

DEWITT SCHOOL BOARD
December 13, 2017

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Wednesday, December 13, 2017, at 7:00 p.m. in the Board Room of the Administration Offices.

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

Pledge of Allegiance

District Mission Statement

Special Recognition was given to Shirley Dillion by State Representative David Hillman on her retirement from the DeWitt School District.

Consent Agenda

Minutes – A motion to approve the minutes of the November 14 regular meeting was made by Mr. Whiting. Second by Mrs. Wansley. Motion carried 7-0.

Financial – Mr. Morgan made a motion to approve the November 2017, financial report as presented. Second by Mrs. Herring. Motion carried 7-0.

2019-2021 Facilities Plan Adoption and Resolution – Dr. Dardenne presented the district's updated ten year facilities plan and resolution to be adopted by the district board of directors. A public meeting was held on November 28, 2017. A motion to approve the updated plan was made by Mr. Graves. Second by Mr. Morgan. Motion carried 7-0.

Request for Out of State Travel – Gillett has been named as a National Title I School Distinction. Board approved Principal, Teacher, Superintendent, Director of Federal Programs to attend conference in Philadelphia. Motion by Mr. Graves. Second by Mrs. Herring. Motion carried 7-0.

Request for Out of State Trip – A motion was made by Mr. Graves to approve the trip request for a team to attend the National Title I Conference in Philadelphia on February 7-11, 2018 where Gillett will be recognized as a National Title I Distinguished School. Second by Mrs. Herring. Motion carried 7-0.

Facilities Use Request – Mr. Morgan made a motion to grant the request to use the Gillett gym for Pee – Wee boys basketball practice during the months of January and February. Second by Mrs. Herring. Motion carried 7-0.

Camera System for Gillett – A recommendation to approve purchasing a camera system for Gillett at a cost of \$5,482.30 was made by Mr. Graves. Second by Mrs. Herring. Motion carried 7-0.

Approval of Purchase and Installation of Additional Cameras DHS – Mr. Lockley made a motion to approve the request to purchase and install additional security cameras at DHS at a cost of \$6,180.48. Second by Mr. Whiting. Motion carried 7-0.

Electronic Sign – A motion was made by Mr. Lockley to purchase an electronic sign for the district displaying activities and announcements of the district at a cost of \$51,842.16. Second by Mr. Whiting. Option for location will be made at the January, 2018 board meeting. Repairs are to be made to the DES sign. Motion carried. 7-0.

Superintendent's Report – Dr. Dardenne reported to the board the following information;
NSBA meeting to be held in San Antonio
Letters from third grade students thanking the board for the purchasing of Chromebooks
OEM draft of the Safe Room procedures
Property Update

PPC – had nothing to report.

The board went into executive session for consideration of personnel. After coming out of executive session and declaring itself to be in open session, the following action was taken.

Employment – Mr. Morgan made a motion to employ Leslie Anderson. Second by Mrs. Herring. Motion carried 7-0.

There being no further business to come before the board, the meeting was adjourned at 8:45 p.m. on a motion by Mr. Whiting. Second by Mrs. Wansley. Motion carried 7-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY