

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
NOVEMBER 15, 2016

President 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
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: Mrs. Sandra Sargeant introduced four members of the newly formed Central Student Council (grades 4-6). The students spoke briefly about ideas they have to help with positive school spirit.

Mrs. Lafary spoke to the Board about the Declamation team. Elizabeth Reed then presented her speech that she performed at tournament.

Mr. Shaeffer 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 5-0.

Mr. Shaeffer made the motion to approve the payment of the bills for the month of November as presented. Mrs. Huff seconded the motion.

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

The motion carried.

Mr. Smith made the motion to approve the current credit card statement. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mrs. Huff made the motion to approve the October 2016 Treasurer's report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-0.

Mrs. Huff made the motion to approve the October 2016 Financial Statement. Mr. Smith seconded the motion. The motion carried by voice vote 5-0

Mr. Shaeffer made the motion to accept the FRIS report through October 31, 2016. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to approve the activity fund reports for the month of October 2016. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Shaeffer made the motion to approve the tentative 2016 certificate of tax levy. Mrs. Huff seconded the motion.

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

The motion carried

Mr. Hampton made the motion to approve the proposed new pay rates for game officials/workers as presented. Mr. Smith seconded the motion. The motion carried by voice vote 5-0

Mr. Smith made the motion to approve the concussion management packet as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Shaeffer made the motion to approve the Risk Management Plan as amended. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to approve the following new board policies: 2:70 School Board – Vacancies of the School Board- Filling Vacancies; 6:100 Instruction – Using Animals in the Educational Program; 7:10 Students – Equal Educational Opportunities; 7:270 Students – Administering medicines to Students; 8:110 Community Relations- Public Suggestions and Concerns. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-0.

Informational items: Information was distributed regarding Anne Corday Miller trust – scholarship program; 2016 Resolutions Committee Report; AED Report and Plan; and Veterans presenting the flag at sports events.

The Board of Education went into executive session at 8:42 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:16 pm

Mrs. Huff made the motion to approve the resignation from Kurt Duncan effective November 11, 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to adjourn at 9:17pm. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

President

Secretary

Recording Secretary