

DEWITT SCHOOL BOARD

September 5, 2017

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, September 5, 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, Johnny Lockley and Bruce Morgan. April Herring was absent.

Consent Agenda

Minutes – A motion was made by Mr. Whiting to approve the minutes of the August 8th regular meeting and the special meeting on August 21st. Second by Mr. Morgan. Motion carried 6-0.

Financial – Mr. Graves made a motion to approve the August financial report as presented. Second by Mr. Lockley. Motion carried 6-0.

New Business

Old DMS Property – Two offers were reviewed for the old DMS property. Offer #1 had an outline of plans for the building and property. Offer #2 did not give any plans and needed to secure funding. After much discussion a motion was made by Mr. Lockley to accept offer #1; in the amount of \$100,000.00. Second by Mr. Morgan. Motion carried 6-0.

Statement of Assurance for Federal Programs - Mr. Lockley made a motion to approve the recommendation to accept the Statement of Assurance on Federal Programs. This certifies the funds are being administered in the order stated. Second by Mrs. Wansley. Motion carried 6-0.

Request from PeeWee Football – A motion was made by Mr. Whiting to approve the request from PeeWee football to use Dragon Field. Second by Mrs. Wansley. Motion carried 6-0.

Superintendent's Reports

Dr. Dardenne reported to the Board on the following:

- DMS auction begin at 9:00 a.m. Saturday, September 9,
- School board election,
- School board training and learning opportunities
- Special meeting September 25 for budget approval and other items

The board went into executive session at 7:40 p.m. for consideration of personnel. After coming out of executive session and declaring itself to be in open session, the following action was taken.

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Personnel – A motion to employ Regina George as Special Ed para-pro at DES was made by Mr. Lockley. Second by Mr. Whiting. Motion carried.

There being no further business to come before the board, the meeting was adjourned at 8:05 p.m.

DATE APPROVED: _____

PRESIDENT

SECRETARY