

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 SEPTEMBER 20, 2017

President Tom Shafer called the meeting to order at 6:32 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
Elaine Stone		X
Tom Shafer	X	

Brandi Donaho (district parent) spoke to the Board regarding the lunch finger scan program.

Mr. Miller 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 5-0.

Mr. Shaeffer made the motion to approve the payment of the bills for the month of September as presented. Mr. Herrick seconded the motion.

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

The motion carried.

Mrs. Stone arrived at the meeting at 6:43pm

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

Mr. Shaeffer made the motion to approve the August 2017 Treasurer’s report. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the August 2017 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to accept the FRIS report through August 2017. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the activity fund reports for the month of August 2017 and to approve the transfer of \$108.47 from the Junior High Activity Fund-boys basketball account to the High school Activity Fund- junior high boy's basketball account.

Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the FY'18 school district budget as presented. Mr. Herrick seconded the motion.

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

The motion carried.

Informational items – LHS sports calendar, the Board member roster, the ACT Five Year trend report, and HS student/ teacher schedules were distributed to the Board.

Committee reports: Mr. Hampton gave a report on the latest Tech Committee meeting

Principal's report: Mr. Ginglen gave a report on various building activities

The Board of Education went into executive session at 8:10 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:40 pm

Mr. Hampton made the motion to increase the substitute pay to \$95 per day effective September 21, 2017. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the contract agreement with the Lewistown Federation of Teachers. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve Mark Smith as a volunteer assistant junior high girl's basketball coach. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Jenifer Bonney as the 8th grade sponsor. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to employ Shannon Pritchard as the HS cross country coach. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Robert Schofield as tech support - for a one year term at \$13.00 per hour for 40 hours per week. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to accept the resignation of Lisa Davis as the HS cross country coach and to approve her for the position of volunteer junior high cross country coach. Mr. Hampton seconded the motion. The motion carried by voice 6-0.

Mr. Miller made the motion to approve a 2% salary increase for Jeanne Davis. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a 2% salary increase for Clay Gingen. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a 2% salary increase for Serenity Wallick. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a 2% salary increase for Amber Nelson. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a 2% salary increase for Connie Wise. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a 2% salary increase for Nick Christy. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to adjourn at 9:50 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary