

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

April 17, 2017

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, April 17, 2017.

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

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

Those absent were: Todd Cotter.

Visitors present: Corky Emberson, Tracy Wagner, Lucas Chittick, Michele Spading, Tyler Martin, Jansyn Hopkins, Carol Thilmony, Cameron Brooks, and Steve Lindsey.

Superintendent Thompson stated that item 6.1 of the agenda needed to be added.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to approve the agenda with the addition of 6.1. Voice Vote. Motion carried unanimously.

Public Comment: Tracy Wagner expressed his concern regarding the athletic programs.

Superintendent Thompson stated that the consent agenda consisted of approving the minutes from the March 15, 2017 regular meeting, and approving the bills in the amount of \$102,929.17.

Motion was made by Mike Rice and seconded by Tiffany Rushing to approve the consent agenda. 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, C)

Discussion was held regarding adding cross country as a new athletic varsity sport. Concerns of the board were the added expense and the participation. It was felt by the entire board that although they expressed their appreciation for the presentations and passion for the sport, it is not in the best interest of the district to add another sport at this time.

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Press Policy 94 was distributed for 1st reading. Policy 5:250 was amended to fall in line with the current practice and the FEA's Collective Bargaining Agreement. (Exhibit D and E)

Superintendent Thompson recommended the Summer School Programs continue the junior-senior high summer school credit recovery.

Motion was made by Lesa Lammle and seconded by Mike Estes to continue Summer School Program of junior-senior high summer school credit recovery. 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 Mike Rice and seconded by Tiffany Rushing for no change to the 2017-2018 fees. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Motion was made by Lesa Lammle and seconded by Janice Douglas to approve the Risk Management Plan. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit G)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the Extension of Intergovernmental Agreement with Thomasboro for speech services for Spectrum students. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit H)

Motion was made by Mike Estes and seconded by Mike Rice to approve the submitted bid of \$219,000 by Hein Contraction. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit I)

Motion was made by Mike Estes and seconded by Tiffany Rushing to Amend the 2016-2017 school calendar. Voice Vote. Motion carried unanimously. (Exhibit J)

Motion was made by Mike Rice and seconded by Tiffany Rushing to dispose of the 1999 Dodge Econo van. 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 Tiffany Rushing and seconded by Lesa Lammle to enter into executive session at 7:20p.m. to discuss employment, personnel, resignations, winter coaches, summer maintenance personnel. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

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Motion was made by Mike Rice and seconded by Mike Estes to re-enter open session at 8:02p.m. 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 Tiffany Rushing and seconded by Lesa Lammle to accept the resignation of Abigail Barrett as part-time custodian. Voice Vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Tiffany Rushing to approve the following people for summer workers. Alayna Stalter, Mathew Tobeck, Alex Kuhns, Bryce Burk, Dalton Burk, Ken Ingold, Lucas Chittick, Gary Reitzell, Bradley Grieser (Sub), Lexie May (Sub), and Don Anderson. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously

Motion was made to approve the following employment for winter coaches:

JH Girls' Basketball: Matt Vogel
 JH Girls' Basketball: Mark Varner
 JH Boys' Basketball: Brian Linsner
 JH Boys' Basketball: Todd Metzger
 JH Cheer: Sarah Brown
 Head HS Girls' Basketball: Ken Ingold
 Asst HS Girls' Basketball: Mark Varner
 Head HS Boys' Basketball: Cody Diskin
 Asst HS Boys' Basketball: Tony Winkler
 HS Cheer (Football): Tara Walters
 HS Cheer (Basketball): Tara Walters

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 Tiffany Rushing and seconded by Mike Estes to approve employment for Loren Hill as a full-time evening custodian at the Jr. Sr. High. 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 Mike Estes and seconded by Tiffany Rushing to approve Todd Metzger as a 4th grade teacher for the elementary school. Leonard Delaney-Aye, Janice Douglas-Aye; Mike Estes-Aye, Lesa Lammle-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously

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Motion was made by Lesa Lammle and seconded by Mike Estes to adjourn at 8:10p.m. Voice Vote.
Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary