

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
March 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	

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

Roll Call Vote - "Aye" –Cripe-Hampton-Herrick-Miller-Smith-Stone-Shaeffer

"Nay" - none

The motion carried.

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

Mrs. Stone made the motion to approve the February 2021 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the February 2021 Financial Report. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to accept the FRIS reports for February 2021. 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 February 2021. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the purchase of security cameras for Central School from Thompson Electronics for an approximate cost of \$32,725. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to adhere to the existing CDC/ IDPH guidelines for schools – for removal of the re-test requirement to return to school after testing positive or after having COVID. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:13 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 9:08 pm

Mr. Herrick made the motion to employ Sean Ford as a social studies teacher for the High School effective with the 2021-22 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 9:08 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary