

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
June 16, 2021

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. Tom Leahy, from the IASB, spoke to the Board of Education regarding the Superintendent search.

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

Mr. Cripe made the motion to approve the current credit card statements. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Herrick made the motion to approve the May 2021 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the May 2021 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to accept the FRIS reports for May 2021. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-

Mr. Herrick made the motion to approve the activity fund reports for May 2021.  
Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the FY'21 amended budget as presented. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the transfer of \$7303,84 from the junior high activity fund (athletics account) to the HS activity fund (AD/Jr High account). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

**The Board of Education went into executive session at 7:29 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 9:12 pm**

Mrs. Stone made the motion to employ the following as permanent substitute teachers for the 2021-22 school year: Jamie Watson and Harvey Lightbody. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to employ Morgan Seeger as a junior high math teacher (FY'22). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to employ Mike Spratt as an assistant HS football coach. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Khristie Brooks as an elementary teacher (FY'22). Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to employ Justin Batterton as an elementary PE teacher (FY'22). Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to employ Caroline Bruketta as a social worker (FY'22). Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to adjourn at 9:15 pm. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

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President

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Secretary

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Recording Secretary