

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
April 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	

Mr. Herrick made the motion that the minutes from the previous meeting be approved. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

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

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

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

Mrs. Stone made the motion to approve the activity fund reports for March 2022.
Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the FY'23 calendar. Mrs. Stone seconded the motion.
The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the purchase of a new intercom system at the HS at the cost of the proposal (\$38,874.88) and no more. Mr. Cripe seconded the motion. The motion carried by a voice vote 6-0.

The Board of Education went into executive session at 7:45 pm to discuss the following matters: appointment, employment, performance, termination of personnel, and student matters.

The Board of Education came out of executive session at 8:59 pm

Mr. Herrick made the motion to employ Toshio VanMiddlesworth, Jeremy Irwin, Dean Clary, Brett Belless, and Paul Bailey as assistant HS football coaches. Mr. Cripe seconded the motion.
The motion carried by voice vote 6-0.

Mrs. Stone made the motion to accept the resignation of Stefanie Rogers as a volleyball coach.
Mr. Hampton seconded the motion. The motion carried by a voice vote 6-0

Mrs. Stone made the motion to accept the resignation of Dawn Vaughn(paraprofessional). Mr. Herrick seconded the motion. The motion carried by a voice vote 6-0.

Mr. Cripe made the motion to employ Justin Batterton as cross country coach. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve Stefanie Rogers, Courtney Jones and Skyler Mikulich as volunteer softball coaches. Mr. Herrick seconded the motion. The motion carried by a voice vote 6-0.

Mrs. Stone made the motion to approve Steven Anderson as a volunteer assistant track coach.
Mr. Shaeffer seconded the motion. The motion carried by a voice vote 6-0.

Mrs. Stone made the motion to increase the admission/gate fees to \$5 for adults and \$3 for students and senior citizens (62+). Mr. Hampton seconded the motion. The motion carried by a voice vote 5-1 with Mr. Herrick voting no.

Mr. Herrick made the motion to employ Haydyn Tindall as a teacher for the 2022-2023 school year. Mr. Miller seconded the motion. The motion carried by a voice vote 6-0.

Mr. Cripe made the motion to adjourn at 9:04 pm. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.