

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
July 20, 2022

President Shaeffer called the meeting to order at 6:31 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       |        |

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the June 2022 Treasurers report. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mr. Shaeffer made the motion to approve the activity fund reports for June 2022. Mr. Smith seconded the motion. The motion carried by voice vote 5-0.

Mrs. Stone made the motion to approve the tentative budget and place budget on display. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to approve seeking bids for milk, bread, and garbage removal. Mr. Cripe seconded the motion. The motion carried by a voice vote 5-0.

**The Board of Education went into executive session at 7:10 pm to discuss the following matters: resignation of personnel, employment, employee payroll, release of executive session minutes and certified union contract.**

**The Board of Education came out of executive session at 9:25 pm**

Mr. Cripe made the motion to accept the resignation of teachers. Caressa Postin and Justin Haynes. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mrs. Stone made the motion to employ Angela Downing as School Nurse. Mr. Shaeffer seconded the motion. The motion carried by a voice vote 4-0 with Mr. Cripe abstaining from the vote.

Mr. Cripe made the motion to employ John Kurtz as full time sub. Mrs. Stone seconded the motion. The motion carried by a voice vote 5-0.

Mr. Smith made the motion to employ Jared Mathis as Maintenance Supervisor. Mr. Cripe seconded the motion. The motion carried by a voice vote 5-0.

Mr. Miller made the motion to continue the employment of Deb Grosclaude in her current role. Mr. Cripe seconded the motion. The motion carried by a voice vote 4-1 with Mrs. Stone voting no.

Mrs. Stone made the motion to release executive session minutes (July 2018-December 2019) to the open minutes folder. Mr. Shaeffer seconded the motion. The motion carried by a voice vote 5-0.

Mr. Miller made the motion to approve the Certified Union contract. Mr. Smith seconded the motion. The motion carried by a voice vote 3-0 with Mr. Cripe and Mr. Shaeffer abstaining from the vote.

Mr. Cripe made the motion to adjourn at 9:35pm. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

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President

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Secretary

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Recording Secretary