

DEWITT SCHOOL BOARD

October 13, 2015

The Board of Directors of the DeWitt School District met in its regular monthly meeting on October 13, 2015, in the Board Room of the Administration Building.

The meeting was called to order at 7:25 p.m. Those present were Kenneth Graves, Brad Koen, Johnny Lockley, Bruce Morgan, Shawanna Wansley, and Drew Whiting along with Superintendent Dr. Lynne Dardenne.

Construction Update – Construction update was given to the Board by Sheldon Griffis, Project Superintendent Baldwin Shell.

Student Showcase – DHS student, Haley Goude-lock, gave a report on her trip to San Francisco as a representative of GEAR UP.

Board Reorganization –

President – Mr. Morgan made a motion to elect Mr. Lockley as President. Mr. Lockley asked that his name be removed from consideration. A motion to elect Mr. Koen as President was made by Mr. Whiting. Mr. Lockley then made a motion to cease nominations. Second by Mrs. Wansley. Motion carried. A motion to elect Mr. Koen by acclamation was made by Mr. Morgan. Second by Mrs. Wansley. Motion carried 6 -0.

Vice-President – Mr. Graves made a motion to elect Mr. Morgan as Vice-president. Mr. Koen made a motion to elect Mr. Whiting as Vice-president. Mr. Lockley made a motion to cease nominations. At that time, Mr. Morgan withdrew his name. Mr. Lockley made a motion to elect Mr. Whiting as Vice-president by acclamation. Second by Mr. Graves. Motion carried 6-0.

Secretary – A motion to elect Mrs. Wansley as Secretary was made by Mr. Morgan. Mr. Lockley then made a motion to elect Mrs. Wansley by acclamation. Second by Mr. Graves. Motion carried 6-0.

Disbursement Officer – Mr. Morgan made a motion to elect Mr. Koen as Disbursement Officer. Mr. Morgan then made a motion to elect Mr. Koen by acclamation. Second by Mrs. Wansley. Motion carried 6-0.

Minutes – A motion to approve the minutes from the September 8, 2015, meeting was made by Mr. Lockley. Second by Mr. Graves. Motion carried 6-0.

Financial – Mr. Graves made a motion to approve the financial report for the month of September as presented. Second by Mr. Morgan. Motion carried 6-0.

Board Vacancy – Mr. Lockley made a motion to seek applicants for the vacant position on the board. Deadline to file an application will be 4:00 p.m. October 26, 2015. Reviews will be conducted October 27 at 5:00 p.m. where three applicants will be chosen as finalists. Interviews will be held October 29, 2015. Second by Mr. Morgan. Motion carried 6-0.

Improvement Plan and Assurances – A motion was made by Mrs. Wansley to approve the District School Improvement Plan (ACSIP) and also Title I, Title 2, and Title 2-B applications. Second by Mr. Morgan. Motion carried 6-0.

FBLA Southern Regional Conference –Mr. Graves made a motion to grant the request from Carole Anderson and three students to attend the FBLA Southern Regional Conference in Charleston, SC. Second by Mrs. Wansley. Motion carried 6-0.

Minority Recruitment Plan - A motion to approve the Minority Recruitment Plan as submitted was made by Mr. Morgan. Second by Mr. Whiting. Motion carried 6-0.

Surplus Busses and Vehicle – Mr. Lockley made a motion to advertise the following for sale:

- 23-1-8 Thomas 2001 Bus
- 23-1-9 Thomas 1998 Bus
- 23-1-18 Thomas 1998 Bus
- 23-1-23 Thomas 2001 Bus
- 23-1-16 Thomas 2000 Bus
- 1990 White Chevrolet Truck

Second by Mrs. Wansley. Motion carried 6-0.

Vehicle for Maintenance Mr. Morgan made a motion to accept the recommendation to purchase a 2007 GMC Sierra from Fairwinds Auto Sales at a cost of \$9,500.00 to be used by the maintenance department. Second by Mr. Whiting. Motion carried 6-0.

Master Plan Public Hearing – A motion to conduct the Master Plan public hearing at DeWitt Elementary on November 5, 2015, at 6:00 p.m. was made by Mr. Whiting. Second by Mr. Morgan. Motion carried 6-0.

Voting Delegate – Mr. Lockley made a motion to elect Mr. Whiting as the board's voting delegate to the ASBA Conference. Second by Mr. Graves. Motion carried 6-0.

Personnel Policy – Dot Hubsch reported that the PPC will create a satisfaction survey to be completed by teachers.

Superintendent's Reports – Dr. Dardenne presented the following information to the board:

- Legislators to Schools – Senator Stephanie Flowers and Representative David Hillman attended
- Beginning in 2015-16, students will be assessed using ACT ASPIRE and ACT in grades 3-11
- Region 9 Board Meeting
- ASBA Conference

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.

Long Term Subs – Mr. Lockley made a motion to employ Mandy Cotton and Kara Roesner as long-term subs until provisional license through APPEL is final. Second by Mr. Morgan. Motion carried 6-0.

Termination – Mr. Graves made a motion to terminate Arlisa Fitzpatrick for abandonment of duty. Second by Mrs. Wansley. Motion carried 6-0.

Employment – A motion to employ Jamie Cook as 6-B para pro at DeWitt Elementary was made by Mr. Whiting. Second by Mr. Lockley. Motion carried 6-0.

Mrs. Wansley made a motion to employ Helen Rhone as a bus aide on the special needs bus. Second by Mr. Morgan. Motion carried 6-0.

Mr. Lockley made a motion to accept the following:

- Change Carolyn Dumond from ½ medium route for PCC to full effective September 21, 2015,
- Move Elvin Wright from full time long route to full time x-long route effective October 11, 2015,

Second by Mrs. Wansley. Motion carried 6-0.

There being no further business to come before the board, the meeting was adjourned on a motion by Mr. Morgan and a second by Mrs. Wansley. Motion carried 6-0.

DeWitt School Board
Page 4
October 13, 2015

DATE APPROVED: _____

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY