

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
January 20, 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	

After a discussion/ presentation from Nick Christy, transportation director:

Mr. Herrick made the motion to purchase a 28 passenger bus – to include the purchase of an extra two rows of seats – from Midwest Transit Equipment for an approximate cost of \$60,000. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to authorize the administration to let bids for the following vehicles: 2006 Dodge Grand Caravan and the 1999 Chevy Suburban. Mr. Cripe seconded the motion, the motion carried by voice vote 6-0.

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

Mr. Cripe made the motion to approve the payment of the bills for the month of January as presented. Mrs. Stone seconded the motion.

Roll Call Vote - “Aye” –Cripe-Hampton-Herrick-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 6-0.

Mr. Smith made the motion to approve the December 2020 Treasurer reports. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the December 2020 Financial Report. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0

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

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

The Board of Education went into executive session at 7:32 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 8:45 pm

Mrs. Stone made the motion to employ Clay Ginglen as the HS Principal, extending his contract through June 30, 2014. Mr. Smith seconded the motion. The motion carried by voice vote 5-1 with Mr. Cripe voting no.

Mr. Smith made the motion to employ Joey McLaughlin as the Central/ Elementary Principal, extending his contract through June 30, 2024. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve, with regrets, the resignation from Jeanne Davis, Superintendent, effective June 30, 2022. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Mitch Conway as the HS Athletic Director, starting with the 2021-22 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to employ Amber Nelson as the district special education director and school psychologist, extending her contract through June 30, 2023. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to employ Laura Tippey as a kitchen employee. Mr. Cripe

seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the resignation of Brandi Barnes as a paraprofessional. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Donna Moore as a paraprofessional. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Amanda Cripe effective with the 2021-22 school year. Mr. Smith seconded the motion. The motion carried by voice vote 5-0-1 with Mr. Cripe abstaining from the vote.

Mr. Herrick made the motion to adjourn at 8:50 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary