

## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on  
Monday, April 12, 2021 at 6:30 p.m.

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

ABSENT:

### ITEMS OF BUSINESS

1. Motion to approve the March 15, 2021 minutes and March 2021 financial report.  
Motion: Doug Johnson  
Second: Danny Quearry  
Motion passed, all voted in favor. Time: 6:33
2. Motion to adopt the wellness policy for the 2021-2022 school year as attached.  
Motion: Lee Ketchum  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 6:34
3. Motion to adopt the Special Education Assurance and Agreements for the 2021-2022 school year as presented.  
Motion: Danny Quearry  
Second: Greg McGuirt  
Motion passed, all voted in favor. Time: 6:35
4. Motion to adopt the attached list of updates to the Board, Student, Licensed and Classified policies to be effective for the 2021-2022 school year, and to adopt the Board, Student, Licensed Personnel and Classified Personnel policies manual for the 2021-2022 school year.  
Motion: John Weiss  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 6:43
5. Motion to approve the AMI Plan five year cycle, starting with the 2021-2022 school year.  
Motion: Doug Johnson  
Second: Greg McGuirt  
Motion passed, all voted in favor. Time 6:46
6. Motion to to approve the 2019-2020 Legislative Audit as presented.  
Motion: Gary Payne  
Second: Danny Quearry  
Motion passed, all voted in favor. Time: 6:48
7. Motion to approve the Food Service PGA Memorandum of Understanding for the 2021-2022 school year.  
Motion: Danny Quearry  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 6:52

8. Motion to accept bid by Bollinger/Naught and Naught in the amount of \$17,600 for Student Insurance for the 2021-2022 school year.  
Motion: Lee Ketchum  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 6:52
9. Motion to accept Bonard Mace's recommendation to hire Classified Personnel for the 2021-2022 school year (as attached).  
Motion: Gary Payne  
Second: Doug Johnson  
Motion passed, all voted in favor. Time 6:53
10. Motion to accept Bonard Mace's recommendation to hire Elementary Licensed Personnel for the 2021-2022 school year (as attached).  
Motion: Gary Payne  
Second: Lee Ketchum  
Motion passed, all voted in favor. Time 6:54
11. Motion to accept Bonard Mace's recommendation to hire Secondary Licensed Personnel for the 2021-2022 school year (as attached).  
Motion: Danny Quearry  
Second: Greg McGuirt  
Motion passed, all voted in favor. Time: 6:55
12. Motion to accept Bonard Mace's recommendation for the following resignations:  
Jessica McBride      Custodian      Effective 3/31/21  
Patricia Gable      Food Service/Bus Driver      2021-2022 school year  
Lesley Hill      Elem Boys Basketball      2021-2022 school year  
Motion: Lee Ketchum  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 6:57
13. Motion to accept Judy Herron's recommendation to hire Tiffany Harris as 8 hour/Cafeteria Manager.  
Motion: Gary Payne  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 6:58
14. Motion to hire the following for summer school:  
Kim Hendrix  
Pam Carnal-Jones  
Motion: Lee Ketchum  
Second: Danny Quearry  
Motion passed, all voted in favor. Time: 7:00
15. Motion to authorize Bonard Mace to hire summer work crew.  
Motion: Doug Johnson  
Second: Gary Payne  
Motion passed, all voted in favor. Time 7:02

16. Motion to follow CDC suggestions to wear face mask for the remainder of the 2021-2022 school year.

Motion: Doug Johnson

Second: John Weiss

Motion passed, 5 to 2 vote. Time: 7:25

For – Donnie Wright, Greg McGuirt, John Weiss, Lee Ketchum, Doug Johnson

Against – Gary Payne, Danny Quearry

17. Motion to adjourn.

Motion: John Weiss

Second: Danny Quearry

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

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_