

DEWITT SCHOOL BOARD
February 13, 2018

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, February 13, 2018 at 6:00 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, Johnny Lockley and Bruce Morgan, along with Superintendent Dr. Lynne Dardenne.

Student Discipline - At 6:06 p.m. a hearing for student A began. Student A was not present, mother and Father were present as a representative for student A. President Koen explained an open or closed hearing. Student's representative selected closed hearing. Board went into executive session at 6:08 p.m.. Open session was declared at 6:18 p.m., Mrs. Herring made the motion to accept the recommendation of expulsion on Student A for the remainder of the semester. Second by Mr. Graves. Motion carried 7-0.

President Koen asked for permission to change up the orders on the agenda, asking to have executive session after student discipline. Mr. Lockley made the motion to accept. Second by Mr. Morgan. Motion carried 6-0

Mrs. Herring had to step out of the meeting at 6:21 p.m. was not in the meeting to vote.

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.

Resignations - A motion to accept the resignations of the following was made by Mr. Graves

Dr. Lynne Dardenne, Superintendent
Keta Turner, DES Kindergarten Teacher
Shelbi White, DES Music Teacher
Mandy Cotton, resigned from Jr. High Cheer Coach
Second by Mr. Morgan. Motion carried 7-0.

A motion was made to hire a search firm for superintendent candidates by Mrs. Herring. Second by Mr. Whiting. Motion carried 7-0

Consent Agenda

Minutes – A motion to approve the minutes of the Thursday, January 25, 2018 regular meeting was made by Mrs. Herring. Second by Mr. Morgan. Motion carried 7-0.

Financial – Mrs. Wansley made a motion to approve the February 2018, financial report as presented. Second by Mr. Lockley. Motion carried 7-0.

1599 Resolution – A motion was made by Mr. Morgan to approve the 1599 Resolution to use Allegiant Security for installation and security services. Owner Lee Hearn is spouse of Jennifer Hearn, an employee at DeWitt School District. Second by Mrs. Wansley. Motion carried 7-0.

APEX Software Subscription Renewal – Mr. Lockey made the to renew the APEX Software Subscription. Second by Mrs. Herring. Motion carried 7-0.

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Emergency Repair on the men’s restroom at the concession stand – A motion was made by Mr. Whiting to begin the emergency repairs on the men’s restroom. Second by Mrs. Wansley. Motion carried 7-0.

Vehicle Bid Consideration- A motion was made to accept Petrus Chevrolet’s bid for purchase of vehicle for superintendent by Mr. Morgan. Second by Mrs. Wansley. Motion carried 7-0.

President Koen had to leave the remainder of the School Board Meeting at 7:07 p.m.. Meeting was turned over to Vice President Whiting

JAG Presentation from DHS – A presentation was made to the Board regarding the JAG program. To try and prevent dropouts, and to provide students with a work base learning experience.

Permission to Seek Custodial Bids – A motion was made to seek bids for custodial services by Mrs. Herring. Second by Mrs. Wansley. Motion carried 6-0.

Superintendent’s Report – Dr. Dardenne reported to the board the following information;
Community Eligibility Provision
Timeline for Board Election

PPC – had nothing to report.

There being no further business to come before the board, the meeting was adjourned at 7:46 p.m. on a motion by Mr. Lockley. Second by Mrs. Herring. Motion carried 6-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY