

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
October 21, 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	

** Mr. Smith arrived at 6:33 pm

Mr. Hampton made the motion that the minutes from the previous meeting be approved. 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 October as presented. Mr. Miller 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. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the September 2020 Treasurer reports. Mr. Cripe

seconded the motion. The motion carried by voice vote 7-0.

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

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

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

Mr. Miller made the motion to approve the FY'20 School District Budget as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the amended FY'21 calendar to include Monday, November 23, 2020 and Tuesday, November 24, 2020 as no school/ remote learning planning/ professional development days. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the 2020-2022 support staff contract. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the streaming contract with NFHSA, with the cost not to exceed \$5000. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the following board policies as presented: 2:220 School Board Meeting Procedures; 4:180 Pandemic Preparedness, management, and recovery; 7:190 Student Behavior; 7:340 Student Records; 7:345 Use of Educational Technologies, Student Data, and Security date; 2:260 Uniform Grievance Procedure; 2:265 Title IX Sexual Harassment Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:220 Substitute Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185 Teen dating Violence Prohibited. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:28 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 9:10 pm

Mr. Miller made the motion to adjourn at 9:11 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary