

DEWITT SCHOOL BOARD

July 13, 2017

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Thursday July 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 April Herring, and Johnny Lockley, along with Superintendent Dr. Lynne Dardenne. Kenneth Graves and Bruce Morgan were absent.

Consent Agenda

Minutes – A motion was made by Mr. Whiting to approve the June 13, 2017, meeting with change. Second by Mrs. Herring. Motion carried 5-0. (7:03 p.m.)

Financial – Mrs. Herring made a motion to approve the June financial report as presented. Second by Mrs. Wansley. Motion carried 5-0. (7:08 p.m.)

Electronic Transfer of Funds – A motion to approve the electronic transfer of funds, if needed, was made by Mrs. Herring. Second by Mr. Lockley. Motion carried 5-0. (7:10 p.m.)

Election Resolution - Due to there being no opposition and no proposed millage increase or other ballot issues, the law allows school boards, by Resolution, to request the County Board to open no polling places on election day so the election can be conducted by absentee and early voting only. Therefore, Mr. Whiting made a motion to adopt this resolution. Second by Mr. Lockley. Motion carried 5-0. (7:12 p.m.)

Handbook Approval – Mr. Whiting made a motion to approve the recommended changes to student handbooks for 2017-2018 and authorize the printing of these. Second by Mrs. Herring. Motion carried 5-0. (7:30 p.m.)

Food Service Bids – Mr. Lockley made a motion to accept the following bids for school food service for 2017-2018:

Milk	Hiland Dairy
Bread	Bimbo Baking Co.
Janitorial	Port City Janitorial
Chemical	Auto Chlor
Food	Performance Food Group (PFG)

Second by Mrs. Wansley. Motion carried 5-0. (7:35 p.m.)

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Chromebook Purchase Approval – A motion was made by Mrs. Herring to approve purchasing three Chromebook carts with management system and 90 chromebooks. One cart for grades three, four and five at a total cost of \$26,423.50 to be purchased with NSLA funding. Second by Mrs. Wansley. Motion carried 5-0. (7:38 p.m.)

Science Curriculum Approval – Mr. Lockley made a motion to approve Interactive Science as Science curriculum for grades 3-8 at a cost of approximately \$55,000.00. Second by Mr. Whiting. Motion carried 5-0. (7:43 p.m.)

Student Transfer Requests - A motion was made by Mrs. Herring to grant student transfer requests. Four students from Stuttgart to DeWitt and one student from DeWitt to Stuttgart. Second by Mr. Whiting. Motion carried 5-0. (7:46 p.m.)

Policy Changes – Mr. Whiting made a motion to accept the changes to meal charges, policies 4.51 and 7.17, as presented; alternate meal proposal was withdrawn. Second by Mrs. Herring. Motion carried 5-0. (8:00)

Superintendent's Report – Dr. Dardenne gave an update on the following:

- Southern Leadership Conference
- Progress on work at the track
- Moving forward on donation to City of Gillett
- Community Back-to-School

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:

Resignation – Mrs. Herring made a motion to release Hunter Smith from his contract with DeWitt School District. Second by Mrs. Wansley. Motion carried 5-0.

Employment – A motion was made by Mr. Lockley to employ the following:

- Megan Bateman – Fourth grade Literacy at DES
- Angie Mannis – Cross Country

Second by Mrs. Wansley. Motion carried 5-0.

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Transfer – Mrs. Herring made a motion to accept the recommendation for transfers as follows:

- Keane Guiden from Girl's Jr. and Sr. Track to boys and girls golf,
- Randy Phillips – Assistant Boys Jr. and Sr. basketball,
- Doug Milholen – Head Jr. High football, assistant baseball,
- Jonathon Eggerman – Head Jr. and Sr. High girl's track,
- Kara Roesner from Fourth grade literacy to fifth grade literacy.

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

There being no further business to come before the board, the meeting adjourned at 9:15 p.m. on a motion by Mrs. Herring. Second by Shawanna. Motion carried 5-0.

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY