

DEWITT SCHOOL BOARD

August 12, 2014

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, August 12, 2014, in the Board Room of the Administration Building.

The meeting was called to order at 7:03 P.M. by President Barry Joe Wilson. Others present were Secretary Shawanna Wansley (7:50 P.M.), and Board Members Kenneth Graves, Johnny Lockley, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne. Brad Koen was absent.

Consent Agenda

Minutes - Mr. Lockley made a motion to approve the minutes from the July 15, 2014, meeting and the meeting held on July 30, 2014. Second by Mr. Morgan. Motion carried 5-0. (7:06 P.M.)

Financial - A motion to approve the July financial report as presented was made by Mr. Morgan. Second by Mr. Whiting. Motion carried 5-0. (7:20 P.M.)

Dr. Dardenne informed the Board that the financials reflect the addition of \$100,000.00 to Fund 3 - Building Fund. (7:26 P.M.)

Administrative Reports

Athletic Handbook - A motion to approve the recommended changes to the Athletic Handbook was made by Mr. Lockley. Second by Mr. Graves. Motion carried 5-0. (7:28 P.M.)

Psychological Examiner - Mr. Graves made a motion to approve the recommendation to contract with Leonard Hester, M.A. to provide psychological evaluations for the 2014-15 school year. Second by Mr. Whiting. Motion carried 5-0. (7:30 P.M.)

Bread Bid - A motion to accept the bid from Earthgrains Baking Companies Inc. for bread for the 2014-15 school year was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 5-0. (7:35 P.M.)

Salary Resolutions - Mr. Morgan made a motion to approve the attached salary increase Resolutions as required by Act 1120 of 2013. Second by Mr. Graves. Motion carried 5-0. (7:40 P.M.)

Policy Updates - The board was given copies of Section 7 policy updates for consideration to be voted on in the September meeting.

Substitute Bus Driver Pay - A motion was made by Mr. Whiting to approve the recommendation to increase the pay for substitute bus drivers as follows: Short Route \$16, Medium Route \$18, Long Route \$20, X-Long Route \$22. Second by Mr. Graves. Motion carried 5-0. (7:46 P.M.)

Request for use of Facilities - Mr. Lockley made a motion to approve the request for use of the football field for a Pee-Wee Football Jamboree on September 6, 2014. Second by Mr. Morgan Motion carried 5-0. (7:50 P.M.)

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Air Conditioner Bids - A motion was made by Mr. Graves to approve the request to submit bids for a new unit for the gym at DeWitt Elementary School, if needed. Second by Mr. Lockley. Motion carried 6-0. (7:55 P.M.)

TLI Contract - Mr. Morgan made a motion to accept the recommendation to approve the contract with The Learning Institute to include DeWitt High School in addition to the contract previously approved for the District's three other schools. The savings would be around \$5,000. by including each school in the district for the 14-15 school year at a cost of \$33,225.00 to be paid through NSLA funds. Second by Mr. Graves. Motion carried 6-0. (7:59 P.M.)

Superintendent's Report - Dr. Dardenne reported to the Board on items that have been completed this summer:

Inspections
Carpet at DES and DMS ALE
HVAC

The Board went into Executive Session at 8:25 for the consideration of **Personnel**. Coming out of Executive Session at 8:59 the following action was taken:

Resignation - A motion to accept the resignation of Melissa Wright as bus driver was made by Mr. Graves. Second by Mr. Lockley. Motion carried 6-0 (9:00 P.M.)

Employment - Mr. Morgan made a motion to approve the recommendation to employ Kathy Trimble as Full Long Route Bus Driver and DES lunchroom worker. Second by Mr. Graves. Motion carried 6-0. (9:01 P.M.)

A motion was made by Mr. Graves to approve the recommendation to employ Dara Neville as Full-XL Route and PCC Bus Driver. Second by Mrs. Wansley. Motion carried 6-0. (9:02 P.M.)

Mrs. Wansley made a motion to accept the recommendation to approve Angie Mannis as Para-Pro DHS Special Ed. Second by Mr. Morgan. Motion carried 6-0. (9:03 P.M.)

A motion to accept the recommendation to change the bus routes of the following was made by Mr. Graves:

Drew Horton - Change from Half Long Route to Half Medium Route
Tammy Lee - Change form Half X-Long Route to a Full Long Route
Brian Boyd - Change from a Half Long/Half X-Long to a Full X-Long Route
Second by Mr. Whiting. Motion carried 6-0. (9:04 P.M.)

Mr. Morgan made a motion to accept the recommendation to change the PCC route from Short to Medium. Second by Mr. Graves. Motion carried 6-0. (9:06 P.M.)

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There being no further business to come before the board, the meeting adjourned at 9:10 P.M. on a motion by Mr. Graves. Second by Mr. Lockley.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY