

GOSNELL SCHOOL BOARD

September 25, 2017

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Gary Payne to approve the August 28, 2017 minutes and August 2017 Financial Report.
Motion passed, all voted in favor. 6:00
2. Annual Public Meeting
3. Motion by John Weiss, 2nd by Gary Payne to declare a board vacancy created by Chris Crosskno's resignation.
Motion passed, all voted in favor. 6:44
4. Motion by John Weiss, 2nd by Doug Johnson to appoint Greg McGuirt to fill board vacancy.
Motion passed, all voted in favor. 6:45
5. Motion by John Weiss, 2nd by Gary Payne to elect Donnie Wright as School Board President and Primary Disbursing Officer.
Motion passed, all voted in favor. 6:46
6. Motion by John Weiss, 2nd by Doug Johnson to elect Gary Payne as School Board Vice President.
Motion passed, all voted in favor. 6:47
7. Motion by Doug Johnson, 2nd by Lee Ketchum to elect John Weiss as School Board Secretary.
Motion passed, all voted in favor. 6:48
8. Motion by Doug Johnson, 2nd by Lee Ketchum to approve the Annual Financial Report for 2016-2017 and Budget for 2017-2018.
Motion passed, all voted in favor. 6:57
9. Motion by Gary Payne, 2nd by Doug Johnson to adopt the statements of assurances as presented by Elizabeth Bryce.
Motion passed, all voted in favor. 6:59
10. Motion by Lee Ketchum, 2nd by Doug Johnson to adopt the local Arkansas Standards and Curriculum Frameworks as presented by Elizabeth Bryce.
Motion passed, all voted in favor. 7:00
11. Motion by John Weiss, 2nd by Gary Payne to adopt the IDEA rules, regulations, and budget for the 2017-2018 school year as presented by Elizabeth Bryce.
Motion passed, all voted in favor. 7:01
12. Motion by Lee Ketchum, 2nd by Gary Payne to purchase a 24 passenger bus in the amount of \$68,440 from Central State Bus Sales, pending Arkansas Dept. of Education Special Education Services Division approval.
Motion passed, all voted in favor. 7:02

13. Motion by John Weiss, 2nd by Doug Johnson to adopt the attached Act 1120/Code 6-13-635 Resolution.
Motion passed, all voted in favor. 7:05

14. Motion by Gary Payne, 2nd by Lee Kechum to participate in the Arkansas Public School Unemployment Compensation Account with the Arkansas School Boards Association.
Motion passed, all voted in favor. 7:20

15. Motion by Lee Ketchum, 2nd by John Weiss to accept Bonard Mace's recommendation to pass a resolution and enter into a contract as presented with M & D Outfitters.
Motion passed, all voted in favor. 7:21

16. Motion by John Weiss, 2nd by Gary Payne to adjourn.
Motion passed, all voted in favor. 7:25

President _____

Secretary _____

Superintendent _____