

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1  
HELD AT THE FISHER GRADE SCHOOL

December 14, 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 Wednesday, December 14, 2016.

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

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

Those absent were: None.

Visitors present: Corky Emberson, Marcia Reynolds, Bob Lindsay, Tom Cravens, and Kim Cotter.

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 November 21, 2016 regular meeting, and approving the bills in the amount of \$74,021.68 and approving bond payments in the amount of \$741,794,50.

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, Lesa Lammle-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 (1), B (2), C)

Motion was made by Tiffany Rushing and seconded by Mike Estes to approve Press Policy 92. Voice Vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Mike Rice to approve the 2016 Tax Levy, payable in 2017. (Exhibit D)

Superintendent Thompson explained to the board that she was still waiting for information from one of the proposed auditors and will present the board with that information at the January board meeting.

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Marcia Reynolds gave a presentation regarding the creation of a Music Boosters. (Exhibit E)

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

Motion was made by Todd Cotter and seconded by Mike Rice to enter into executive session at 7:02p.m. to discuss legal issues and personnel.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session at 7:23p.m. Voice Vote. Motion carried unanimously.

Motion was made by Lesa Lammle and seconded by Janice Douglas to hire the following coaches:

- |                           |                 |
|---------------------------|-----------------|
| Head HS Girls Track       | Kawanna Brooks  |
| Head JH Baseball          | Cameron Mason   |
| Head JH Softball          | Scott May       |
| Golf                      | Michelle Wagner |
| Head HS Football          | Jake Palmer     |
| Asst HS Football          | Ken Ingold      |
| Cheerleader (HS Football) | Tara Walters    |
| Soccer                    | Levi Horsch     |

Motion was made by Todd Cotter and seconded by Tiffany Rushing to adjourn at 7:25p.m. Voice vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary