

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

March 11, 2008

VOL. 2007-08

NO. 10

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
March 11, 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. Daniel McGrady, at 7:30 p.m.

ROLL:	Mr. Daniel McGrady , President	Present
	Mr. Gary Pate, Vice President	Present
	Mr. Nick Davis, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mr. Doug Davenport, 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	Present

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

GUESTS:	Rodney Strong
	Pat Strong
	Debbie Biddle
	Katelyn Mitchell
	Mackenzie Hurd
	Morgan Grubb
	Dave Bolin
	Chris Webb

Renee Howell

REGULAR MEETING OF THE BOARD - March 11, 2008 – 7:30 P.M.

2007-08--083 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--084 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 14, 2008 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--085 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2480 to 2577 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Curt Trout as English teacher and varsity football coach be approved as presented.

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

2. A motion was made that Rick Malone be employed as head varsity football coach.

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

3. A motion was made that the resignation from Davina Dotson as elementary music teacher be approved as presented.

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

C. Job Share

A motion was made that the request from Kari Bowers and Tara Sims to continue the current job share arrangement in second grade be approved.

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

D. Driver's Education Fee

A motion was made that the driver's education fee be increased to \$365 due to increases in salaries and fuel.

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

2007-08--086

REPORTS

PEP Grant

A committee presented a request to purchase new weight room equipment for the 2008-09 school year with a PEP Grant. The board approved the request.

Motion by Mr. Gary Pate

Seconded by Mr. Nick Davis
Vote 5-0

Profile – NCA Committee Report

Chris Webb and Renee Howell presented the profile report for Fountain Central.

2007-08--087

STATEMENTS FROM THE SUPERINTENDENT

Outstanding Checks Report

The superintendent reported that there is a total of \$1,227.81 in outstanding checks issued two or more years.

School Bus Inspections

The superintendent reported that we had a surprise spot inspection of our school buses and all passed.

Honors Banquet

The superintendent announced that the FC honors banquet would be April 23rd. The board was encouraged to attend.

2007-08--088

DISCUSSION ITEMS

None.

2007-08--089

STATEMENTS FROM THE PUBLIC

Mrs. Biddle introduced three members of the elementary student council.

Rodney Strong requested that seniors entering the military after graduation be identified by the wearing of red, white and blue chords on their cap and gown. The request was complimented and approved.

2007-08--090

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero expressed concern regarding information in the high school profile on student and staff respect. He felt that the decline in respect is a problem that is found in society in general.

Jeff Fishero and other board members congratulated Mr. Malone on his appointment as football coach.

2007-08--091

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--092

ADJOURNMENT

At 8:15 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero

Seconded by Mr. Doug Davenport
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