

DEWITT SCHOOL BOARD

November 10, 2015

The regular monthly meeting was called to order at 7:00 p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley, along with board members Kenneth Graves, April Herring, Johnny Lockley. Bruce Morgan was absent

- Dr. Dardenne presented Barry Joe Wilson with a plaque recognizing his years of service to the Board,
- A thank-you from Anna Cunningham was read,
- A construction up-date was given by Project Superintendent Sheldon Griffis.

Consent Agenda

Minutes – A motion to approve the minutes of the following meetings was made by Mr. Whiting,

- October 13, 2015, Annual Report to the Public
- October 13, 2015, regular meeting
- October 28, 2015, called meeting

Second by Mrs. Herring. Motion carried 6-0. (7:02 p.m.)

Financial – Mrs. Wansley made a motion to approve the October financial report as presented. Second by Mr. Whiting. Motion carried 6-0. (7:04 p.m.)

Bids – A motion was made by Mr. Lockley to accept the following bids, from Jon Smith, on the busses and vehicle offered for sale by the district.

- 2001 Thomas Bus \$505.00
- 1998 Thomas Bus \$305.00
- 2000 Thomas Bus \$305.00
- 2001 Thomas Bus \$305.00
- 2000 Thomas Bus \$505.00
- 1990 Chevrolet Truck \$200.00

Second by Mr. Whiting. Motion carried 6-0. (7:15 p.m.)

Beardsley Public Finance – Mr. Graves made a motion to employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption, November 10, 2015. Second by Mr. Whiting. Motion carried 6-0. (7:18 p.m.)

Renewal of Sub-Teach, USA Agreement - A motion was made by Mrs. Herring to renew the annual agreement with Sub-Teach, USA. Second by Mrs. Wansley. Motion carried 6-0. (7:32 p.m.)

Renewal of Business Trip Accidental Death and Dismemberment Coverage – Mr. Lockley made a motion to renew business trip accidental death and dismemberment coverage through the Arkansas School Boards Association. This cover the school board and all employs of the district. Second by Mrs. Wansley. Motion carried 6-0. (7:35 p.m.)

Renewal of Unemployment Compensation – Mr. Whiting made a motion to renew the unemployment compensation participation through the Arkansas School Boards Association. The contact is David H. Frieze Associates, Inc. Second by Mrs. Wansley. Motion carried 6-0. (7:36 p.m.)

Legal Transfer Request – A motion was made by Mr. Whiting to grant a student transfer request from Stuttgart to DeWitt. Second by Mrs. Herring. Motion carried 6-0. (7:37 p.m.)

Bonus – Mr. Graves made a motion to accept the recommendation to give all currently contracted staff a one-time \$1,000.00 bonus. This bonus was in the budget which was approved in September by the board. Second by Mr. Lockley. Motion carried 6-0. (7:40 p.m.)

Request for use of Gillett Gym – A motion was made by Mrs. Wansley to grant the request to use the Gillett Gym for the annual coon supper. Second by Mr. Lockley. Motion carried 6-0. (7:42 p.m.)

Cabling Bids – Mr. Graves made a motion to grant the request to seek cabling bids for DMS technology, camera and telephone. Second by Mrs. Wansley. Motion carried 6-0. (7:45 p.m.)

PPC – Dot Hubsch shared several items the PPC was checking into.

Superintendent's Report – Dr. Dardenne shared information on the upcoming ASBA Conference and Parent/Teacher Conferences

The board went into executive session at 8:12 p.m. for consideration of personnel. After coming out of executive session and declaring itself to be in open session, the following action was taken.

Personnel

Employment – A motion was made by Mr. Lockley to employ Jay Bly as high school math teaching beginning January 4, 2016. Second by Mrs. Wansley. Motion carried 6-0. (8:55 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 Mrs. Wansley. Second by Mr. Lockley. Motion carried 6-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY