

**DEWITT SCHOOL BOARD
CALLED MEETING
June 30, 2015**

The Board of Directors of the DeWitt School District met in a called meeting on June 30, 2015, at 7:30 p.m. in the Administration Office for consideration of personnel and other items.

The meeting was called to order at 7:33 p.m. by President Barry Joe Wilson. Others present were Secretary Shawanna Wansley, and Board Members Bruce Morgan and Drew Whiting, along with Superintendent Dr. Lynne Dardenne. Kenneth Graves arrived at 7:45 p.m. Brad Koen and Johnny Lockley were absent.

Dr. Dardenne shared the news regarding Biology scores being higher.

Finance – Consideration of expenditures

- A. **Pre K Classroom Set Up** – A motion was made by Mr. Morgan to accept the quote from HATCH in the amount of \$13,977.30 for furnishings, centers, etc. for the Pre-K classroom at DeWitt Elementary School.
Second by Mrs. Wansley. Motion carried 4-0.

- B. **Walkway Cover** – Mrs. Wansley made a motion to accept the quote in the amount of \$24,700.00 from Monticello Aluminum Company, Inc. to install a walkway cover to match the existing one for the new bus pick up area. Second by Mr. Morgan. Motion carried 5-0.

Internet Filtering Approval – Mr. Graves made a motion to approve the continuation of Children’s Internet Protection Act (CIPA) Internet filtering. Second by Mr. Morgan. Motion carried 5-0.

ASBA Policies – A motion was made by Mr. Graves to accept the recommendation to approve the attached policies, with the exception of 1.6 and 1.6.1. Second by Mr. Morgan. Motion carried 5-0.

The Board went into executive session at 7:55 p.m. for the consideration of personnel. After coming out of executive session at 8:25 p.m. and declaring itself to be in open session, the following action was taken.

Personnel

Mr. Graves made a motion to employ the following for the 2015-16 school year:

- Kaitlyn Amex – Kindergarten
- Kara Roesner – 4th grade APPEL – pending enrollment in and satisfactory progress in APPEL
- Mandy Cotton – 6th grade Social Studies – pending enrollment in and satisfactory progress in APPEL

Second by Mr. Whiting. Motion carried 5-0.

Change of Assignment –

A motion was made by Mr. Morgan to make the assignment changes listed below:

- Pam Carver – Media Specialist - .5 DMS/.5 GES

Second by Mr. Whiting. Motion carried 5-0.

DeWitt School Board

Page 2

June 30, 2015

There being no further business to come before the board, the meeting was adjourned at 8:27 p.m. on a motion by Mr. Morgan. Second by Mr. Whiting. Motion carried. 5-0.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY