

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

December 14, 2007

VOL. 2007-08

NO. 7

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
December 14, 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	Absent
	Ms. Diana Spence, Assistant Principal	Present
	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:	Lisa Jones	
	A.J. Jones	
	Alisa Stewart-Merryman	

REGULAR MEETING OF THE BOARD - December 14, 2007 – 7:30 P.M.

2007-08--054 **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 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--055 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 8, 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

2007-08--056 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2099 to 2220 be approved for payment.

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

B. Non-Certified Raises

A motion was made that the non-certified staff receive a 2% pay increase effective January 1, 2008.

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

C. 2008-09 School Calendar

A motion was made that the 2008-09 school calendar be approved as presented.

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

C. 2009-2010 School Calendar

A motion was made that the 2009-2010 school calendar be approved as presented.

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

D. Intra-Fund Transfers

A motion was made that the treasurer be granted permission to make end of year transfers to balance the funds.

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

F. Music Curriculum

A motion was made that changes to the K-12 music curriculum for 2008-09 be approved as presented.

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

G. End of Year Purchases

A motion was made that the following purchases be approved as presented:

New cafeteria tables for Fountain Central
Pick up truck for maintenance department
Scissor lift for maintenance department
Equipment for concession stand in the new elem gym
New computers for the elementary school
New student management software for the corporation (Harmony)
New office furniture at central office for the next superintendent
New furnace in the bus garage

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

H. Personnel

A motion was made that the resignation from Derek Meilaender as Fountain Central band director be accepted.

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

2007-08--057

STATEMENTS FROM THE SUPERINTENDENT

Budget Forecast

The Superintendent reported on the budget forecast including historical data back to 2004.

Assessed Value and Tax Rate (2006 Pay 2007

The Superintendent reported on a comparison of assessed values and tax rates with eight of our neighboring school corporations.

New Elem Gym

The Superintendent reported that the new gym was inspected by the state health department and it passed with no citations.

2007-08--058

DISCUSSION ITEMS

None.

2007-08--059

STATEMENTS FROM THE PUBLIC

Lisa Jones thanked the board for their support of changes to the music curriculum. She also thanked Mr. Meilaender for his efforts with the band for the first semester.

2007-08--060

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked the administration for their efforts on the recommended changes to the music curriculum. He also thanked Doug Davenport for serving as board president this past year.

2007-08--061

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2007-08--062

ADJOURNMENT

At 8:35 p.m. a motion was made to adjourn.

Motion by	Mr. Gary Pate
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