

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1  
HELD AT THE FISHER GRADE SCHOOL  
September 18, 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, September 18, 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, Superintendent Thompson, Principal Jim Moxley, Principal Jon Kelly, and clerk Terri Stalter.

Those absent were: None.

Visitors present: Ross Brown, Emma Carmien, Sophia Hortin, Kelly McKinley.

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

Public Comment: Kelly McKinley informed the board that she had been speaking to some professors at the University of Illinois regarding some art class options for the high school. She will keep the board informed and will follow up with Principal Kelly possible programs.

President Delaney stated that the consent agenda consisted of approving the minutes from the August 16, 2017 regular meeting, and approving the bills in the amount of \$169,411.55.

Motion was made by Mike Estes and seconded by Corky Emberson to approve the consent 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.

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

Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the FY18 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)

Presentation was made by Emma Carmien and Sophia Hortin regarding permission to attend and stay overnight at the 212 and 360 Conferences in Decatur on October 6-7, and the National FFA conference in Indianapolis on October 25-27. Voice Vote. Motion carried unanimously. (Exhibit E, F)

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Motion was made by Corky Emberson and seconded by Tiffany Rushing to approve Route 136 as a hazardous crossing. Voice Vote. Motion carried unanimously.

Superintendent Thompson presented the board with a CEO program that would involve our students and students from GCMS and PBL school districts and communities. (Exhibit G)

Superintendent Thompson presented the board with the presentation of FY17 Salaries and Benefits report that will be posted on the District website. (Exhibit H)

Superintendent Thompson presented the board with Press Policy 95 for a first reading. (Exhibit I)

Motion was made by Becky Landers and seconded by Corky Emberson to enter into executive session at 7:08p.m. to discuss employment, personnel, and legal issues. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Estes to re-enter open session at 7:44p.m. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Becky Landers for the dismissal of Jon Stoorvolt as a bus driver. Voice Vote. Motion carried unanimously.

Motion was made by Becky Landers and seconded by Tiffany Rushing to approve the employment of Jacob Chittick as HS Industrial Tech Teacher effective 9-5-2017. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Corky Emberson and seconded by Mike Rice to adjourn at 7:45p.m. Voice Vote. Motion carried unanimously.

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Leonard Delaney, President

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Janice Douglas, Secretary