

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

March 4, 2019

5:30 p.m.

A special board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, March 4, 2019.

The meeting was called to order by President Leonard Delaney, at 5:30p.m.

Those present were: Leonard Delaney, Janice Douglas, Corky Emberson, Mike EstesPrincipal Jim Moxley, Principal Jon Kelly, Dean of Students Jake Palmer, Superintendent Barb Thompson.

Those absent were: Becky Landers, Mike Rice, and Tiffany Rushing.

Visitors present: None.

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

Public Comment: None.

Superintendent Thompson presented the board with a floor plan of the high school indicating the areas with asbestos contamination. (Exhibit A)

Motion was made by Mike Estes and seconded by Corkey Emberson to approve submission of Asbestos Removal Bids. Delaney-Aye, Douglas-Aye, Emberson-Aye, Estes-Aye. Motion approved unanimously.

Motion was made by Corky Emberson and seconded by Mike Estes to adjourn at 5:35.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary