

GOSNELL SCHOOL BOARD MINUTES

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

Monday October 28, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

Doug Johnson, Lee Ketchum, Gary Payne, Danny Quearry, John Weiss, Donnie Wright,

ABSENT: Greg McGuirt

ITEMS OF BUSINESS

1. Motion by Doug Johnson, 2nd by Gary Payne to approve the September 23, 2019 minutes and September 2019 Financial Report.

Motion passed, all voted in favor. 6:35

2. Motion by John Weiss, 2nd by Lee Ketchum to accept Elizabeth Bryce's recommendation to approve the Cycle 2 Assurances and the Equity Report for the 2019-2020 school year.

Motion passed, all voted in favor. 6:56

3. Motion by Lee Ketchum, 2nd by Doug Johnson to accept Bonard Mace's recommendation to adopt a resolution to enter into contract as presented with the following for one year
Blake Carr / TC Restaurant

Motion passed, all voted in favor. 7:11

4. Motion by Doug Johnson, 2nd by Lee Ketchum to accept Bonard Mace's recommendation to increase substitute pay rate to \$85 licensed / \$75 non-licensed.

Motion passed, all voted in favor. 7:14

5. Motion by Gary Payne, second by John Weiss to accept Terri Long's resignation as secondary teacher, effective Dec. 31, 2019.

Motion passed, all voted in favor. 7:15

6. Motion by Lee Ketchum, second by Danny Quearry to accept Elizabeth Bryce's recommendation to hire Vivian Southwell as a special education teacher, effective January 6, 2020.

Motion passed, all voted in favor. 7:17

7. Board Meetings

November 11, 2019 6:30

December 16, 2019 6:30

8. Motion by John Weiss, 2nd by Danny Quearry to adjourn.

Motion passed, all voted in favor. 7:22

President _____

Secretary _____

Superintendent _____