

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

January 22, 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 Tuesday, January 22, 2019.

The meeting was called to order by President Leonard Delaney, at 6:30p.m.

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

Those absent were: Corky Emberson, Dean of Students Jake Palmer and Superintendent Barb Thompson.

Visitors present: Tim King.

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 December 17, 2018 regular meeting, and approving the bills in the amount of \$91,497.86.

Motion was made by Becky Landers and seconded by Mike Rice to approve the consent agenda. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

Administrative reports were given by Principal Moxley and Principal Kelly. Superintendent Thompson report, which included the 2nd quarter budget summary, was written. (Exhibit A, B, & C)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve Press Policy #99. Voice Vote. Motion passed unanimously.

Tim King presented the board with a summary for the \$1,344,000 Series 2019 School Bond. (Exhibit D)

Motion was made by Mike Estes and seconded by Mike Rice to approve the Resolution providing for the issue of \$1,344,000 Taxable General Obligation Limited Tax School Bonds, Series 2019. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit E)

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Motion was made by Tiffany Rushing and seconded by Becky Landers to approve the Resolution abating the tax heretofore levied for the year 2018 to pay debt service on Taxable General Obligation School bonds, Series 2016B. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit F)

Motion was made by Mike Estes and seconded by Becky Landers to keep executive session minutes closed. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Mike Estes to destroy closed meeting audio recordings from January thru June, 2017. Voice Vote. Motion carried unanimously.

Motion was made by Becky Landers and seconded by Mike Estes to approve high school graduation for, Sunday, May 19, 2019. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to appoint Superintendent Thompson to prepare the Fiscal Year 2019-2020 Budget. Voice Vote. Motion carried unanimously.

Motion was made by Mike Rice and seconded by Tiffany Rushing to reschedule the February 2019 board meeting for February 20, 2019. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Becky Landers to enter into executive session at 7:09 p.m. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Tiffany Rushing-Aye. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to re-enter open session at 7:30p.m. Voice Vote. Motion carried unanimously.

Motion was made by Tiffany Rushing and seconded by Becky Landers to adjourn at 7:35p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary