

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in special session on
Thursday, August 26, 2021 at 6:00 p.m.

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

ABSENT:

ITEMS OF BUSINESS

1. Motion to approve the August 10, 2021 minutes.
Motion: Doug Johnson
Second: John Weiss
Motion passed, all voted in favor. Time: 6:01
2. Motion to approve the 2021-2022 Statement of Assurances.
Motion: Lee Ketchum
Second: Gary Payne
Motion passed, all voted in favor. Time: 6:02
3. The Annual Public Meeting will be held on September 27, 2021 at 6:00 pm in the Administrative Board Room.
4. Motion to accept Bonard Mace's recommendation to adopt a resolution to enter into contract as presented effective 8/27/21 with Lori Hixson.
Motion: John Weiss
Second: Danny Quearry
Motion passed, all voted in favor. Time 6:07
5. Motion to adopt a resolution to approve Greg and Ashley McGuirt as Gosnell School District volunteers for the 2021-2022 school year.
Greg McGuirt exited the room and abstained from voting.
Motion: Danny Quearry
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:11
6. Motion to adopt a resolution to approve John and Laura Weiss as Gosnell School District volunteers for the 2021-2022 school year.
John Weiss exited the room and abstained from voting.
Motion: Doug Johnson
Second: Gary Payne
Motion passed, all voted in favor. Time: 6:12
7. Motion to adopt a resolution to approve Danny Quearry as Gosnell School District volunteer for the 2021-2022 school year.
Danny Quearry exited the room and abstained from voting.
Motion: Lee Ketchum
Second: Greg McGuirt
Motion passed, all voted in favor. Time: 6:13

8. Motion to adopt a resolution to approve Doug Johnson as Gosnell School District volunteer for the 2021-2022 school year.
 Doug Johnson exited the room and abstained from voting.
 Motion: Lee Ketchum
 Second: Greg McGuirt
 Motion passed, all voted in favor. Time: 6:14

9. Motion to adopt a resolution to approve Lee and Amy Ketchum as Gosnell School District volunteers for the 2021-2022 school year.
 Lee Ketchum exited the room and abstained from voting.
 Motion: Doug Johnson
 Second: John Weiss
 Motion passed, all voted in favor. Time: 6:15

10. Motion to accept Bonard Mace's recommendation to accept bid by Central Bus Sales in the amount of \$937,044.00 for nine new 77 passenger buses @ \$104,116 each.
 Motion: Lee Ketchum
 Second: Gary Payne
 Motion passed, all voted in favor. Time: 6:16

11. Motion to accept Bonard Mace's recommendation to accept bid by Piraino Consulting in the amount of \$432,659.13 for 96 Smartboards @ \$4,506.87 each. Piraino is a soul source provider.
 Motion: Lee Ketchum
 Second: Greg McGuirt
 Motion passed, all voted in favor. Time: 6:20

12. Motion to accept Bonard Mace's recommendation to hire Darren Lloyd as Dell route bus driver for the 2021-2022 school year.
 Motion: Doug Johnson
 Second: Danny Quearry
 Motion passed, all voted in favor. Time: 6:21

13. Motion to adopt the mask mandate resolution as attached.
 Motion: Donnie Wright
 Second: Doug Johnson
 Motion passed, 5 to 2. Time: 7:03
 For: Donnie Wright, Doug Johnson, John Weiss, Greg McGuirt, Lee Ketchum
 Against: Gary Payne, Danny Quearry

14. Motion to adjourn.
 Motion: John Weiss
 Second: Gary Payne
 Motion passed, all voted in favor. Time 7:05

President _____

Secretary _____

Superintendent _____