## **GOSNELL SCHOOL BOARD MINUTES**

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

PRESENT:	Bonard Mace,	Superintendent

Greg McGuirt, Gary Payne, Danny Quearry, John Weiss, Donnie Wright

ABSENT: Doug Johnson, Lee Ketchum

## **ITEMS OF BUSINESS**

1. Motion by John Weiss, 2<sup>nd</sup> by Danny Quearry to approve the November 11, 2019 minutes and November 2019 Financial Report.

Motion passed, all voted in favor. 6:36

2. Motion by Lee Ketchum, 2<sup>nd</sup> by Greg McGuirt to accept the proposed changes to Policy 3.7 and 8.4 personnel policies. (attached)

Motion passed, all voted in favor. 6:50

3. Motion by Danny Quearry, 2<sup>nd</sup> by Greg McGuirt to accept Bonard Mace's recommendation to adopt a resolution to enter into a contract as presented with the following for one year:

Brooke Trejo

Motion passed, all voted in favor. 6:52

4. Motion by Gary Payne, 2<sup>nd</sup> by John Weiss to accept Steven Milligan's recommendation to hire Tracey Menard as secondary teacher for the remainder of the 2019-2020 school year.

Motion passed, all voted in favor. 6:55

5. Motion by John Weiss, 2<sup>nd</sup> by Gary Payne to adjourn.

Motion passed, all voted in favor. 6:57

President	 	 
Secretary	 	 
Superintendent _		 