DEWITT SCHOOL BOARD
Facilities Master Plan Public Hearing
November 9, 2021 @ 6:00pm – Administration Building
Regular Monthly Meeting
November 9, 2021 @ 7:00pm – Administration Building

Dr. Nick Hill along Mr. Jeff Rader gave a presentation regarding past projects, facility needs and upcoming projects. A copy of the presentation is included in these minutes.

At the conclusion of the presentation Mrs. Wansley made a motion to approve the Resolution for Local Support of the 2022 six-year master plan and the 2023-2025 Funding Cycle Partnership Program Projects. Second by Mr. Green. All in favor. Motion carried 5-0.

The Board of Directors of the DeWitt School District met in a regular monthly meeting on Tuesday, November 9, 2021.

The monthly meeting was called to order at 7:00 by President Drew Whiting. Others present were Vice President Matthew Green, Board Secretary Shawanna Wansley and Board Members Johnny Lockley and Jim Craig along with Superintendent Nick Hill. Board Members Kenneth Graves and Brandyn England was absent.

Pledge of Allegiance
New Business

Consent Agenda

Minutes – A motion was made by Mr. Green to approve the October 12, 2021 regular board meeting minutes and October 26 called meeting minutes. Second by Mrs. Wansley. All in favor. Motion carried 5-0.

Financials – Mrs. Wansley made the motion to approve the October Financial Reports. Second by Mr. Lockley. All in favor. Motion carried 5-0.

New Business

Discipline Report - Mr. Green made a motion to approve the discipline report as presented. Second by Mr. Craig. All in favor. Motion carried 5-0.

Consideration of Staff Bonus – Mr. Lockley made a motion to approve a $1,000.00 bonus for all full time staff members. Second by Mrs. Wansley. All in favor. Motion carried 5-0.

Request for Use of Facilities – Mr. Craig made a motion to approve the following facility requests: Youth Basketball – use of gym throughout their basketball season, Gillett Farmers and Businessmen – use of Gillett Gym for Annual Coon Supper and Acres of Help – use of High School Cafeteria for annual fundraiser. Second by Mr. Green. All in favor. Motion carried 5-0.

Rezoning Resolution – Dr. Hill has been advised by legal counsel that based on the 2020 decennial census information, the current board zones remain the same and no redrawing of the board zones is necessary to comply with applicable law and the Voting Rights Act of 1965. Since all board zones are substantially equal, the DeWitt School District will not re-elect board

members from any zones for the purposes of re-zoning in compliance with Arkansas law, but all zones will continue with respective election cycles.
Mrs. Wansley made a motion to approve the Resolution regarding school board zones. Second by Mr. Craig. All in favor. Motion carried 5-0.

Out of State PD Approval – Mr. Lockley made a motion to approve the out of state PD for certified staff to attend the Solutions Tree PLC Institute in St. Charles, MO in June of 2022 costing approximately $90,000 to be paid for by ESSER Funds. Second by Mrs. Wansley. All in favor. Motion carried 5-0.

PPC –

- Mrs. Dot Hubsch thanked the board for approving the $1,000.00 bonus. The Certified PPC met on Monday and they plan to revisit the sick leave policy.
- Mrs. Brandi Danner also thanked the board for the bonus and stated the classified PPC plans to meet after Thanksgiving.

Superintendent's Report –

- Jeremy from Baldwin and Shell addressed the board. Constuction workers are finishing up on site work. Most interior work is done on the Indoor Practice Facility, the ends will be closed in the next couple of weeks. Looking for all work to be complete mid-December. Waiting on glass windows for the gym, lots of work has been done on the inside of gym. Bleachers are being installed on the visitor's side, waiting on stadium seats to arrive for the home side. End zone bleachers will be installed the first of December.
- Dr. Hill announced that the Dragons will be playing in a playoff game at Dragon Stadium on Friday night and a link for tickets can be found on the districts homepage.
- Dr. Hill reminded the board that the district will be closed all week the week of Thanksgiving.

Executive Session - The board went into executive session. The board came out of executive session declared itself to be in open session and took the following action:

Hire:
Mrs. Wansley made a motion to hire

- Amanda Griffie as a full time food service worker.

Second by Mr. Lockley. All in favor. Motion carried 5-0.

With no further business, Mrs. Wansley made a motion to adjourn the meeting. Second by Mr. Green. All in favor. Motion carried 5-0.

DATE APPROVED: _____

_____

DREW WHITING, PRESIDENT

_____

SHAWANNA WANSLEY, SECRETARY