

## DEWITT SCHOOL BOARD

February 17, 2015

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, February 17, 2015, in the Board Room of the Administration Building.

The meeting was called to order at 7:00 p.m. by President Barry Joe Wilson. Others present were Vice-president Brad Koen, Secretary Shawanna Wansley, Kenneth Graves, Johnny Lockley, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne.

**Student Recognition** - The DHS Bowling team was recognized for the individual students that moved to the state bowling tournament. Representatives of DeWitt High School are Riley Poor, Rylee Beaty, Taylor Isom, and Luke Mitchell.

**Agenda Change** - A motion was made by Mr. Graves to add two items to the agenda; consideration of purchase of computers and consideration of purchase of football uniforms. Second by Mr. Morgan. Motion carried 7-0.

**Consent Agenda** (7:02 p.m.)

**Minutes** - Mr. Lockley made a motion to approve the minutes from the January 13, 2015, meeting and the called meeting January 26, 2015, as presented. Second by Mr. Koen. Motion carried 7-0.

**Financial** - A motion to approve the financial reports for the month of January was made by Mr. Whiting. Second by Mr. Graves. Motion carried 7-0.

**Transfer of Funds** - Mr. Morgan made a motion to grant the request from Dr. Dardenne to transfer \$230,000.00 from the operating fund to the building fund. Second by Mrs. Wansley. Motion carried 7-0.

**Administrative Reports** (7:09 p.m.)

**Parent/Teacher Conferences** - Principals reported on participation at the Parent/Teacher Conferences held on February 12, 2015.

DeWitt Elementary - 76%

Gillett Elementary - 97%

DeWitt Middle School - 65%

DeWitt High School - 49%

**Request for use of Facilities** - A motion to grant the request to use the DMS Cafeteria for "Spring Fling" on April 10, 2015, was made by Mr. Koen. Second by Mr. Graves. Motion carried 7-0.

**Memorial** - Mr. Morgan made a motion to accept the memorial honoring Ralph Hamilton from

the class of 1967 in the amount of \$4,800.00 to be used for a projector and screen for the cafetorium. Second by Mr. Graves. Motion carried 7-0.

**Pre-K Classroom** - A motion was made by Mr. Koen to approve the request to seek grant funds for a Pre-K Classroom at DeWitt Elementary. Second by Mrs. Wansley. Motion carried 7-0.

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**NSBA** - Dr. Dardenne reminded board members of the NSBA Annual Conference, March 21-23 in Nashville, Tennessee.

**Consideration of Purchase of Computers** - A motion was made by Mr. Lockley to approve the request to purchase 25 computers, through the TAPS program, from White River Services & Solutions in the amount of \$21,677.61. Second by Mr. Graves. Motion carried 7-0.

**Consideration of Purchase of Football Uniforms** - Mr. Morgan made a motion to accept the quote from Sportstop for football uniforms in the amount of \$12,931.04. Second by Mr. Koen. Motion carried 7-0.

**Superintendent's Report** (7:41 p.m.)

Dr. Dardenne reported to the Board on the following:

- Legislative Update
- Construction Update
- Bandwith Update
- School Reach

**Legal Counsel** - Mr. Koen made a motion to seek information from legal counsel regarding the A - F letter grade used by DeWitt Schools. Second by Mr. Lockley. Motion carried 7-0.

**Personnel Policy Reports**

- PPC calendar recommendation will be presented in March
- CPPC - no items

The Board went Executive Session at 7:41 p.m. for the consideration of personnel. After coming out of Executive Session at 9:24 p.m. and declaring the board to be in open session, the following action was taken.

**Personnel** -

**Resignation/Retirement** - Mr. Graves made a motion to accept the resignation/retirement of the following:

Leon Duncan  
Krista Lynch  
Talitha Snyder

Second by Mr. Whiting. Motion carried 7-0.

There being no further business to come before the Board, the meeting was adjourned at 9:26 p.m. on a motion by Mr. Lockley. Second by Mr. Morgan. Motion carried 7-0.

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

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BARRY JOE WILSON, PRESIDENT

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SHAWANNA WANSLEY, SECRETARY