

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Monday, May 4, 2020 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent
John Weiss, Danny Quearry, Donnie Wright, Lee Ketchum, Greg McGuirt

ABSENT: Gary Payne, Doug Johnson

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Danny Quearry to approve the April 1, 2020 minutes and April 2020 Financial Report.
Motion passed, all voted in favor. 6:30
2. Motion Danny Quearry, 2nd by Lee Ketchum to adopt the Elementary, Secondary, and District School Improvement Plans as presented.
Motion passed, all voted in favor. 6:44
3. Motion by John Weiss, 2nd by Greg McGuirt to accept Elizabeth Bryce's recommendation to approve the Special Education Assurance and Agreements for the 2020-2021 school year.
Motion passed, all voted in favor. 6:45
4. Motion by Greg McGuirt, 2nd by John Weiss to accept Anita McKinney's recommendation to accept bid from Curriculum Associates in the amount of \$38,475.60 for I Ready Software.
Motion passed, all voted in favor. 6:50
5. Motion by Lee Ketchum, 2nd by Danny Quearry to approve the Employee and Student Policy Handbooks with attached changes for the 2020-2021 school year.
Motion passed, all voted in favor. 6:52
6. Motion by Greg McGuirt, 2nd by Lee Ketchum to accept Len Whitehead recommendation to adopt the attached School Choice Capacity Resolution for 2020-2021 school year.
Motion passed, all voted in favor. 6:53
7. Motion by Greg McGuirt, 2nd by John Weiss to accept the 2020 Standards for Accreditation Report as presented by Len Whitehead. (attached)
Motion passed, all voted in favor. 6:55
8. Motion by Lee Ketchum, 2nd by Greg McGuirt to accept Len Whitehead's recommendation to accept bid from CDW-G in the amount of 59,214.75 for Chromebooks.
Motion passed, all voted in favor. 6:57
9. Motion by John Weiss, 2nd by Lee Ketchum to accept Len Whitehead's recommendation to accept bid from Aptegy in the amount of \$14,100 initial cost, and \$8,000 annual renewal for Website software and services.
Motion passed, all voted in favor. 7:01
10. Motion by Danny Quearry, 2nd by Lee Ketchum to accept Steven Milligan's recommendation to accept bid from Verizon for Wi-Fi Hot Spots on two activity buses and the reading bus.
Motion passed, all voted in favor. 7:13

11. Motion by Greg McGuirt, 2nd by John Weiss to accept Bonard Mace's recommendation to approve the 2018-2019 Legislative Audit. (attached)
Motion passed, all voted in favor. 7:14
12. Motion by John Weiss, 2nd by Danny Quearry to accept Bonard Mace's recommendation to accept bid of \$19,531 from Risk Placement Services for the 2020-2021 school year student accident insurance.
Motion passed, all voted in favor. 7:16
13. Motion by Greg McGuirt, 2nd by Lee Ketchum to authorize Bonard Mace to hire all summer instructional and operation workers.
Motion passed, all voted in favor. 7:17
14. Motion by Lee Ketchum, 2nd by Greg McGuirt to accept Bonard Mace's recommendation to hire the attached Classified Personal for the 2020-2021 school year.
Motion passed, all voted in favor. 7:18
15. Motion by Lee Ketchum, 2nd by John Weiss to accept Tiffany Kennemore's recommendation to hire the attached Elementary Licensed Personal for the 2020-2021 school year.
Motion passed, all voted in favor. 7:20
16. Motion by Danny Quearry, 2nd by Greg McGuirt to accept Steven Milligan's recommendation to hire the attached Secondary Licensed Personal for the 2020-2021 school year.
Motion passed, all voted in favor. 7:21
17. Motion by John Weiss, 2nd by Lee Ketchum to accept the following resignations for the 2020-2021 school year:

Karen Green	Elementary Teacher - Retiring
Karma Blount	Special Education Teacher
Maureen Griggs	Special Education Teacher
Stephanie Tilley	Jr. Cheer Sponsor
Jessica Roberts	Elementary Cheer Sponsor
Alicia Ford	Elementary Girls Basketball Coach

Motion passed, all voted in favor. 7:22
18. Motion by Greg McGuirt, 2nd by Danny Quearry to accept Steven Milligan's recommendation to hire Emily Gurley as Jr. Cheer Sponsor for the 2020-2021 school year.
Motion passed, all voted in favor. 7:23
19. Motion by John Weiss, 2nd by Danny Quearry to accept Steven Milligan's recommendation to hire Terri Long as Secondary Teacher/Instructional Facilitator, 200 day contract for the 2020-2021 school year.
Motion passed, all voted in favor. 7:24
20. Motion by Lee Ketchum, 2nd by Greg McGuirt to accept Tiffany Kennemore's recommendation to hire the following for the 2020-2021 school year:

Krystal Newsom	Elementary Girls Basketball Coach
Angel Whitehead	Elementary Cheer Coach

Motion passed, all voted in favor. 7:25

21. Motion by Greg McGuirt, 2nd by John Weiss to accept Bonard Mace's recommendation to hire Doug Stacy as city route bus driver for the 2020-2021 school year.
Motion passed, all voted in favor. 7:26

22. Motion by John Weiss, 2nd by Danny Quearry to adjourn.
Motion passed, all voted in favor. 7:50

President _____

Secretary _____

Superintendent _____