

**DEWITT SCHOOL BOARD**  
**March 12, 2019**

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, March 12, 2019 at 7:00 p.m. in the Board Room of the Administration Building.

The meeting was called to order by Vice President April Herring. Others present were Secretary Shawanna Wansley, and Board Members Johnny Lockley, Brad Koen, Kenneth Graves, Matthew Green, along with Nick Hill. Member not present was President Drew Whiting.

**Pledge of Allegiance**  
**District Mission Statement**

**Consent Agenda**

**Minutes** – A motion was made by Mr. Lockley to approve the February 12, 2019 regular board minutes. Second by Mr. Koen. Motion carried 6-0.

**Financial** – Mr. Koen made the motion to approve the February Financial Reports. Second by Mrs. Wansley. Motion carried 6-0.

**Approve Lease Purchase Documents** – Mr. Lovelady went into detail about the Lease Purchase Documents for the lighting project (attached in minutes). Mr. Koen made the motion to accept the Lease Purchase Documents. Second by Mr. Graves. Motion carried 6-0.

**Consider Proposal for Self Provision Fiber Connections at Administration, DES, DHS, and Bus/Maintenance Buildings** – The total cost of equipment and fiber is \$85,988.25. E-Rate will pay 80% of the cost to bore fiber to each campus listed. The School will be 20% and the school will own the fiber to each of the buildings listed. Payment will not be due until the 2019-2020 fiscal year. Mrs. Wansley left the meeting at 7:16. Mr. Graves made the motion to accept the Proposal for the Self Provision Fiber Connection at each of the building listed. Second by Mr. Green. Motion carried 5-0. Mrs. Wansley came back in the meeting at 7:19.

**Approval to Seek Bids to Purchase 2 Buses** – A motion was made by Mr. Lockley to seek bids to Purchase 2 Buses. Second by Mr. Koen. Motion carried 6-0.

**Consider 3<sup>rd</sup> Grade Restructure at DES** – Currently the 3<sup>rd</sup> grade at DES is departmentalized. After collaboration with the 3<sup>rd</sup> grade teachers and considering the pros and cons of being departmentalized, Mrs. Steeland and 3<sup>rd</sup> grade teachers feel that self-contained would benefit our students. Mr. Graves made the motion to accept the restructure of the 3<sup>rd</sup> grade at DES. Second by Mrs. Wansley. Motion carried 6-0.

**Permission to Seek Bids for Food Service Management Company** – A motion was made by Mr. Graves to seek bids for Food Service Management Company. Second by Mrs. Wansley. Motion carried 6-0.

**Permission to Seek Bids for Painting Interior at DHS** – Mr. Koen made the motion to seek bids for painting the interior at DHS. Second by Mr. Lockley. Motion carried 6-0.

**Superintendent's Report –**

- Update on Legislative Bills
- Flu Update
- Audit Packet
- School Play

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.

Mrs. Wansley made the motion to accept the following resignation. Second by Mr. Graves. Motion carried 6-0.

Resignation: Susan Horton – End of School Year 2018/2019

Mr. Koen made the motion to accept the following resignation. Second by Mr. Lockley. Motion carried 6-0.

Angie Mannis – Cross Country Sponsor

Mr. Graves made the motion to accept the following transfer starting school year 2019/2020. Second by Mr. Green. Motion carried 6-0.

Transfer: Beth Hill – To DHS Biology from DMS Math

Mr. Lockley made the motion to accept the following transfer starting school year 2019/2020. Second by Mr. Koen. Motion carried 6-0.

Transfer: Misty Everett – To DMS 8<sup>th</sup> Grade Math from GES

Mr. Graves made the motion for renewal of contracts for Certified Staff as presented with the exception of those who may receive non-renewal. Second by Mrs. Wansley. Motion carried 6-0.

Mrs. Wansley made the motion to accept the following hire starting school year 2019/2020. Second by Mr. Graves. Motion carried 6-0.

Hire: Leslie Anderson – Business Manager

There being no further business to come before the board, the meeting was adjourned at 8:12 p.m. on a motion by Mr. Koen. Second by Mr. Graves. Motion carried 6-0.

DATE APPROVED: \_\_\_\_\_

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DREW WHITING, PRESIDENT

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SHAWANNA WANSLEY, SECRETARY