

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
 BOARD OF EDUCATION MEETING - MINUTES  
 May 18, 2022

President Shaeffer called the meeting to order at 6:32 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton		X arrived at 6:44pm
Jayson Herrick	X	
Jeff Miller		X arrived at 6:36 pm
Mark Smith		X
Elaine Stone	X	
Dale Shaeffer	X	

Nick Christy spoke in regards to the purchase of a new truck with plow and a new mower.

Mr. Herrick made the motion to approve the purchase of a truck and plow. Mr. Cripe seconded the motion. The motion carried by voice vote 5-1 with Mrs. Stone voting no.

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

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

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

The motion carried.

Mr. Herrick made the motion to approve the current credit card statement. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the April 2022 Treasurer reports. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the April 2022 Financial Report. Mr. Miller seconded the motion. The motion carried by voice vote 6-0

Mr. Cripe made the motion to accept the FRIS report for April 2022. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0

Mr. Hampton made the motion to approve the activity fund reports for April 2022. Mr. Miller seconded the motion. The motion carried by voice vote 5-0, Mr. Herrick had stepped out during vote.

Mr. Cripe made the motion to approve the 2022 tentative amended budget. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the transfer of funds in HS activity fund. Transfer \$7153.84 from Jr High AD to AD account. Transfer \$1272.70 from Project House to Industrial Arts account. Mr. Cripe seconded the motion. The motion carried by a voice vote 6-0.

Mr. Cripe made the motion to approve the purchase of a mower. Mrs. Stone seconded the motion. The motion carried by a voice vote 6-0.

**The Board of Education went into executive session at 7:30 pm to discuss the following matters: appointment, employment, performance, termination of personnel, and student matters.**

**The Board of Education came out of executive session at 8:25 pm**

Mrs. Stone made the motion to approve one year leave of absence for Sonya Baldwin (HS volleyball coach). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to accept the resignation of Jadian Bishop as a Kindergarten teacher. Mr. Cripe seconded the motion. The motion carried by a voice vote 6-0

Mr. Hampton made the motion to employ Courtney Jones for the one year leave of absence of Sonya Baldwin (HS volleyball coach). Mr. Cripe seconded the motion. The motion carried by a voice vote 6-0.

Mr. Herrick made the motion to employ John Werland as a high school teacher. Mr. Cripe seconded the motion. The motion carried by voice vote 5-1 with Mr. Shaeffer voting no.

Mr. Herrick made the motion to approve the employment of Katherine Stephens (Katie Day) as HS volleyball assistant coach. Mr. Miller seconded the motion. The motion carried by a voice vote 6-0.

Mr. Miller made the motion to adjourn at (time was not recorded). Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.