

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
APRIL 18 , 2018

President Tom 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
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

Public hearing of Visitors: Ryan Baker spoke to the Board of Education regarding class ranking at the High School.

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. Smith made the motion to approve the payment of the bills for the month of April as corrected. Mr. Hampton seconded the motion.

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

The motion carried.

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

Mrs. Stone made the motion to approve the March 2018 Treasurer's report. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the March 2018 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mr. Shaeffer made the motion to accept the FRIS report through March 2018. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the activity fund reports for the month of March 2018. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the FY'18 amended calendar as presented (last day of student attendance of May 25, 2018 and last day for teacher attendance May 29, 2018). Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the FY'19 school calendar as presented (attachment A). Mrs. Stone seconded the motion. The motion carried by voice vote 5-2 with Mr. Hampton and Mr. Smith voting no.

Mrs. Stone made the motion to approve the tentative amended FY'18 school district budget as presented. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the new attendance policy as presented by Mr. Gingen. (attachment B) Mrs. Stone seconded the motion. The motion carried by voice vote 6-0-1 as Mr. Herrick had to step out of the meeting for a minutes.

The Board of Education went into executive session at 8:31 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:13 pm

Mrs. Stone made the motion to approve the employment of Courtney Shaeffer as an elementary teacher effective with the 2018-19 school year. Mr. Miller seconded the motion. The motion carried by voice vote 6-0-1 with Mr. Shaeffer abstaining.

Mr. Hampton made the motion to approve the employment of Katherine Day as an elementary teacher effective with the 2018-19 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the employment of Christina McCoy as an elementary teacher effective with the 2018-19 school year. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to accept the resignation from Jessica Sprecher as a special education teacher. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the employment of Darren mason as a second shift/ full-time custodian effective July 1, 2018. Mr. Miller seconded the motion. The motion carried by voice vote 7-0

Mr. Shaeffer made the motion to adjourn at 9:18 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary