

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
October 20, 2021

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	

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

Mr. Hampton joined the meeting via ZOOM at 6:33 pm.

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the September 2021 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the September 2021 Financial Report. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0

Mr. Smith made the motion to accept the FRIS reports for September 2021. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to approve the activity fund reports for September 2021. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the Board policies: 5:10 Equal Opportunity and Minority Recruitment and 2:224 Board Policy Development. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 6:48 pm to discuss the following matters: appointment, employment, performance, and termination of personnel, and student matters.

Mr. Miller arrived at the meeting during executive session.

Mr. Hampton left the meeting during executive session.

The Board of Education came out of executive session at 9:43 pm

Mr. Smith made the motion to approve Justin Batterton junior high boys' basketball coach. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to accept the resignation from Karen King. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the request to explore the possibility of student COVID testing. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to increase the substitute teacher salary to \$120 per day. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the sale of the 121 W Avenue C property (project house). Sale is to be by sealed bids. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to adjourn at 9:49 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary