GOSNELL SCHOOL BOARD April 30, 2018

PRESENT: Bonard Mace, Superintendent

Lee Ketchum, Danny Quearry, John Weiss, Donnie Wright

ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2nd by Danny Quearry to approve the April 19, 2018 minutes. Motion passed, all voted in favor. 6:38

2. Motion by John Weiss, 2nd by Lee Ketchum to adopt the attached list of updates to the Board, Licensed, Classified and student policies to be effective for the 2018-2019 school year, and to adopt the Board, Licensed Personnel, and Classified Personnel policies manual for the 2018-2019 school year.

Motion passed, all voted in favor. 6:56

3. Motion by Lee Ketchum, 2nd by Danny Quearry to accept the Standards and Accreditations Report for the 2017-2018 school year.

Motion passed, all voted in favor. 6:59

4. Motion by Danny Quearry, 2nd by John Weiss to adopt the Special Education Assurance and Agreements for the 2018-2019 school year.

Motion passed, all voted in favor. 7:03

5. Motion by Lee Ketchum, 2nd by Danny Quearry to adopt the Extended Recess Pilot Program for the 2018-2019 school year.

Motion passed, all voted in favor. 7:06

- 6. Motion by John Weiss, 2nd by Lee Ketchum to establish a District Summer Reading Program. Motion passed, all voted in favor. 7:13
- 7. Motion by John Weiss, 2nd by Danny Quearry to extend the following elementary secretary's contracts of 210 days to 240 days effective the 2018-2019 school year:

Amber Stewart

Laura Kelley

Motion passed, all voted in favor. 7:15

8. Motion by Danny Quearry, 2nd by Lee Ketchum to hire the following as Summer School teachers:

Kim Hendrix

Pam Carnal-Jones

Motion passed, all voted in favor.7:38

9. Motion by Lee Ketchum, 2nd by John Weiss to give Bonard Mace the authority to hire Summer Reading Program teachers.

Motion passed, all voted in favor.7:39

10. Motion by John Weiss, 2nd by Lee Ketchum to rehire Classified Personnel for the 2018-2019 school year as attached.

Motion passed, all voted in favor. 7:40

11. Motion by Lee Ketchum, 2nd by John Weiss to rehire Licensed Personnel for the 2018-2019 school year as attached. Motion passed, all voted in favor. 7:41 12. Motion by John Weiss, 2nd by Lee Ketchum to hire Jennifer Harrison as Elementary Boys Basketball coach for the 2018-2019 school year. Motion passed, all voted in favor. 7:42 13. Motion by Danny Quearry, 2nd by Lee Ketchum to accept the following resignations for the 2018-2019 school year: Felicia Phillips Food Service Worker Debbie Gable Bookkeeper Jessica Chandler Secretary/Bookkeeper Food Service Worker Jennifer Higgins Motion passed, all voted in favor. 7:43 14. Motion by John Weiss, 2nd by Lee Ketchum to Non-Renew Sara Boling as Elementary Teacher for the 2018-2019 school year. Motion passed, all voted in favor.7:44 15. Motion by Lee Ketchum, 2nd by John Weissto hire Hannah Lindsley to provide Gosnell School District with a Student Handbook, Licensed and Classified Personnel Policy audit. Motion passed, all voted in favor. 7:45 16. Motion by John Weiss, 2nd by Lee Ketchum to hire Jessica Chandler as Bookkeeper for the 2018-2019 school year. Motion passed, all voted in favor. 7:46 17. Motion by Danny Quearry, 2nd Lee Ketchum by to hire Jennifer Higgins as Secretary/Bookkeeper for the 2018-2019 school year. Motion passed, all voted in favor. 7:47 18. Motion by John Weiss, 2nd by Lee Ketchum to adjourn. Motion passed, all voted in favor. 7:49 Superintendent _____