

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JULY 17, 2019

President Shaeffer 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
Scott Cripe	X	
Doug Hampton		X
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X – via telephone	
Elaine Stone	X	
Dale Shaeffer	X	

Mr. Herrick 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 6-0.

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

Roll Call Vote - “Aye” –Cripe-Herrick-Miller-Smith-Stone-Shaeffer
“Nay” - none

The motion carried.

Mr. Herrick made the motion to approve the current credit card statement. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the June 2019 Treasurer’s report. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the June 2019 Financial Statement. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to accept the FRIS report through June 2019. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the activity fund reports for June 2019. Mr. Cripe

seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the High School handbook additions/ corrections as presented with the removal of the "zero tolerance" statement in the Discipline and Conduct section. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the milk bid from Kimbro Dairy Products for the 2019-20 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the trash removal bid from PDC Area Companies for the 2019-20 school year. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the tentative FY'20 school district budget. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 7:21 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:11 pm.

Mr. Cripe made the motion to employ Monica Braun as the High School cross country coach. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to release Mike Bettefeld as the treasurer for the Lewistown CUSD #97. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the following list of volunteer coaches for the High School football program: Mike Spratt, James Hagaman, Cory Row, Jon Allen, Kyle Orwig, Chris Henzler, and Scott DeFord. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to appoint Ryan Baker as the school treasurer for the Lewistown CUSD #97 for the 2019-20 school year and to revisit the position/ appointment in one year. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to adjourn at 8:14 pm. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.



President



Secretary



Recording Secretary