MINUTES 31 MINUTES 31

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

June 20, 2018

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 Wednesday, June 20, 2018.

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, Mike Rice, Tiffany Rushing, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Becky Landers, Principal Moxley, Principal Kelly, and Dean of Students Jake Palmer.

Visitors present: Carol Thilmony.

Motion was made by Mike Estes and seconded by Corky Emberson to approve the agenda with the deletion of 7.7. Voice Vote. Motion carried unanimously.

Public Comment: None.

President Delaney stated that the consent agenda consisted of approving the minutes from the May 21, 2018 meeting, and approving the bills in the amount of $370.034.54.

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

Administrative report was given by Superintendent Thompson. Principal Kelly submitted a written report. (Exhibit A, B,)

Motion was made by Tiffany Rushing and seconded by Corky Emberson to approve Press Policy 5:110. Voice Vote. Motion carried unanimously. (Exhibit C)

Motion was made by Mike Rice and seconded by Corky Emberson to increase teacher substitute pay to $90.00 per day. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Janice Douglas to approve the Amended Budget for 2017-2018 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously. (Exhibit D)

MINUTES 32 MINUTES 32

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

June 20, 2018

6:30 p.m.

Superintendent Thompson presented the board with first reading of Press Policy #98. She is going to present the board with further information regarding section 6:135 and 6:135AP at the July board meeting. (Exhibit E)

Motion was made by Corky Emberson and seconded by Janice Douglas to dispose of 58 high school and 42 grade school library books. In addition to dispose of 2 buses by the most profitable method to the district. Voice Vote. Motion carried unanimously. (Exhibit F)

Motion was made by Mike Estes and seconded by Tiffany rushing to approve the IESA Wrestling Co-op with GCMS. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously. (Exhibit G)

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

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the Resolution to Transfer Working Cash Interest to Education Fund in the amount of $6,700.00. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously. (Exhibit I)

Motion was made by Mike Estes and seconded by Corky Emberson to approve the 2018-2019 District Title I Plan. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously. (Exhibit J)

Superintendent Thompson led discussion regarding the purchase or lease of a driver’s education van and a mini activity bus. More information to be presented at the July board meeting.

Superintendent Thompson did a public Skype session with Sophia Hortin, who is the newly elected FFA State President for next year. The board was able to congratulate her and ask questions about her exciting and busy upcoming year.

Motion was made by Tiffany Rushing and seconded by Mike Estes to enter into executive session at 7:05 p.m. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Mike Estes to re-enter open session at 7:26p.m. Voice Vote. Motion carried unanimously.

MINUTES 33 MINUTES 33

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

June 20, 2018

6:30 p.m.

 Motion was made by Tiffany Rushing and seconded by Mike Estes to approve a leave of absence for Tara Walters. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously. (Exhibit K)

 Motion was made by Corky Emberson and seconded by Mike Rice to approve the resignations of the following teachers and coaches:

 Kasha Bloomstrand – GS Title I Reading Teacher

 Chelsie Leffelman – HS Special Education Teacher

 Brian Vincent – 6th Grade Math/Science Teacher

 KaWanna Brooks – HS Track Coach

 Milt Kelly – HS Baseball Head Coach

 Chad Musselman – HS Asst. Football Coach

Voice Vote. Motion carried unanimously. (Exhibit L, M, N, O, P, Q)

 Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the employment of the following:

 Michael Hallden – HS Special Education Teacher

 Robin Holmes - Kindergarten Teacher

 Lisa Morgan – Title I Reading Teacher

 Amy Clanton – GS Aide

 Diana Wilkinson – GS Aide

 Brian Vincent – Technology Director

 Jacob Chittick – Asst. JH Baseball Coach

 Jon Deedrick – Asst. Football Coach

 Michael Hallden – JH Boys Basketball Co-Coach

 Michael Hallden – HS Track Coach

 Todd Metzger – HS Baseball Coach

 Jeff Palmer – Asst Football Coach

 Bradley Greiser – Summer Worker Sub

Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously.

 Motion was made by Mike Estes and seconded by Tiffany Rushing to approve 2 additional days to Jamie Nigg’s contract for a total of 12 extra days. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Mike Rice-Aye, Tiffany Rushing. Motion carried unanimously.

MINUTES 34 MINUTES 34

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

June 20, 2018

6:30 p.m.

 Motion was made by Corky Emberson and seconded by Tiffany Rushing to adjourn at 7:35p.m. Voice Vote. Motion carried unanimously.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Leonard Delaney, President Janice Douglas, Secretary