

DEWITT SCHOOL BOARD
February 12, 2019

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, February 12, 2019 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 Members Johnny Lockley, Brad Koen, Kenneth Graves, Matthew Green, along with Nick Hill.

Pledge of Allegiance
District Mission Statement

Consent Agenda

Minutes – A motion was made by Mrs. Herring to approve the January 15, 2019 regular board minutes. Second by Mr. Lockley. Motion carried 7-0.

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

Renewal School Board Legal Liability Insurance - A motion was made by Mrs. Wansley to renew the School Board Legal Liability Insurance and to take out the outside Arkansas general liability coverage for an additional \$600. Second by Mr. Lockley. Motion carried 7-0.

Request for Use of Facilities – A motion was made to approve the request from Arkansas County 4-H to use the High School Cafeteria by Mr. Koen. Second by Mrs. Herring. Motion carried 7-0.

Approve School Calendar 2019/2020 – The PPC committee approved 3 calendar options to be sent to staff for consideration. The staff recommended calendar 2 for the 2019-2020 school year. Mr. Lockley made the motion to approve calendar 2 for 2019-2020. Second by Mrs. Wansley. Motion carried 7-0.

Approve PD Calendar for June 1, 2019 – May 31, 2020 – Mrs. Herring made the motion to approve the PD calendar to run from June 1, 2019 – May 31, 2020. Second by Mrs. Wansley. Motion carried 7-0.

Consider Technology Purchase – The proposal is to purchase 20 MacBook Pro Laptops and 30 USB-C Digital AV Multiport Adapters at the cost of \$30,025.50. Mr. Koen made the motion to approve purchase of the 20 MacBook Pro Laptops and 30 USB-C Digital AV Multiport Adapters. Second by Mrs. Herring. Motion carried 7-0.

Approve LED Lighting Project – Mr. Koen made the motion to approve the LED Lighting Project with Excel Energy. The initial cost of the project is \$207,172.00 with \$44,254.00 in incentives; net cost of \$162,918.00. Second by Mrs. Wansley. Motion carried 7-0.

Superintendent's Report –

- Information on Legislative Bills of Interest
- Update on FBLA
- Update on the Bowling Team

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.

Mrs. Herring made the motion to accept the following resignations. Second by Mr. Graves. Motion carried 7-0.

Resignations: Gayle Womack – Retirement
Melissa Patterson – Yearbook Sponsor

Mr. Lockley made the motion to approve the following contract renewals. Second by Mr. Green. Motion carried 7-0.

Administrators

There being no further business to come before the board, the meeting was adjourned at 8:14 p.m. on a motion by Mr. Koen. Second by Mrs. Wansley. Motion carried 7-0.

DATE APPROVED: _____

DREW WHITING, PRESIDENT

SHAWANNA WANSLEY, SECRETARY