GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on Monday, January 28, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

Doug Johnson, Greg McGuirt, Gary Payne, Danny Quearry, Donnie Wright,

ABSENT: Lee Ketchum, John Weiss

ITEMS OF BUSINESS

1. Motion by Doug Johnson, 2nd by Gary Payne to approve the December 17, 2018 minutes and December 2018 Financial Report.

Motion passed, all voted in favor. 6:31

2. Motion by Danny Quearry, 2nd by Doug Johnson to accept bid from White River in the amount of \$9,647.30 for two network servers.

Motion passed, all voted in favor. 7:15

- 3. Motion by Greg McGuirt, 2nd by Gary Payne to approve purchase School Board Legal Liability insurance thru Arkansas School Board Association in the amount of \$8,067. Motion passed, all voted in favor. 7:16
- $\begin{tabular}{ll} 4. & Motion by Gary Payne, 2^{nd} by Doug Johnson to participate in the Arkansas School Board Association Unemployment program. \\ \end{tabular}$

Motion passed, all voted in favor. 7:24

5. Motion by Donnie Wright, 2nd by Doug Johnson to hire Bonard Mace as Superintendent thru June 30, 2022.

Motion passed, all voted in favor. 7:26

6. Motion by Danny Quearry, 2nd by Gary Payne to adjourn. Motion passed, all voted in favor. 7:27

President	 	
Secretary	 	
Superintendent		