

## DEWITT SCHOOL BOARD

September 9, 2014

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, September 9, 2014, 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, and Board Members Kenneth Graves, Johnny Lockley, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne.

**Amend Agenda** - A motion to amend the agenda for personnel policies was made by Mr. Morgan. Second by Mr. Lockley. Motion carried 7-0. (7:01 P.M.)

**Consent Agenda** - Mr. Koen made a motion to approve the minutes from the August 12, 2014, meeting and the called meeting on September 1, 2014. Second by Mrs. Wansley. Motion carried. 7-0. (7:02 P.M.)

**Financial** - A motion to approve the August financial report as presented was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 7-0. (7:05 P.M.)

**AdvancEd** - Certificates were presented to each principal signifying their individual schools acceptance into AdvancEd (formerly North Central). (7:10 P.M.)

**Start of School Report** - Dr. Dardenne reported the following beginning school enrollment for each building:

DES - 488

DMS - 294

DHS - 392

GES - 82

Home School Numbers - 56 (7:22 P.M.)

**2014-15 Budget** - Mr. Lockley made a motion to approve the 2014-15 budget as presented. Second by Mr. Morgan. Motion carried 7-0. (7:40 P.M.)

**ESEA Preliminary Report** - Dr. Dardenne gave the ESEA preliminary report to the board. (8:00 P.M.)

**Facilities Use Request** - A request to use the DHS gym was tabled until more information can be obtained. (8:05 P.M.)

**Board Policy Changes** - A motion was made by Mr. Whiting to approve the recommended changes to Section 7 of the District Policies as recommended. (7.2, 7.13, 7.15, 7.19, 7.21) Second by Mrs. Wansley. Motion carried 7-0. (8:10 P.M.)

**Bandwidth** - Mr. Lockley made a motion to adopt a Resolution to address Bandwidth. Second by Mr. Morgan. Motion carried 7-0. (8:20 P.M.)

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**Personnel Policies Committee** - Daniel White - PPC did not have any recommended changes at this time. (8:24 P.M.)

The Board went into Executive Session at 8:25 P.M. for the consideration of **Personnel**. Coming out of Executive Session at 9:45 P.M. the following action was taken.

**Employment** - A motion was made by Mr. Morgan to approve lunchroom substitutes for 2014-15. Second by Mr. Graves. Motion carried 7-0. (9:46 P.M.)

Mrs. Wansley made a motion to approve the recommendation to approve the position of bus attendant at the pay rate of federal minimum wage. The bus attendant will ride on the SPED bus. Duties will include monitoring students and assisting with students with physical limitations or other issues. Second by Mr. Graves. Motion carried 7-0. (9:47 P.M.)

There being no further business to come before the board, the meeting was adjourned at 9:48 P.M. on a motion by Mr. Whiting and second by Mr. Koen. Motion carried.

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

\_\_\_\_\_

PRESIDENT

\_\_\_\_\_

SECRETARY