

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

December 17, 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, December 17, 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 Jim Moxley, Principal Jon Kelly, Dean of Students Jake Palmer, Superintendent Barbara Thompson and bookkeeper, Wendy Kuhns.

Those absent were: None.

Visitors present: Carol Thilmony.

Motion was made by Corky Emberson 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 November 19, 2018 regular meeting, and approving the bills in the amount of \$600,033.77.

Motion was made by Becky Landers and seconded by Tiffany Rushing 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 Principal Moxley, Principal Kelly, and Superintendent Thompson, which included a proposal from Farnsworth for the remainder of the Health/Life/Safety work. (Exhibit A, B, & C)

President Delaney called to order the public hearing concerning the intent of the Board of Education of Community Unit School District Number #1, Champaign County, to sell \$1,4000,000 Working Cash Fund Bonds. (Exhibit D, E, & F)

Motion was made by Corky Emberson and seconded by Mike Estes to approve the 2018 Tax Levy, payable 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. (Exhibit G)

Superintendent Thompson presented the board with Press Policy #99 for the first reading. (Exhibit H)

Principal Kelly presented the board with Semester Exam Exemption Incentive for High School students beginning Spring 2019. (Exhibit I)

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Motion was made by Becky Landers and seconded by Tiffany Rushing to approve the Semester Exam Exemption Incentive for the High School for Spring 2019. Voice Vote. Motion carried unanimously

The board felt there was no need for executive session.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the following employment:

Kayla Shelmadine – JH Special Education Aide

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 Becky Landers and seconded by Mike Rice to approve the following coaches:

Fall Sports

Head JH Baseball

Asst. JH Baseball

Volunteer JH Baseball

Volunteer JH Softball

Volunteer JH Softball

Golf

Volunteer Asst. Golf

Head Football

Asst. Football

Asst. Football

Asst. Football

Volunteer Asst. Football

Volunteer Asst. Football

Volunteer Asst. Football

HS Cheerleading (Football)

Head HS Volleyball

Asst. HS Volleyball

Soccer

Volunteer Asst. Soccer

Asst. HS Baseball Coach

Seth Coulter

Jacob Chittick

Doug Enos

Duane Eby

Chris Stipp

Michelle Wagner

Max Harmon

Jake Palmer

Ken Ingold

Jeff Palmer

Jon Deedrick

Aaron Carter

Simon Corley

Thomas Hardesty

Tara Walters

Brooke Clemmons

Dave Dornbush

Robbie Dinkins

Wesley Quimby

Keil Abel

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

Motion was made by Corky Emberson and seconded by Mike Estes to adjourn at 7:07p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary