

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 February 17, 2021

President Shaeffer 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	
Jayson Herrick		X
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Mr. Mitch Conway spoke to the Board of Education regarding forming an athletics cooperative.

Mr. Smith made the motion that the minutes from the previous meeting be approved. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

Mr. Hampton made the motion to approve the January 2021 Treasurer reports. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the January 2021 Financial Report. Mr. Cripe seconded

the motion. The motion carried by voice vote 6-0

Mr. Cripe made the motion to accept the FRIS reports for January 2021. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to approve the activity fund reports for January 2021.

Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the purchase of a dishwasher and 3-compartment sink for the High School kitchen – at an approximate cost of \$22,000. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the contract with Lands Energy for natural gas and electricity costs. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the following updated Board policies: 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Activity Funds; 5:270 Employment at-will, compensation, and assignment; 6:20 School year calendar and day; 6:300 Graduation requirements; 6:310 High school credit for non-district experiences, course substitutions, re-entering students; 6:315 High school credit for students in grades 7 and 8; 6:320 High school credit for proficiency; 6:340 Student testing and assessment program; 7:100 Health, eye, and dental examinations, immunizations, and exclusion of students; 7:140 Search and seizure; 7:300 Extracurricular activities. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 8:10 pm to discuss the following matters: appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:41 pm

Mr. Miller made the motion to approve to a contract with IASB to start a Superintendent search. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to employ Westley Trone as a computer technician. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-1 with Mrs. Stone voting no.

Mrs. Stone made the motion to approve Nathan Barclay as a volunteer coach for the junior high boys' basketball team. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve Angel Myers as a volunteer coach for the junior high volleyball team. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve Jennifer Bonney and Yanni Sadler as volunteer coaches

for the junior high girls' basketball team. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to adjourn at 9:58 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary