

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

July 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, July 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, Superintendent Barb Thompson, and clerk Terri Stalter.

Those absent were: Principal Moxley, Principal Kelly, and Dean of Students Jake Palmer.

Visitors present: Carol Thilmony and Luke Feeney.

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

Public Comment: None.

President Delaney stated that the consent agenda consisted of approving the minutes from the June 20, 2018 meeting, and approving the bills in the amount of \$283,969.14.

Motion was made by Corky Emberson and seconded by Becky Landers 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 report was given by Superintendent Thompson. Principal Moxley and Principal Kelly submitted a written report. (Exhibit A, B,C)

Motion was made by Becky Landers and seconded by Tiffany Rushing to approve Dewey State Bank and Fisher National Bank as the district's official depositories for 2018-2019. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Abstain, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Corky Emberson and seconded by Mike Rice to keep executive session minutes closed. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Mike Rice to destroy the executive session tapes from July 2016 – December 2016. Voice Vote. Motion carried unanimously.

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Motion was made by Becky Landers and seconded by Tiffany Rushing to approve Press Policy #98 with the deletion of 6:130, 6:135, 6:135-AP, and 7:50 as per Superintendent Thompson's recommendation. These specific policies will be addressed at a later board meeting. Voice Vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Janice Douglas to approve Miller, Tracy, Braun, Funk, and Miller at the rate of \$250.00/hour as the district's legal counsel for 2018-2019. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, 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 Estes to approve a 3 year lease of a 2016 activity bus from Central State Bus Sales. The yearly cost is \$15,570.00 and a 1 time payment of \$300.00 for a custom paint job. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the purchase of a 2016 Chrysler Town and Country mini-van from Rick Ridings in Monticello for \$18,490.00. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Luke Feeney, an attorney from Miller, Tracy, Braun, Funk, and Miller, presented the board with information regarding a property line issue next to the bus barn property. Action will be decided at a later date.

Motion was made by Tiffany Rushing and seconded by Mike Estes to enter into executive session at 7:35 p.m. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, 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 Rice to re-enter open session at 7:50p.m. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the employment of the following:

Dan Pentti – GS Aide

Dave Dornbush – HS Volleyball Assistant Coach

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

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Motion was made by Corky Emberson and seconded by Mike Rice to approve an increase of 1 day/week for the school nurse. Leonard Delaney-Aye, Janice Douglas-Aye, Corky Emberson, 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 Estes to adjourn at 7:55p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary