

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING  
BUDGET HEARING MINUTES  
September 18, 2019

President Shafer 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
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller		X*
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

**President Shaeffer moved the meeting to executive session at 6:32 pm to discuss the following: personnel matters**

Mr. Miller entered the meeting at 6:33 pm.

**President Shaeffer moved the meeting out of executive session at 6:38 pm**

**BUDGET HEARING**

Board President Shaeffer opened the floor for discussion on the FY'20 school district budget. He then called for public comments (three times).

As there were no public comments, President Shaeffer asked for a motion to adjourn the Budget Hearing.

Mr. Cripe made the motion to adjourn the Budget hearing at 6:40 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
SEPTEMBER 18, 2019

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

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-Miller-Smith-Stone-Shaeffer  
"Nay" - none

The motion carried.

Nick and Amy Christy presented a donation check in the amount of \$5000 to the FFA from the proceeds of the 2<sup>nd</sup> annual Truck and Tractor Pull. They reported to the Board of Education that the proceeds (along with the work and planning, etc) were divided between the Lewistown and Cuba school districts FFA programs.

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

Mrs. Miller made the motion to approve the August 2019 Treasurer's report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the August 2019 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 August 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to approve the activity fund reports for August 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the following board policies updates: 2:110 Qualifications, Terms, and Duties of Board Officers; 2:140 Communications to and from the Board; 2:230 Public Participation at School; 4:20 Fund Balances; 2:20 Powers and Duties of the School Board; 4:30 Revenues and Investments; 4:110 transportation; 4:150 Facility Management; 4:190 Targeted School Violence Prevention Program; 5:180 Temporary Illness; 5:330 sick Days, Holidays, and Leaves; 6:15 school Accountability; 6:185 Remote education; 6:340 Student Testing. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the permanent transfer of \$135,000 from the working cash fund to the O&M fund. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve a trip for the HS band to Disneyworld (Florida) for the spring of 2020. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the FY'20 school district budget. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 8:16 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:50 pm.**

Mrs. Stone made the motion to employ Dan Patton as a part-time custodian. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the employment of Dawn Vaughn as a paraprofessional/ supervision aide. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0 with Mrs. Stone voting no.

Mr. Hampton made the motion to approve the resignation from Candice Freehill as the junior high science olympiad sponsor. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the resignation from Terri Swearingen as a paraprofessional aide. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Stone made the motion to approve the employment of John H Lewis as the school SRO. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:52 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.