

DEWITT SCHOOL BOARD

January 13, 2015

The Board of Directors of the DeWitt School District met for its regular monthly meeting on Tuesday, January 13, 2015, in the Board Room of the Administration Building.

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

Recognition of Boardmanship Awards

Drew Whiting was recognized for achieving a minimum of 25 hours of training.

Johnny Lockley was recognized for achieving the platinum award for over 400 hours Training.

School Board Recognition Month - January is board recognition month and the DeWitt School Board was recognized as a Boardmanship Award due to all members having met or exceeded twenty-five hours of training. Members received a certificate of appreciation for their service.

Consent Agenda

Minutes - Mr. Morgan made a motion to approve the minutes from the December 9, 2014 meeting. Second by Mr. Graves. Motion carried 7-0. (7:05 p.m.)

Financial - A motion was made by Mr. Koen to approve the financial report for the month of December as presented. Second by Mrs. Wansley. Motion carried 7-0. (7:10 p.m.)

Administrative Reports

Glazier Football Clinic - A motion to grant the request for football coaches to attend the Glazier Football Clinic in St. Louis February 27 - March 1, 2015, was made by Mr. Koen. Total registration cost is \$495.00 for all coaches plus room. Second by Mrs. Wansley. Motion carried 7-0. (7:13 p.m.)

Purchase of Vehicle - Mr. Graves made a motion to purchase a 2015 Chevrolet Traverse for use as a school vehicle at a cost of \$25,050.00 + tax and delivery. Second by Mr. Morgan. Motion carried 7-0. (7:18 p.m.)

Camera Maintenance Contract - A motion to decline entering into a camera maintenance contract was made by Mr. Koen. Second by Mr. Whiting. Motion carried 7-0. (7:21 p.m.)

Master Plan Update - A motion was made by Mr. Morgan to approve the 2015 revisions to the master plan. Second by Mrs. Wansley. Discussion of needed facility updates will continue throughout the coming year. Motion carried 7-0. (7:35 p.m.)

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Construction Management Company - After interviewing six construction management companies out of the 18 that submitted applications. Following discussion, nominations were received with Ideal Construction Company nominated by Mr. Morgan. Mr. Whiting nominated Nabholz Construction Company and Mr. Lockley nominated Baldwin-Shell Construction Company. A motion to cease nominations was then made by Mr. Koen. Second by Mr. Mr. Lockley. Motion carried 7-0. After additional discussion, a motion was made by Mr. Morgan to approve Baldwin-Shell Construction Company as the construction management company for building projects in the district. Second by Mr. Koen. Motion carried 7-0. (8:40 p.m.)

Permission to Seek Bids for Cleaning Services - A motion was made by Mr. Koen to seek bids for cleaning services. Second by Mr. Whiting. Motion carried 7-0. (8:42 p.m.)

Broadband Contract - Mr. Koen made a motion to enter into a three-year contract with Century-Link to provide broadband service to the district at a cost of \$1,937.00 per month per building. Second by Mr. Morgan. Motion carried 7-0. (8:50 p.m.)

PPC - Daniel White reported that the PPC had nothing to present at this time. (8:52 p.m.)

Superintendent's Reports - Dr. Dardenne reported to the board on the following:

- Organizational chart
- Floor tiles at DeWitt Middle School
- DeWitt High School Robotics team (8:56 p.m.)

The Board went into Executive Session at 8:57 p.m. for the consideration of personnel. After coming out of Executive Session at 10:40 p.m. and declaring the Board to be in open session, the following action was taken.

Employment - A motion was made by Mr. Lockley to accept the recommendation to employ Carmella Simpson as a Full X Long bus driver for the remainder of the 2014-15 year. Second by Mrs. Wansley. Motion carried 7-0.

Superintendent's Contract - Mr. Koen made a motion to extend the contract of Dr. Lynne through June 30, 2018. Second by Mrs. Wansley. Motion carried 7-0. Mr. Lockley made a motion to allow payment of unused sick leave to the superintendent, should she retire after five years of service within the district. Seconded by Mrs. Wansley. Motion carried 7-0.

There being no further business to come before the board, the meeting adjourned at 10:45 p.m. on a motion by Mr. Lockley, second by Mr. Morgan. Motion carried. 7-0.

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DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY