

REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

February 9, 2012

VOL. 2011-12

NO. 10

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 9, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 4:30 p.m.

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Josh Foxworthy, Vice President	Present
	Mr. Eli Hoagland, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

NEWS MEDIA:	Dennis Bartlow, Commercial News	Present
	Brandon Moore, Journal Review	Absent
	Rebecca Congelton, Fountain County Neighbor/ Review Republican	Absent Absent

GUESTS:	Kurt Homann	Archie Nine
	Colin Furr	Jacinda Smith
	Maddie Coles	Marsha Orr
	Drew Wilson	Tammy Allen
	Azucena Monge	
	Sunshine Williams	

REGULAR MEETING OF THE BOARD - February 9, 2012 – 4:30 P.M.

2011-12--090

ADOPTION OF AGENDA

A motion was made that the agenda of the February 9, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--091

APPROVAL OF MINUTES

A motion was made that the minutes of the January 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2011-12--092

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8248 to 8348 be approved for payment as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Alyssa Larson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that the resignation/retirement request from Janice Hershberger effective at the end of the school year be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

C. Covington-Veedersburg Public Library

A motion was made that Buddy Hoagland be appointed to the Covington-Veedersburg Public Library Board. Said term will end on May 31, 2015.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the \$1,000 donation from the Western Indiana Community Foundation for new lights on the high school stage be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that the financial support from the d'Arlier Trust via the Fountain Trust Company in the amount of \$10,000 to the German Exchange Program be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Amendment to Lease

A motion was made that the Amendment to Lease between the Southeast Fountain Elementary School Building Corporation and the Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Execution of the Amendment to Lease Resolution

A motion was made that the resolution Authorizing Execution of the Amendment to Lease be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. Construction Contract

A motion was made that the resolution awarding construction contract and assigning to the Building Corporation be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. Continuing Disclosure Undertaking

A motion was made that the resolution approving the continuing disclosure undertaking be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

I. Library Resource Management System Purchase

A motion was made that the quote from Follett Software Company in the amount of \$4,509.00 for the purchase of the Follett Destiny Library Resource Management System be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

J. Resolution Naming Energy Service Provider

A motion was made that EMCOR Construction Services, Inc. be named as the Energy Service Provider to prepare and submit a Guaranteed Energy Savings Contract pursuant to the guidelines set forth in Indiana Code 36-1-12.5.

Motion by	Mr. Nick Davis
Seconded by	Mr. Jeff Fishero
Vote	5-0

2011-12--093

REPORTS

High School

Mr. Coleman reported on the Jeans for Teens campaign directed by Abby Moore. The goal was to collect 500 pairs of jeans and the students collected over 800.

Marsha Orr spoke about the Web based cataloging for the libraries at both buildings.

Elementary

None.

2011-12--094

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin spoke about the cost estimates for the high school building project and the elementary school roofing project.

2011-12--095

DISCUSSION ITEMS

None.

2011-12--096

STATEMENTS FROM THE PUBLIC

None.

2011-12--097

STATEMENTS/CONCERNS OF THE BOARD

Nick Davis thanked Fountain Trust for their support of the German Exchange Program. He also wished the four semi-state wrestlers good luck in the upcoming weekend.

Jeff Fishero wanted to thank Mrs. Meihls for her years of service to the students of Southeast Fountain School Corporation.

2011-12--098

DOCUMENT SIGNING

Claims, minutes, extra duty contracts and project resolutions were signed.

2011-12--099

ADJOURNMENT

At 4:33 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
Seconded by	Mr. Josh Foxworthy
Vote	5-0

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board