

DEWITT SCHOOL BOARD

July 14, 2015

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, July 14, 2015, in the Board Room of the Administration Building.

The meeting was called to order at 7:03 p.m. by President Barry Joe Wilson. Others present were Vice-president Brad Koen, Secretary Shawanna Wansley, and Board Members Kenneth Graves, Bruce Morgan, and Drew Whiting, along with Superintendent Dr. Lynne Dardenne. Johnny Lockley was absent.

Consent Agenda

Minutes – A motion was made by Mr. Koen to approve the minutes from the June 4, 2015 regular meeting and the called meetings on June 16, June 30, and July 6, 2015. Second by Mr. Morgan. Motion carried 6-0. (7:05 p.m.)

Financial – Mr. Whiting made a motion to approve the financial report for the month of June as presented, along with transferring **\$434,894.38** from Operating Fund to Building Fund. Second by Mr. Graves. Motion carried 6-0 (7:07 p.m.)

Administrative Reports

Sub-Teach Contract – A motion was made by Mr. Graves to renew the contract with Sub-Teach for the 2015-16 school term, as recommended. Second by Mrs. Wansley. Motion carried 6-0. (7:10 p.m.)

2015-16 Student Handbooks – Mr. Morgan made a motion to approve the recommended student handbook changes for 2015-16. Second by Mrs. Wansley. Motion carried 6-0. (7:18 p.m.)

Election Resolution – A motion to adopt the attached resolution requesting the 2015 annual school election be conducted by early voting and absentee ballot only. Second by Mr. Koen. Motion carried 6-0. (7:20 p.m.)

Walker Therapy Contract – Mr. Morgan made a motion to renew the contract with Walker Therapy to provide Occupational and Physical Therapy services to students in the DeWitt School District at a cost of \$87.04 per hour for two hours, as recommended. Second by Mr. Graves. Motion carried 6-0. (7:24 p.m.)

Bus Purchase - A motion to purchase two (2) 2016 Thomas 71 passenger buses from Midwest Sales at a cost of \$86,011.00 each was made by Mr. Morgan. Second by Mr. Whiting. Motion carried 6-0. (7:30 p.m.)

Textbook Purchase – Mr. Graves made a motion to purchase Social Studies textbooks for grades 6-7 at a cost of \$19,221.48 as recommended. Second by Mrs. Wansley. Motion carried 6-0. (7:34 p.m.)

Approval of Ex-Officio Financial Secretary

and District Treasurer – A motion was made by Mr. Koen to approve Dr. Lynne Dardenne as Ex-Officio Financial Secretary and Sandra Beam as District Treasurer for 2015-16. Second by Mr. Morgan. Motion carried 6-0. (7:35 p.m.)

DeWitt School Board

Milk Bid – Mr. Whiting made a motion to accept the bid from Hiland Dairy for milk for 2015-16. Second by Mr. Koen. Motion carried 6-0. (7:39 p.m.)

Bread Bid – A motion was made by Mr. Morgan to accept the bid from Bimbo Bakeries USA, to furnish bread for 2015-16. Second by Mr. Graves. Motion carried 6-0. (7:40 p.m.)

Superintendent's Report - Dr. Dardenne gave reports on the following:

- Construction update
- Lighting update for gym
- AP scores
- Pre-K update

The Board went into executive session at 7:55 p.m. for consideration of personnel. After coming out of executive session at 8: 27 p.m. and declaring itself to be in open session, the following action was taken.

Personnel

Resignations – Mr. Koen made a motion to accept the resignation of Heather Hendrix as Pre-School para-pro. Second by Mr. Morgan. Motion carried 6-0.

Employment – A motion was made by Mr. Morgan to employ Crystal Harrison as Special Education teacher pending enrollment in and satisfactory progress made in the ALP program. Second by Mrs. Wansley. Motion carried 6-0.

Endorsements – Mr. Koen made a motion to extend the deadline until August 5, 2015, for James Hawkins and Tim Midkiff to obtain their required endorsements. Second by Mr. Whiting. Motion carried 6-0.

There being no further business to come before the board, the meeting was adjourned at 8:29 p.m. on a motion by Mr. Koen. Second by Mrs. Wansley. Motion carried 6-0.

DATE APPROVED: _____

BARRY JOE WILSON, PRESIDENT

SHAWANNA WANSLEY, SECRETARY