

**DEWITT SCHOOL BOARD**  
**Special Board Meeting**  
**June 18, 2018**

The Board of Directors of the DeWitt School District met in a special meeting on June 18, 2018 at 5:00 p.m. in the Board Room of the Administration Building.

The meeting was called to order by President Drew Whiting at 5:00 p.m. Others present were Vice President April Herring, and board members Johnny Lockley, Kenneth Graves. Member's absent was Shawanna Wansley, Brad Koen, and Bruce Morgan.

**Consent Agenda**

**Minutes** – A motion was made to approve the minutes of the June 12, 2018 regular board meeting by Mr. Lockley. Second by Mrs. Herring. Motion carried 4-0.

**Stipend Schedule Update** – A motion was made to update the stipend schedule to add the following stipends by Mr. Graves. Second by Mrs. Herring. Motion carried 4-0.  
Assistant Sr. Track - \$650.00, Assistant Jr. Track - \$550.00, Jr./Sr. Play - \$500.00

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** – motion was made to approve the resignation of Angie Mannis as Jr. Cheer Sponsor by Mr. Lockley. Second by Mr. Graves. Motion carried 4-0.

**Hires** – motion was made to approve the hires by Mrs. Herring. Second by Mr. Lockley. Motion carried 4-0.

Trevor Johnson – Golf Coach  
David Brown – Assistant Jr. and Assistant Sr. Boy's Track Coach  
Lindsey Hestir – Assistant Jr. and Assistant Sr. Girl's Track Coach  
Christen Earhart – Director of Food Service.

**Dr. Dardenne's Retirement Pay for Unused Sick Leave** – motion was made to approve option 3 by Mr. Graves. Second by Mrs. Herring. Motion carried 4-0.

There being no further business to come before the board, the meeting was adjourned at 5:26 p.m. on a motion by Mrs. Herring. Second by Mr. Lockley. Motion carried 4-0.

DATE APPROVED: July 18, 2018

  
DREW WHITING, PRESIDENT

  
SHAWANNA WANSLEY, SECRETARY