

GOSNELL SCHOOL BOARD

September 24, 2018

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Gary Payne to approve the August 27, 2018 minutes and August 2018 Financial Report.
Motion passed, all voted in favor. 6:12
2. Annual Public Meeting
3. Motion by Lee Ketchum, 2nd by Danny Quearry to approve the Annual Financial Report for 2017-2018 and Budget for 2018-2019.
Motion passed, all voted in favor. 6:53
4. Motion by Doug Johnson, 2nd by John Weiss to adopt the local Arkansas Standards and Curriculum Frameworks as presented by Elizabeth Bryce.
Motion passed, all voted in favor. 6:54
5. Motion by Gary Payne, 2nd by Greg McGuirt to adopt the IDEA rules, regulations, and budget for the 2018-2019 school year as presented by Elizabeth Bryce.
Motion passed, all voted in favor. 6:55
6. Motion by Lee Ketchum, 2nd by Doug Johnson to accept bid by Connection in the amount of \$106,681.21 for computers and printers.
Motion passed, all voted in favor. 7:01
7. Motion by Gary Payne, 2nd by Danny Quearry to adopt the attached Act 1120/Code 6-13-635 Resolution.
Motion passed, all voted in favor. 7:05
8. Motion by Danny Quearry, 2nd by Doug Johnson to participate in the Arkansas Public School Unemployment Compensation Account with the Arkansas School Boards Association.
Motion passed, all voted in favor. 7:17
9. Motion by John Weiss, 2nd by Gary Payne to amend the 260 day salary schedule (attached).
Motion passed, all voted in favor. 7:19
10. Motion by Gary Payne, 2nd by Danny Quearry to hire Terry Hodges as District Safety Director for the 2018-2019 school year.
Motion passed, all voted in favor. 7:20
11. Motion by John Weiss, 2nd by Doug Johnson to adjourn.
Motion passed, all voted in favor. 7:23

President _____

Secretary _____

Superintendent _____