

**DEWITT SCHOOL BOARD
CALLED MEETING
May 17, 2016**

The Board of Directors of the DeWitt School District met in a called meeting on May 17, 2016, for the purpose of conducting a disciplinary hearing and personnel.

The meeting was called to order at 5:00p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley and Board Members Kenneth Graves, April Herring, Johnny Lockley and Superintendent Dr. Lynne Dardenne. Bruce Morgan was absent.

Disciplinary Hearing (5:07p.m.) Parent nor student was present. District administration presented evidence and went into executive session. After coming out of the executive session and declaring the Board to be in open session, the following action was taken. A motion was made by Mrs. Herring to accept the recommendation to expel the student for the remainder of the 2015-16 school year with loss of credit. Second by Mrs. Wansley. Motion carried 6-0. (5:25 p.m.)

Personnel (5:25p.m.)

Resignation – A motion was made by Mrs. Herring to accept the retirement resignation of Phyllis Holloway. Second by Mr. Whiting. Motion carried 6-0.

Employment

Mr. Lockley made a motion to accept the recommendation to employ Stacy Carr pending being enrolled in and satisfactory progress made in the ALP program. Second by Mr. Graves. Motion carried 6-0.

There being no further business to come before the board, the meeting was adjourned at 5:35 p.m. on a motion by Mr. Whiting. Second by Mr. Lockley. Motion carried 6-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLELY, SECRETARY