

DEWITT SCHOOL BOARD
DECEMBER 9, 2014

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, December 9, 2014, in the Board Room of the Administration Building.

The meeting was called to order at 7:00 P.M. by Secretary Shawanna Wansley. Others present were Kenneth Graves, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne.

Mr. Wilson, Mr. Koen, and Mr. Lockley were absent.

Student Showcase

FBLA Students - reported on their recent trip to Washington, D.C.

FFA - Parliamentary Procedure opening and closing team finished first in the sub-area ranking.

OEP Awards - DeWitt Elementary - Top five in Southeast Region for high poverty schools.

DeWitt High School - Number one in Southeast Arkansas Region

Consent Agenda

Minutes - A motion to approve the minutes from the November 13, 2014 meeting was made by Mr. Whiting. Second by Mr. Morgan. Motion carried 4-0. (7:26 P.M.)

Financial - Mr. Morgan made a motion to approve the November financial report as presented. Second by Mr. Graves. Motion carried 4-0. (7:35 P.M.)

First Robotics - As part of the ongoing STEM initiative, Dot Hubsch has agreed to head a robotics team that will compete in Little Rock in March. The team has been awarded a \$6,000.00 grant that will pay for a portion of the registration fee and supplies over two years. Application has been made for an additional \$2,000.00 (7:38 P.M.)

Construction Manager - Mr. Graves made a motion to employ a construction manager for the upcoming building project. Second by Mr. Whiting. Motion carried 4-0. (7:38 P.M.)

School Vehicle - Action was not taken on a new school vehicle due to not having enough information. (7:45 P.M.)

Camera Maintenance Contract - Mr. Graves made a motion to postpone action on the camera maintenance contract until the full board is present. Second by Mr. Morgan. Motion carried 4-0. (7:55 P.M.)

Superintendent's Report

- A. Dr. Dardenne gave a report to the Board on the facilities/construction.
- B. Reminded Board members of the ASBA Conference, December 10 - 12.
- C. Recognized two members for ASBA achievements.
 1. Brad Koen - Master Boardsman Award
 2. Johnny Lockley - Platinum Award
- D. NSBA Meeting
- E. Beardsley Dinner

Legislative Up-date -

(8:15 P.M.)

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Add Agenda Item - A motion was made by Mr. Graves to add the below item to the agenda.
Second by
Mr. Whiting. Motion carried 4-0.

Request for use of Facility - A motion to grant the request to use the Gillett Gym for PeeWee Basketball was made by Mr. Morgan. Second by Mr. Graves. Motion carried 4-0. (8:16 P.M.)

Personnel Policy Reports - There was no one present from the PPC.

The Board went into Executive Session at 8:10 P.M. for the consideration of personnel. After coming out of Executive Session at 8:53 P.M. and declaring the Board to be in open session, the following action was taken.

Personnel

Resignation - A motion was made by Mr. Graves to accept the resignation of Mandy Cotten as classroom teacher. Second by Mr. Morgan. Motion carried 4-0.

Employment - Mr. Morgan made a motion to employ Holly Sloan as classroom teacher. Second by Mr. Graves. Motion carried 4-0. (8:54 P.M.)

There being no further business to come before the Board, the meeting was adjourned at 8:55 P.M. on a motion by Mr. Morgan and second by Mr. Whiting. Motion carried 4-0.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY