

## DEWITT SCHOOL BOARD

March 15, 2018

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Thursday, March 15, 2018, at 7:00 p.m. in the Board Room of the Administration Offices.

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

### **Pledge of Allegiance**

### **District Mission Statement**

#### **Consent Agenda**

**Minutes** – A motion to approve the minutes of the February 13, 2018 regular meeting and minutes of the February 15, 2018 special meeting was made by Mr. Lockley. Second by Mr. Morgan. Motion carried 5-0.

**Financial** – Mrs. Herring made a motion to approve the March 2018, financial report as presented. Second by Mr. Graves. Motion carried 5-0.

Secretary Shawanna Wansley arrived to the meeting at 7:09 pm.

President Brad Koen arrived at 7:19 pm and assumed President duties for the remainder of the Board Meeting.

**McPherson and Jacobson Superintendent Search Update** – Dr. Williams discussed interview time frame and steps on the process. Mr. Walton talked about the student panel and questions they had discussed, also with the staff panel.

**Budget for 2019 – 2020** - A motion was made by Mr. Graves to approve the 2019 – 2020 Budget. Second by Mr. Whiting. Motion carried 7-0.

**2018- 2019 School Calendar Presentation** – The school calendar options 1 and 2 were presented to the Board. The motion was made by Mr. Whiting to approve School Calendar option 1. Second by Mrs. Herring. Motion carried 7-0.

**Professional Development Calendar Presentation** – Mr. Morgan made a motion to approve the Professional Development Calendar. Second by Mr. Graves. Motion carried 7-0.

**Approval to Seek Bids to Purchase a Bus or Buses** – A motion was made to approve the request to seek bids to purchase bus/buses by Mrs. Herring. Second by Mrs. Wansley. Motion carried 7-0,

**Use of Facilities Request** – Mr. Graves made the motion to accept the request for the use of the Gillett Playground for practice for the baseball and softball 12 years old and younger teams. Second by Mr. Lockley. Motion carried 7-0.

**Math Curriculum Presentation** – Mrs. Place presented the pilot program for the new math curriculum. A motion was made to approve the pilot program, to purchase chromebooks for the students at DHS, and to approve a conference in Chicago by Mr. Lockley. Second by Mr. Morgan. Motion carried 7-0.

**ASBA Recommended Updates for 2018** – Dr. Dardenne handed out the ASBA updates, continue at next Board Meeting so Board members have time to look over the updates.

**Presentation and Approval of the 2016/2017 Audit Report** – Dr. Dardenne read the 2016-2017 audit findings and corrective action being taken. Mrs. Herring made a motion to approve the 2016-2017 audit findings and approve the corrective actions presented. Second by Mrs. Wansley. Motion carried 7-0.

**Superintendent's Report** – Dr. Dardenne reported to the board the following information;

- Safety Update – regarding resource officers, and buzzer system
- Restroom repair – concession stand
- Signs 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.

**Resignations** – motion was made to approve resignations by Mr. Lockley. Seconded by Mr. Whiting. Motion carried 7-0.

Tricia Young – GES Library, Amy Holbert – DHS Library, Tommie Mannis – DES Cafeteria

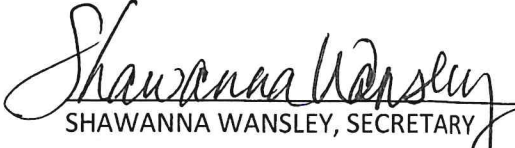
Motion was made by Mrs. Herring for renewal of contracts for Administrators as presented with the exception of those who would receive a non-renewal by May 1. Second by Mr. Morgan. Motion carried 7-0.

Motion was made by Mr. Lockley for renewal of contracts for Certified Staff as presented. Second by Mr. Graves. Motion carried 7-0.

There being no further business to come before the board, the meeting was adjourned at 9:20 p.m. on a motion by Mrs. Herring. Second by Mrs. Wansley. Motion carried 7-0.

DATE APPROVED: 4/10/18

  
BRAD KOEN, PRESIDENT

  
SHAWANNA WANSLEY, SECRETARY