

DEWITT SCHOOL BOARD
December 11, 2018

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, December 11, 2018, at 7:00 p.m. in the Board Room of the Administration Building.

The meeting was called to order by President Drew Whiting. Others present were Vice-President April Herring, Secretary Shawanna Wansley, and Board Members Johnny Lockley, Brad Koen, Kenneth Graves, Bruce Morgan, along with Nick Hill.

Pledge of Allegiance
District Mission Statement

Consent Agenda

Minutes – A motion was made by Mr. Lockley to approve the November 13 regular board minutes, and November 29, 2018 special board minutes. Second by Mrs. Wansley. Motion carried 7-0.

Financial – Mrs. Herring made the motion to approve the November Financial Reports. Second by Mrs. Wansley. Motion carried 7-0.

Add New Item to Agenda – A motion was made by Mrs. Herring to add purchase of new water heater at the DHS Cafeteria to the agenda. Second by Mrs. Wansley. Motion carried 7-0.

Request for Use of Facilities – The pee wee basketball team has requested to use the Gillett Gym for practice. Mr. Koen made the motion to accept the request. Second by Mr. Graves. Motion carried 7-0.

Consider Purchase of a Tractor – A motion was made by Mr. Lockley to purchase the John Deere 4044 Tractor quote price \$27,896.48. Second by Mr. Morgan. Motion carried 7-0.

Discuss VoIP – Looking into options on phone service, switching from CenturyLink to VoIP would save cost annually. Mrs. Herring made the motion to switch phone service to VoIP. Second by Mrs. Wansley. Motion carried 7-0.

Consider Moving January's Regular Board Meeting Date – A motion was made by Mr. Graves to move the Regular Board Meeting to January 15, 2019. Second by Mr. Morgan. Motion carried 7-0.

Substitute Pay Increase – Due to the increase of minimum wage, the District will need to increase substitute pay effective January 1, 2019. It will increase to \$70 a day for non-degree, \$75 for degreed, \$80 non-degreed over 10 consecutive days, and \$90 degreed over 10 consecutive days. A motion was made by Mr. Koen to increase substitute pay rate. Second by Mrs. Herring. Motion carried 7-0.

Water Heater for DHS – A motion was made to purchase a water heater for DHS from Roberts Plumbing quote price \$19,202.00 by Mr. Lockley. Second by Mrs. Herring. Motion carried 7-0.

Superintendent's Report –

- Worker's Minimum Wages
- ADE Visit Math Dept. and All Schools received OEP Award for Academic Growth
- Band/Choir Concert on Monday at 6 p.m.
- Fine Arts

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 – Mr. Bruce Morgan resigned from the School Board

Mr. Lockley made the motion to accept the resignation of Mr. Morgan. Second by Mr. Koen. Motion carried 7-0.

There being no further business to come before the board, the meeting was adjourned at 8:11p.m. on a motion by Mr. Koen. Second by Mrs. Herring. Motion carried 7-0.

DATE APPROVED: _____

DREW WHITING, PRESIDENT

SHAWANNA WANSLEY, SECRETARY