

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
June 15, 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. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

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

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

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

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

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

Mr. Herrick made the motion to approve door repairs (Key card bus garage, repair NE girls locker room door at high school, repair shop NE double doors at high school, repair and key card door at Central playground, key card SE Elementary door.) Mr. Miller seconded the motion. The motion carried by a voice vote 6-0.

**The Board of Education went into executive session at 7:35 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 8:40 pm**

Mr. Smith made the motion to accept the resignation of Scott Hammond (HS teacher). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to hire Kaele Smith as a Kindergarten teacher. Mr. Miller seconded the motion. The motion carried by a voice vote 6-0

Mr. Cripe made the motion to hire Yanni Saddler as 8<sup>th</sup> grade girls basketball coach. Mr. Herrick seconded the motion. The motion carried by a voice vote 6-0.

Mr. Miller made the motion to adjourn at 8:47pm. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

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President

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Secretary

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Recording Secretary