

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
AUGUST 16, 2017

President Tom Shafer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Doug Hampton		X
Jayson Herrick	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

Mr. Miller made the motion that the minutes from the previous meeting be approved as presented. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the payment of the bills for the month of August as presented. Mr. Herrick seconded the motion.

Roll Call Vote - "Aye" –Hampton-Herrick-Miller-Shaeffer-Smith-Stone-Shafer
"Nay" - none

The motion carried.

Mr. Shaeffer made the motion to approve the current credit card statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the July 2017 Treasurer's report. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the July 2017 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report through July 2017. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the activity fund reports for the month of July 2017. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve the following new Board policies: 2:100 Board member Conflict of Interest; 3:70 Succession of Authority; 4:15 Identify Protection; 4:130-E Free and Reduced-price Food Services; Meal Charge Notifications; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:230 Maintaining Student Discipline; 5:285 Drug and Alcohol testing for Bus Drivers and Commercial Vehicle Drivers; %:300 Schedules and Employment Year; 6:70 Teaching About Religions; 7:100 Health, Eye, and Dental examinations; Immunizations, and exclusion of Students. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the purchase of a work trailer for the industrial arts class (if available) at a cost not to exceed \$4000. Mr. Herrick seconded the motion. The motion carried by voice vote 5-2 with Mr. Shaeffer and Mr. Smith voting no.

The Board of Education went into executive session at 8:13 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:56 pm

Mrs. Stone made the motion to accept the retirement request from Brenda long. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to accept the resignation from Julia McConkey. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to accept the resignation from Mike Osborn as the 8th grade sponsor. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to accept the resignation from Mike Osborn as the 7/8th grade student council sponsor. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to employ Stacey Smith as a paraprofessional. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to employ Sarah Schofield as a paraprofessional. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to employ Teresa Swearingen as a paraprofessional. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Heidi Bitner as a fourth grade teacher. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to adjourn at 9:05 pm. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary