

GOSNELL SCHOOL BOARD

September 26, 2016

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

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by J.F. Smith to approve the September 6, 2016 minutes and August 2016 financial report.
Motion passed, all voted in favor. 6:32
2. Annual Public Meeting
3. Motion by John Weiss, 2nd by Chris Crosskno for school board officers to remain as follows:
Donnie Wright President and Primary Disbursing Officer
J.F. Smith Vice President
John Weiss Secretary
Motion passed, all voted in favor. 7:10
4. Motion by John Weiss, 2nd by J.F. Smith to approve the Annual Financial Report for 2015-2016 and Budget for 2016-2017.
Motion passed, all voted in favor. 7:18
5. Motion by J.F. Smith, 2nd by John Weiss to adopt the statements of assurances as presented.
Motion passed, all voted in favor. 7:20
6. Motion by Chris Crosskno, 2nd by Lee Ketchum to adopt the local Arkansas Standards and Curriculum Frameworks, IDEA rules, regulations, and budget for the 2016-2017 school year as presented.
Motion passed, all voted in favor. 7:22
7. Motion by John Weiss, 2nd by Chris Crosskno to adopt the attached Act 1120/Code 6-13-635 Resolution.
Motion passed, all voted in favor. 7:26
8. Motion by J.F. Smith, 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. 7:27
9. Motion by John Weiss, 2nd by Lee Ketchum to adjourn.
Motion passed, all voted in favor. 7:34

President _____

Secretary _____

Superintendent _____