

## DEWITT SCHOOL BOARD

July 13, 2010

The Board of Directors of the DeWitt School District met for its regular monthly meeting on Tuesday, July 13, 2010, at 7:00 p.m. in the Board Room of the Administration Building.

President Jon Fuhrman called the meeting to order. Others present were Vice-president Bruce Morgan and Board Members Sam Counce, Jammy Turner, and Shawanna Wansley, along with Superintendent Gary Wayman. Johnny Lockley and Barry Joe Wilson were absent.

**Consent Agenda** - A motion to approve the consent agenda as presented was made by Mrs. Wansley. Second by Mr. Morgan. Motion carried.

### **Administrative Reports**

**Milk Bid** - A motion to accept the milk bid from Coleman Dairy for the 2010-2011 school year as recommended was made by Mrs. Wansley. Second by Mr. Counce. Motion carried. (bid attached)

**Bread Bid** - Mr. Counce made a motion to accept the recommended bid from Flowers Baking Company of Batesville for bread for the 2010-2011 school year. Second by Mrs. Wansley. Motion carried. (bids attached)

**Oil Bid** - A motion was made by Mr. Morgan to accept the recommended oil bid from Blue Seal Petroleum Company for oil for the 2010-2011 school year. Second by Mr. Counce. Motion carried. (bids attached)

**Bus/Tire Bids** - Mr. Counce made a motion to accept the bid from Arkansas County Co-Op for tires for the 2010-2011 school year as recommended. Second by Mr. Morgan. Motion carried. (bids attached)

**Handbook Changes** - Mrs. Wansley made a motion to accept the recommended changes to the student handbooks for 2010-2011. Second by Mr. Morgan. Motion carried. (copies attached)

**Proceed with Repairs to Middle School** - A motion was made by Mr. Counce to accept the recommendation to proceed with emergency repairs to one of the buildings damaged by a tree at DeWitt Middle School. This allows the insurance company to pay the contractor. Second by Mrs. Wansley. Motion carried.

**Key School Property** - Mr. Morgan made a motion to move this item to the latter portion of the agenda. Second by Mr. Counce. Motion carried. .

DeWitt School Board  
Page 2  
July 13, 2010

**Touchdown Club's Request** - Mrs. Wansley made a motion to table the request from the Touchdown Club to install signs at the football field until more information is received. Second by Mr. Counce. Motion carried.

**Key School Property** - Mr. Counce made a motion to accept the bid for the Key School property. The City of DeWitt has already accepted this bid. The motion died for lack of a second. This will now go back to the city. Due to a conflict of interest Mrs. Wansley left the room during voting.

**Personnel**

**Employment** - Mr. Counce made a motion to accept the recommendation to employ Greg Evans as high school assistant principal. Mr. Evans will also have duties at the middle school when Dean of Students Matt Barnes deploys later in the school year. Second by Mr. Morgan. Motion carried.

There being no further business to come before the board, the meeting was adjourned at 7:58 p.m. on a motion by Mr. Counce and second by Mr. Morgan.

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

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JON FUHRMAN, PRESIDENT

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JOHNNY LOCKLEY, SECRETARY