GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on Monday August 26, 2019 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

Greg McGuirt, Doug Johnson, Lee Ketchum, Gary Payne, Danny Quearry, Donnie Wright, John Weiss

ABSENT:

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Lee Ketchum to approve the July 29, 2019 minutes and July 2019 Financial Report.

Motion passed, all voted in favor. 6:34

2. Motion by Danny Quearry, 2nd by Greg McGuirt to adopt the Teacher and Administration Minority recruitment plan as presented by Elizabeth Bryce.

Motion passed, all voted in favor. 6:55

3. Motion by Lee Ketchum, 2nd by Gary Payne to adopt the 2019-2020 Federal Program Assurances as presented by Elizabeth Bryce.

Motion passed, all voted in favor. 6:56

4. Motion by John Weiss, 2nd by Doug Johnson to hold the Annual Public Meeting on September 23, 2019 at 6:00 p.m. in the Administrative Board Room.

Motion Passed, all voted in favor. 6:58

5. Motion by Lee Ketchum, 2nd by Danny Quearry to leave athletic admission prices unchanged for the 2019-2020 school year.

Motion passed, all voted in favor. 6:59

6. Motion by John Weiss, 2nd by Greg McGuirt to approve a facility use request from Relay For Life (fee Waived).

Motion passed, all voted in favor. 7:01

7. Motion by Gary Payne, 2nd by Doug Johnson to approve the FFA Convention Trip.

Motion passed, all voted in favor. 7:04

8. Motion by Lee Ketchum, 2nd by Danny Quearry to adopt a resolution to approve John and Laura Weiss as Gosnell School District track volunteers.

Motion passed, all voted in favor. 7:06

John Weiss exited the room and abstained from voting.

!	9.	Motion by Doug Johnson, 2 nd by Lee Ketchum to adopt a resolution to approve Greg and Ashley McGuirt as Gosnell School District trap team volunteers. Motion passed, all voted in favor. 7:07
		Greg McGurt exited the room and abstained from voting.
	10.	Motion by Greg McGuirt, 2 nd by Gary Payne to adopt a resolution to approve Danny Quearry as Gosnell School District Jr. Baseball volunteer.
		Motion passed, all voted in favor. 7:08 Danny Quearry exited the room and abstained from voting.
	11.	Motion by Gary Payne, 2 nd by Greg McGuirt to adopt a resolution to approve Doug Johnson as Gosnell School District Jr. Softball volunteer. Motion passed, all voted in favor. 7:09
		Doug Johnson exited the room and abstained from voting.
	12.	Motin by Lee Ketchum, 2 nd by Doug Johnson to accept the following resignations: Terry Hodges Security Officer Effective 9/6/2019 Patty Gable P.M. Bus Driver Effective 8/13/2019 Motion passed, all voted in favor. 7:10
	13.	Motin by Gary Payne, 2 nd by Lee Ketchum to increase Amanda Walker's contract as cafeteria work from six to seven hours a day. Motion passed, all voted in favor. 7:11
	14.	Motion by Danny Quearry, 2 nd by John Weiss to adjourn. Motion passed, all voted in favor. 7:13
Pres	ide	nt
Secr	eta	ry
Supe	erir	tendent