

**DEWITT SCHOOL BOARD
SPECIAL MEETING
January 23, 2017**

The Board of Directors of the DeWitt School District met in a special meeting on Monday, January 23, 2017, in the Board Room of the Administration Building.

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

The Board went into executive session for the consideration of personnel. After coming out of executive session at 5:19 p.m. and declaring itself to be in open session, the following action was taken.

Personnel

Resignation – A motion was made by Mrs. Herring to accept the resignation of Alyssa Wyatt as classroom teacher. Second by Mrs. Wansley. Motion carried 6-0.

Employment – Mrs. Herring made a motion to employ Heather Hendrix as DES secretary. Second by Mr. Whiting. Motion carried 6-0.

A motion was made by Mrs. Wansley to employ Jennifer Hearn as classroom teacher for the remainder of the school year. Second by Mr. Lockley. Motion carried 6-0.

There being no further business to come before the board, the meeting was adjourned at 5:21 p.m.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY