

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Monday September 23, 2019 at 6:00 p.m.

PRESENT: Bonard Mace, Superintendent

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

ABSENT: Gary Payne, John Weiss

ITEMS OF BUSINESS

1. Motion by Danny Quearry, 2nd by Lee Ketchum to approve the August 26, 2019 minutes and August 2019 Financial Report.

Motion passed, all voted in favor. 6:02

2. Annual Public Meeting

3. Motion by Doug Johnson, 2nd by Lee Ketchum to approve the Annual Financial Report for 2018-2019 and Budget for 2019-2020.

Motion passed, all voted in favor. 6:43

4. Motion by Lee Ketchum, 2nd by Danny Quearry to adopt the statements of assurances as presented by Bonard Mace.

Motion Passed, all voted in favor. 6:44

5. Motion by Doug Johnson, 2nd by Lee Ketchum to approve the IDEA rules, regulations and budget for the 2019-2020 school year as presented by Elizabeth Bryce.

Motion passed, all voted in favor. 6:45

6. Motion by Greg McGuirt, 2nd by Doug Johnson to adopt the attached Act 1120/Code 6-13-635 (5%) Resolution.

Motion passed, all voted in favor. 6:48

7. Motion by Lee Ketchum, 2nd by Danny Quearry to adopt the local Arkansas Standards and Curriculum Frameworks as presented by Elizabeth Bryce.

Motion passed, all voted in favor. 6:50

8. Motion by Greg McGuirt, 2nd by Greg Doug Johnson to approve bid from Hinson Sign in the amount of \$24,498.96 for renovation of the Gosnell School District electronic sign.

Motion passed, all voted in favor. 6:54

9. Motion by Lee Ketchum, 2nd by Danny Quearry to participate in the Arkansas Public School Unemployment Compensation Account with the Arkansas School Boards Association.

Motion passed, all voted in favor. 6:55

10. Motion by Danny Quearry, 2nd by Doug Johnson to accept the following resignations:

Malinda Gray	Elementary Teacher	Effective 12/20/19
Susan Clemons	Elementary Teacher	Effective 8/16/19
Bonita Lester	Custodian	Effective 9/20/19

Motion passed, all voted in favor. 6:57

11. Motion by Doug Johnson, 2nd by Lee Ketchum to accept Bonard Mace's recommendation to hire Ronnie McShane as District Safety Director for the 2019-2020 school year, effective 10/9/19.

Motion passed, all voted in favor. 6:59

12. Motion by Danny Quearry, 2nd by Lee Ketchum to accept Tiffany Kennemore's recommendation to hire Kaylee King as elementary teacher for the 2019-2020 school year, effective 9/24/19.

Motion passed, all voted in favor. 7:01

13. Motion by Greg McGuirt, 2nd by Danny Quearry to accept Bonard Mace's recommendation to hire Jamie Mosley as a city route bus driver for the 2019-2020 school year, effective 9/24/19.

Motion passed, all voted in favor. 7:02

14. Motion by Danny Quearry, 2nd by Lee Ketchum to adjourn.

Motion passed, all voted in favor. 7:04

President _____

Secretary _____

Superintendent _____