

**DEWITT SCHOOL BOARD
CALLED MEETING
April 21, 2016**

The Board of Directors of the DeWitt School District met in a called meeting on April 21, 2016, for the consideration of two disciplinary hearings, e-rate, and personnel.

The meeting was called to order at 5:05 p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, and Secretary Shawanna Wansley and Board Members Kenneth Graves, April Herring, and Bruce Morgan along with Dr. Lynne Dardenne. Johnny Lockley was absent.

Disciplinary Hearings

Student #1 – Open Hearing - The board went into executive session at 5:30 p.m. for consideration of disciplinary action regarding student #1. After coming out of executive session at 5:40 p.m. and declaring itself to be in open session, the following action was taken. A motion to accept the recommendation to expel student #1 for the remainder of the 2015-16 school year was made by Mr. Morgan. Second by Mr. Graves. Motion carried 6-0.

Student #2 – Closed Hearing - The board went into executive session at 6:00 p.m. for consideration of disciplinary action regarding student #2. After coming out of executive session at 6:10 p.m. and declaring itself to be in open session, the following action was taken. A motion was made by Mr. Graves to expel student #2 for the remainder of the 2015-16 school year. Second by Mrs. Wansley. Motion carried 6-0.

E-Rate – Mrs. Herring made a motion to approve the category two e-rate contract for 2016-17 at a cost of \$150.00 per student from Defense Integration Solutions, LLC. Second by Mrs. Wansley. Motion carried 6-0.

The Board went into executive session at 6:15 for the consideration of personnel. After coming out of executive session and declaring itself to be in open session, the following action was taken.

Personnel

Resignation

A motion was made by Mr. Graves to accept the resignation of Sammie Chappell at the end of the current school year. Second by Mr. Whiting. Motion carried 6-0.

Employment – Mr. Graves made a motion to employ Annie McKnight as Psychological Examiner two days per week through an MOU with Stuttgart Schools pending meeting all certification requirements. Second by Mrs. Herring. Motion carried. 6-0.

There being no further business to come before the board, the meeting was adjourned at 6:33 p.m. on a motion by Mr. Morgan. Second by Mrs. Herring. Motion carried 6-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY