

DEWITT SCHOOL BOARD
December 13, 2016

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, December 13, 2016 at 5:00 p.m. in the Board Room of the Administration Offices.

The meeting was called to order by Vice-president Drew Whiting at 5:25 p.m. Others present were Secretary Shawanna Wansley and Board Members April Herring and Johnny Lockley, along with Superintendent Dr. Lynne Dardenne. President Brad Koen, Kenneth Graves and Bruce Morgan were absent.

Master Boardmanship Award – Vice-president Drew Whiting was presented a plaque in recognition of receiving his Master Boardmanship.

Consent Agenda

Minutes – Mrs. Herring made a motion to approve the minutes of the October 2016, Report to the Public, the November 8, 2016, regular meeting and the December 1, 2016, special meeting. Second by Mrs. Wansley. Motion carried 4-0. (5:29 p.m.)

Financial – A motion to approve the November financial report was made by Mrs. Wansley. Second by Mrs. Herring. Motion carried 4-0. (5:31 p.m.)

New Business

Appraisal Report – The appraisal report on facilities and property owned by the district was given to board members.

Physical Therapy Contract – Mrs. Herring made a motion to approve the physical therapy contract between DeWitt School District and Gayla Like Physical Therapy, Inc. Second by Mrs. Wansley. Motion carried 4-0. (5:36 p.m.)

Request for use of Gillett Gym - A motion to grant the request to use the Gillett gym for pee wee basketball was made by Mr. Lockley. Second by Mrs. Wansley. Motion carried 4-0. (5:37 p.m.)

The Board went into executive session for consideration of personnel at 5: 46 p.m. After coming out of executive session and declaring itself to be in open session, the following action was taken.

Resignations

Mr. Lockley made a motion to accept the resignation of Sondra Cloninger as counselor. Second by Mrs. Wansley. Motion carried 4-0. (6:14 p.m.)

A motion to accept the resignation of Clay McKewen as high school math teacher was made by Mrs. Wansley. Second by Mrs. Herring. Motion carried 4-0. (6:14 p.m.)

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There being no further business to come before the board, the meeting was adjourned at 6:15 p.m. on a motion by Mrs. Herring. Second by Mrs. Wansley. Motion carried

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY