

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
May 20, 2020

DUE TO THE COVID-19 QUARANTINE, THE MEETING WAS HELD REMOTELY

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	

Mr. Smith made the motion that the minutes from the previous meeting be approved as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

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

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

The motion carried.

Mrs. Stone made the motion to approve the current credit card statements. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

- Mr Miller arrived at 6:36 pm

Mr. Hampton made the motion to approve the April 2020 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the April 2020 Financial Report. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0

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

Mr. Cripe made the motion to approve the activity fund reports for April 2020. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the Latin Honor System- to begin with the 2020-21 freshman class. Mr. Shaeffer seconded the motion.

Roll Call Vote – “Aye” – Miller-Stone-Shaeffer
“Nay” – Cripe-Hampton-Smith

The motion died due to a tie vote.

Mr. Smith made the motion to approve a Bass Fishing program for 9-12 graders. Mr. Cripe seconded the motion. The motion carried by voice vote 5-1 with Mrs. Stone voting no

Mr. Hampton made the motion to approve a bass Fishing program pending insurance coverage approval. Mr. Smith seconded the motion. The motion carried by voice vote 5-1 with Mrs. Stone voting no.

Mr. Herrick arrived at 7:20 pm *

The Board of Education went into executive session at 7:16 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 7:51 pm

Mr. Smith made the motion to approve the retirement request from Gina Simpson effective from the 200-21 school year through the 2023-24 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the retirement request from Chuck (Charles) Hadsall as a bus driver effective at the end of the 2019-20 school year. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the resignation from Max Look. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the creation of the tech integration position with Mike Osborn filling the position. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the mid-term graduation request from Zoey Lutes. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 7:57 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary