

DEWITT SCHOOL BOARD

July 15, 2014

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, July 15, 2014, in the Board Room of the Administration Building.

In the absence of President Barry Joe Wilson, the meeting was called to order at 7:00 P.M. by Vice-president Brad Koen. Others present were Secretary Shawanna Wansley, and Board Members Kenneth Graves, Johnny Lockley, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne.

Consent Agenda

Minutes - A motion to approve the minutes from the June 10, 2014, meeting and the June 24, 2014, called meeting was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 6-0. (7:02 P.M.)

Financial - Mr. Whiting made a motion to approve the June financial report as presented. Second by Mrs. Wansley. Motion carried 6-0. (7:07 P.M.)

Administrative Reports

Vehicle Insurance Renewal - A motion was made by Mr. Morgan to approve the recommendation to renew vehicle insurance through the Arkansas Insurance Department Risk Management Division in the amount of \$11,690.00. This is an increase of \$502.00 over 2013. Second by Mrs. Wansley. Motion carried 6-0. (7:09 P.M.)

Facilities Insurance Renewal - Mr. Graves made a motion to approve the recommendation to renew facilities insurance through the Arkansas Insurance Department Risk Management Division in the amount of \$70,664.00. This is a decrease of \$2,618.00 over 2013. Decrease is due to a one-time loyalty discount and changes to some coverage on properties. Second by Mr. Whiting. Motion carried 6-0. (7:10 P.M.)

Sub-Teach Renewal - A motion to accept the recommendation to renew the district's contract with Sub-Teach for 2014-15 to provide substitutes for the district was made by Mr. Graves. Second by Mrs. Wansley. Motion carried 6-0. (7:15 P.M.)

Milk Bid - Mr. Lockley made a motion to accept the bid from Hiland Dairy to provide milk to the district's schools for the 2014-15 school year. Second by Mr. Morgan. Motion carried 6-0. (7:20 P.M.)

ASBA Policies (Sections 1, 4, 5) - A motion was made by Mrs. Wansley to approve the following policy changes for 20114-15: 4.37, 1.2, 4.2, 4.5, 4.5 F, 4.45 F2, 4.5 F3, 4.5F4, 4.29, 4.29F, 4.45, 4.45.1, 4.48, 4.55, 4.56, 4.56.1, 4.56.2, 5.8, 5.31, 5.12, 5.16, 5.19, 5.26, 5.27, 5.28, and 6.4. Second by Mr. Morgan. Motion carried 6-0. (7:25 P.M.)

Student Handbooks - Mr. Morgan made a motion to approve the changes to the student handbooks for 2014-15. Second by Mr. Whiting. Motion carried 6-0. (7:43 P.M.)

Superintendent's Report - Dr. Dardenne reported to the Board on the following:

- Millage Update
- Architect Visit
- Medicaid Update
- Preliminary Test Score Report
- Tire and Oil Bids (8:15 P.M.)

Mr. Lockley gave a report to the Board on the ASBA Summer Institute he attended.
(8:25 P.M.)

There being no further business to come before the Board, the meeting was adjourned
at 8:26 P.M. on a motion by Mr. Lockley. Second by Mr. Graves.

DATE APPROVED _____

BARRY JOE WILSON, PRESIDENT

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SECRETARY

SHAWANNA WANSLEY,