

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

November 8, 2007

VOL. 2007-08

NO. 6

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
November 8, 2007 in the
Library, 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	Present
	Ms. Diana Spence, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Melissa Coon
	Debbie Biddle
	Jared Fishero
	Shelby Curtis
	Luke Vaughn

REGULAR MEETING OF THE BOARD - November 8, 2007 – 7:30 P.M.

2007-08--045 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 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

2007-08--046 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 11, 2007 regular meeting of the Board of School Trustees be approved as presented with the correction of claims numbered 1853 to 1984.

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

2007-08--047 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1985 to 2098 be approved for payment.

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

B. Gasoline and Fuel Products

A motion was made that the gasoline and fuel bid from Ceres Solutions be opened and accepted as presented.

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

C. Donation

A motion was made that a \$500 donation from Nucor Steel be accepted as presented. The donation is to be used to upgrade the indoor batting cage for the baseball team.

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

2007-08--048

STATEMENTS FROM THE SUPERINTENDENT

Tobacco Policy Report

Four tobacco free campus policies were presented to the board for discussion. They are from Warren County schools, Covington, Brown County, and Ninvea-Hinsley-Jackson. The policies varied from very brief and simple to much more complex. The board is to determine the next step at a future board meeting.

Well

The new well should produce 60 gpm and is sufficient to connect to our existing wells. The superintendent is to get price quotes from Ortman Drilling on completion including a standby generator.

Gym Project

The new gym is nearly complete. The walks are done and the paving is finished. Very little remains inside to be done. The final “punch out” could be as soon as next week.

Lawsuit – King School Equipment

The board was informed that King School Equipment is suing us for non-payment on counter tops in the classrooms at the elementary. Payment has been withheld because of a lack of satisfaction with the quality of the counter tops. The matter has been given to our attorney.

Aramark Report

The superintendent presented a quarterly report from Aramark.

2007-08--049

DISCUSSION ITEMS

Mr. Coleman reported that student attendance for the first nine weeks was 97% with 246 students having perfect attendance. He also reported that 95% of the parents attended on parent teacher conference day.

Mr. Adams reported that student attendance at Fountain Central was 96.85% and 134 had perfect attendance. The number of parents that attend conferences has ranged from 850 to 994 over the previous six years. Attendance this year was 1066 eclipsing the previous record.

2007-08--050

STATEMENTS FROM THE PUBLIC

Student council members were introduced: Jared Fishero and Shelby Curtis were in attendance from the elementary and Luke Vaughn represented the Jr. High Student Council.

2007-08--051

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked if there would be interest and a place to display memorabilia from the old schools. He also complimented the chorus' performance at the WRC choral festival. Mr. Fishero also made some comments regarding the recent election and it's meaning.

2007-08--052

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2007-08--053

ADJOURNMENT

At 8:25 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

