

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
 BOARD OF EDUCATION MEETING - MINUTES  
 FEBRUARY 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 presented. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

Mr. Smith made the motion to approve the current credit card statement. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the January 2020 Treasurer's report. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the January 2020 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 6-0

Mr. Smith made the motion to accept the FRIS report through December 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0

\*Mr. Herrick arrived at 6:55 pm

Mr. Miller made the motion to approve the activity fund reports for January 2020.

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

Mr. Cripe made the motion to approve the following Board Policies: 2:20 Powers and Duties of the School Board-Indemnification; 2:70 Vacancies on the School Board- Filling Vacancies; 2:220 Board Member Conflict of Interest; 2:105 Ethics and Gift ban; 2:110 Qualifications, term, and Duties of Board Officers; 2:200 Types of School Board Meetings; 2:260 Uniform Grievance Procedure; 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol-free Workplace-Tobacco Prohibition; 5:90 Abused and Neglected Child reporting; 5:100 Staff Development Program; 5:120 Employee Ethics, Conduct, and Conflict of Interest; 5:250 Leaves of Absence; 5:330 Sick days, vacation, Holidays, and leaves; 6:150 Home and Hospital Instructions; 6:300 Graduation requirements; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 7:180 Prevention of and response to Bullying, Intimidation, and Harassment; 7:270 Administering medicines to Students; 8:30 Visitors to and Conduct on School Property. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to change the July Board of Education meeting date to Wednesday, July 29, 2020. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 7:27 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 8:19 pm.**

Mr. Hampton made the motion to accept the resignation from Justin Haynes as the Junior High Boys basketball coach effective at the end of the 2019-20 season. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the retirement request from Mitch Conway – starting with the 2020-21 school year through the 2023-24 school year. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the retirement request from Darren Winkler – starting with the 2020-21 school year through the 2023-24 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Brenda Burget as a paraprofessional. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to employ Miranda Dye as a paraprofessional. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adjourn at 8:30 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

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President

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Secretary

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Recording Secretary