

DEWITT SCHOOL BOARD

March 10, 2010

The Board of Directors of the DeWitt School District met for its regular monthly meeting on Wednesday, March 10, 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, Secretary Johnny Lockley, and Board Members Sam Counce, Shawanna Wansley, and Barry Joe Wilson, along with Superintendent Gary Wayman. Board Member Jammy Turner was absent.

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

Agenda Order Change - A motion was made by Mr. Wilson to change the order of the agenda to enter into executive session for the discussion of personnel. Second by Mrs. Wansley. Motion carried.

After coming out of executive session, the meeting continued as follows.

Administrative Reports -

Request for use of High School Cafetorium - Mrs. Wansley made a motion to approve the request from Senior parents to use the High School Cafetorium on April 10, 2010, for the prom, as recommended. Second by Mr. Lockley. Motion carried.

Request for use of Middle School Cafeteria - A motion was made by Mr. Morgan to grant the request from the Middle School Student Council to use the Middle School Cafeteria on April 16, 2010, for the Spring Fling, as recommended. Second by Mr. Wilson. Motion carried.

2010-2011 School Calendar - Mr. Counce made a motion to approve the 2010-2011 school calendar, as recommended. Second by Mrs. Wansley. Motion carried. (copy attached)

Custodial Bids - A motion was made by Mr. Lockley to accept the bid from Janco Building Services, in the amount of \$21,396.67 per month, to provide cleaning services for all buildings in the district beginning in June for the 2010-2011 school year, as recommended. Second by Mr. Wilson. Motion carried.

Property Bids

Humphrey - Mr. Lockley made a motion to advertise individually the buildings belonging to the district in Humphrey, as recommended. Second by Mr. Morgan. Motion carried.

Gillett - A motion was made by Mr. Counce to reject all bids received on the superintendent's house in Gillett and to list the house with a realtor, as recommended. Second by Mr. Lockley. Motion carried. (copies of bids attached)

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Administration Building and Property - Mr. Morgan made a motion to accept the bid, in the amount of \$50,000.00 from First Baptist Church of DeWitt, for the building and property located at 422 W. 1st St, as recommended. Second by Mrs. Wansley. Motion carried. (Due to a conflict of interest, Mr. Wilson left the room during voting)(copy of bid attached)

Administration Office - Mr. Wilson made a motion to purchase the property located at 1841 S. Grandview Drive from M.E. Black Farms, in the amount of \$140,000.00 as recommended, to be used as the district's administration offices. Second by Mrs. Wansley. Motion carried. (copy of appraisal attached)

Baseball/Softball Agreement - A motion to accept the recommendation to enter into a five-year agreement with the DeWitt Baseball and Softball Association in the amount of \$3,500.00 per year was made by Mr. Morgan. Second by Mr. Counce. Motion carried. (copy attached)

Personnel

Resignations - Mr. Counce made a motion to accept the resignations of the following:

- Nancy Briggs - Middle School Counselor
- Margaret Carlow - High School Science
- Roger Treat - Band

Second by Mr. Wilson. Motion carried.

Employment - Mr. Lockley made a motion to accept the recommendation to renew contracts of certified personnel, with the exception of those receiving notification by May 1. Second by Mrs. Wansley. Motion carried.

There being no further business to come before the board, the meeting was adjourned at 8:20 p.m. on a motion by Mr. Counce and second by Mr. Wilson.

DATE APPROVED: _____

JON FUHRMAN, PRESIDENT

JOHNNY LOCKLEY, SECRETARY