

GOSNELL SCHOOL BOARD

October 30, 2017

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

ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2nd by Doug Johnson to approve the September 25, 2017 minutes and September 2017 Financial Report.
Motion passed, all voted in favor. 6:31
2. Motion by Lee Ketchum, 2nd by Greg McGuirt to accept Elizabeth Bryce's recommendation to approve the Cycle 2 Assurances and the Equity Report for the 2017-2018 school year. Motion passed, all voted in favor. 7:15
3. Motion by Lee Ketchum, 2nd by Danny Quearry to adopt a policy to set the date of the annual school board election to May.
Motion passed, all voted in favor. 7:17
4. Motion by Greg McGuirt, 2nd by Danny Quearry to adopt a resolution for local support of 2018 Facilities Master Plan & Partnership Project Applications for the 2019-2021 Biennium.
Motion passed, all voted in favor. 7:18
5. School Board Meetings:
November 27, 2017 at 6:30 p.m.
December 18, 2017 at 6:30 p.m.
6. Motion by Lee Ketchum, 2nd by Danny Quearry to adjourn.
Motion passed, all voted in favor. 7:22

President _____

Secretary _____

Superintendent _____