

DEWITT SCHOOL BOARD
October 9, 2018

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, October 9, 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, Kenneth Graves, along with Nick Hill. Member's not present were Brad Koen, and Bruce Morgan

Pledge of Allegiance
District Mission Statement

Consent Agenda

Minutes – A motion was made by Mrs. Herring to approve the September 11, 2018 regular board minutes, and September 26, 2018 special board minutes. Second by Mrs. Wansley. Motion carried 5-0.

Financial – Mr. Graves made the motion to approve the September Financial Reports. Second by Mrs. Herring. Motion carried 5-0.

Approval Out of State PD – Mrs. Wansley made the motion to approve out of state travel for Elementary Faculty to attend RTI Conference in New Orleans, LA. Second by Mr. Lockley. Motion carried 5-0.

FBLA Fall Leadership Conference – The National FBLA Fall Conference is scheduled for November 15-18 in Charlotte, NC. A motion was made by Mr. Lockley to approve this out of state travel for students and teacher. Second by Mrs. Wansley. Motion carried 5-0.

ASBA Delegate Selection – Mr. Whiting made the motion to nominate Mrs. Herring as the Board Representative to serve on the ASBA Delegate Assembly. Second by Mrs. Wansley. Motion carried 5-0.

Driver's Ed Statement of Assurance - A motion was made by Mrs. Herring to approve the Driver's Ed Statement of Assurance for the 2018/19 school year. Second by Mr. Graves. Motion carried 5-0.

Renewal of Accidental Death and Dismemberment Coverage – Mr. Graves made the motion to approve the renewal of the accidental death and dismemberment coverage for 2018/19. Second by Mrs. Wansley. Motion carried 5-0.

Participation in the Arkansas Public School Unemployment Compensation Account – This program runs all of our unemployment compensation claims and is ran by David H. Frieze Associates, Inc. through ASBA. A motion was made by Mrs. Herring to approve participation in the Arkansas Public School Unemployment Compensation Account. Second by Mr. Graves. Motion carried 5-0.

Bids on Sale of Used Buses – A motion was made by Mrs. Herring to approve the bids for the sale of the used buses. Second by Mrs. Wansley. Motion carried 5-0. (See Attached bids results)

Approve Federal Demonstration of Compliance - Mr. Graves made the motion to approve the Federal Demonstration of Compliance. Second by Mrs. Herring. Motion carried 5-0.

Consider Purchasing Barton Reading and Spelling Program – A motion was made by Mr. Lockley to approve the purchasing of Barton Reading and Spelling Program Site License. Second by Mrs. Wansley. Motion carried 5-0.

Legal Transfer – Mr. Lockley made the motion to accept the requests for a Legal transfer from DeWitt School District to Stuttgart School District. Second by Mr. Graves. Motion carried 5-0.

Consider Purchasing APEX for JDC – A motion was made by Mrs. Herring to purchase APEX for JDC. Second by Mrs. Wansley. Motion carried 5-0.

Superintendent’s Report –

- Upcoming State Conference Dec. 5 – 7, 2018.
- Robotics team placed 1st in competition

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 5-0.

Keta Turner – Part-time Instructor

A motion was made to accept the following hire by Mrs. Herring. Second by Mr. Graves. Motion carried 5-0.

Roxanne Watkins – DHS Cafeteria (part time)

A motion was made to accept the following hire by Mrs. Herring. Second by Mr. Lockley. Motion carried 5-0.

Brandi Danner – DES Special Education Para Professional

There being no further business to come before the board, the meeting was adjourned at 8:15p.m. on a motion by Mrs. Herring. Second by Mrs. Wansley. Motion carried 5-0.

DATE APPROVED: _____

DREW WHITING, PRESIDENT

SHAWANNA WANSLEY, SECRETARY