

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

March 14, 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 Thursday, March 14, 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, Dean of Students Jake Palmer, and clerk Terri Stalter.

Those absent were: Corky Emberson and Superintendent Barbara Thompson.

Visitors present: Ross Brown, Carson Broznek, Jake Cochran, Kaden Gream, Madelynn Young, and Brad Zwilling.

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 February 19, 2019 regular meeting and the March 4, 2019 special meeting, and approving the bills in the amount of \$64,599.02, with the understanding that more bills would be coming in after the board meeting and would need to be paid before the end of the month. An additional \$15,869.50 was paid in bills and will be approved at the April meeting.

Motion was made by MikBecky Landers and seconded by Janice Douglas 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. Written report was submitted by Superintendent Thompson. (Exhibit A,B, and C)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the 2nd reading of Policy 5:110, Recognition for Service. Voice Vote. Motion carried unanimously. (Exhibit D)

President Delaney presented the board with the first reading of Press Policy #100. (Exhibit E)

Motion was made by Mike Rice and seconded by Becky Landers to approve IHSA and IESA memberships for the 2019-2020 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

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President Delaney led a discussion with regards to the use/sale of the bus barn property and the 6 acres south of the grade school. Discussion will continue at a later date.

Motion was made by Mike Estes and seconded by Becky Landers to approve the amended calendar for school year 2018-2019. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit H)

President Delaney indicated that there was no change to the current Risk Management Plan. Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the Risk Management Plan for the 2019-2020 school year. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit I)

Motion was made by Becky Landers and seconded by Mike Rice to approve an overnight stay for FFA at the FFA State Convention on June 11-13, 2019. Voice Vote. Motion carried unanimously.

Motion was made by Mike Estes and seconded by Tiffany Rushing to enter into executive session at 6:50 p.m. Voice Vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Mike Rice to re-enter open session at 7:34p.m. Voice Vote. Motion carried unanimously.

Motion was made by Janice Douglas and seconded by Mike Rice to approve the resignation of Laura Lewandowski as GS Special Education Teacher. Voice vote. Motion carried unanimously. (Exhibit J)

Motion was made by Mike Estes and seconded by Tiffany Rushing to approve the employment of Daniel Lyman as HS Math Teacher, contingent upon certification and background check. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Aye, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously.

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Motion was made by Janice Douglas and seconded by Becky Landers to approve the following contracts:

Superintendent Barb Thompson, 4 year contract / 2%+50 sick days (Exhibit K)

Principal Jon Kelly, 3 year contract / 2.3% (Exhibit L)

Dean of Students Jake Palmer, 1 year contract / 2.3% (Exhibit M)

Maintenance / Transportation Director Mark Varner, 1 year contract / 2.3% (Exhibit N)

Speech / Language Pathologist Ashley Breeden, 1 year contract / 2.3% (Exhibit O)

Treasurer Kelly McCarty, 1 year contract / 2.3% (Exhibit P)

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

Motion was made by Janice Douglas and seconded by Mike Rice to approve Non-Certified Salaries for 2019-2020. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Present, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit Q)

Motion was made by to approve Support Staff Sub Pay for 2019-2020. Leonard Delaney-Aye, Janice Douglas-Aye, Mike Estes-Present, Becky Landers-Aye, Mike Rice-Aye, Tiffany Rushing-Aye. Motion carried unanimously. (Exhibit R)

Motion was made by Mike Estes and seconded by Mike Rice to adjourn at 7:50p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary