

DEWITT SCHOOL BOARD

November 13, 2014

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Thursday, November 13, 2014, in the Board Room of the Administration Building.

The meeting was called to order at 5:00 p.m. by President Barry Joe Wilson. Others present were Vice-president Brad Koen (left at 7:24 p.m.), Secretary Shawanna Wansley, and Board Members Johnny Lockley (arrived at 5:08 p.m.), Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne. Kenneth Graves was absent.

Consent Agenda

Minutes - Mr. Whiting made a motion to approve the minutes from the October 14, 2014, regular meeting and the Special Called meeting on October 29, 2014. Second by Mr. Morgan. Motion carried 6-0.

Financial - A motion was made by Mr. Morgan to approve the October financial report as presented. Second by Mrs. Wansley. Motion carried. 6-0.

Administrative Reports

Insurance - Business Trip Accidental Death and Dismemberment Coverage - Mr. Lockley made a motion to renew the Business Trip Accidental Death and Dismemberment Coverage through ASBA and Educational Benefits, Inc. This covers full time and part time bus drivers at a cost of \$56.00 and all other employees (excluding bus drivers) and board members at a cost of \$275.00 for a total cost of \$331.00. Second by Mr. Whiting. Motion carried 6-0.

Consideration of Contract for Architectural Services - A motion to contract with Steve Elliott for architectural services at a cost of six percent was made by Mrs. Wansley. Second by Mr. Morgan. Motion carried 6-0.

Requests for Use of Facilities - Mr. Koen made a motion to grant the requests for the use of facilities from the following:

Gillett Farmers and Businessmen - Gillett Gym - January 10, 2015

Acres of Help - DeWitt Cafeteria - February 7, 2015

Second by Mr. Whiting. Motion carried 6-0.

Consideration of Maintenance Agreement with Arkansas State Security - A motion to table renewing the maintenance agreement with Arkansas State Security until further negotiation, was made by Mr. Morgan. Second by Mr. Lockley. Motion carried 6-0.

Consideration of \$1,000.00 One-time Bonus - Mr. Koen made a motion to accept the recommendation to give all currently contracted staff a one-time \$1,000.00 bonus. This was in the budget which was approved in September by the board. Second by Mrs. Wansley. Motion carried 6-0.

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Election of Voting Delegate to State ASBA Conference - A motion to elect Brad Koen as voting delegate to the State ASBA Conference in December was made by Mr. Lockley. Second by Mr. Whiting. Motion carried 6-0.

Unemployment - A motion to renew the Arkansas Public School Unemployment Compensation Account through Arkansas School Boards Association was made by Mr. Morgan. Second by Mrs. Wansley. Motion carried 6-0.

The Board went into Executive Session at 6:24 p.m. for the consideration of personnel. After coming out of Executive Session and declaring the board to be in open session, the following action was taken.

Personnel

Resignation - A motion to accept the resignation of Cindy Horton was made by Mr. Morgan. Second by Mr. Lockley. Motion carried 5-0.

There being no further business to come before the board, the meeting was adjourned at 7:27 p.m. on a motion by Mr. Lockley. Second by Mr. Whiting. Motion carried 5-0.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY