

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

May 14, 2009

VOL. 2008-09

NO. 12

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
May 14, 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	Present
	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	Present
	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:	Seth Hoagland	
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REGULAR MEETING OF THE BOARD - May 14, 2009 – 7:30 P.M.

2008-09--112 **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 14, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--113 **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 9, 2009 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

2008-09--114 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4115 to 4237 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Kathy Davis be approved as presented.

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

2. A motion was made that Nina Nixon's retirement request be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Scott Merryman be employed for the maintenance position effective June 1, 2009.

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

C. Administrative Contracts

1. A motion was made that the contract for Tony Coleman as Principal at Southeast Fountain Elementary School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that the contract for Diana Spence as Assistant Principal at Southeast Fountain Elementary School be approved with a 5% increase in salary and an extension through June 30, 2011.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the contract for Larry Adams' last year as Principal at Fountain Central Jr-Sr High School be approved as presented.

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

4. A motion was made that the contract for David Barber as Assistant Principal at Fountain Central Jr-Sr High School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport

Seconded by Mr. Jeff Fishero
Vote 5-0

D. High School Handbook

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

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

E. Elementary Textbook Adoptions

A motion was made to table the elementary textbook adoption until the June meeting.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Bank Depository

A motion was made that Fountain Trust Bank be retained as our bank depository for a two year period beginning July 1, 2009.

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

G. Donation

A motion was made that the \$1,000 donation from Wal-Mart secured by the PTO for the purpose of the construction of physical ed equipment be accepted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2008-09--115

REPORTS

Elementary School

Mr. Coleman praised the performing arts teachers and their efforts for the spring concerts. Those mentioned were Mrs. Thornsborough, Mr. Pollard, and Mr. Snavely. He thanked the PTO and the board members for the addition of the elementary marquee.

Mrs. Spence clarified the introduction of the transition k classes that will start next school year. She along with Mr. Barber relayed information regarding Harmony and what is coming in the near future with this technology.

Jr-Sr High School

Mr. Adams presented information on the FFA banquet. He also recognized several students who recently were recognized at the annual vocational awards program. Mr. Adams also reminded all in attendance of the Senior Awards Night and graduation ceremonies scheduled for next week.

Mr. Barber presented information on the current state of high school attendance, discipline and drug testing.

2008-09--116

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented information to the board regarding our future natural gas purchases with Proliance Energy.

2008-09--117

DISCUSSION ITEMS

Mr. Fishero inquired about the issues that are currently being resolved with the new well and pumping units. Work still in progress.

2008-09--118

STATEMENTS FROM THE PUBLIC

None.

2008-09--119

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davenport congratulated Mrs. Peck and her efforts for Pioneer Day. Mr. Davis also mentioned the support by Mr. Baker for the performing arts improvements.

2008-09--120

DOCUMENT SIGNING

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

2008-09--121

ADJOURNMENT

At 8:37 p.m. a motion was made to adjourn.

Motion by	Mr. Josh Foxworthy
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