

DEWITT SCHOOL BOARD

February 9, 2010

The Board of Directors of the DeWitt School District met for its regular monthly meeting on Tuesday, February 9, 2010, at 7:00 p.m. in the Board Room of the Administration Building.

President Jon Fuhrman called the meeting to order. Others present were Vice-president Bruce Morgan, Secretary Johnny Lockley, and Board Members Sam Counce, Jammy Turner, Shawanna Wansley, and Barry Joe Wilson, along with Superintendent Gary Wayman.

Consent Agenda - A motion to approve the consent agenda as presented was made by Mr. Morgan. Second by Mr. Counce. Motion carried.

Cheerleader Code of Conduct - Mr. Turner made a motion to approve the changes to the Cheerleader Code of Conduct as presented. Second by Mr. Lockley. Motion carried. (copy attached)

Football Clinic - A motion to grant permission allowing the football coaching staff to attend the Frank Glazier Mega Clinic in St. Louis, Mo. February 26-28, 2010, was made by Mr. Turner. Second by Mr. Counce. Motion carried.

Coke Contract - Mr. Morgan made a motion to approve renewing the district's contract with Coca-Cola for an additional ten years. Second by Mr. Wilson. Motion carried. (copy of contract attached)

Custodial Services - A motion was made by Mr. Wilson to allow Superintendent Wayman to look into the possibility of bidding out the district's custodial services. This would be on a one-year bid with a monthly fee. Second by Mr. Turner. Motion carried

High School Renovations - Mr. Wilson made a motion to accept the bid from Jack Morgan Construction Company and to move forward with high school renovations provided they are in the guidelines with stimulus money, some of which will be paid from Special Education stimulus. Total amount of bid is \$354,571.00. Second by Mrs. Wansley. Motion carried. (copy of bid sheet attached)

Personnel

Resignation - A motion was made by Mr. Morgan to accept the resignation of Annette Fisher as lunchroom worker. Second by Mrs. Wansley. Motion carried.

Employment - Mr. Counce made a motion to renew contracts for 2010-2011 of the presented list of administrators and supervisors. Second by Mr. Wilson. Motion carried. (copy attached)

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Additional Agenda Item - Mr. Lockley made a motion to approve adding an additional agenda item. Second by Mr. Turner. Motion carried.

Property - A motion was made by Mr. Turner that the district identify, by legal description, any and all unused real property and advertise these properties by bids to be sold. Second by Mr. Wilson. Motion carried.

There being no further business to come before the board, the meeting was adjourned at 10:26 p.m. on a motion by Mr. Counce and second by Mr. Turner.

DATE APPROVED: _____

JON FUHRMAN, PRESIDENT

JOHNNY LOCKLEY, SECRETARY