

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

July 11, 2007

VOL. 2007-08

NO. 1

---

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  
July 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. 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	Absent
	Dr. Robert J. Baker, Superintendent	Present

## OFFICIAL

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

NEWS MEDIA:	Commercial News	Present
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Alisa Stewart-Merryman
	Shelly Perry
	Melissa Coon
	Missy Duncan
	Kayla Weaver
	Angela Young
	Dan Young

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

2007-08--001            **ADOPTION OF AGENDA**

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

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Gary Pate  
Vote                        4-0

2007-08--002            **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 14, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Nick Davis  
Seconded by            Mr. Gary Pate  
Vote                        4-0

2007-08--003            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 1489 to 1602 be approved for payment.

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

**B.        Personnel**

1.        A motion was made that the resignation of Debra Barnes as Superintendent be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 4-0

2. A motion was made that Robert J. Baker be employed as interim Superintendent.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 4-0

3. A motion was made that the resignation of Nicole Harris as Elementary Principal be approved as presented.

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

4. A motion was made that Tony Coleman be appointed Elementary Principal.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 4-0

5. A motion was made that Carmine Akers be employed to teach 2<sup>nd</sup> grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 4-0

6. A motion was made that Kayla Weaver be employed to teach 1<sup>st</sup> grade at Southeast Fountain Elementary School for the 2007-08 school year.

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

7. A motion was made Angela Young be employed to teach 5<sup>th</sup> grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 4-0

8. A motion was made that Shelly Perry be employed to teach 3<sup>rd</sup> grade during the maternity leave of Jacinda Smith.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 4-0

9. A motion was made that Elaina Dillon be employed as the Instructional Assistant in the swimming pool at Fountain Central Jr-Sr High School beginning with the 2007-08 school year.

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

**C. Aramark**

A motion was made that the food service agreement with Aramark for the 2007-08 school year be approved as presented.

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

**C. D. Desks and Chairs**

A motion was made that the quote from Cardinal Office Products in the amount of \$12,540.90 for 125 student desks and \$13,031.78 for 125 student chairs be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Dan McGrady  
Vote 4-0

**E. Use of Cellular Telephones on School Bus Board Policy**

Second reading of the Use of Cellular Telephones on School Bus Board Policy. A motion was made that the policy be approved as presented.

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

**D. F. Kingman Library Board**

A motion was made that Michael Parrett and Karen Dukes be appointed to the Kingman-Millcreek Library Board. Said term will expire June 30, 2011.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 4-0

**E. G. Elementary Book Fees**

A motion was made that the elementary book fees for 2007-08 be approved as presented.

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

F.

**H. High School Book Fees**

A motion was made that the high school book fees for 2007-08 be approved as presented.

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

2007-08--004

**STATEMENTS FROM THE SUPERINTENDENT**

**AED**

Dr. Baker reported that a grant submitted by Lisa Allen to Operation Roundup for an AED was approved.

**Budget Update**

Dr. Baker reported on the progress made on the 2008 budget.

2007-08--005

**DISCUSSION ITEMS**

Doug Davenport gave an update on our well situation.

2007-08--006

**STATEMENTS FROM THE PUBLIC**

Melissa Coon asked how lunch prices were established.

She also asked if the comparison of water flow and sewage charges had been made?

Missy Duncan expressed concern over the charge for a bottle of water at the high school. She feels the price is too high. The price was lowered but so was the size of the bottle.

2007-08--007

**STATEMENTS/CONCERNS OF THE BOARD**

A thank you from Brett Shelton was read for the Peter Simon Veeder Scholarship.

2007-08--008

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2007-08--009

**ADJOURNMENT**

At 8:25 p.m. a motion was made to adjourn.

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

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