

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL

February 20, 2019

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, February 20, 2019.

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

Those present were: Janice Douglas, Corky Emberson, Becky Landers, Mike Rice, Tiffany Rushing, Principal Jim Moxley, Principal Jon Kelly, Dean of Students Jake Palmer, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Leonard Delaney and Mike Estes.

Visitors present: Morgan Coile, Breanna Dalton, Andrew Ferguson, Brianna Sommer, Brad Zwilling .

Motion was made by Corky Emberson and seconded by Becky Landers to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: None.

Vice-President Rushing stated that the consent agenda consisted of approving the minutes from the January 22, 2019 regular meeting, and approving the bills in the amount of \$127,716.81.

Motion was made by Mike Rice and seconded by Corky Emberson to approve the consent agenda. Janice Douglas-Aye, Corky Emberson-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. Superintendent Thompson also gave the board information on having district property surveyed. (Exhibit A, B, C, & D)

Principal Kelly and Dean of Students Palmer presented the board with Jr. Sr. High curriculum changes for the 2019-2020 school year. Voice Vote. Motion passed unanimously. (Exhibit E)

Superintendent Thompson presented the board with the first reading of Press Policy 5:110. (Exhibit F)

Motion was made by Corky Emberson and seconded by Becky Landers to approve the Lawn and Landscaping Maintenance Contract for 2019. Janice Douglas-Aye, Corky Emberson-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit G)

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Motion was made by Becky Landers and seconded by Janice Douglas to approve an updated job description for custodians. It was also suggested that all custodians sign a copy for their file confirming they received the updated outlined duties. Voice Vote. Motion carried unanimously. (Exhibit G)

Motion was made by Corky Emberson and seconded by Janice Douglas to approve the 2019-2020 school calendar. Voice Vote. Motion carried unanimously. (Exhibit H)

Motion was made by Janice Douglas and seconded by Becky Landers to enter into executive session at 7:07 p.m. Janice Douglas-Aye, Corky Emberson-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Becky Landers to re-enter open session at 7:44p.m. Voice Vote. Motion carried unanimously.

Motion was made by Corky Emberson and seconded by Becky Landers to approve the following volunteer coaches:

- | | |
|----------------|-------------|
| Len Bogle | JH Track |
| Nolan Kuhns | HS Baseball |
| Drayton Purvis | HS Football |

Voice Vote. Motion carried unanimously.

Motion was made by Corky Emberson and seconded by Becky Landers to adjourn at 8:45p.m. Voice Vote. Motion carried unanimously.

Tiffany Rushing, Vice-President

Janice Douglas, Secretary