

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
FEBRUARY 21, 2018

President Tom Shafer called the meeting to order at 6:35 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. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

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

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

The motion carried.

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

Mr. Shaeffer made the motion to approve the January 2018 Treasurer's report. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the January 2018 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to accept the FRIS report through January 2018. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the activity fund reports for the month of January 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:04 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:25 pm

Mrs. Stone made the motion to employ Dan Patton as bus driver. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to accept the retirement request from Bill Cameron effective June 30, 2018. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Anita Reid as the HS student Senate advisor starting in the 2018-19 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Darren Mason as a part time custodian (4 hours per day). Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the following volunteer assistant HS baseball coaches: Clayton Hatfill, Chance Simpson, and Corey Wise. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the following volunteer assistant HS softball coaches: Steve Jones and Stefanie Rogers. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the following volunteer assistant track coaches: Scott DeFord, James, and Wendy Johnson. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Jessica Sprecher as a special education teacher effective with the 2018-19 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Joey McLaughlin as the elementary Principal effective with the 2018-19 school year. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Dustin Perrine as a junior high track coach. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to adjourn at 9:40 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

President

Recording Secretary

Secretary