

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 NOVEMBER 19, 2019

President Shaeffer called the meeting to order at 6:40 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 **
Elaine Stone	X	
Dale Shaeffer	X	

Mr. Herrick made the motion that the minutes from the previous meeting be approved as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

Mr. Miller made the motion to approve the October 2019 Treasurer’s report. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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

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

Mrs. Stone made the motion to approve the activity fund reports for October 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Richard Well spoke to the Board of Education regarding the active shooter drills, distributing information on the date, time, etc. He also spoke to them regarding a new door safety locking system to be purchased by the school.

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 9:30 pm.

Mark Smith Arrived during executive session at 9:04 pm **

Mr. Herrick made the motion to approve the employment of Virginia Wetterauer as a paraprofessional. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to approve the employment of Angelica Myers for a teaching position for the 2020-21 school year. Mr. Hampton seconded the motion.

Mr. Herrick made the motion to approve the retirement request from Amy eddy starting with the 2020-21 school year through the 2023-24 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the following as volunteer coaches for the junior high boys' basketball team: Nate Barclay and Nathan Parker. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:34 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary