

DEWITT SCHOOL BOARD

August 11, 2015

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, August 11, 2015, in the Board Room of the Administration Building.

The meeting was called to order at 7:05 P.M. by President Barry Joe Wilson. Others present were Secretary Shawanna Wansley, and Board Members Kenneth Graves (arrived at 7:09 P.M.), Johnny Lockley, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne. Brad Koen and Bruce Morgan were absent.

Consent Agenda

Minutes – Mr. Lockley made a motion to approve the Minutes of the July 14, 2015, meeting. Second by Mr. Whiting. Motion carried 4-0. (7:08 p.m.)

Financial – A motion to approve the July Financial Report was made by Mr. Whiting. Second by Mrs. Wansley. Motion carried 5-0. (7:11 p.m.)

A motion was made by Mr. Lockley to move the construction up-date portion of the agenda. Second by Mr. Whiting. Motion carried 5-0. (7:16 p.m.)

Construction Update – was given by Project Superintendent Sheldon Griffis.

Policy Clarification – A motion to accept the recommendation to choose Option 1 on Licensed Personnel Policy 3.57—Licensed Personnel Weapons on Campus was made by Mr. Lockley. Second by Mr. Graves. Motion carried 5-0. (7:22 p.m.)

Classified Retirement – A motion was made by Mr. Whiting to change Classified Policy 8.7A—Retirement to match Licensed Policy 3.5C—Retirement. Second by Mrs. Wansley. Motion carried 5-0. (7:25 p.m.)

Legal Transfer Requests –

- Mr. Lockley made a motion to grant a student transfer request to Hazen. Second by Mrs. Wansley. Motion carried 5-0. (7:26 p.m.)
- A motion to grant a student transfer request to Stuttgart was made by Mr. Whiting. Second by Mr. Lockley. Motion carried 5-0. (7:27 p.m.)
- A motion was made by Mr. Whiting to grant a student transfer request to Stuttgart. Motion carried. 5-0. (7:29 p.m.)

Requests for Use of Facilities

First Baptist Church –Mrs. Wansley made a motion to grant the request from First Baptist Church, DeWitt, to use the DHS cafeteria on September 23, 2015, for a city-wide “See You After the polls.” Second by Mr. Whiting. Motion carried 5-0. (7:31 p.m.)

Arkansas County Fair Association – A motion was made by Mr. Graves to grant the request from the Arkansas County Fair Association use of the DHS cafeteria on September 11, 12, and 13, 2015, for activities associated with the Arkansas County Fair. Second by Mrs. Wansley. Motion carried 5-0. (7:32 p.m.)

DHS Gym Lighting – Mr. Lockley made a motion to approve competition lighting for the DHS gym as listed:

- | | | |
|---------------------------------|---|--------------------|
| • Seyller Electric project cost | - | \$18,657.44 |
| • Ayers Electric – labor | - | <u>\$ 2,450.00</u> |
| • Entergy Incentive | - | — \$ 4,518.24 |
| • Total Project | - | \$ 16,589.20 |

Second by Mr. Graves. Motion carried 5-0. (7:42 p.m.)

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

- Deer Mt. Judea lawsuit
- Construction meeting each Monday
- Grab-n-go breakfast
- Student handbooks
- Take legislators to school
- Back to school extravaganza
- Awards won by DeWitt cheerleaders at camp

The Board went into executive session at 8:15 p.m. for the consideration of personnel. After coming out of executive session at 9:25 p.m. and declaring itself to be in open session, the following action was taken.

Resignations - A motion to accept the resignations of the following was made by Mr. Lockley:

- Leslie Dawes, bus driver
- Rachel Moritz, technology assistant

Second by Mr. Whiting. Motion carried 5-0.

Employment – Mr. Graves made a motion to employ the following:

- Winnie Wilson – Special Education Supervisor
- Tricia Young – Half-time Media Specialist
- Wendy Hake – DeWitt Pre-K Para-pro
- Lindsey Beaton – Jr. and Sr. girls Track Coach
- Laura Robinson – Full X-Long bus route
- Bobby Peeks - Full X-Long bus route
- Tim Midkiff – 1/2 X-long bus route
- Arlisa Fitzpatrick – 1/2 Medium bus route/PCC
- Carolyn Dumond – 1/2 Medium bus route/Pcc
- Elvin Wright – Full Long bus route

Second by Mr. Lockley. Motion carried 5-0.

There being no further business to come before the board, the meeting was adjourned at 9:30 p.m. on a motion by Mr. Lockley. Second by Mrs. Wansley. Motion carried 5-0.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY