

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

April 10, 2008

VOL. 2007-08

NO. 11

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
April 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. 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	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
	Brandon Moore, Journal Review	Present
	Rebecca Edwards, Fountain County Neighbor	Present
	Rebecca Edwards. Review Republican	Present

GUESTS:	Melissa Coon
	Karen Elijah
	Mark Harris
	Renee Howell

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

2007-08--093 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 10, 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--094 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 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--095 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2578 to 2682 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/retirement request from Judy Whittington be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport

Vote 5-0

2. A motion was made that the resignation/retirement request from Barbara Cook be approved as presented.

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

3. A motion was made that the resignation from Phil Leonard as varsity boys basketball coach be approved as presented.

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

4. A motion was made that Pat Culp be employed as varsity boys basketball coach for the 2008-09 and 2009-10 seasons.

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

5. A motion was made that Cindy Ponder be employed as elementary music substitute teacher from March 5, 2008 through May 23, 2008.

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

6. A motion was made that the resignation from Nancy Pruitt be approved as presented.

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

C. Textbook Adoption

A motion was made that the textbooks presented for high school language arts and high school world languages be approved as presented.

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

D. Field Trip

A motion was made that the field trip request for the Washington D.C. trip for next school year be approved.

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

E. Field Trip

A motion was made that the field trip request for the sixth grade to travel to Chicago, Illinois on May 1, 2008 be approved as presented.

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

F. Study Hall Supervision

A motion was made that the proposal to remove certified staff from study hall supervision be approved as presented.

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

G. May Board Meeting

A motion was made that the May board meeting be changed to Monday, May 5, 2008.

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

H. Drinking Water Operator

A motion was made that Tom Fishero be employed through April 2009 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of \$250 per week.

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

2007-08--096

REPORTS

Early Intervention Grant

Missy Duncan and Staci Payton gave a review of the Early Intervention Grant. They reported that in September 78% of the kindergarten students tested at risk of failure and now only 19% test in that category. They recommend the continuation of this program.

High Ability and ESL Program

Mr. Coleman and Mrs. Spence gave a report on the need for a high ability program and an ESL program. Mrs. Rice reported on the need for additional counseling services at the elementary. The board took these issues under advisement.

FC Grant Committee

Mr. Harris reported on the efforts of the grant committee and the direction this committee is taking.

2007-08--097

STATEMENTS FROM THE SUPERINTENDENT

Lilly Scholarship Recipient

Emily Meadows was recognized and congratulated for being the 2008 winner of the Lilly Scholarship.

Thank You

The Newton County Quarry was recognized for their donation of stone dust for the softball diamond.

E-mail Addresses

Board members were informed that they now have school e-mail addresses.

My Inspiration Program

The superintendent described the My Inspiration Program for seniors with a GPA of 3.5 or greater. This program will be on April 27th at 2:30 p.m. in the

FC cafeteria.

2007-08--098

DISCUSSION ITEMS

None.

2007-08--099

STATEMENTS FROM THE PUBLIC

None.

2007-08--100

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero expressed a need to continue maintenance to our parking lots.

2007-08--101

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--102

ADJOURNMENT

At 9:05 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
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