

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
MAY 15, 2019

President Shaeffer called the meeting to order at 6:00 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. Miller arrived at 6: pm.

Larry Steffen from Eagle Point Solar spoke to the Board of Education regarding the possibility of the installation of solar panels at the district buildings. The presentation was finished at approximately 7:00 pm.

After a twenty (20) minute recess, the Board resumed the following regular business:

Mrs. Stone made the motion that the minutes from the previous meeting be approved as presented. Mr. Cripe 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 May as presented. Mr. Hampton 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 statement. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the April 2019 Treasurer's report. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the April 2019 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report through April 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the activity fund reports for April 2019. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the lowest bid received for the High School roof repair – but to include in the motion that if another bid was received that was at a higher rate, but, would provide a better time frame for the roof completion to accept the second bid. The motion died for lack of a second.

The Board of Education went into executive session at 8:21 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:35 pm.

Mr. Smith made the motion to approve the resignation from Liam Patton as a part-time custodian. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the resignation from Peggy Riden as a part-time custodian effective August 8, 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the resignation from Tonya Patton as a part time custodian. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to create a new position of full time custodian. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:50 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

