

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
August 18, 2021

President Shaeffer called the meeting to order at 6:30 pm.

	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: Brian Dalpiaz, Tim Smith, and Scott Robbins spoke to the Board of Education regarding the mask mandate.

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 7-0.

Mr. Miller made the motion to approve the payment of the bills for the month of August as presented. Mrs. Stone seconded the motion.

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

The motion carried.

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

Mrs. Herrick made the motion to approve the July 2021 Treasurer reports. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the July 2021 Financial Report. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to accept the FRIS reports for July 2021. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mr. Miller made the motion to approve the activity fund reports for July 2021.
Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the bid from Whitehouse Brothers Construction for the repair of the bus garage- approximate amount of \$22,500. The motion approval is pending completion date information and architect approval. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the bid from Kimbro Dairy for the cafeteria milk for the 2021-22 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the bid from PDC Area Company for the trash removal for the 2021-22 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the transfer of the debt of \$4568.25 from the After Prom 2021 account (HS Activity Fund) to the Class of 2021 account (HS Activity Fund) and to abolish the After Prom 2021 account. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:45 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 8:50 pm

Mr. Herrick made the motion to employ Kelsey Schrodtt as a paraprofessional. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to increase the salary for Terra Malott as presented by the Superintendent. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to increase the salary for Deb Grosclaude as presented by the Superintendent. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to accept the resignation from Angel Myers (teacher). Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Jamie Butler as the district bookkeeper. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0-2 with Mr. Shaeffer and Mrs. Stone abstaining from the vote.

Mr. Cripe made the motion to employ Stefanie Rogers as the assistant volleyball coach. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

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

Mr. Hampton made the motion to employ Janelle Hutton as a paraprofessional. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:01 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary