

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

Mr. Miller made the motion that the minutes from the previous meeting be approved as presented. Mr. Cripe 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 October as presented. Mr. Shaeffer seconded the motion.

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

The motion carried.

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

Mr. Shaeffer made the motion to approve the September 2016 Treasurer's report. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the September 2016 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to accept the FRIS report through September 30, 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the activity fund reports for the month of September 2016 – asking for clarification on two of the accounts to be reported back to them at the November meeting. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to create a new account labeled PBIS-C in the Junior High Activity Fund. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to transfer \$218.74 from the PBIS account to the PBIS-C account in the Junior High Activity Fund. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to change the date for the November 2016 Board of Education to November 15, 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to change the December 2016 Board of Education meeting to December 12, 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the Application for Recognition of School for FY'17 retroactive to September 21, 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Informational items: Information was distributed regarding the support staff contract (2016-2019); the 2015-16 audit; a newsletter from MHT Law Firm; and the Board discussed the first reading of various new Board policies.

Principal's reports: Mr. Ginglen reported on various building activities/ reports since the September Board meeting.

The Board of Education went into executive session at 7:50 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:05 pm

Mr. Smith made the motion to employ Joey McLaughlin as the HS softball coach. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to accept the resignation of Marlania Chappel as a part-time custodian. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve Shannon Pritchard as a volunteer Cross Country assistant coach. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to employ Nicole Cremeens as the Junior High yearbook sponsor. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to adjourn at 9:08pm. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary