MINUTES 24 MINUTES 24

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

April 16, 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 Monday, April 16, 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, Becky Landers, Mike Rice, Tiffany Rushing, Principal Jim Moxley, Principal Jon Kelly, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Dean of Students Jake Palmer.

Visitors present: Annie Banner, Carol Thilmony, Paula Zwilling.

Motion was made by Tiffany Rushing and seconded by Corky Emberson to approve the agenda with the deletion of 7.4 and 7.9. Voice Vote. Motion carried unanimously.

Public Comment: Paula Zwilling was present in support of whatever decision was made regarding the addition of a 3rd grade section for the 2018-2019 school year. Annie Banner gave an opinion that she would like to see a new 3rd grade teacher for the additional 3rd grade section next year. Also, asked the board to consider increasing the amount of daily pay for a substitute teacher . Fisher currently pays $80.00/day and the neighboring districts pay $100.00/day.

President Delaney stated that the consent agenda consisted of approving the minutes from the March 19, 2018 meeting, and approving the bills in the amount of $68,932.23.

Motion was made by Mike Rice and seconded by Mike Estes to approve the consent agenda. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, 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 Mike Estes and seconded by Becky Landers to approve Press Policy #97. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Corky Emberson to approve the Jr.Sr. High summer school recovery program. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

MINUTES 25 MINUTES 25

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

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April 16, 2018

6:30 p.m.

Motion was made by Mike Rice and seconded by Becky Landers to approve the 2018-2019 Fees. 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 Becky Landers and seconded by Tiffany Rushing to approve the 1 year Extention of Intergovernmental Agreement with Thomasboro for speech services for Spectrum students. 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 E)

Motion was made by Corky Emberson and seconded by Mike Estes to approve the amended calendar for the 2017-2018 school year. Voice Vote. Motion carried unanimously. (Exhibit F)

Motion was made by Mike Estes and seconded by Corky Emberson to approve a new curriculum, Autentico, from Pearson, for the high school Spanish program. This would mostly by accessed online through Chromebooks and designed to align with the AP exam. 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 Tiffany Rushing to enter into executive session at 7:09p.m. Leonard Delaney-Aye, Janice Douglas-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 7:31 p.m. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the following for summer employment: Don Anderson (part-time), Dalton Burk, Lucas Chittick, Evan Hazzard, Ken Ingold, Tyler Martin, Dawson Purvis, Brenden Ramm, Gary Reitzell, Mathew Tobeck, and Brian Vincent. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Present, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

MINUTES 26 MINUTES 26

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

April 16, 2018

6:30 p.m.

Motion was made by Corky Emberson and seconded by Mike Estes to approve the following for employment:

 Tricia Schwing Grade School Secretary

 Seth Coulter JH Baseball

 Robbie Dinkins HS Soccer

The motion also included the current list of winter coaches for the 2018-2019 year:

 Matt Vogel Co-Coach JH Girls’ Basketball

 Mark Varner Co-Coach JH Girls’ Basketball

 Brian Linsner Co-Coach JH Boys’ Basketball

 Kim Clemmons Co-Coach JH Cheerleading

 Melissa Shepherd Co-Coach JH Cheerleading

 Ken Ingold Head, HS Girls’ Basketball

 Doug Enos Asst., HS Girls’ Basketball

 Cody Diskin Head, HS Boys’ Basketball

 Tony Winkler Asst., HS Boys’ Basketball

 Todd Metzger, HS Boys’ Basketball, Volunteer

 Tara Walters HS Cheerleading (Basketball)

 Brooke Clemmons-Doney Head, JH Volleyball

 Shannon Clemmons Asst., JH Volleyball

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

 Motion was made by Mike Estes and seconded by Becky Landers to accept the following resignations: Todd Metzger JH Boys Basketball

Voice Vote. Motion carried unanimously. (Exhibit G)

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

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Leonard Delaney, President Janice Douglas, Secretary