

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

December 11, 2008

VOL. 2008-09

NO. 7

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
December 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
	Mr. Corey Austin, 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	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Josh Foxworthy	Debbie Biddle
	Jason Milo	Allison Fay
	Juli Shelton	Rebecca Linquist
	Alisa Stewart-Merryman	Mary Frazee
	Kristy Hart	Sommer Philpott
	Dustin McMasters	Steve Philpott

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

2008-09--060 **ADOPTION OF AGENDA**

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

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

2008-09--061 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 13, 2008 regular meeting of the Board of School Trustees be approved.

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

2008-09--062 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3532 to 3648 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Elaina Smith be accepted as presented.

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

2. A motion was made that Laura Duncan be employed as the

pool assistant/lifeguard replacing Elaina Smith.

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

C. School Lunch

A motion was made that the school lunch and breakfast prices be increased effective January 5, 2009. The prices are as follows:

Elementary Breakfast - \$1.10	Elementary Lunch - \$1.60
Jr/Sr High Breakfast - \$1.10	Jr/Sr High Lunch - \$1.90

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

B. D. Non-Certified Handbook

A motion was made that the changes to the non-certified handbook be accepted as presented. The change includes only the two day holiday for Thanksgiving and Christmas for full-time non-certified staff.

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

E. Transfer Tuition Policy

First reading of the Transfer Tuition Policy.

F. Gasoline and Fuel Bid

A motion was made that the quote from Ceres Solutions for gasoline and fuel products be approved as presented.

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

G. Non-Certified Salary Increase

A motion was made that the non-certified staff receive a 1% pay increase effective January 1, 2009.

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

H. Intra Fund Transfers

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

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

I. Course Description Handbook

A motion was made that the changes to the high school course description handbook be approved as presented.

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

J. Elementary Classroom Desks/Chairs

A motion was made that the quote from Cardinal Office Products in the amount of \$25,854.45 for elementary classroom desks and chairs be cancelled and a new quote from Shick Office Supply in the amount of \$20,362.50 for the desks and chairs be approved.

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

K. School Buses

A motion was made that the quote from Midwest Transit for one or more 66 passenger school buses in the amount of \$71,042 each less trade in allowance be approved as presented.

Motion by Mr. Nick Davis

Seconded by Mr. Jeff Fishero
Vote 5-0

2008-09--063

REPORTS

IAPSS Annual Winter Meeting – Mr. Austin

Mr. Austin gave reports on the IAPSS winter meetings. The focus this year was on diversity and preparing for the upcoming shortages in the workforce. The second report was an update on the administrative team focus for the remaining school year. Technology was the main theme of the discussions.

2008-09--064

STATEMENTS FROM THE SUPERINTENDENT

End of Year Purchases

A motion was made to approve the following end of year purchases:

- Athletic field treatment, all athletic fields, (quarterly) and irrigation system for the football facility
- Transportation passenger van for driver's education and school activities
- Re-coat exterior vertical surface of high school gymnasium
- Paving of multiple campus parking areas
- Classroom set of desks and chairs at the elementary school
- Marquee for the front of the elementary school and high school
- BCU replacement from Performance Services
- 14 passenger white activity bus

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

2008-09--065

DISCUSSION ITEMS

Mrs. Biddle was welcomed along with four members from the 6th grade student council.

2008-09--066

STATEMENTS FROM THE PUBLIC

Mr. Coleman commented on the elementary Christmas program and how it was so enjoyable. One of the main reasons was because of the usefulness of the facility and how everyone was able to sit and enjoy the student performances. He informed everyone of the new "coffee bar" area in the elementary school. He also mentioned how beneficial it has been to have an added technology person in the elementary building.

2008-09--067

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked Mr. McGrady for his service to the students and schools of Southeast Fountain School Corporation. All in attendance echoed this sentiment.

2008-09--068

DOCUMENT SIGNING

Minutes, claims, and contracts were signed by the Board.

2008-09--069

ADJOURNMENT

At 8:17 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
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