

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
FEBRUARY 15, 2017

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
Scott Cripe	X	
Doug Hampton	X	
Diana Huff	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	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. Cripe made the motion to approve the payment of the bills for the month of February as amended – to void checks #33179 (Garaventa). Mr. Smith seconded the motion.

Roll Call Vote - “Aye” –Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer  
“Nay” - none

The motion carried.

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

Mr. Cripe made the motion to approve the January 2017 Treasurer’s report. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the January 2017 Financial Statement. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report through January 2017 (for FY’16 and FY’17). Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for the month of January 2017. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to adopt the following policies: 2:150 School Board-committees; 2:200 School Board – Types of School Board meetings; 4:170 Operational services – Safety; 5:90 General Personnel – Abused and Neglected Child Reporting; 5:100 General Personnel – Staff Development Program; 6:15 Instruction – School Accountability; 6:50 Instruction – School Wellness; 6:60 Instruction – Curriculum Content; 6:160 Instruction – English Language Learners; 6:315 Instruction – High School Credit for Students in grade 7 and 8; 6:320 – Instruction – High School Credit for Proficiency; 7:130 Students – Student rights and Responsibilities; 7:140 Students – Search and Seizure; 7:290 Students – Suicide and Depression Awareness and Prevention; 7:300 Students – Extracurricular Activities; 7:305 Students – Student Athlete Concussions and Head Injuries; 7:340 Students-Student Records; 8:30 Community Relations – Visitors to and Conduct on School Property. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the purchase/ replacement of the walk-in freezer/ cooler in the HS kitchen (at an approximate cost of \$27,475). Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 7:28 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 8:45 pm**

Mr. Smith made the motion to approve the retirement request from Erin Shubert effective at the end of the 2020-21 school year. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the retirement request from Deb Grosclaude. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the following volunteer track coaches: Scott DeFord, Jayson Herrick, and Mike Spratt. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to employ Scott Hammond as a Junior High track coach. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 8:57pm. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

---

President

---

Secretary

---

Recording Secretary