

**DEWITT SCHOOL BOARD
CALLED MEETING
July 19, 2016**

The Board of Directors of the DeWitt School District met in a special called meeting on July 19, 2016, at 5:00 p.m. in the Board Room of the Administration Building for the purpose of personnel and other matters.

The meeting was called to order at 5:05 p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley and board members April Herring, and Johnny Lockley. Kenneth Graves and Bruce Morgan were absent.

Change Order – Mrs. Herring made a motion to approve the change order as recommended, which will involve removal of undercutting, replacing soil with one and one-half to two inches of new asphalt for parking at a cost of \$148,217.00. Second by Mrs. Wansley. Motion carried 5-0.

Student Handbooks – A motion was made by Mr. Whiting to adopt the changes to the elementary, middle school, and high school handbooks for 2016-17 as recommended. Second by Mrs. Wansley. Motion carried 5-0.

Time Schedules – Dr. Dardenne presented information regarding K-2 time schedules.

The Board went into executive session at 5:30 p.m. for consideration of personnel. After coming out of executive session the following action was taken.

Resignations – A motion was made by Mrs. Herring to accept the resignations of:

Madison Page - DES Secretary

Jamie Cook – Pre-K Para-professional

Second by Mr. Whiting. Motion carried 5-0.

Employment – Mrs. Herring made a motion to employ the following:

Whitney Wright - DES Secretary

Rachel Elyse Smith – Para-Professional

Second by Mr. Lockley. Motion carried 5-0.

Reassignment – Mrs. Herring made a motion to approve the recommendation to reassign Doug Corley from Dean of Students to Assistant Principal at DHS. Second by Mr. Whiting. Motion carried 5-0.

DeWitt School Board

Page 2

July 19, 2016

There being no further business to come before the board, the meeting was adjourned at 6:00 P.M.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY