

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

President Tom Shafer called the meeting to order at 6:34 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 – via telephone	
Elaine Stone	X	
Tom Shafer	X	

Public hearing of Visitors: Bill Phillips from Phillips and Associates spoke to the Board of Education regarding the bids for the HVAC repair/ replacement at Central School.

Mrs. Stone made the motion that the minutes from the previous meeting be approved as presented. Mr. Shaeffer 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 March as corrected. Mrs. Stone seconded the motion.

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

The motion carried.

Mr. Herrick 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 February 2018 Treasurer’s report. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

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

Mr. Hampton made the motion to accept the FRIS report through February 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 February 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Shafer made the motion to approve the additional attendance initiative for the High School stating as follows: effective through the end of the 2017-18 school year - three or fewer absences, final exams will be optional; four – six absences, one final exam would be optional. Mr. Miller seconded the motion. The motion carried by voice vote 5-2 with Mr. Hampton and Mr. Smith voting no.

Mrs. Stone made the motion to approve the following updated Board policies: 2:260 School Board: Uniform Grievance Procedure; 4:15 Operational Services: Identity Protection; 4:110 Operational Services: Transportation; 4:150 Operational Services: Facility Management and Building Programs; 4:170 Operational Services: Safety; 5:20 General Personnel: Workplace Harassment Prohibited; 5:90 General Personnel: Abused and Neglected Child Reporting; 5:100 General Personnel: Staff Development Program; 5:220 Professional Personnel: Substitute Teachers; 5:200 Professional Personnel: Terms and Conditions of Employment and Dismissal; 6:50 Instruction: School Wellness; 6:60 Instruction: Curriculum Content; 6:150 Instruction: Home and Hospital Instruction; 6:300 Instruction: Graduation Requirements; 6:310 Instruction: High school Credit for Non-District Experiences; Course Substitutions; Re-entering Students; 6:340 Instruction: Student testing and Assessment Program; 7:10 Students: Equal Educational Opportunities; 7:15 Students: Student and Family Privacy Rights; 7:20 Students: Harassment of Students Prohibited; 7:70 Students: Attendance and Truancy; 7:180 Students: Prevention of and Response to Bullying, intimidation, and Harassment; 7:190 Students: Student Behavior; 7:250 Students: Student Support Services; 7:260 Students: Exemption from Physical Education; 7:305 Students: Student Athlete Concussions and Head Injuries; and 7:340 Students: Student Records. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the base bid from Mechanical Service, Inc along with the #1, #2, and #3 alternate bids for the repair/ replacement of the HVAC units at Central School – for an approximate cost of \$829,700. Mr. Smith seconded the motion. The motion carried by voice vote 7-0

The Board of Education went into executive session at 8:45 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 10:20 pm

Mr. Herrick made the motion to approve the resignation from the Junior High Scholastic sponsor position from Stefanie Rogers and Holly Arnett. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the resignation from the technology assistant, Robert Schofield. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Donna Frey as the Pre-K teacher effective with the 2018-19 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve a three-year extension for the 7-12 Principal contract for Clay Gingen. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve a three-year Pre-K through 6th grade Principal contract for Joey McLaughlin. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to employ Lisa Welker as the HS yearbook sponsor effective with the 2018-19 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Anita Reid as the scholastic bowl coach. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to accept the resignation from Kerry Hatfill as the High School yearbook sponsor. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to adjourn at 10:25 pm. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary