

**DEWITT SCHOOL BOARD**  
**August 21, 2018**

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, August 21, 2018, at 7:00 p.m. in the Board Room of the Administration Building.

The meeting was called to order by President Drew Whiting. Others present were Vice-President April Herring, Secretary Shawanna Wansley, and Board Member's Johnny Lockley, Brad Koen, Kenneth Graves, Bruce Morgan, along with Nick Hill.

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

**Consent Agenda**

**Minutes** – A motion was made by Mr. Lockley to approve the July 16, 2018 regular board minutes, and July 24, 2018 special board minutes. Second by Mrs. Wansley. Motion carried 7-0.

**Financial** – Mrs. Herring made the motion to approve the July Financial Reports. Second by Mrs. Wansley. Motion carried 7-0.

**5% Salary Resolution** – A motion was made by Mr. Koen to adopt the 5% Salary Resolution from the fiscal year 2017/2018 school year. Second by Mr. Morgan. Motion carried 7-0.

**EFT Resolution** – Mr. Morgan made the motion to adopt the resolution to authorize the district treasurer to utilize the electronic transfer of funds for approved disbursements. Second by Mrs. Herring. Motion carried 7-0.

**ACT 1599 Resolution** – Mr. Koen made the motion to adopt a resolution to enter into an agreement to conduct business with ARCO Body and New Leaf Florist. Second by Mrs. Wansley. Motion carried 7-0.

**Approval for Psychological Services** – Mrs. Herring made the motion to contract BaWanna Hooper to provide the psychological testing for the 2018-2019 school year. Second by Mrs. Wansley. Motion carried 7-0.

**Approval for Medicaid Billing Service** – A motion was made to approve a contract with Veronica Milton to provide Medicaid billing services for the 2018-2019 school year by Mr. Morgan. Second by Mr. Lockley. Motion carried 7-0.

**Request for Use of School Facilities** – Mr. Koen made the motion to accept the request of use of the football field to the peewee football team, when football field is available. Second by Mrs. Herring. Motion carried 7-0.

Mr. Koen made the motion to accept the request of use of the DHS cafeteria and surrounding rooms to the Arkansas County Fair Association. Second by Mrs. Herring. Motion carried 7-0.

**Seek Bids for Sale of Used Buses** – Mr. Lockley made the motion for approval to seek bids on seven used buses (not running). Second by Mr. Morgan. Motion carried 7-0.

**Superintendent's Report –**

- Upcoming Board Training dates at the Coop on Sept, 27 and Oct. 2
- Back to School Bash – it was a success, had approximately 250 students
- Back to School – It was a great start to the new school year, Professional Development for the teachers was excellent. Current enrollment is up some from the 3<sup>rd</sup> quarter ADM.

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.

**Hires** – A motion was made to accept the following hire by Mr. Lockley. Second by Mrs. Herring. Motion carried 7-0.

Hillary Miller- Paraprofessional

There being no further business to come before the board, the meeting was adjourned at 8:12p.m. on a motion by Mrs. Herring. Second by Mr. Lockley. Motion carried 7-0.

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

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DREW WHITING, PRESIDENT

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SHAWANNA WANSLEY, SECRETARY