

DEWITT SCHOOL BOARD
November 13, 2018

The Board of Directors of the DeWitt School District met in its regular monthly meeting on Tuesday, November 13, 2018, at 7:00 p.m. in the Board Room of the Administration Building.

The meeting was called to order at 7:00 p.m. by President Drew Whiting. Others present were Vice-President April Herring, Secretary Shawanna Wansley, and Board member's Johnny Lockley, Kenneth Graves, Bruce Morgan, Brad Koen along with Superintendent Nick Hill.

Pledge of Allegiance
District Mission Statement

Consent Agenda

Minutes – A motion was made by Mr. Koen to approve the October 9, 2018 regular board minutes. Second by Mrs. Herring. Motion carried 6-0.

Financial – Mr. Morgan made the motion to approve the October Financial Reports. Second by Mrs. Wansley. Motion carried 6-0.

Mr. Lockley returned 7:16 pm.

Staff Bonus Consideration - A motion was made by Mr. Koen to accept the recommendation to give a one-time non-recurring bonus for all current non-hourly contracted employees of \$1,000.00. And a one-time non-recurring bonus for all currently hourly contracted employees of \$250.00. Second by Mr. Lockley. Motion carried 7-0.

Request for Use of Facilities – A motion was made to approve the request from Farmers and Businessman Association to use the Gillett Gym in January, and from Acres of Help to use the DHS Cafeteria in Feb. by Mr. Graves. Second by Mr. Morgan. Motion carried 7-0.

Gym Floor Proposal – Mrs. Wansley made the motion to accept the quote from Gym Masters to refurbish the gym floor at DHS in the amount of \$24,000.00. Second by Mr. Lockley. Motion carried 7-0.

Standards of Accreditation Statement of Assurance – A motion was made by Mr. Morgan to approve the Standards of Accreditation Statement of Assurance for the 2018/2019 school year. Second by Mrs. Herring. Motion carried 7-0.

Consider Purchase of Interactive Smartboards – A motion was made by Mr. Graves to approve the request of purchasing 7 interactive smartboards from Piraino for DHS in the amount of \$35,000.00. Second by Mrs. Wansley. Motion carried 7-0.

Approval for Special Nutrition Program Grant Renewal for DeWitt and Gillett Pre-K Programs - Mrs. Herring made the motion to approve grant renewal for Special Nutrition Program for DeWitt and Gillett Pre-K programs. Second by Mrs. Wansley. Motion carried 7-0.

Superintendent's Report

Reminder about upcoming Board Training

Update on the Barton Reading Program

Update on the Robotics Grant

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.

There was no items to vote on.

There being no further business to come before the board, the meeting was adjourned at 8:17p.m. on a motion by Mr. Koen. Second by Mrs. Herring. Motion carried 7-0.

DATE APPROVED: _____

DREW WHITING, PRESIDENT

SHAWANNA WANSLEY, SECRETARY