

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
DECEMBER 12, 2016

President Shafer called the meeting to order at 6:32 pm and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Diana Huff	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Tom Shafer	X	

Public Hearing of Visitors: Mr. Nick Christy, transportation Director, spoke to the Board of Education regarding the leasing of a new bus.

Mr. Ginglen, High School Principal, gave a report on current school activities.

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

Mr. Cripe made the motion to approve the payment of the bills for the month of December as presented. Mr. Miller seconded the motion.

Roll Call Vote - "Aye" –Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer
"Nay" - none

The motion carried.

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

Mr. Shaeffer made the motion to approve the November 2016 Treasurer's report. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the November 2016 Financial Statement. Mr. Smith seconded the motion. The motion carried by voice vote 7-0

Mr. Cripe made the motion to accept the FRIS report through November 30, 2016. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for the month of November 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the 2016 Certificate of Tax Levy. Mr. Cripe seconded the motion.

Roll Call Vote – “Aye” Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer
“Nay” – none

The motion carried

Mr. Cripe made the motion to approve the leasing of a new bus beginning in the 2017-18 school year. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the proposal to replace the toilets in the High School lobby restroom. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the transfer of the following monies from inactive HS Activity Fund accounts to the general account in the HS Activity Fund: \$322.23 from the Class of 2008 account; \$459.58 from the Class of 2009 account. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to establish a Junior High Student Council account in the HS Activity Fund. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to transfer \$500 from the Junior High Activity Fund (4-6 student council account) to the HS Activity Fund (7-8 student council account). Mr. Hampton seconded the account. The motion carried by voice vote 7-0.

Informational items: none

The Board of Education went into executive session at 8:20 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:15 pm

Mr. Cripe made the motion to approve the retirement request from Greg Bennett effective at the end of the 2020-21 school year. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the retirement request from Brenda Rowe effective at the end of the 2020-21 school year. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 9:17pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY January 18, 2017
6:30 PM

REGULAR BOARD OF EDUCATION MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. ACTION ITEMS ON THE AGENDA

- 4.1 Approval of the minutes
- 4.2 Approval of payments list
 - a) Explanation of Entec charges
- 4.3 Approval of the credit card statement
- 4.4 Approval of the Treasurers report
- 4.5 Approval of the monthly financial report
- 4.6 Approval of the FRIS report
- 4.7 Approval of the Activity funds
- 4.8 Approval of the purchase/repair of a walk in cooler

5. INFORMATIONAL ITEMS

- 5.1 First reading of policies
 - 2:150 School Board- committees
 - 2:200 School Board - Types of School Board meetings
 - 4:170 Operational Services - Safety
 - 5:90 General personnel - Abused and Neglected Child Reporting
 - 5:100 General Personnel - Staff Development Program
 - 6:15 Instruction - School Accountability
 - 6:50 Instruction - School Wellness
 - 6:60 Instruction - Curriculum Content
 - 6:160 Instruction - English Language Learners
 - 6:315 Instruction - High School Credit for Students in grade 7 or 8 (new policy)
 - 6:320 Instruction - High School Credit for Proficiency
 - 7:130 Students - Student Rights and Responsibilities
 - 7:140 Students - Search and Seizure
 - 7:290 Students - Suicide and Depression Awareness and Prevention (new policy)
 - 7:300 Students - Extracurricular activities
 - 7:305 Students - Student Athlete Concussions and Head injuries
 - 7:340 Students - Student Records
 - 8:30 Community Relations - Visitors to and Conduct on School Property
- 5.2 Levy confirmation 2016
- 5.3 Bond and Interest repayment schedule

6. COMMUNICATIONS

- 6.1 Principals report
- 6.2 Summary of Curriculum coordinator work

7. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters

- 7.1 Discussion regarding the approval of volunteer baseball coaches

8. Resume Regular Session

9. Executive Session Matters

- 9.1 Approval of the volunteer baseball coaches

10. ADJOURN