

## GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on  
Tuesday, July 7, 2020 at 6:00 p.m.

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

ABSENT:

### ITEMS OF BUSINESS

1. Motion to approve the June 1, 2020 minutes and June 2020 Financial Report.  
Motion: John Weiss  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 6:07
2. Motion to adopt the changes as attached to the Student Handbook for the 2020-2021 school year.  
Motion: Doug Johnson  
Second: Danny Quearry  
Motion passed, all voted in favor. Time: 6:53
3. Motion to adopt the changes as attached to the Personnel Policies for the 2020-2021 school year.  
Motion: John Weiss  
Second: Lee Ketchum  
Motion passed, all voted in favor. Time: 6:55
4. Motion to accept Judy Herron's recommendation to accept bid by Bryant Bread for bread for the 2020-2021 school year (attached).  
Motion: Danny Quearry  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 6:56
5. Motion to accept Judy Herron's recommendation to accept bid by Turner Dairies for milk at the firm price for the 2020-2021 school year. (attached)  
Motion: Lee Ketchum  
Second: Danny Quearry  
Motion passed, all voted in favor. Time: 6:58
6. Motion to adopt a Resolution for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waiver. (attached)  
Motion: John Weiss  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 7:00
7. Motion to accept Bonard Mace's recommendation to accept bid by Arkansas Insurance Dept. Risk Management Division for School Vehicle insurance for the 2020-2021 school year, in the amount of \$25,770.00.  
Motion: Gary Payne  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 7:02

8. Motion to accept Bonard Mace's recommendation to accept bid for property insurance from ASBA Risk Management in the amount of \$60,904.76 (with \$20,000 Deductible) for the 2020-2021 school year.  
Motion: John Weiss  
Second: Gary Payne  
Motion passed, all voted in favor. Time: 7:04
9. Motion to accept Bonard Mace's recommendation to add Cross Country Track to the 2020-2021 Stipend Schedule in the amount of \$1,418.  
Motion: Lee Ketchum  
Second: Gary Payne  
Motion passed, 5 to 0. John Weiss left room before motion. Time 7:06
10. Motion to accept Bonard Mace's recommendation to accept second lowest bid by Supreme Fixture for 10 meal delivery carts.  
Motion: Danny Quearry  
Second: Lee Ketchum  
Motion passed, all voted in favor. Time 7:10
11. Motion to accept Anita McKinney's recommendation to approve Edgenuity/Odysseyware expansion software at the cost of \$33,145 plus \$4,000 professional development for two year program.  
Motion: Doug Johnson  
Second: John Weiss  
Motion passed, all voted in favor. Time 7:12
12. Motion to accept the following resignations for the 2020-2021 school year:

Vicki Baker	Teacher
Ann Ingram	Custodian
Joshua Lawrence	Teacher
Mary Ray	Bus Driver
Reva Walker	Bus Driver

Motion: Lee Ketchum  
Second: Doug Johnson  
Motion passed, all voted in favor. Time 7:20
13. Motion to accept Steven Milligan's recommendation to transfer Beverly Rogers from Elementary Teacher to Secondary Teacher for the 2020-2021 school year.  
Motion: Gary Payne  
Second: Doug Johnson  
Motion passed, all voted in favor. Time: 7:22
14. Motion to extend Jamie Roach's contract to 240 day Counselor for the 2020-2021 school year, effective July 1, 2020.  
Motion: Danny Quearry  
Second: Lee Ketchum  
Motion passed, all voted in favor. Time: 7:23

15. Motion to accept Tiffany Kennemore's recommendation to hire Harley Coleman as Elementary Teacher for the 2020-2021 school year.

Motion: Doug Johnson

Second: John Weiss

Motion passed, all voted in favor. Time: 7:26

16. Motion to accept Tiffany Kennemore's recommendation to hire Brooke Stewart Nelson as Elementary Library Paraprofessional for the 2020-2021 school year.

Motion: Lee Ketchum

Second: John Weiss

Motion passed, all voted in favor. Time: 7:27

17. Motion to accept Bonard Mace's recommendation to hire Candice Williams as City Route Bus Driver for the 2020-2021 school year.

Motion: Doug Johnson

Second: Lee Ketchum

Motion passed, all voted in favor. Time: 7:28

18. Motion to adjourn.

Motion: John Weiss

Second: Gary Payne

Motion passed, all voted in favor. Time: 7:30

President \_\_\_\_\_

Secretary \_\_\_\_\_

Superintendent \_\_\_\_\_