

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

September 13, 2007

VOL. 2007-08

NO. 4

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
September 13, 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. Robert J. Baker, Superintendent	Present

OFFICIAL

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

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

GUESTS:	Steve Welchans	Sarah Lou Fishero
	Leanna Rice	Brooky Harshbarger
	Alisa Stewart-Merryman	Kendra Seymour
	Davina Dotson	Terry Leffew

REGULAR MEETING OF THE BOARD - September 13, 2007 – 7:30 P.M.

2007-08--027

ADOPTION OF AGENDA

A motion was made that the agenda of the September 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--028

APPROVAL OF MINUTES

A motion was made that the minutes of the August 9, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the August 31, 2007 special meeting of the Board of School Trustees be approved as presented.

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

2007-08--029

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1750 to 1852 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 the resignation/retirement of Janet

Furr as Elementary Guidance Counselor be approved as presented.

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

2. A motion was made that Leanna Rice be employed as the as Elementary Guidance Counselor for the 2007-08 school year.

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

C. Mileage Rate

A motion was made that the current mileage reimbursement rate be increased from \$.31 per mile to the IRS limit of \$.485 per mile.

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

C.

D. School Bus

A motion was made that the quote for a 2008 school bus from Midwest Transit in the amount of \$69,471 minus trade allowance be accepted.

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

E. 2008 Budget

A motion was made that the 2008 budget be adopted as presented.

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

D. F. 2008, 2009, 2010 Capital Projects Plan

A motion was made that the 2008, 2009, 2010 Capital Projects Plan be adopted as presented.

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

E. G. 2008 Bus Replacement Plan

A motion was made that the 2008 Bus Replacement Plan be adopted as presented.

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

H. Conflict of Interest Statements

A motion was made that the conflict of interest statements be approved as presented.

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

I. Identification Badges

A motion was made that the identification badge proposal be tabled until the October meeting due to a lack of information regarding cost.

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

2007-08--030

STATEMENTS FROM THE SUPERINTENDENT

Technology Grant

The Superintendent reported that the school corporation is eligible for a technology grant from the state.

Consolidation Study

The superintendent shared the results of a consolidation study prepared by ISBA.

Aesop Substitute Calling Service

The superintendent described a substitute teacher calling service that can be subscribed to through the Wabash Valley Education Center titled Aseop.

Computer Network

The superintendent reported on problems that the school has experienced with the computer network. He stated that the servers were at least eight years old and in need of replacement. A motion was made that the servers be replaced and the operating software be upgraded at a projected cost of \$19,204.50.

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

2007-08--031

DISCUSSION ITEMS

Presentation from Davina Dotson

Davina Dotson presented a proposal to increase the music education staff. No action was taken.

Davina Dotson presented a proposal to create an elementary pep club. The Board supported the proposal.

2007-08--032

STATEMENTS FROM THE PUBLIC

Safety Week

Dave Barber reported on the success of “safety week”.

2007-08--033

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero stated that he appreciated the years of service to the school by Janet Furr. He said that she had a tough job that she always did professionally. Mr. Fishero also stated that he appreciated Davina’s proposal to the Board.

2007-08--034

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--035

ADJOURNMENT

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

Motion by Mr. Dan McGrady

Seconded by Mr. Gary Pate
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