

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in special session on
Monday, June 1, 2020 at 6:30 p.m.

PRESENT: Bonard Mace, Superintendent
John Weiss, Danny Quearry, Donnie Wright, Lee Ketchum, Greg McGuirt,
Doug Johnson
ABSENT: Gary Payne

ITEMS OF BUSINESS

1. Motion by Danny Quearry, 2nd by Doug Johnson to approve the May 4, 2020 minutes and May 2020 Financial Report.
Motion passed, all voted in favor. 6:31
2. Motion by John Weiss, 2nd by Greg McGuirt to accept Elizabeth Bryce's recommendation to approve 2020-2021 contract with Arkansas Public School Resource Center in the amount of \$2,500.
Motion passed, all voted in favor. 6:32
3. Motion by Lee Ketchum, 2nd by Doug Johnson to accept Anita McKinney's recommendation to enter into a three year contract with LINQ in the amount of \$5,600 for first year / \$3,900 for second and third year, for online student registration.
Motion passed, all voted in favor. 6:38
4. Motion by John Weiss, 2nd by Lee Ketchum to decline bids on the Junior High Cafeteria remodel.
Motion passed, all voted in favor. 6:43
5. Motion by Doug Johnson, 2nd by Danny Quearry to terminate contract with Andrew Hicks for the Junior High Cafeteria remodel.
Motion passed, all voted in favor. 6:44
6. Motion by John Weiss, 2nd by Greg McGuirt to approve the following facility use request (fee waved for all):
The Boy Scouts
The Cub Scouts
Gosnell Police/Fire Christmas Party
Gosnell Water Association
Gosnell Baptist Church AWANA Program
Motion passed, all voted in favor. 6:46
7. Motion by Greg McGuirt, 2nd by Lee Ketchum to accept Bonard Mace's recommendation to adopt a resolution to enter into a 2 year contract with Jamie Roach as presented.
Motion passed, all voted in favor. 6:49
8. Motion by Doug Johnson, 2nd by Danny Quearry to approve the School Choice list for the 2020-2021 school year (attached).
Motion passed, all voted in favor. 6:51
9. Motion by Danny Quearry, 2nd y Lee Ketchum to authorize the superintendent to make application for federal programs for the 2020-2021 school year.
Motion passed, all voted in favor. 6:52

10. Motion by Doug Johnson, 2nd by Greg McGuirt to designate Bonard Mace, Ex-Officio Financial Secretary for the 2020-2021 school year.

Motion passed, all voted in favor. 6:53

11. Motion by Danny Quearry, 2nd by John Weiss to accept the following resignations for the 2020-2021 school year:

Adrian Davis	Secondary Teacher – Retired
Billie Bowman	Librarian
Lorri Keene	Secretary

Motion passed, all voted in favor. 6:54

12. Motion by Lee Ketchum, 2nd by Greg McGuirt to accept Tiffany Kennemore's recommendation to hire Tracy Milligan as elementary teacher for the 2020-2021 school year.

Motion passed, all voted in favor. 6:56

13. Motion by John Weiss, 2nd by Doug Johnson to accept Steven Milligan's recommendation to hire Richard Griffith as secondary teacher/coach for the 2020-2021 school year.

Motion passed, all voted in favor. 7:01

14. Motion by John Weiss, 2nd by Danny Quearry to adjourn.

Motion passed, all voted in favor. 7:02

President _____

Secretary _____

Superintendent _____