

DEWITT SCHOOL BOARD

September 8, 2015

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, September 8, 2015, in the Board Room of the Administration Building.

The meeting was called to order at 7:00 P.M. by President Barry Joe Wilson. Others present were Vice-president Brad Koen, Secretary Shawanna Wansley, and Board Members Kenneth Graves, Johnny Lockley, Bruce Morgan, and Drew Whiting.

Construction Update - was given by Project Superintendent Sheldon Griffis. (7:11 p.m.)

Student Showcase – DHS Senior, Anna Cunningham gave a report on her recent trip to Washington, D.C. as a delegate, representing Arkansas, to Girls’ Nation. (7:26 p.m.)

Consent Agenda –

Minutes – A motion to approve the minutes of the August 11, 2015, meeting was made by Mr. Whiting. Second by Mr. Graves. Motion carried 7-0. (7:27 p.m.)

Financial – Mr. Koen made a motion to approve the financial report for the month of August as presented. Second by Mrs. Wansley. Motion carried 7-0. (7:31 p.m.)

Enrollment – Dr. Dardenne informed the board that the enrollment for September 2nd was 1,269. There are currently 40 students enrolled in Pre-K.

2015-16 Budget – A motion was made by Mr. Graves to approve the 2015-16 budget as presented. Second by Mr. Morgan. Motion carried 7-0. (7:54 p.m.)

Salary Resolution – Mr. Koen made a motion to adopt the salary resolution to verify and approve salary increases exceeding five percent (5%). Motion carried 7-0. (8:02 p.m.)

Statement/Driver Ed - Mr. Morgan made a motion to approve the Driver’s Education Statement of Assurance. This was seconded by Mrs. Wansley. Motion carried. 7-0 (8:05 p.m.)

Statement of Assurance/Federal Programs - A motion to approve the Statement of Assurance for Federal Programs was made by Mr. Whiting. Second by Mr. Lockley. Motion carried 7-0. (8:07 p.m.)

Shade at Gillett Elementary – A motion was made by Mr. Koen to approve the request by the Gillett PTO to fund construction of a shade structure on the playground. Second by Mr. Graves. Motion carried 7-0. (8:10 p.m.)

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Superintendent's Report – Dr. Dardenne reported to the board that Ray Beardsley will be at the October 7 workshop.

There being no further business to come before the board, the meeting was adjourned at 8:35 p.m. on a motion by Mr. Koen. Second by Mrs. Wansley. Motion carried 7-0.

DATE APPROVED;; _____

PRESIDENT

SECRETARY