

DEWITT SCHOOL BOARD

January 12, 2012

The Board of Directors of the DeWitt School District met for its regular monthly meeting on Thursday, January 12, 2012, at 5:30 p.m. in the Board Room of the Administration Building.

President Johnny Lockley called the meeting to order. Others present were Vice-president Kenneth Graves, Secretary Shawanna Wansley, and Board Member Mike Dodson, along with Superintendent Gary Wayman. Brad Koen, Bruce Morgan, and Barry Joe Wilson were absent.

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

Administrative Reports

Request for use of High School Cafetorium - Mr. Graves made a motion to grant the request from the Long Time Coming Band to use the high school cafetorium on March 31, 2012, with all proceeds going to the DeWitt Bands. Second by Mrs. Wansley. Motion carried.

Expulsion - A motion to accept the recommendation to expel a DeWitt Middle School student for the remainder of the 2011-2012 school year was made by Mr. Dodson. Second by Mr. Graves. Motion carried.

Master Facilities Plan (Discussion and Comments) - After presentation of the six-year Master Facilities Plan, a motion to adopt a Resolution for local support of 2012 Facilities Master Plan & 2013-2015 Partnership Program was made by Mr. Graves. Second by Mrs. Wansley. Motion carried.

Personnel

Superintendent's Contract - A motion was made by Mr. Graves to extend the contract of Superintendent Gary Wayman to June 30, 2014. Second by Mrs. Wansley. Motion carried.

There being no further business to come before the board, the meeting was adjourned at 6:25 p.m. on a motion by Mr. Graves. Second by Mr. Dodson.

DATE APPROVED: _____

JOHNNY LOCKLEY, PRESIDENT

SHAWANNA WANSLEY, SECRETARY