

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
June 17, 2020

DUE TO THE COVID-19 QUARANTINE, THE MEETING WAS HELD REMOTELY

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 Miller arrived at 6:35 pm

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

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

Roll Call Vote - "Aye" -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 6-0.

Mrs. Stone made the motion to approve the May 2020 Treasurer reports. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve the May 2020 Financial Report. Mr. Smith seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to accept the FRIS reports for May 2020. Mr. Smith seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to approve the activity fund reports for May 2020. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the FY'20 amended budget as presented. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the following Board policies: 2:125 Board Member Compensation, expenses; 2:160 Board attorney; 5:35 Compliance with the Fair labor Standards Act; 5:60 Expenses; 6:280 Grading and promotion; 7:70 Attendance and Truancy; 7:90 Release During School Hours; 8:20 Connection with the Community; 8:30 Visitors to and Conduct on School Property; 8:110 Public Suggestions and Concerns. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to authorize the District office to let bids for the following services: bread, milk, and garbage removal. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 7:16 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 7:51 pm

Mr. Smith made the motion to adjourn at 7:51 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary