

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
August 19, 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 as corrected. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

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

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

The motion carried.

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

Mr. Hampton made the motion to approve the July 2020 Treasurer reports. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

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

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

Mr. Herrick made the motion to approve the activity fund reports for July 2020. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the transfer of \$1506.69 from the Class of 2012 (HS Activity Fund) to the Teacher Wish List account (Jr High Activity Fund account). Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the transfer of \$43.05 from the Class of 2013 (HS Activity fund) to the Teacher Wish List account (Junior High Activity fund). Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the transfer of \$77.67 from the Music account to the Scholastic Bowl account (Junior High activity fund). Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:22 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 8:15 pm

Mr. Herrick made the motion to approve the employment of Jessalyn Kline as a full-time custodian. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 8:16 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary