

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
APRIL 19, 2017

President pro-tempore 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	
Elaine Stone	X	
Tom Shafer	X	

The duly elected Board of Education members – Tom Shafer, Jayson Herrick, Dale Shaeffer, and Elaine Stone – recited the loyalty oath.

President pro-tempore opened the floor for nomination for the office of Board President.

Mr. Miller nominated Tom Shafer for office of Board President. President pro-tempore Shafer called for other nominations (3 times). As there were no other nominations, Tom Shafer was elected by acclamation.

President Shafer opened the floor for nominations for office of Board Vice-President.

Mr. Miller nominated Doug Hampton for the office of Board Vice-President. President Shafer called for other nominations (3 times). As there were no other nominations for the office of Board Vice-President, Doug Hampton was elected by acclamation.

President Shafer opened the floor for nominations for the office of Board Secretary.

Mr. Shafer nominated Dale Shaeffer for the office of Board Secretary. President Shafer called for other nominations (3 times). As there were no other nominations for office of Board Secretary, Dale Shaeffer was elected by acclamation.

Mr. Shaeffer made the motion to establish the 2017-19 monthly Board of Education meeting as per the presented list with each meeting being held at 6:30 pm in the Board of education room at the Lewistown Elementary building. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adopt the current Board policies and procedures. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith 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. Shaeffer made the motion to approve the payment of the bills for the month of April as presented. Mr. Miller seconded the motion.

Roll Call Vote - "Aye" –Hampton-Herrick-Miller-Shaeffer-Smith-Stone-Shafer
"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 7-0.

Mr. Smith made the motion to approve the March 2017 Treasurer's report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the March 2017 Financial Statement. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mr. Shaeffer made the motion to accept the FRIS report through March 2017. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the activity fund reports for the month of March 2017. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the following board policies: 6:300 Graduation requirements; 7:150 Agency and Police Reviews; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:220 Bus Conduct; 7:240 Conduct Code for Participants in extra-curricular Activities; 7:305 Student Athlete Concussions and Head Injuries. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve the 2017-18 school calendar as presented. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the tentative amended FY17 budget by increasing the revenue by approximately \$35,000 and the expenses by approximately \$34,600. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Information was also distributed on the following subjects: Risk control report from the insurance company; Board member training for new board members

The Board of Education went into executive session at 8:15 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 11:00 pm

Mrs. Stone made the motion to approve the resignation from Jessica Beaird effective at the end of the 2016-17 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to re-employ all non-tenured teachers as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the employment of Dustin Perrine for the 2017-18 school year as a special education teacher. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to adjourn at 11:12 pm. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary