

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
November 20, 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, November 20, 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, Principal Moxley, Principal Kelly, Superintendent Thompson, Dean of Students Jake Palmer, and clerk Terri Stalter.

Those absent were: None.

Visitors present: Carol Thilmony.

Motion was made by Tiffany Rushing and seconded by Mike Estes to approve the agenda with a year change to 6.2. Voice Vote. Motion carried unanimously.

Public Comment: None.

President Delaney stated that the consent agenda consisted of approving the minutes from the October 16, 2017 regular meeting, and approving the bills in the amount of \$101,822.39.

Motion was made by Tiffany Rushing 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)

The Board was presented Press Policy, Issue 96 for the first reading. (Exhibit D)

Superintendent Thompson presented the Board with explanation fo the 2017 Tax Levy. (Exhibit E)

Motion was made by Tiffany Rushing and seconded by Mike Estes to set the Truth in Taxation Hearing prior to the Decmber board meeting, December 18, 2017 at 6:15p.m. Voice Vote. Motion carried unanimously.

Presentation of the unit report card was gived by Superintendent Thompson. Presentation of the individual school reports were given by Principal Moxley and Principal Kelly. (Exhibit F, G, H)

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Principal Moxley and Principal Kelly presented the board with the 2017-2018 School Improvement Plans. (Exhibit I, J)

Motion was made by Mike Estes and seconded by Corky Emberson to approve a 1 overnight stay for the high school girls basketball team for the holiday in Danville. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Becky Landers to enter into executive session at 7:18p.m. to discuss 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 Becky Landers and seconded by Mike Estes to re-enter open session at 7:53p.m. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Janice Kuhns to approve the following seniors for early graduation: Madeline Bruins, Drew Cagle, Adam Delaney, Jacob Hennigh, Madison Hill, Tayler Kuhlman, Jamie Mullins, Kyrel Patton, Teri Stover, and Cameron Sublon. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Corky Emberson to approve the transportation for Mark Varner as the Transportation Director. (Exhibit K, L)

Motion was made by Becky Landers and seconded by Janice Douglas to accept the resignation of Janice Kuhns as a fulltime teacher aide effective at the end of the 2020 school year. Voice Vote. Motion carried unanimously. (Exhibit M)

Motion was made by Corky Emberson and seconded by Becky Landers to adjourn at 8:00p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary