

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
AUGUST 15, 2018

Prior to the meeting, Hannah Neuendorf and Brian Dalpiaz spoke to the Board regarding the High School Dual Credit Math classes offered to our students through Spoon River College.

President Tom Shafer called the meeting to order at 6:40 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X – via phone	
Elaine Stone	X	
Tom Shafer	X	

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

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

Roll Call Vote - “Aye” – Hampton-Herrick-Miller-Shaeffer-Smith-Stone-Shafer
“Nay” - none

The motion carried.

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

Mrs. Stone made the motion to approve the July 2018 Treasurer’s report. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the July 2018 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to accept the FRIS report through July 2018. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the activity fund reports for the month of July 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 7:50 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:40 pm.

Mr. Smith made the motion to approve the resignation from Candy Hadsall as a HS cafeteria worker. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the resignation from Becky Sappington as a HS cafeteria worker. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the employment of Deanna Rapp as a HS cafeteria worker. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the employment of Tara Butler as a HS cafeteria worker. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the resignation from Roger Weese as the crossing guard. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Tonya Patton as the crossing guard. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to employ Tonya Patton as the part-time custodian at the elementary (4 hours per day – second shift). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 8:45 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

