

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
August 17, 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. Smith seconded the motion. The motion carried by voice vote 7-0.

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

Roll Call Vote - "Aye" –Cripe – Hampton -Herrick-Miller- 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 7-0.

Mr. Cripe made the motion to approve the July 2022 Treasurers report. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for July 2022. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the milk bid from Kimbro Dairy. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the trash removal bid from GFL. Mrs. Stone seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to approve the new board policies as presented. Mrs. Stone seconded the motion. The motion carried by a voice vote 7-0.

The Board of Education went into executive session at 7:26 pm to discuss the following matters: resignation of personnel, employment, employee payroll, release of executive session minutes and student matters.

The Board of Education came out of executive session at 8:33 pm

Mr. Stone made the motion to accept the resignation of Debbie Romero. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Stefanie Rogers as Jr. High assistant volleyball coach. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mr. Cripe made the motion to employ Gavin Frese as 2nd shift custodian at the High School. Mrs. Stone seconded the motion. The motion carried by a voice vote 7-0.

Mr. Smith made the motion to employ paraprofessional Cody Arnett. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ paraprofessional Jennifer McLaren. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ paraprofessional Chloe Oestman. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mrs. Stone made the motion to employ paraprofessional Amanda Pratt. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Cripe made the motion to employ paraprofessional Sarah Crossman pending parapro certification. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mrs. Stone made the motion to employ bus driver Amy Christy. Mr. Shaeffer seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ teacher Brant Reed. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mr. Cripe made the motion to employ teacher Holly Dickerson. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mr. Smith made the motion to employ online learning instructor Kelsey Schrodtt. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ cook Tami Reed. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ assistant HS boys basketball coach Justin Batterton. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to release executive session minutes (January 2020-June 2021) to the open minutes folder. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to adjourn at 8:43 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary