

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
MAY 17, 2017

President Tom Shafer called the meeting to order at 6:37 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	

Spotlight- 4/6 student council members and sponsor, Sandra Sargeant spoke to the Board regarding their 2016-17 activities.

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 6-0.

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

Roll Call Vote - "Aye" - Hampton-Herrick-Shaeffer-Smith-Stone-Shafer  
"Nay" - none

The motion carried.

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

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

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

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

Mr. Hampton made the motion to transfer \$4000 from the concession stand account to the volleyball account (Junior High Activity Fund). Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the purchase of a Ferris lawn mower at the approximate cost of \$8299. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Information was also distributed on the following subjects: First reading of the following policies: 2:120 School Board-Board member development; 2:125 School Board- Board member compensation; 2:220 School Board-School Board meeting procedures; 4:60 Operational Services-Purchases and Contracts; 4:110 Operational Services-Transportation; 4:175 Operational Service- Convicted child sex offenders, screening, notifications; 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment; 5:60 General Personnel-expenses; 5:125 General Personnel-Personal technology and social media, usage and conduct  
5:185 General Personnel- Family and medical leave; 5:190 Professional personnel-Teacher qualifications; 5:250 Professional personnel – leaves of absence; 5:260 Professional personnel-student teachers; 5:280 Educational Support personnel – Duties and Qualifications; 5:330 Educational Support Personnel-Sick days, vacation, holidays, and leaves; 6:145 Instruction-Migrant students; 6:170 Instruction-Title 1 programs; 6:310 High School credit for non-district experiences, course substitutions, reentering students; 6:340 Instruction- student testing and assessment program; 7:50 Students-school admissions and student transfers to and from non-district schools; 7:6- Students-residence; 7:70 Students-attendance and truancy; 7:250 Students-Student support services; 7:260 Students-exemption from physical education; 7:310 Students-restrictions on publications, elementary schools; 7:315 Students-restrictions on publications, High School (New policy); 8:70 Community Relations-Accommodating individuals with disabilities

Communications: Mr. Gingen and Mrs. Davis shared information on the various building activities

**The Board of Education went into executive session at 7:57 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:34 pm**

Mr. Shaeffer made the motion to approve employment of Dan Patton as a part-time custodian. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve employment of Dan Patton for supervision of students. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve a two-week extension for the FMLA leave for Amy Christy. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to accept the resignation from Mike Spratt. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to withdraw the art teaching job offer that was made to Emily Lohman. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve the employment of Lisa Welker as an art/ computer teacher. Mr. Herrick seconded the motion. The motion carried by voice vote 5-0 with Mrs. Stone stating present.

Mrs. Stone made the motion to employ Clayton Hatfill as the High School boys' basketball head coach. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve employment of Clayton Hatfill as a PE teacher for the district. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to adjourn at 9:45 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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President

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Secretary