

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

January 10, 2008

VOL. 2007-08

NO. 8

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 10, 2008 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	Present
	Mr. Daniel McGrady	Present
	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Mr. Jeff Fishero	Present
	Dr. Robert J. Baker, Superintendent	Present

OFFICIAL

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

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

GUESTS:	Melissa Coon
	Marsha Holt

REGULAR MEETING OF THE BOARD - January 10, 2008 – 7:30 P.M.

2007-08--063

ELECTION OF OFFICERS

1. A motion was made that Daniel McGrady be elected President of the Southeast Fountain Board of School Trustees.

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

2. A motion was made that Gary Pate be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Nick Davis be elected Secretary of the Southeast Fountain Board of School Trustees.

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

2007-08--064

ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

2007-08--065

APPROVAL OF MINUTES

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

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

2007-08--066

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2221 to 2365 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2008.

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

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2008.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

D. Board of Finance

A motion was made that the Board of School Trustees serve as members of the Board of Finance.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0
C.

E. Transfer of Funds Ordinance

A motion was made that the transfer of funds ordinance be approved as presented.

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

F. School Bus

A motion was made that a 2008 school bus be purchased from Kerlin Bus Sales in amount \$70,616.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Master Teaching Contract

A motion was made that the Master Teaching Agreement be approved as presented with a 3% salary increase, an additional corporation payment to health insurance and an ECA increase at the beginning of the 2008-09 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

H. Personnel

1. A motion was made that Nathan Pollard be employed for the second semester of 2007-08 as director of bands at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate

Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that Desiree Peterson be employed to teach for Alisa Stewart-Merryman during her illness/surgery.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08--067

STATEMENTS FROM THE SUPERINTENDENT

Door from Weight Room into Health Room

The superintendent reported that the estimated cost to install a door between the weight room and the health room would be \$1,929. No decision was made.

Transportation

The superintendent reported that the school assisted the sheriff's department in transporting prisoners to Crawfordsville.

New Elementary Gym Costs

The superintendent reported on an up-to-date cost for the new elementary gym.

Goals/Accomplishments

The superintendent reported on accomplishments for the first semester and goals for the second semester.

New Superintendent Search

The superintendent presented a schedule for selecting a new superintendent. That schedule is to begin interviews in March, conduct second interviews in April, and name the new superintendent at the May meeting.

2007-08--068

DISCUSSION ITEMS

None.

2007-08--069

STATEMENTS FROM THE PUBLIC

Grant Opportunities

Marsha Holt reported on three grant opportunities, two successful and one not. One grant was for computers in the amount of \$4,000. The second was for

reading incentives in the amount of \$300. The unsuccessful grant was to Operation Roundup. Mrs. Holt also talked about her \$.05 book program.

Non-English Speaking Students

Diana Spence reported on the growing need for additional help with non-English speaking students. She gave a breakdown of the number and English ability for each. Finally, she presented two recommendations, one would require adding a half time aide. The other would require a full time aide. A decision will be made later.

2007-08--070

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked if a hearing had been conducted with the DLGF. The answer was no.

Jeff Fishero asked about the installation of the security system.

Jeff Fishero asked about the status of ESL students at the high school. Mrs. Coon asked the board to strongly consider the addition of a full-time aide option when looking for a solution for the ESL problem.

2007-08--071

DOCUMENT SIGNING

Minutes, claims and contract were signed by the Board.

2007-08--072

ADJOURNMENT

At 8:30 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