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MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

February 19, 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, February 19, 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, Tiffany Rushing, Principal Jim Moxley, Principal Jon Kelly, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Becky Landers, Mike Rice, and Dean of Students Jake Palmer.

Visitors present: None.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the agenda with the deletion of 7.2. Voice Vote. Motion carried unanimously.

Public Comment: None.

President Delaney stated that the consent agenda consisted of approving the minutes from the January 16, 2018 meeting, and approving the bills in the amount of $82,472.30.

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

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

Principal Kelly presented the board with curriculum changes at the Jr. Sr. High School for the 2018-2019 school year. (Exhibit D)

Motion was made by Mike Estes and seconded by Tiffany Rushing to enter into executive session at 7:17p.m. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Corky Emberson to re-enter open session at 8:07.m. Voice Vote. Motion carried unanimously.

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

 Jake Chittick HS Track

 Lois Hewerdine Long Term HS Special Ed Substitute ($150.00/day)

 Jim Vestal Bus Driver

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

Motion was made by Mike Estes and seconded by Tiffany Rushing to accept the resignation of Sarah Brown as JH Cheerleading Sponsor. Voice Vote. Motion carried unanimously.

 Motion was made by Corky Emberson and seconded by Mike Estes to adjourn at 8:10p.m. Voice Vote. Motion carried unanimously.

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Leonard Delaney, President Janice Douglas, Secretary