MINUTES 17 MINUTES 17

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1

HELD AT THE FISHER GRADE SCHOOL

January 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 Tuesday, January 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 Jon Kelly, Superintendent Barb Thompson, Dean of Students Jake Palmer, and clerk Terri Stalter.

Those absent were: Principal Jim Moxley.

Visitors present: None.

Motion was made by Tiffany Rushing and seconded by Mike Rice to approve the agenda as presented. Voice Vote. Motion carried unanimously.

Public Comment: None.

President Delaney stated that the consent agenda consisted of approving the minutes from the December 18, 2017 meeting, and approving the bills in the amount of $116,926.05.

Motion was made by Mike Estes and seconded by Becky Landers 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 Dean of Students Palmer, Principal Kelly, and Superintendent Thompson. (Exhibit A, B, C)

Superintendent Thompson stated that twice a year the board reviews the executive session minutes.

Motion was made by Corky Emberson and seconded by Tiffany Rushing to keep the executive session minutes from July 2017 thru December 2017 closed. Voice Vote. Motion carried unanimously.

Motion was made by Becky Landers and seconded by Mike Rice to destroy closed meeting audio recordings from January to June 2016. Voice Vote. Motion carried unanimously.

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6:30 p.m.

 Motion was made by Mike Estes and seconded by Corky Emberson to have high school graduation on Sunday, May 20, 2018 at 2:00. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve AP US History, Dual Credit Psychology (4 credits) /Sociology (3 credits), Dual Credit Statistics (3 credits), and Dual Credit Biology (3 credits). Student fees will be set at $160 for 3 credit classes, $200 for 4 credit classes, and $30 for AP. Classes would be scheduled to start fall of 2018-2019. 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 Corky Emberson and seconded by Mike Rice to appoint Superintendent Thompson to prepare the Fiscal Year 2019 budget for Fisher CUSD #1. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Estes to approve the tax abatement for the bond that is being paid for with 1% sales tax money. The total abatement is $494,645.00. 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 Mike Rice and seconded by Mike Estes to enter into executive session at 6:59p.m. 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 Mike Estes and seconded by Corky Emberson to re-enter open session at 7:10p.m. Voice Vote. Motion carried unanimously.

 Motion was made by Corky Emberson and seconded by Tiffany Rushing to adjourn at 7:11p.m. Voice Vote. Motion carried unanimously.

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Leonard Delaney, President Janice Douglas, Secretary