

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

June 19, 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, June 19, 2017.

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

Those present were: Leonard Delaney, Janice Douglas, Corky Emberson, Mike Estes, Becky Landers, Mike Rice, Tiffany Rushing, and clerk Terri Stalter.

Those absent were: Principal Moxley, Principal Shallenberger, and Superintendent Thompson.

Visitors present: Wendy Kuhns and Carol Thilmony.

Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the agenda. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Public Comment: None

President Delaney stated that the consent agenda consisted of approving the minutes from the May 15, 2017 regular meeting, and approving the bills, which includes the approval to pay the Property Casualty Insurance payment on July 1, 2017, in the amount of \$345,354.35.

Motion was made by Mike Rice and seconded by Corky Emberson to approve the consent agenda. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Abstain, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried.

Administrative Reports were written with President Delaney highlighting several items in Superintendent Thompson's report. (Exhibit A, B, C)

Board member Mike Estes recited his oath of office.

Motion was made by Mike Estes and seconded by Corky Emberson to approve the 2016-2017 Amended Budget. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit D)

Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the school handbooks for 2017-2018. Voice vote. Motion carried unanimously. (Exhibit E and F)

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Motion was made by Mike Estes and seconded by Mike Rice to adopt the Prevailing Wage Resolution. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit G)

Motion was made by Corky Emberson and seconded by Mike Estes to accept the McCormick cafeteria bid for milk and the Alpha bid for bread. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit H and I)

Motion was made by Janice Douglas and seconded by Becky Landers to approve Miller, Tracy, Braun, Funk & Miller, Ltd. As district counsel for the 2017-2018 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve transfer of interest of \$5,200.00 from Working Cash Fund to Education Fund. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit J)

Motion was made by Mike Estes and seconded by Janice Douglas to approve abatement of \$527,000.00 from Working Cash to Operations and Maintenance. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit K)

Motion was made by Becky Landers and seconded by Mike Rice to approve a three year lease for 2 buses with handicapped accessibility. Total payment for both would be \$142,500.90. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Corky Emberson to enter into executive session at 6:45p.m. to discuss employment, resignations, retirement, personnel, and spring coaches. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session at 7:00p.m. Voice Vote. Motion carried unanimously.

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Motion was made by Mike Rice and seconded by Janice Douglas to approve the employment of Isaac Shields as a high school biology teacher for the 2017-2018 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Becky Landers to approve the following for employment:

Tyler Martin	Summer Worker
Shannon Reardon	Assistant HS Volleyball Coach
Mollie Rogers	Volunteer HS Cheerleading Coach

Motion was made by Janice Douglas and seconded by Mike Rice to approve the retirement of Kathy Brake with the 3-year 6% retirement incentive. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit L)

Motion was made by Mike Estes and seconded by Corky Emberson to approve the 2018-2019 retirement agreement for Chery Brank as per written agreement. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becly Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit M)

Motion was made by Corky Emberson and seconded by Tiffany Rushing to approve the resignations of Emily Sandy as HS Science teacher and Mark Varner as JH and HS JV Girls Basketball Coach. Voice Vote. Motion carried unanimously. (Exhibit N and O)

Motion was made by Corky Emberson and seconded by Becky Landers to adjourn at 7:05p.m. Voice Vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary