

## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on  
Monday, January 27, 2020 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent

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

ABSENT: John Weiss, Lee Ketchum

### ITEMS OF BUSINESS

1. Motion by Gary Payne, 2<sup>nd</sup> by Doug Johnson to approve the December 16, 2019 minutes and the December 2019 Financial Report.

Motion passed, all voted in favor. 6:36

2. Motion by Doug Johnson, 2<sup>nd</sup> by Gary Payne to approve the January 14, 2020 minutes.

Motion passed, all voted in favor. 6:37

3. Motion by Greg McGuirt, 2<sup>nd</sup> by Danny Quearry to purchase 1 year of leadership insurance from ASBA Risk Management at a cost of \$7,840.

Motion passed, all voted in favor. 7:01

4. Motion by Danny Quearry, 2<sup>nd</sup> by Doug Johnson to approve the School Board Hours as presented by Len Whitehead.

Motion passed, all voted in favor. 7:07

5. Motion by Doug Johnson, 2<sup>nd</sup> by Gary Payne to accept Bonard Mace's recommendation to purchase an activity bus from Oklahoma Great Plains Resource in the amount of \$20,000.00. Plus \$1,500 for delivery.

Motion passed, all voted in favor. 7:15

6. Motion by Greg McGuirt, 2<sup>nd</sup> by Danny Quearry to renew participation in the ASBA Unemployment Compensation Program.

Motion passed, all voted in favor. 7:16

7. Motion by Danny Quearry, 2<sup>nd</sup> by Gary Payne to rehire Bonard Mace as Superintendent through June 30, 2023.

Motion passed, all voted in favor. 7:18

8. Motion by Gary Payne, 2<sup>nd</sup> by Doug Johnson to rescind the motion to hire Tracey Menard as secondary teacher dated December 16, 2019.

Motion passed, all voted in favor. 7:20

9. Motion by Doug Johnson, 2<sup>nd</sup> by Greg McGuirt to accept the following resignation for the 2020-2021 school year:

Katheryn M Baker      Elementary teacher

Motion passed, all voted in favor. 7:21

10. Motion by Doug Johnson, 2<sup>nd</sup> by Danny Quearry to hire Denise McHan as assistant softball coach for the 2019-2020 school year.

Motion passed, all voted in favor. 7:22

11. Motion by Danny Quearry, 2<sup>nd</sup> by Doug Johnson to adjourn.

Motion passed, all voted in favor. 7:31

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_