

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
February 16, 2022

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	

SPOTLIGHT:

Nick Christy spoke to the Board regarding the success of the most recent Truck/ Tractor Pull held in August 2021. Nick and the Truck/ Tractor Pull committee then presented a check, from the profits, to the Lewistown HS FFA group.

Mr. Herrick made the motion that the minutes from the previous meeting be approved. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the payment of the bills for the month of February as presented. Mr. Cripe 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. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the January 2022 Treasurer reports. Mr. Hampton

seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the January 2022 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report for January 2022. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0

Mr. Hampton made the motion to approve the activity fund reports for January 2022. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the following policies: 2:20 Powers and Duties of the School Board-Indemnification; 2:120 Board Member Development; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 4:170 Safety; 5:50 Drug and Alcohol Free Workplace: E-cigarette, tobacco, and cannabis prohibition; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:02 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. Smith made the motion to employ David Roddis as the co-op football coach. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0-1 with Mr. Hampton abstaining from the vote.

Mr. Herrick made the motion to employ David Roddis as the K-8 art teacher and the dual credit art appreciation teacher. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0-2 with Mr. Hampton abstaining from the vote and Mr. Miller voting present.

Mr. Cripe made the motion to approve Dallas Richardson as a volunteer coach for the Junior High track team. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the resignation from Monica Braun as the cross country coach. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to adjourn at 9:00 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary