

GOSNELL SCHOOL BOARD

October 31, 2016

PRESENT: Bonard Mace, Superintendent
Chris Crosskno, Doug Johnson, Lee Ketchum, Gary Payne, J.F. Smith, John
Weiss, Donnie Wright

ITEMS OF BUSINESS

1. Motion by J.F. Smith, 2nd by Gary Payne to approve the September 26, 2016 minutes and September 2016 financial report.
Motion passed, all voted in favor. 6:31
2. Motion by John Weiss, 2nd by Lee Ketchum to accept Eliabeth Bryce's recommendation to approve the Cycle 2 Assurances and the Equity Report for the 2016-2017 school year.
Motion passed, all voted in favor. 7:05
3. Motion by Chris Crosskno, 2nd by Gary Payne to accept Bonard Mace's recommendation to adopt a resolution to enter into contracts as presented with the following:
Lauri Keene
Davis Lawn Care
N.E.T.
Henson Fire Extinguisher Co.
Motion passed, six to zero (Donnie Wright abstained). 7:12
4. Motion by John Weiss, 2nd by Lee Ketchum to accept resignation from Brandi Shepard as cafeteria worker.
Motion passed, all voted in favor. 7:23
5. Motion by John Weiss, 2nd by Donnie Wright to appoint Lee Ketchum as district delegate at the ASBA State Convention.
Motion passed, all voted in favor. 7:30
6. November 21, 2016 School Board Meeting at 6:30 pm
December 12, 2016 School Board Meeting at 6:30 pm
7. Motion by John Weiss, 2nd by Gary Payne to adjourn.
Motion passed, all voted in favor. 7:32

President _____

Secretary _____

Superintendent _____