

GOSNELL SCHOOL BOARD

November 28, 2017

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2<sup>nd</sup> by Doug Johnson to approve the October 30, 2017 minutes and October 2017 Financial Report.  
Motion passed, all voted in favor. 6:44
2. The Board entered into a closed expulsion hearing.  
Motion by John Weiss, 2<sup>nd</sup> by Danny Quearry to expel Trinity Allen for the remainder of the 2017-2017 school year.  
Motion passed, all voted in favor. 7:17
3. Motion by Gary Payne, 2<sup>nd</sup> by Lee Ketchum to adopt a resolution to request the following waiver from the Arkansas State Board of Education Ark. Code Ann 6-10-106 (Early Start Date).  
Motion passed, all voted in favor. 7:43
4. Motion by Lee Ketchum, 2<sup>nd</sup> by Danny Quearry to accept a resignation from Courtney Olivaries effective November 2, 2017.  
Motion passed, all voted in favor. 7:44
5. Motion by John Weiss, 2<sup>nd</sup> by Greg McGuirt to accept a resignation from Stacy Whitaker for ½ of the Elementary Girl's Basketball stipend for the 2017-2018 school year.  
Motion passed, all voted in favor. 7:45
6. Motion by Gary Payne, 2<sup>nd</sup> by Doug Johnson to accept a resignation from Leah Michaels as special education teacher effective November 29, 2017.  
Motion passed, all voted in favor. 7:46
7. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to accept Tiffany Kennemore's recommendation to hire Stephanie Erby as ½ Elementary Girl's Basketball Coach for the 2017-2018 school year.  
Motion passed, all voted in favor. 7:47
8. December Board meeting will be held on December 18, 2017 at 6:30 p.m.
9. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to adjourn.  
Motion passed, all voted in favor. 7:49

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_

**RESOLUTION OF THE GOSNELL SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**

WHEREAS, the Gosnell School District is a public school district located in Northeast Arkansas; and

WHEREAS, the Gosnell School District desires to have the ability to balance the number of instructional days in each semester more easily; have an extra week to comply with state submission deadlines for items such as free and reduced lunch forms; maximize instructional funding; provide more instructional days before the administration of state standardized testing; and complete the school year in May instead of June, if inclement weather days are taken; and

WHEREAS, Act 1240 of 2015, codified at Ark. Code Ann. §6-15-103, allows a public school district to petition the State Board of Education for all or some of the waivers granted to an open-enrollment public charter school that draws students from the public school district; and

WHEREAS, Arkansas Connections Academy is an open-enrollment public charter school that draws students from the Gosnell School District; and

WHEREAS, the Arkansas State Board of Education granted Arkansas Connections Academy a series of waivers, including a waiver of Ark. Code Ann. §6-10-106.

NOW THEREFORE LET IT BE RESOLVED BY THE GOSNELL SCHOOL DISTRICT BOARD OF DIRECTORS, THAT:

1. Pursuant to Act 1240 of 2015, codified at Ark. Code Ann. §6-15-103, the Gosnell School District Board of Directors hereby requests the following waiver from the Arkansas State Board of Education:

a. Ark. Code Ann. §6-10-106.

2. The Gosnell School District wishes to petition the Arkansas State Board of Education to grant it the waiver listed in Section 1. of this Resolution.

3. The Gosnell School District Board of Directors voted to approve this Resolution on Nov. 28, 2017, during an open, regularly scheduled meeting and further authorized its Superintendent to take such actions necessary to submit a copy of this Resolution along with supporting documentation to the Arkansas State Board of Education.

By: Donnie W. [Signature]  
\_\_\_\_\_, Board President

By: [Signature]  
\_\_\_\_\_, Board Secretary