GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on Monday, September 28, 2020 at 6:00 p.m.

PRESENT: Bonard Mace, Superintendent

John Weiss, Danny Quearry, Donnie Wright, Lee Ketchum, Greg McGuirt,

Doug Johnson, Gary Payne

ABSENT:

ITEMS OF BUSINESS

1. Motion to approve the August 3, 2020 minutes and August 2020 Financial Report.

Motion: John Weiss Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:02

- 2. Annual Report to the Public
- 3. Motion to approve the 2019-2020 Annual Financial Report and 2020-2021 Budget.

Motion: Lee Ketchum Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:52

4. Motion to accept Elizabeth Bryce's recommendation to approve the Minority Teacher and Administrator Recruitment Plan.

Motion: John Weiss Second: Gary Payne

Motion passed, all voted in favor. Time: 6:53

5. Motion to accept Elizabeth Bryce's recommendation to approve the Local/State Standards and Curriculum.

Motion: John Weiss Second: Lee Ketchum

Motion passed, all voted in favor. Time: 6:56

6. Motion to accept Elizabeth Bryce's recommendation to approve the IDEA Rules, Regulations and Budget.

Motion: Gary Payne Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:57

7. Motion to accept Bonard Mace's recommendation to adopt the Act 1120 Ark. Code Ann. 6-13-635 (5%) Resolution.

Motion: Lee Ketchum Second: Gary Payne

Motion passed, all voted in favor. Time: 6:59

8. Motion to accept Bonard Mace's recommendation to approve the Statement of Assurance for 2020-2021.

Motion: Danny Quearry Second: Gary Payne

Motion passed, all voted in favor. Time: 7:02

9. Motion to accept Len Whitehead's recommendation to approve the attached Licensed and Classified Personnel Covid Emergency Leave Policy.

Motion: Doug Johnson Second: Greg McGuirt

Motion passed, all voted in favor. Time 7:07

10. Motion to accept Bonard Mace's recommendation to the attached Inventory Deletion list.

Motion: Danny Quearry Second: John Weiss

Motion passed, all voted in favor. Time 7:12

11. Motion to accept Bonard Mace's recommendation to participate in the Arkansas Public School Unemployment Compensation program.

Motion: John Weiss Second: Gary Payne

Motion passed, all voted in favor. Time 7:13

12. Motion to accept the following resignations:

Angel Whitehead ½ elementary cheer coach for the 2020-2021 school year

Motion: Gary Payne Second: Lee Ketchum

Motion passed, all voted in favor. Time: 7:14

13. Motion to accept Tiffany Kennemore's recommendation to hire April White as ½ cheer coach for the 2020-2021 school year.

Motion: Greg McGuirt Second: Doug Johnson

Motion passed, all voted in favor. Time: 7:15

14. Motion to accept Elizabeth Bryce's recommendation to hire Shana Spence as Title I math teacher for the 2020-2021 school year (effective 9/29/20).

Motion: Greg McGuirt Second: Lee Ketchum

Motion passed, all voted in favor. Time: 7:16

15. Motion to accept Bonard Mace's recommendation to adopt a resolution to enter into contract as presented effective 9/28/2020 - 11/30/2022 with Johnathan Spence.

Motion: Lee Ketchum Second: Danny Quearry

Motion passed, all voted in favor. Time: 7:19

16. Motion to adjourn.

Motion: John Weiss Second: Gary Payne

Motion passed, all voted in favor. Time: 7:30

President	 	
Caratary		
Secretary		
Superintendent	 	