

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

President Shaeffer called the meeting to order at 6:35 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. Herrick arrived at the meeting at 6:45 pm
Mr. Smith arrived at the meeting at 6:50 pm.

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 5-0.

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

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

The motion carried.

Mr. Cripe made the motion to approve the current credit card statement. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mrs. Stone made the motion to approve the February 2022 Treasurer reports. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the February 2022 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0

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

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

The Board of Education went into executive session at 7:07 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 8:08 pm

Mrs. Stone made the motion to employ Justin Haynes as the assistant baseball coach. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to accept the resignation from Khristie Brooks (elementary teacher). Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the resignation of Sean Ford (HS teacher). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 8:10 pm. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary