

**DEWITT SCHOOL BOARD**  
**January 25, 2018**

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Thursday, January 25, 2018, at 7:00 p.m. in the Board Room of the Administration Offices.

The meeting was called to order by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley, and Board Member April Herring, Johnny Lockley and Bruce Morgan, along with Superintendent Dr. Lynne Dardenne. Board Member Kenneth Graves was absent.

**Call to Order**

**Pledge of Allegiance**  
**District Mission Statement**

**Consent Agenda**

**Minutes** – A motion to approve the minutes of the December 13, 2017 regular meeting and the January 4, 2018 special meeting was made by Mr. Whiting. Second by Mr. Morgan. Motion carried 6-0.

**Financial** – Mr. Morgan made a motion to approve the January 2018, financial report as presented. Second by Mrs. Wansley. Motion carried 6-0.

**Facilities Use Request** – Mrs. Herring made a motion to grant the request by Acres of Help to use the DeWitt High School Cafeteria for annual auction/dinner on February 9, 2018. Second by Mr. Lockley. Motion carried 6-0

**Facilities Use Request** – Mr. Morgan made a motion to grant the request by DES PTO to use the DeWitt Elementary School Cafeteria for fund raiser on February 2, 2018. Second by Mrs. Herring. Motion carried 6-0.

**Cheer code of Conduct Revisions** – A motion was by Mr. Whiting to adopt the code of conduct as presented with discussed changes. Second by Mr. Morgan. Motion carried 6-0.  
A motion was made by Mrs. Herring to add a Jr. High Mascot. Second by Mr. Morgan. Motion carried 6-0.

**School Board Legal Liability Insurance** – Mr. Lockley made a motion to approve the renewal of the School Board Legal Liability Insurance. Second by Mrs. Wansley. Motion carried 6-0.

**Facilities Information** – Mr. Rader reported to the board an update on the 2 leaks at Gillett School, and the 1 leak in the concession stand. Mr. Rader will get bids for contractor to fix the damage in the concession stand. Mr. Rader also reported the master plan projects should be completed the upcoming week. The camera projects are almost complete at the GES and the DHS fieldhouse. The floor plans for the holding area at the DHS and DES were discussed, additional information will be gathered and given to the Architect.

DeWitt School Board

Page 2

January 25, 2018

**Request to Seek Vehicle Bid** – Motion was made by Mrs. Herring to seek bids for Superintendent's vehicle. Second by Mrs. Wansley. Motion carried 6-0.

**DES Infrastructure Bid** – Mr. Morgan made a motion to approve the DES Infrastructure bids. Second by Mrs. Herring. Motion carried 6-0.

**IRS Compliance Related to the Sale of Jackson Street Property** – Motion was made by Mr. Lockley to approve the new bank account for the IRS compliance on the sale of the Jackson Street Property. Second by Mrs. Wansley. Motion carried 6-0.

**Superintendent's Report** – Dr. Dardenne reported to the board the following information;

Statement of Financial Interest

AMI Days Report - 2 additional days will be requested to the Arkansas Dept. of Education

**PPC** – had nothing to report.

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

**Employment** – Mr. Lockley made the motion to employ Laura Beth Place. Second by Mrs. Wansley. Motion carried 6 -0.

There being no further business to come before the board, the meeting was adjourned at 8:47 p.m. on a motion by Mr. Whiting. Second by Mrs. Herring. Motion carried 6-0.

DATE APPROVED: \_\_\_\_\_

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BRAD KOEN, PRESIDENT

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SHAWANNA WANSLEY, SECRETARY