

DEWITT SCHOOL BOARD

January 15, 2019

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, January 15, 2019 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 Member's Johnny Lockley, Brad Koen, Matthew Green, along with Superintendent Nick Hill. Board member not present, Kenneth Graves.

Pledge of Allegiance District Mission Statement

Consent Agenda

Minutes – A motion was made by Mr. Koen to approve the December 11, 2018 regular board minutes, December 17, 2018 and January 10, 2019 special board minutes. Second by Mr. Lockley. Motion carried 6-0.

Financial – Mrs. Herring made the motion to approve the December Financial Reports. Second by Mr. Koen. Motion carried 6-0.

Presentation from Paul Lovelady of Excel Entergy – Mr. Lovelady briefly discussed the project of converting the campuses to LED. He also went over the potential cost savings of the project.

Request for Use of Facilities – A motion was made by Mr. Koen to approve the request by the Dewitt PPO to use the DES Cafeteria on January 25, 2019 for their annual fundraiser. Second by Mrs. Wansley. Motion carried 6-0.

Request for Use of Facilities – A motion was made by Mrs. Herring to approve the request by the DeWitt Baseball/Softball Association for the use of the DHS Cafeteria for their fundraiser. Second by Mrs. Wansley. Motion carried 6-0.

Consider Legal Transfer of Student – Mr. Koen made the motion to accept the Legal Transfer Request's releasing students to Stuttgart School District. Second by Mrs. Herring. Motion carried 6-0.

Adopt Proposed Budget of Expenditures with Tax Levy for Fiscal Year 2021 and Approve All Related Election Documents - Mr. Lockley made the motion to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. Second by Mrs. Wansley. Motion carried 6-0.

Consider Proposal from the DeWitt Baseball/Softball Organization - A motion was made to accept the proposal from the DeWitt Baseball/Softball Organization for a one year contract in the amount of \$5,000 by Mr. Lockley. Second by Mrs. Wansley. Motion carried 6-0.

Consider Approval of Physical Therapy Contract – Mr. Koen made the motion to approve the Physical Therapy Contract with Ashley Whitmore Relyea, PT for the remainder of the 2018/2019 school year. Second by Mrs. Herring. Motion carried 6-0.

PPC – Nothing to report

Superintendent's Report –

- Legislative Session has started
- Feb. 1st Acres of Help
- Nashville School District coming to visit DMS and DHS regarding Pilot Math Program

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.

Contract – Mrs. Wansley made the motion to extend Mr. Nick Hill's contract through June 2021. Second by Mrs. Herring. Motion carried 6-0.

Resignations –

Mr. Lockley made the motion to accept Daniel White's resignation effective January 2, 2019. Second by Mrs. Wansley. Motion carried 6-0.

Mrs. Wansley made the motion to accept Nancy Corley's resignation effective June 30, 2019. Second by Mr. Koen. Motion carried 6-0.

Mr. Koen made the motion to accept Sandra Beam's retirement resignation effective June 30, 2019. Second by Mr. Lockley. Motion carried 6-0.

There being no further business to come before the board, the meeting was adjourned at 8:18 p.m. on a motion by Mrs. Wansley. Second by Mr. Koen. Motion carried 6-0.

DATE APPROVED: _____

DREW WHITING, PRESIDENT

SHAWANNA WANSLEY, SECRETARY