## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on Thursday, May 16, 2019 at 5:30 p.m.

PRESENT: Bonard Mace, Superintendent

Doug Johnson, Danny Quearry, Donnie Wright, Lee Ketchum, Greg McGuirt

ABSENT: Gary Payne, John Weiss

## ITEMS OF BUSINESS

1. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to approve the April 29, 2019 minutes and April 2019 Financial Report.

Motion passed, all voted in favor. 5:32

2. Motion Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to adopt the attached list of updates to the Board Policies and student policies to be effective for the 2019-2020 school year.

Motion passed, all voted in favor. 5:36

3. Motion by Danny Quearry, 2<sup>nd</sup> by Lee Ketchum to accept Kevin Evans recommendation toaccept bid by Alert Solutions, Inc. to enter into a three year contract for school messaging program. In the amount of \$1,543.75 per year.

Motion passed, all voted in favor. 5:49

4. Motion by Greg McGuirt, 2<sup>nd</sup> by Doug Johnson to accept bid of \$24,000 from Alive Risk (United States Fire) for the 2019-2020 school year student accident insurance. Motion passed, all voted in favor. 5:52

5. Motion by Lee Ketchum, 2<sup>nd</sup> by Danny Quearry to accept Elizabeth Bryce's recommendation to approve 2019-2020 contract with Arkansas Public School Resource Center in the amount of \$6,500.00.

Motion passed, all voted in favor. 5:53

6. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McQuirt to accept Anita McKinney's recommendation to enter into a three year contract with Edgenuity in the amount of \$46,200. Motion passed, all voted in favor. 5:56

7. Motion by Lee Ketchum, 2<sup>nd</sup> by Danny Quearry to authorize the superintendent to make application for federal programs for the 2019-2020 school year.

Motion passed, all voted in favor. 5:57

8. Motion by Greg McGuirt, 2<sup>nd</sup> by Doug Johnson to designate Bonard Mace, Ex-Officio Financial Secretary for the 2019-2020 school year.

Motion passed, all voted in favor. 5:57

9. Motion by Danny Quearry, 2<sup>nd</sup> by Lee Ketchum to approve a Board To Board Transfer for Will and Wyatt Sullivan from the Blytheville School District.

Motion passed, all voted in favor. 5:59

10. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to accept the following bids for renovations: 6th grade hall and SRO office Smith Presson Construction \$19.870.00 **Smith Presson Construction** \$12,175.00 6<sup>th</sup> grade window renovation \$ 9,390.00 Storage Building **Smith Presson Construction** Motion passed, all voted in favor. 6:02 11. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to accept the following resignations for the 2019-2020 school year: Amy Glintborg Elementary Assistant Cheer Coach Elementary Girl's Basketball Coach Sarah Green Bret Jackson Head Baseball Coach Mark Quearry Teacher/Coach Debbie Cleveland **Special Education Teacher** Jennifer Reams Reduce contracted days to 195 Secondary Counselor Leah Smith Reduce contracted days to 190 Secondary Library Amber Stewart Reduce contracted days to 210 Elementary Secretary Motion passed, all voted in favor. 6:04 12. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to accept Tiffany Kennemore's recommendation to hire the following for the 2019-2020 school year: Alicia Ford Elementary Girl's Basketball Coach Angel Whitehead Elementary Assistant Cheer Coach Motion passed, all voted in favor. 6:07 13. Motion by Greg McGuirt, 2<sup>nd</sup> Danny Quearry to accept Tiffany Kennemore's recommendation to hire Megan Davis as Elementary Teacher for the 2019-2020 school year. Motion passed, all voted in favor. 6:08 14. Motion by Doug Johnson, 2<sup>nd</sup> by Lee Ketchum to accept Len Whitehead's recommendation to hire Amanda Gardner as Dance Coach for the 2019-2020 school year. Motion passed, all voted in favor. 6:09 15. Motion by Lee Ketchum, 2<sup>nd</sup> by Doug Johnson to accept Len Whitehead's recommendation to hire Jerry Ewing as Teacher/Assistant Football Coach/Assistant Baseball Coach for the 2019-2020 school vear. Motion passed, all voted in favor. 6:10 16. Motion by Danny Quearry, 2<sup>nd</sup> by Greg McGuirt to accept Len Whitehead's recommendation to hire Garrett Hart as Teacher/Head Baseball Coach / Assistant Football Coach for the 2019-2020 school Motion passed, all voted in favor. 6:11 17. Motion by Danny Quearry, 2<sup>nd</sup> by Greg McGuirt to adjourn. Motion passed, all voted in favor. 6:14 President \_\_\_\_\_ Superintendent