

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

January 11, 2007

VOL. 2006-07

NO. 8

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 11, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 7:30 p.m.

ROLL:	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Daniel McGrady	Present
	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Dr. Debra Barnes, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Tricia Keeling
	Karen Elijah
	Debbie Biddle
	Chloe Martin
	Mackenzie Shumaker
	Robin Shumaker
	Ashley Rice
	Melissa Coon

REGULAR MEETING OF THE BOARD - January 11, 2007 - 7:30 P.M.

2006-07--063 **OATH OF OFFICE**

Tammy Allen, Deputy Treasurer, administered the oath of office to Doug Davenport, Gary Pate, and Nick Davis as they were sworn in as members of the Board of School Trustees.

2006-07--064 **ELECTION OF OFFICERS**

1. A motion was made that Doug Davenport be elected President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that Daniel McGrady be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

3. A motion was made that Gary Pate be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 5-0

2006-07--065 **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero

Seconded by Mr. Dan McGrady
Vote 5-0

2006-07--066

APPROVAL OF MINUTES

A motion was made that the minutes of the December 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0

2006-07--067

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 759 to 884 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2007.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2007.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

D. Board of Finance

A motion was made that the Board of School Trustees serve as members of the Board of Finance.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

E. Transfer of Funds Ordinance

A motion was made that the transfer of funds ordinance be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

F. Personnel

A motion was made that the retirement of Martha Bell effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Bus Idling Policy

Second reading of the Bus Idling Policy. A motion was made that the Bus Idling Policy be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Dan McGrady
Vote 5-0

H. Elementary Furniture

The recommendation to purchase new elementary furniture was tabled.

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

I. Media Equipment

A motion was made to approve a quote of up to \$30,000 to update equipment in the media room.

Motion by	Mr. Dan McGrady
Seconded by	Mr. Nick Davis
Vote	5-0

2006-07--068

STATEMENTS FROM THE SUPERINTENDENT

Every 15 Minutes

The Board approved the Every 15 Minute Program.

New Cafeteria Director

Dr. Barnes reported that Jason Milo is the new cafeteria director.

Student Council Representatives

Mrs. Biddle introduced the Student Council representatives, Chloe Martin and Mackenzie Shumaker.

Job Share

Dr. Barnes read a letter from Tara Sims and Kari Bowers thanking the Board for the job share opportunity and requesting permission to continue next year. The Board did not see any problems and will approve the request at the February meeting.

Exchange Program

Nicole Harris shared that the elementary has been invited to participate in a partnership with Japan to provide students with cultural understanding. The schools will exchange art products with the Japanese students.

2006-07--069

DISCUSSION ITEMS

Music Budget

Jeff Fishero asked about the music budget for instruments.

2006-07--070

STATEMENTS FROM THE PUBLIC

None.

2006-07--071

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero recognized Len Paeth for his service to our corporation. Sympathy was expressed for the family.

Jeff Fishero said he was glad to see the student council members.

Jeff also said he appreciated the support from the other Board members while he was president. He also thanked Dr. Barnes for working well with him. He thanked Gary and Nick for running for school board and appreciated the good input during the first work session.

2006-07--072

DOCUMENT SIGNING

Minutes, claims and teacher contracts were signed by the Board.

2006-07--073

ADJOURNMENT

At 7:50 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Dan McGrady
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