

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in special session on
Monday, September 27, 2021 at 6:00 p.m.

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

ITEMS OF BUSINESS

1. Motion to approve the August 26, 2021 minutes and August 2021 Financial Report.
Motion: Danny Quearry
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:02
2. Annual Report to the Public
3. Motion to approve the 2020-2021 Annual Financial Report and the budget for the 2021-2022 school year.
Motion: Doug Johnson
Second: Lee Ketchum
Motion passed, all voted in favor. Time 6:42
4. Motion to accept Elizabeth Bryce's recommendation to approve the Minority Teacher and Administrator Recruitment Plan.
Motion: Lee Quearry
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:44
5. Motion to accept Elizabeth Bryce's recommendation to approve the Local/State Standards and Curriculum.
Motion: Danny Quearry
Second: Lee Ketchum
Motion passed, all voted in favor. Time: 6:45
6. Motion to accept Elizabeth Bryce's recommendation to approve the IDEA Rules, Regulations and Budget.
Motion: Doug Johnson
Second: Lee Ketchum
Motion passed, all voted in favor. Time: 6:46
7. Motion to accept bid from Main Street Flooring in the amount of \$7,022.66 for Special Education Office floor tile.
Motion: Lee Ketchum
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:47
8. Motion to accept Bonard Mace's recommendation to adopt the Act 112 Ark. Code Ann. 6-13-635 (5%) Resolution.
Motion: Lee Ketchum
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:50

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

Motion: Doug Johnson

Second: Danny Querry

Motion passed, all voted in favor. Time: 6:54

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

Motion: Lee Ketchum

Second: Doug Johnson

Motion passed, all voted in favor. Time: 6:55

11. Motion to accept Bonard Mace's recommendation to accept the following resignations:

Delyn Brown Bus Driver effective 9/2/21

Machele Niederbrach Bus Driver effective 9/14/21

Motion: Lee Ketchum

Second: Danny Quearry

Motion passed, all voted in favor. Time: 7:01

12. Motion to adjourn.

Motion: Danny Quearry

Second: Lee Ketchum

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

President _____

Secretary _____

Superintendent _____