

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1  
HELD AT THE FISHER GRADE SCHOOL  
October 15, 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, October 15, 2018.

The meeting was called to order by Vice-Resident Tiffany Rushing, at 6:30p.m.

Those present were: Janice Douglas, Corky Emberson, Mike Estes, Becky Landers, Mike Rice, Tiffany Rushing, Principal Jim Moxley, Principal Jon Kelly, Superintendent Thompson and clerk Terri Stalter.

Those absent were: Leonard Delaney and Dean of Students Jake Palmer.

Visitors present: Russ Leigh, Carol Thilmony, and Brad Zwilling.

Motion was made by Corky Emberson and seconded by Becky Landers to approve the agenda with a change to 7.4, Consideration and Action on a Resolution Authorizing the Purchase of Real Estate. Motion carried unanimously.

Public Comment: Brad Zwilling introduced himself as a school board member candidate.

Vice-President Rushing stated that the consent agenda consisted of approving the minutes from the September 17, 2018 special and regular meetings, and approving the bills in the amount of \$302,745.63.

Motion was made by Mike Estes and seconded by Mike Rice to approve the consent agenda. 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, which included a 1<sup>st</sup> quarter update on the FY19 budget. (Exhibit A, B, and C)

Superintendent Thompson updated the board on solar panel information for the school district. The board asked that she continue to provide them with possible options. (Exhibit D)

Russ Leigh, Russell Leigh and Associates presented the board with the 2018 Audit Report. (Exhibit E and F)

Motion was made by Mike Estes and seconded by Mike Rice to appoint Janice Douglas as the delegate and Tiffany Rushing as the alternate for the 2018-2019 school board convention in November. Voice Vote. Motion carried unanimously.

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Motion was made by Mike Estes and seconded by Becky Landers to approve a 2018-2019 snow removal contract with Dennis Martin. Hourly price is \$95 per hour. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit G)

Motion was made by Corky Emberson and seconded by Mike Estes to approve the Consideration and Action on a Resolution Authorizing the Purchase of Real Estate for six acres located directly south of the Grade School. Janice Douglas-Aye, Corky Emberson-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit H)

The board felt there was no need for executive session.

Motion was made by Becky Landers and seconded by Mike Rice to approve the employment of:

Dan Pentti – 6 Grade Teacher, effective October 1, 2018

Kelsey Montoya – GS Aide, effective September 24, 2018

Corky Emberson, 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 approve the following resignations:

Shelby Clanton/Do Couto – GS Aide

Brooke Clemmons/Donley – JH Head Volleyball coach

Voice Vote. Motion carried unanimously. (Exhibits I and J)

Motion was made by Corky Emberson and seconded by Mike Rice to adjourn at 7:30p.m. Voice Vote. Motion carried unanimously.

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Tiffany Rushing, Vice-President

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Janice Douglas, Secretary