

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Tuesday, June 20, 2022 at 6:00 p.m.

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

ITEMS OF BUSINESS

1. Motion to approve the April 13, 2022 minutes and April 2022 financial report.
Motion: John Weiss
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:01
2. Motion to table election of board offices until next board meeting.
Motion: John Weiss
Second: Mike Jacques
Motion passed, all voted in favor. Time 6:05
3. Motion to adopt the Student Handbook, including policies and changes for the 2022-2023 school year.
Motion: Greg McGuirt
Second: Lee Ketchum
Motion passed, all voted in favor. Time: 6:07
4. Motion to adopt the Personnel Policies, including policies and changes for the 2022-2023 school year
Motion: Mike Jacques
Second: John Weiss
Motion passed, all voted in favor. Time: 6:08
5. Motion to approve the attached Facility Use Forms (wave fee):
Gosnell Water Association
Gosnell Police and Fire
Gosnell Baptist Church Awanna's
Cheer for the Cure
Motion: Doug Johnson
Second: Greg McGuirt
Motion passed, all voted in favor. Time: 6:10
6. Motion to accept Bonard Mace's recommendation to adopt the travel reimbursement rate of \$.625 per mile, effective July 1, 2022.
Motion: Mike Jacques
Second: Lee Ketchum
Motion passed, all voted in favor. Time: 6:12
7. Motion to adopt the Teacher and Administrator Recruitment and Retention Plan as presented by Elizabeth Bryce (attached).
Motion: Doug Johnson
Second: John Weiss
Motion passed, all voted in favor. Time: 6:18

8. Motion to approve bid from Benchmark Education in the amount of \$53,427 for 3rd thru 6th grade English/Reading/Writing curriculum.
Motion Lee Ketchum
Second: Greg McGuirt
Motion pass, all voted in favor. Time: 6:21
9. Motion to approve bid from CDW-G in the amount of \$35,797 for 23 desktop computers.
Motion: Lee Ketchum
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:23
10. Motion to allow superintendent to transfer excess 2021-2022 operating balance to building fund.
Motion: Mike Jacques
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:26
11. Motion to allow Len Whitehead to start the RFQ process for a Construction Management Group for the elementary roof/HVAC and gym HVAC projects.
Motion: John Weiss
Second: Doug Johnson
Motion passed, all voted in favor. Time 6:32
12. Motion to accept the following resignation:
Anita McKinney Curriculum Coordinator
Motion: Greg McGuirt
Second: Mike Jacques
Motion passed, all voted in favor. Time: 6:33
13. Motion to accept Tiffany Kennemore's recommendation to hire Callie Kennemore as Elementary Teacher for the 2022-2023 school year.
Motion: Mike Jacques
Second: Lee Ketchum
Motion passed, all voted in favor. Time: 6:34
14. Motion to accept Steven Milligan's recommendation to hire Deedra Watts as Secondary Teacher for the 2022-2023 school year.
Motion: John Weiss
Second: Greg McGuirt
Motion passed, all voted in favor. Time: 6:35
15. Motion to accept Steven Milligan's recommendation to hire Aaron Coots as interim Head Baseball Coach for the 2022-2023 school year.
Motion: Lee Ketchum
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:36
16. Motion to accept Len Whitehead's recommendation to hire the following:
Brooke Trejo Transportation Supervisor / Maintenance Worker
Motion: John Weiss
Second: Mike Jacques
Motion passed, all voted in favor. Time: 6:37

17. Motion to accept Len Whitehead's recommendation to hire the following:

Kathy Lawrence ½ City Bus Route Driver

Motion: Lee Ketchum

Second: Greg McGuirt

Motion passed, all voted in favor. Time 6:38

18. Motion to adjourn.

Motion: John Weiss

Second: Mike Jacques

Motion passed, all voted in favor. Time: 6:40

President _____

Secretary _____

Superintendent _____