

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
SPECIAL BOARD OF EDUCATION MEETING - MINUTES
July 23, 2020

President Shaeffer called the meeting to order at 6:32 pm. 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	

Public Hearing of Visitors - none

The Board of Education discussed the re-entry/ back to school plan for the district.

Mr. Miller made the motion to approve the tentative draft of re-entry to school (attached). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mr. Cripe made the motion to adjourn at 7:50 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
July 29, 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	

Dean Clary and Principal Joey McLaughlin spoke to the Board of Education regarding the e-learning plan for the district.

Mr. Smith made the motion that the minutes from the previous meeting be approved as corrected. Mr. Hampton 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 July as presented. Mr. Cripe seconded the motion.

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

The motion carried.

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

Mrs. Stone made the motion to approve the June 2020 Treasurer reports. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the June 2020 Financial Report. Mr. Miller seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to accept the FRIS reports for June 2020. Mr. Smith seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to approve the activity fund reports for June 2020. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the FY'21 tentative budget as presented. Mr. Cripe seconded the motion.

Roll Call Vote – “Aye” –Cripe-Hampton-Herrick-Miller-Smith-Stone-Shaeffer
“Nay” – none

The motion carried.

Mr. Herrick made the motion to approve the gym floor re-surfacing, for an approximate cost of \$19,740.00 pending insurance credentials to be provided by the contractor, Steve Tanner. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to approve the student handbook revision as presented. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the garbage removal bid from PDC Area Companies for the 2020-21 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the milk bid (cafeteria) from Kimbro Dairy (Astoria) for the 2020-21 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the installation of air conditioning units (2 per building) for the kitchen area at the High School and Central. The approximate cost of \$17,500 per building. (As per the recommendation from Dave LeGrande- Thermal Services Inc). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the purchase of Ion Air Cleaners for the 4-6 grade classrooms – at an approximate cost of \$1,000 per unit (\$6,000). Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 9:22: 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 10:20 pm

Mrs. Stone made the motion to approve the employment of a long term/ permanent substitute teacher – Dulcie Sullivan. Mr. Herrick seconded the motion. The motion carried by voice vote 6-1 with Mr. Miller voting no.

Mr. Smith made the motion to approve the 3% salary increase for the non-union staff and administration (J Davis, C Gingles, J McLaughlin, J Braun, R Well, A Nelson, S Wallick, D Grosclaude, T Malott, N Christy, T Sepich) Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the following assistant coaches for the HS football program: Mike Spratt, James Hagaman, Cory Row, Jon Allen, Kyle Orwig, Chris Henzler, and Scott DeFord. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the resignation from Chance Simpson. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the resignation from Jenny Osborn (aide). Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the resignation from Jerry Ray (custodian). Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to adjourn at 10:25 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.