

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

April 12, 2007

VOL. 2006-07

NO. 11

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
April 12, 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 7:30 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	Present
	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
	Jared Jernagan, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Boone Finkbiner	Renee McGrady
	Greg Keeling	Dave Bolin
	Dale White	Ashley Rice
	Tricia Keeling	Steve Perry
	Marsha Holt	
	Renee Howell	

REGULAR MEETING OF THE BOARD - April 12, 2007 – 7:30 P.M.

2006-07--092 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 12, 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--093 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--094 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1033 to 1224 be approved for payment.

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

B. Personnel

1. A motion was made that Scott Allen's contract be non-renewed for the 2007-08 school year.

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

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

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

3. A motion was made that the resignation/retirement request from Ken Olsen effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

C. Drinking Water Operator

A motion was made that Tom Fishero be employed as drinking water operator beginning April 9, 2007 at a fee of \$250 per week.

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

D. Non-Certified Health Insurance

A motion was made that the amount the corporation pays for health insurance for the custodians, maintenance personnel, and secretaries be increased from \$237 per month to \$277 per month.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 3-2 (Doug Davenport, Dan McGrady)

E. Storage Building

A motion was made that the bid from FBI in the amount of \$73,192 to build a storage building be tabled.

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

F. Storage Building – Electricity

A motion was made that the quote from Glesco Electric in the amount of \$13,487 for the electricity in the storage building be tabled.

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

G. Storage Building – Heating and Cooling

A motion was made that the bid from Edwards Heating and Cooling in the amount of \$12,580.60 for heating and air in the storage building be tabled.

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

H. Storage Building - Concrete

A motion was made that bid from Brett's Concrete Construction in the amount of \$24,772 for the concrete in the storage building be tabled.

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

I. Restroom Renovation

A motion was made that the bid from Hannig Construction in the

amount of \$73,300 for the restroom renovations at the elementary school be approved as presented.

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

J. Intercom System

A motion was made that the quote from Esco in the amount of \$16,126.30 to replace the intercom system at the elementary school be approved as presented.

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

2006-07--095

STATEMENTS FROM THE SUPERINTENDENT

Education Endowment

Marsha Holt and Dale White presented information on the Education Endowment and asked for support from the Board to encourage donations.

Harmony Computer Software

Tony Coleman presented information on Harmony, a student management software. The cost is \$44,234.98 over a two-year period.

Dental Preventative Care

Dr. Barnes presented statistics on preventative treatment given to our students by the IU School of Dentistry.

Thank You

Dr. Barnes read a letter thanking the staff, students, and coordinator, Lisa Allen, for contributions to the Pennies for Patients Program.

Guaranteed Energy Savings

Report from Performance Services – Third Quarter

Recycling Program

Boone Finkbinder presented a proposal for a recycling program for FC with the assistance from the FFA. The Board unanimously approved.

2006-07--096

DISCUSSION ITEMS

None.

2006-07--097

STATEMENTS FROM THE PUBLIC

Greg Keeling had questions about the water problems. Dr. Barnes shared the series of events of the last two weeks.

2006-07--098

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero and Doug Davenport discussed the benefits of an additional agriculture teacher. The Board asked the administration to advertise for the 2007-08 school year.

2006-07--099

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2006-07--100

ADJOURNMENT

At 8:55 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Nick Davis
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