

GOSNELL SCHOOL BOARD MINUTES

The Board of Directors of Gosnell School District #6 met in regular session on
Tuesday, July 7, 2020 at 6:30 p.m.

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

ITEMS OF BUSINESS

1. Motion to approve the July 7, 2020 minutes and July 2020 Financial Report.
Motion by John Weiss
2nd by Greg McGuirt
Motion passed, all voted in favor. Time 6:02
2. Motion to approve the revised 2020-2021 School Calendar (attached)
Motion by Gary Payne
2nd by Greg McGuirt
Motion passed, all voted in favor. Time 6:03
3. Motion to approve the K-12 Virtual Academy Handbook (as attached).
Motion by Lee Ketchum
2nd by John Weiss
Motion passed, all voted in favor. Time 6:10
4. Motion to approve the 2020-2021 Gosnell School District Ready for Learning/Reopening Plan (as attached).
Motion by John Weiss
2nd by Greg McGuirt
Motion passed, 4 to 1. Time 6:16
Yes – Greg McGuirt, Lee Ketchum, John Weiss, Donnie Wright
No – Gary Payne
5. Motion to adopt the 2020-2021 Federal Program Assurances as presented by Elizabeth Bryce.
Motion by Lee Ketchum
2nd by Gary Payne
Motion passed, all voted in favor. Time 6:19
6. Motion to hold the Annual Public Meeting on September 29, 2020 at 6:00 p.m. in the Administrative Board Room.
Motion by Greg McGuirt
2nd by John Weiss
Motion passed, all voted in favor. Time 6:20
7. Motion to accept Bonard Mace's recommendation to accept the Entergy Arkansas Solar 18 year Agreement.
Motion by John Weiss
2nd by Gary Payne
Motion passed, all voted in favor. Time 6:22

8. Motion to accept Bonard Mace's recommendation to accept AirMedCare's proposal to provide emergency air ambulance service to all contracted employees for the 2020-2021 school year.
Motion by Gary Payne
2nd by Lee Ketchum
Motion passed, all voted in favor. Time 6:24
9. Motion to accept Len Whitehead's recommendation to accept toner bid by 1Print Tech in the amount of \$20,857.00 for the 2020-2021 school year.
Motion by Lee Ketchum
2nd by Gary Payne
Motion passed, all vote in favor. Time 6:26
10. Motion to renew contract of Chad Davison as Academic Facilities Coordinator and Planning Consultant for the 2020-2021 school year in the amount of \$3,500.
Motion by Greg McGuirt
2nd by Gary Payne
Motion passed, all voted in favor. Time 6:28
11. Motion to adopt a resolution to approve adopt a resolution to approve John and Laura Weiss as Gosnell School District volunteers for the 2020-2021 school year.
John Weiss exited the room and abstained from voting.
Motion by Gary Payne
2nd by Lee Ketchum
Motion passed, all voted in favor. Time 6:29
12. Motion to adopt a resolution to approve Greg and Ashley McGuirt as Gosnell School District volunteers for the 2020-2021 school year.
Greg McGuirt exited the room and abstained from voting.
Motion by Lee Ketchum
2nd by Gary Payne
Motion passed, all voted in favor. Time 6:30
13. Motion to adopt a resolution to approve Lee and Amy Ketchum as Gosnell School District volunteers for the 2020-2021 school year.
Lee Ketchum exited the room and abstained from voting.
Motion by John Weiss
2nd by Gary Payne
Motion passed, all voted in favor. Time 6:31
14. Motion to adopt a resolution to approve Doug Johnson as Gosnell School District volunteer for the 2020-2021 school year.
Motion by Gary Payne
2nd by Lee Ketchum
Motion passed, all voted in favor. Time 6:32
15. Motion to adopt a resolution to approve Danny Quearry as Gosnell School District volunteer for the 2020-2021 school year.
Motion by Gary Payne
2nd by Lee Ketchum
Motion passed, all voted in favor. Time 6:33

16. Motion to accept Judy Herron's recommendation to approve Consortium bid with Sysco for disposable Styrofoam trays and cutlery kits for the 2020-2021 school year.

Motion by John Weiss

2nd by Gary Payne

Motion passed, all voted in favor. Time 6:36

17. Motion to accept Bonard Mace's recommendation to hire Adrian Davis as bus driver for the 2020-2021 school year.

Motion by Lee Ketchum

2nd by Greg McGuirt

Motion passed, all voted in favor. Time 6:37

18. Motion to accept Tiffany Kennemore's recommendation to hire Cara McLaughlin as Elementary Paraprofessional for the 2020-2021 school year.

Motion by Greg McGuirt

2nd by Gary Payne

Motion passed, all voted in favor. Time 6:38

19. Motion to accept Steven Milligan's recommendation to hire Angela Deeter as Secondary Teacher for the 2020-2021 school year.

Motion by John Weiss

2nd by Lee Ketchum

Motion passed, all voted in favor. Time 6:39

20. Motion to adjourn.

Motion by John Weiss

2nd by Gary Payne

Motion passed, all voted in favor. Time 6:45

President _____

Secretary _____

Superintendent _____