

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
November 18, 2020

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	

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

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

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

The motion carried.

Mr. Herrick made the motion to approve the current credit card statements. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the November 2020 Treasurer reports. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the November 2020 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to accept the FRIS reports for November 2020. Mr. Smith seconded the motion. The motion carried by voice vote 7-0

Mr. Hampton made the motion to approve the activity fund reports for November 2020. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 6:49 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 7:50 pm**

Mr. Herrick made the motion to adjourn at 7:51 pm. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

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President

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Secretary

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Recording Secretary