

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

October 16, 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, October 16, 2017.

The meeting was called to order by Vice-President Tiffany Rushing, at 6:30p.m.

Those present were: Janice Douglas, Corky Emberson, Mike Estes, Mike Rice, Tiffany Rushing, Superintendent Thompson, and clerk Terri Stalter.

Those absent were: Leonard Delaney, Becky Landers, Principal Moxley, and Principal Kelly.

Visitors present: Carol Thilmony.

Motion was made by Corky Emberson and seconded by Mike Estes to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: None.

Vice President Rushing stated that the consent agenda consisted of approving the minutes from the September 18, 2017 regular meeting, and approving the bills in the amount of \$88,204.87.

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

Administrative Report was given by Superintendent Thompson. Written reports were available from Principal Moxley and Principal Kelly. (Exhibit A, B, C)

Superintendent Thompson presented the board with the First quarter Budget Status FY18. (Exhibit D)

Motion was made by Mike Estes and seconded by Janice Douglas to approve Press Policy 95. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Russell Leigh from Russell Leigh and Associates presented to the board the 2017 Audit Report. (Exhibit E)

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Motion was made by Mike Estes and seconded by Mike Rice to appoint Becky Landers as the delegate and Corky Emberson as the alternate for School Board Convention. Voice vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Mike Estes to approve the Snow Removal contract with Dennis Martin Excavation. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Motion was made by Corky Emberson and seconded by Mike Rice to approve a 24 month contract with Garratt Callahan for a water treatment program at the Jr. Sr. High School. (Exhibit G)

Motion was made by Mike Estes and seconded by Corky Emberson to approve the participation in the CEO Program for the 2019-2020 school year. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Janice Douglas to dispose of various items in the Industrial Tech room. (Exhibit H)

Motion was made by Corky Emberson and seconded by Mike Rice to enter into executive session at 7:17p.m. to discuss employment, personnel, and legal issues. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Corky Emberson to re-enter open session at 7:43p.m. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Corky Emberson to approve maternity leave for Hillary Turek and Chelsea Leffelman. Voice Vote. Motion carried unanimously. (Exhibit I and J)

Motion was made by Janice Douglas and seconded Mike Rice to approve Mark Varner as assistant Jr. High girls basketball coach. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Corky Emberson to approve Marsha Hays as a Scholastic Bowl volunteer. Voice Vote. 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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Tiffany Rushing, Vice-President

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Janice Douglas, Secretary