

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION ZOOM MEETING - MINUTES
September 16, 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. Mr. Hampton 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 September as presented. Mr. Herrick seconded the motion.

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

The motion carried.

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

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

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

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

Mrs. Stone made the motion to approve the FY'21 School District Budget as presented. Mr. Smith 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 purchase of a van for the drivers ed program at a cost of \$23,196.99. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 7:01 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 7:42 pm

Mrs. Stone made the motion to approve the resignation from Chad Bent (Tech dept). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to employ Mike Simpson as the junior high boys basketball coach pending completion of paperwork/ coaches training. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to adjourn at 7:43 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary

