

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Monday, January 31, 2022 at 6:30 p.m.

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

ITEMS OF BUSINESS

1. Motion to approve the November 30, 2021 minutes, November 2021 and December 2021 Financial Reports.
Motion: John Weiss
Second: Gary Payne
Motion passed, all voted in favor. Time: 6:32
2. Motion to accept Bonard Mace's recommendation to purchase one year of leadership insurance from ASBA Risk Management (BXS Insurance) at a cost of \$9,200.
Motion: Greg McGuirt
Second: Doug Johnson
Motion passed, all voted in favor. Time 6:53
3. Motion to approve the 2021-2022 Ready for Learning Plan (updated 1/25/22).
Motion: John Weiss
Second: Doug Johnson
Motion passed, all voted in favor. Time: 6:56
4. Motion to adopt a Resolution for Local Support of 2022 Facilities Master Plan & Partnership Project Applications for the 2023-2025 Biennium. (attached)
Motion: Gary Payne
Second: John Weiss
Motion passed, all voted in favor. Time: 7:15
5. Motion to accept Len Whitehead's recommendation to accept bid by CDW in the amount of \$101,200.00 for 400 Chromebooks.
Motion: Doug Johnson
Second: Gary Payne
Motion passed, all voted in favor. Time 7:30
6. Motion to accept Bonard Mace's recommendation to renew participation in the ASBA Unemployment Compensation Program.
Motion: John Weiss
Second: Doug Johnson
Motion passed, all voted in favor. Time: 7:31
7. Motion to accept bid by Supreme Fixture in the amount of \$24,400 for a tilting skillet braising pan.
Motion: Greg McGuirt
Second: John Weiss
Motion passed, all voted in favor. Time: 7:33

8. Motion to rehire Bonard Mace as Superintendent through June 30, 2025.

Motion: John Weiss

Second: Gary Payne

Motion passed, all voted in favor. Time: 7:34

9. Motion to authorize Bonard Mace to conduct an Architect RFQ review.

Motion: John Weiss

Second: Gary Payne

Motion passed, all voted in favor. Time: 7:37

10. Motion to accept the following resignations:

Steven Ballard	Computer Tech	effective 1/13/22
Ashley Robbins	Paraprofessional	effective 1/31/22
Karla Shaw	Teacher	retire effective 1/31/22

Motion: Gary Payne

Second: Doug Johnson

Motion passed, all voted in favor. Time: 7:39

11. Motion to adjourn.

Motion: John Weiss

Second: Doug Johnson

Motion passed, all voted in favor. Time: 7:40

President _____

Secretary _____

Superintendent _____