

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
November 21, 2016
6:30 p.m.

The regular board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, Monday, November 21, 2016.

The meeting was called to order by President Leonard Delaney, at 6:30p.m.

Those present were: Todd Cotter, Leonard Delaney, Mike Estes, Janice Douglas, Mike Rice, Tiffany Rushing, Principal Jim Moxley, Principal Tom Shallenberger, Assistant Principal Jon Kelly, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Lesa Lammle.

Visitors present: Corky Emberson, Evie Newman, Carol Thilmony, and Tim King.

Motion was made by Todd Cotter and seconded by Tiffany Rushing to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: There was no public comment.

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the October 17, 2016 regular meeting, and approving the bills in the amount of \$96,177.56. They also pre-approved \$584,427.50 for bond payments in December.

Motion was made by Mike Estes and seconded by Janice Douglas to approve the consent agenda. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Administrative Reports were given by Principal Moxley, Principal Shallenberger, and Superintendent Thompson. (Exhibit A, B, C)

The board was given a copy of the Press Policy, issue 92. (Exhibit D)

Superintendent Thompson presented the board with a presentation regarding the 2016 Tax Levy. (Exhibit E)

Motion was made by Tiffany Rushing and seconded by Todd Cotter to set the date for the Truth in Taxation hearing for December 14, 2016 at 6:15. Voice Vote. Motion carried unanimously.

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Superintendent Thompson presented the board with school report cards. (Exhibit F, G, and H)

Principal Moxley and Principal Shallenberger gave presentations regarding School Improvement plans for each school. (Exhibit I and J)

Motion was made by Mike Estes and seconded by Mike Rice to approve the use of a school van for an overnight stay for the girls basketball team in Danville for the holiday basketball tournament. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Superintendent Thompson informed the board that she was still waiting for more information for the audit options and would make the presentation at the December board meeting.

Motion was made by Mike Rice and seconded by Mike Estes to approve the 2017-2018 and 2018-2019 school calendars. Voice Vote. Motion carried unanimously. (Exhibit K and L)

Motion was made by Tiffany Rushing and seconded by Todd Cotter to approve the Teacher Evaluation /Student Growth Policy. Voice Vote. Motion carried unanimously. (Exhibit M)

Tim King gave a presentation regarding the \$527,000 Taxable General Obligation Limited School Bonds, Series 2016C. (Exhibit N)

Motion was made by Mike Estes and seconded by Todd Cotter to approve Resolution providing for the issue of \$527,000 Taxable General Obligation Limited School Bonds, Series 2016C, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Educational Fund of said District for investment purposes. Todd Cotter-Aye, Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit O)

Motion was made by Todd Cotter and seconded by Mike Rice to enter into executive session to discuss legal issues and personnel.

Motion was made by Tiffany Rushing and seconded by Mike Estes to re-enter open session at 8:22p.m. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Estes to approve early graduation requests for Trayton Futia and Libby Knave. Voice Vote. Motion carried unanimously. (Exhibit P and Q)

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Motion was made by Mike Estes and seconded by Todd Cotter to approve the resignation of Tricia Schwing as the high school volleyball coach. Voice Vote. Motion carried unanimously. (Exhibit R)

Motion was made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 8:30p.m. Voice vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary