

DEWITT SCHOOL BOARD

CALLED MEETING

October 28, 2015

Administration Building

The Board of Directors of the DeWitt School District met in a called meeting at 5:00 p.m. on October 28, 2015, in the Board Room of the Administration Building. The purpose of the meeting was to conduct interviews with three applicants who had applied to fill the vacant Zone 2 position on the Board, after which possibly voting on one.

The meeting was called to order at 5:10 p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley, and Board Members, Johnny Lockley, and Bruce Morgan along with Superintendent Dr. Lynne Dardenne. Kenneth Graves was absent.

The Board went into executive session at 5:10 p.m. After coming out of executive session at 7:10 p.m. and declaring itself to be in open session, the floor was opened for nominations for the Zone 2 position.

A motion was made by Mr. Morgan to nominate April Herring to fill the Zone 2 position. Second by Mrs. Wansley. At that time a motion was made by Mr. Morgan to cease nominations. Second by Mrs. Wansley. Motion carried 5-0. Mrs. Herring will fill this position until the September 2016, school election at which time she or another candidate will be elected to serve the remaining four (4) years of the five (5) year term.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 5-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY