

DEWITT SCHOOL BOARD
CALLED MEETING
October 29, 2014
Administration Building

The Board of Directors of the DeWitt School District met in a called meeting on Monday, October 29, 2014, at 5:00 P.M. for execution and closing of bond documents, consideration of lease purchase of bus and personnel.

The meeting was called to order by President Barry Joe Wilson. Others present were Secretary Shawanna Wansley and Board Members Kenneth Graves, Johnny Lockley, and Bruce Morgan, along with Superintendent Dr. Lynne Dardenne and financial advisor Ray Beardsley with Beardsley Public Finance. Brad Koen and Drew Whiting were absent.

Execution and Closing of Bond Documents - Mr. Wilson read the following motion: to adopt the resolution authorizing the issuance and delivery of the \$14,390,000, DeWitt School District No. 1 of Arkansas County, Arkansas, refunding and constructions bonds dated November 1, 2014, and other documents pertaining thereto as prepared by the Friday, Eldredge and Clark Law Firm. Mr. Graves moved to adopt this motion as read. Second by Mrs. Wansley. Motion carried. (copies attached) 5-0

Consideration of Lease Purchase of Bus - Mr. Wilson read the following motion: to adopt a resolution authorizing a lease purchase agreement for the purpose of financing a new 2015 school bus; and authorizing and prescribing other matters related thereto. Mr. Lockley moved to adopt this motion as read. Second by Mr. Morgan. Motion carried. (copies attached) 5-0

Personnel

Resignation and **Employment** - Mr. Lockley made a motion to accept the resignation of Dot Hubsch as bus driver effective October 28, 2014, and to accept the recommendation to employ Deane Bisswanger in that position. This is for 1/2 long route-p.m. Second by Mr. Morgan. Motion carried. 5-0

There being no further business to come before the board, the meeting was adjourned.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY