

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

February 8, 2007

VOL. 2006-07

NO. 9

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
February 8, 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. Doug Davenport, at 5:00 p.m.

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	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:	Dennis Bartlow, Commercial News	Present
	Journal Review	Absent
	Jared Jernagan, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Tricia Keeling
	Jason Milo
	Missy Duncan
	Karen Elijah
	Steve Perry

REGULAR MEETING OF THE BOARD - February 8, 2007 - 5:00 P.M.

2006-07--074

ADOPTION OF AGENDA

A motion was made that the agenda of the February 8, 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--075

APPROVAL OF MINUTES

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

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

2006-07--076

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 885 to 1001 be approved for payment.

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

B. Job Share

A motion was made that the request from Kari Bowers and Tara Sims to job share for the 2007-08 school year be approved as presented.

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

C. Personnel

1. A motion was made that the resignation of John Clark effective March 16, 2007 be approved as presented.

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

2. A motion was made that the resignation from Krista Marconett effective at the end of the 2006-07 school year be approved as presented.

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

C. Computer Purchase

A motion was made that the bid from Tangent in the amount of \$25,665 for computers in the FC Science Lab be approved as presented.

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

D. Starting Blocks

A motion was made that the bid from Keifer and Assoc. in the amount of \$8,022.81 to replace the starting blocks in the pool be approved as presented.

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

E. Bleachers

A motion was made that the quote of \$11,675 from Premier Seating to

repair bleachers in the main and auxiliary gyms be approved as presented.

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

2006-07--077

STATEMENTS FROM THE SUPERINTENDENT

Cafeteria Director

Jason Milo was introduced as the new cafeteria director with Aramark.

Guaranteed Energy Savings

Report of \$27,080 in savings for the 2nd Quarter.

Congratulations

Congratulations to Wrestling Regional Qualifiers.

Congratulations

Congratulations to Emily Meadows – top swimmer in the sectionals and Whitney Johnson for placing 5th in the regional and diving state competition.

Congratulations

Congratulations to the Jr. National Honor Society inductees and a thank you to the sponsors for organizing this wonderful event.

Random Drug Test

Report of 12 students tested positive (19%).

2006-07--078

DISCUSSION ITEMS

Jeff Fishero asked about the status of the phone contract, restroom bids and the clinic renovation.

2006-07--079

STATEMENTS FROM THE PUBLIC

None.

2006-07--080

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero recognized the Jr. National Honor Society students. He complimented the sponsors for a program well done.

2006-07--081

DOCUMENT SIGNING

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

2006-07--082

ADJOURNMENT

At 5:30 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