

## DEWITT SCHOOL BOARD

January 12, 2016

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, January 12, 2016, in the board room of the Administration Building.

In the absence of President Brad Koen, the meeting was called to order at 7:00 p.m. by Vice-president Drew Whiting. Others present were Secretary Shawanna Wansley, and Board Members Kenneth Graves, April Herring, Johnny Lockley, and Bruce Morgan, along with Dr. Lynne Dardenne.

### **Student Showcase**

- GT students were recognized for and presented information on Coding,
- Gillett Spelling Bee Winners were recognized,
- Erica Amyx was recognized for receiving a band scholarship and an academic scholarship to Henderson State.

### **Consent Agenda**

**Minutes** – A motion to approve the minutes from the December 15, 2015, meeting was made by Mr. Graves. Second by Mrs. Herring. Motion carried 6-0. (7:12 p.m.)

**Financial** – Mr. Graves made a motion to approve the December 2015, financial report as presented. Second by Mr. Morgan. Motion carried 6-0. (7:15 p.m.)

**Professional Liability Insurance** – A motion to renew the board legal liability insurance through ASBA with Bancorp South in the amount of \$7,111.00 which is a \$465.00 increase was made by Mr. Morgan. Second by Mrs. Wansley. Motion carried 6-0. (7:16 p.m.)

**New Middle School** – Mr. Lockley made a motion to grant permission to seek bids for furnishings and classroom technology for the new middle school facility. Second by Mr. Graves. Motion carried 6-0. (7:20 p.m.)

**Canopy for High School and Middle School** – A motion was made by Mrs. Wansley to grant permission to seek bids for the remaining canopy for the high school and middle school campus as designated in the architectural plans. Second by Mrs. Herring. Motion carried 6-0. (7:22 p.m.)

**Contract Between School and Architect** – Mr. Morgan made a motion to enter into a standard form of agreement with Lewis, Elliott, McMorrin, Vaden, Ragsdale and Woodward, Inc. as architects for renovation work on the high school band hall and cafeteria. Second by Mrs. Wansley. Motion carried 6-0. (7:24 p.m.)

### **Requests for use of Facilities**

- A motion was made by Mr. Graves to grant the request for use of the Gillett Gym for Pee Wee basketball. Second by Mrs. Wansley. Motion carried 6-0. (7:25 p.m.)
- Mr. Morgan made a motion to grant the request for use of the DHS gym on January 27 for a Pee Wee Jamboree. Second by Mrs. Herring. Motion carried 6-0. (7:26 p.m.)
- A motion to grant the request from Acres of Help to use the high school cafeteria for their annual banquet and auction on February 6, 2016, was made by Mr. Graves. Second by Mrs. Wansley. Motion carried 6-0. (7:28 p.m.)

**DHS Handbook Addendum** – Mrs. Wansley made a motion to approve the addendum to the DHS Handbook to include the Parent Involvement Plan. Second by Mr. Graves. Motion carried 6-0. (7:29 p.m.)

**DeWitt School District and DBSA Lease Agreement** – A motion was made by Mr. Morgan to enter into a three-year (2016-2017-2018) lease agreement between the district and DBSA at a cost to the district of \$3,500.00 per year for fields two and four. Second by Mrs. Herring. Motion carried 6-0. (7:36 p.m.)

**Meeting Date Change** – Mr. Morgan made a motion to change the February meeting date to Wednesday, February 10 at 5:00 p.m. Second by Mrs. Herring. Motion carried 6-0. (7:40 p.m.)

**Amend Agenda** – Mrs. Wansley made a motion to amend the agenda to add DHS Gym heating. Second by Mrs. Herring. Motion carried 6-0. (7:41 p.m.)

**Gym Heating** - A motion was made by Mrs. Herring to seek bids on a new 15 ton heating unit and repair of another heating unit for the DHS Gym. Second by Mrs. Wansley. Motion carried 6-0. (7:50 p.m.)

### **Superintendent's Report**

- Construction update was given by Sheldon Griffis.
- A team from the Arkansas Leadership Academy updated the board on their progress with regard to the DeWitt School District.
- PARCC Preliminary Results were reviewed.
- Technology Update (Bandwidth, One to One)
- Standards and Assurance Visit will be January 21, 2016.
- Perkins on-site visit will be February 11, 2016

**PPC** had nothing to report on at this time.

The Board went into executive session at 9:10 p.m. After coming out of executive session and declaring itself to be in open session, the following action was taken.

**Master's Degree** -Toshia Dillion has received her Master's Degree. Therefore, a motion was made by Mrs. Herring to change her from Bachelor's pay status to Master's Degree pay status. Second by Mr. Morgan. Motion carried 6-0.

**Long-Term Sub** – Mr. Lockley made a motion to remove Kara Roesner from long-term sub to a regular teaching contract. Second by Mr. Graves. Motion carried 6-0.

There being no further business to come before the Board, the meeting was adjourned at 9:50 p.m. on a motion by Mr. Lockley. Second by Mr. Graves. Motion carried 6-0.

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

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BRAD KOEN, PRESIDENT

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SHAWANNA WANSLEY, SECRETARY