

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

February 12, 2009

VOL. 2008-09

NO. 9

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 12, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Gary Pate, at 7:30 p.m.

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Absent
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mr. Tony Coleman, Principal	Present
	Ms. Diana Spence, Assistant Principal	Present
	Mr. Larry Adams, Principal	Absent
	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	Absent

GUESTS:	Shelly Woodrow	Renee Howell
	Alisa Stewart-Merryman	Mark Harris
	Candy Kerestes	Chris Webb
	Tim Shumaker	Melissa Coon
	Nancy Ireland	Danise Smith
	Jacinda Smith	Dave Smith
	Stephanie Campbell	Brien Duncan
		Mary Duncan

REGULAR MEETING OF THE BOARD - February 12, 2009 – 7:30 P.M.

2008-09--082 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--083 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 15, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

2008-09--084 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3795 to 3901 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Natalie Kelly be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy

Vote 4-0

2. A motion was made that Eric Cunningham be employed in a dual-purpose role of technology assistant/corporation grant writer.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 4-0

B. Field Trip

A motion was made that the field trip request from Cathy Baker to attend and chaperone her Spanish classes to Chicago Field Museum be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Transfer Tuition Policy

Second reading of the Transfer Tuition Policy. A motion was made that the Transfer Tuition Policy be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--085

REPORTS

Grading Scale Proposal

Mr. Webb presented a corporation grading scale change report. The board will consider adopting this change.

PEP Grant

Mr. Harris presented a report summary of the PEP grant.

2008-09--086

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin recognized the efforts of the maintenance and transportation departments. The winter season efforts have been outstanding by everyone. Those recognized were: Buck Allen, Brian York, Fred Kerst, Dave Williams, Jim Hershberger, Dave Thomas, David Eades and all corporation bus drivers.

Mr. Austin recognized Ashley Rice for the appreciation breakfast that she organized with the FFA on February 6, 2009.

Mr. Austin recognized and congratulated the 2008-09 wrestling team and coaches as Sectional Champions.

2008-09--087

DISCUSSION ITEMS

Several patrons made comments regarding their support for the consideration of changing the current grading scale. Those commenting were Tim Shumaker, Nancy Ireland, Melissa Coon and Dave Smith.

2008-09--088

STATEMENTS FROM THE PUBLIC

Dave Smith commented in support of the Alert Now system. He also made comment on the trip that the FFA took to Louisville and his support for the program.

Mr. Coleman thanked the reading counts teachers who helped with the student recognition at the half-time of the varsity basketball game. Those assisting were Marsha Holt, Alisa Stewart-Merryman, Kathy Davis, Linda Kirkpatrick, Terri Martin and Brenda Peck.

2008-09--089

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero shared with the public that the board is motivated to do what is best for our students. He wants to be proactive in motivating the students. He gave an example of the vocational program as a program that has reached a need of our students and that, "the board realizes what is being said about the grading scale." He also wanted to encourage the public attendance at the board meetings. Last he recognized the passing of a former teacher, Mrs. Elouise Shade, who gave so much to the students and communities of Southeast Fountain. She has also been credited with writing our current school fight song.

2008-09--090

DOCUMENT SIGNING

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

2008-09--091

ADJOURNMENT

At 8:21 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Josh Foxworthy
Vote	4-0

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