

DEWITT SCHOOL BOARD
CALLED MEETING
March 17, 2015

The Board of Directors of the DeWitt School District met in a special called meeting on March 17, 2015, at 7:00 p.m. for the consideration of adjusting the 14-15 school calendar and other items.

The meeting was called to order by President Barry Joe Wilson. Others present were Secretary Shawanna Wansley, and Board Members Kenneth Graves, Johnny Lockley, Bruce Morgan and Drew Whiting along with Superintendent Dr. Lynne Dardenne. Also in attendance were Architect Steve Elliott and representatives from Baldwin and Shell Construction Company. Brad Koen was absent.

Make-up Days - Mr. Whiting made a motion to approve calendar option 2 to be used as make-up days which was voted on by the teachers and staff. The schedule is as follows: teachers and students will attend school on May 29, June 1,2,3,4, and 5. Teachers will make up the professional development day by extending their day by one hour on April 16, 20, 21, 22, 23, and 24. Second by Mr. Graves. Motion carried 6-0.

School Choice Resolution - A motion was made by Mr. Lockley to accept the recommendation to adopt the resolution to participate in school choice and the criteria presently in use be extended for the 2015-16 school year. Second by Mr. Morgan. Motion carried 6-0.

Architect Contract - Mr. Morgan made a motion that the contract with the architect for the high school roof be pulled out of the construction management contract in order to begin work immediately. Second by Mrs. Wansley. Motion carried 6-0.

High School Roof - A motion to use the TIPS/TAPS purchasing program for the high school roof in place of open bidding and getting quotes from three vendors was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 6-0.

Request to attend Nutrition Meeting - Mr. Graves made a motion to approve the request from School Food Service Director Sharon Duncan to attend a nutrition meeting in Oxford, Ms., April 14-15. Second by Mrs. Wansley. Motion carried. 6-0

The Board went into Executive Session at 7:25 p.m. for consideration of personnel. After coming out of Executive Session at 8:15 p.m. and declaring the Board to be in open session; the following action was taken.

Resignation - Mr. Graves made a motion to accept the resignation of RayLyn Goudeloch effective March 20, 2015. Second by Mr. Morgan. Motion carried 6-0.

Stipend Schedule - A motion to accept the recommended changes to the current stipend schedule which is attached and will become effective July 1, 2015, was made by Mr. Morgan.

Second by Mr. Whiting. Motion carried 6-0.

Superintendent Reports

- Invited the board members to visit the school campuses. Possible dates could be:
April 1 - DeWitt Middle School
April 9 -DeWitt Elementary School
April 15 - DeWitt High School
April 21 - Gillett Elementary School

- DHS Band won sweepstakes at a recent competition

- At a Quiz Bowl competition, Matthew Kirkpatrick was selected as a member of the all-tournament team.

- Miss DeWitt will be held Wednesday, March 18 in the DHS Cafetorium

There being no further business to come before the board, the meeting was adjourned at 8:20 p.m. on a motion by Mr. Lockley. Second by Mr. Morgan. Motion carried 6-0

DATE APPROVED _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY