. The next Board Meeting will be held December 16, 2019 at 6:30 p.m.

6. Motion by Danny Quearry, 2nd by Gary Payne to adjourn.

Motion passed, all voted in favor. 7:10

President _____

Secretary _____

Superintendent _____