

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

June 11, 2009

VOL. 2008-09

NO. 13

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Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Doug Davenport, Member

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Mr. Josh Foxworthy, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
June 11, 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	Absent
	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	Absent
	Ms. Diana Spence, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Paul Spear
	Alisa Stewart-Merryman

REGULAR MEETING OF THE BOARD - June 11, 2009 – 7:30 P.M.

2008-09--122            **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 11, 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--123            **APPROVAL OF MINUTES**

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

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Jeff Fishero  
Vote                            4-0

2008-09--124            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 4238 to 4344 be approved for payment.

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

**B.        Personnel**

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

Motion by                    Mr. Josh Foxworthy  
Seconded by                Mr. Doug Davenport  
Vote                            4-0

2. A motion was made that the maternity leave request from Angela Young be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

3. A motion was made that the maternity leave request from Desiree Peterson be approved as presented.

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

4. A motion was made that the maternity leave request from Sarah Owens be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

5. A motion was made that Grant McVay be employed as an English teacher at Fountain Central Jr-Sr High School for 2009-10.

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

**C. Administrative Contract**

A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved with a 1.25% increase in salary and an extension through June 30, 2013.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

**D. High School Book Fees**

A motion was made that the high school book fees for 2009-10 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

**E. Elementary Book Fees**

A motion was made that the elementary book fees for 2009-10 be approved as presented.

Motion by                    Mr. Josh Foxworthy  
Seconded by                Mr. Doug Davenport  
Vote                            4-0

**F. High School and Elementary Textbook Adoptions**

A motion was made that the textbooks for high school and elementary social studies adoption be approved as presented.

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

**G. Title I Application**

A motion was made that the Title I Application for the 2009-10 school year be approved as presented.

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

**H. Donation**

A motion was made that the \$100 donation from Donnelley's for the purchase of Title I books be accepted as presented.

Motion by                    Mr. Josh Foxworthy  
Seconded by                Mr. Doug Davenport  
Vote                            4-0

**I. Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for 2009-10 with the Indiana Department of Education be approved as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Josh Davenport  
Vote                            4-0

**J. Additional Appropriations**

A motion was made that permission be granted to advertise the Additional Appropriations request for the 2009 budget.

Motion by                    Mr. Jeff Fishero  
Seconded by                Mr. Doug Davenport  
Vote                            4-0

**K. Elementary Handbook Changes**

A motion was made that the elementary handbook changes for 2009-10 be approved as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Josh Foxworthy  
Vote                            4-0

**L. Technology Grant Equipment**

1.        A motion was made that the purchase order in the amount of \$32,733 to CDI for computer laptops, storage carts for the 1:1 English curriculum at the high school be approved as presented.

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

2.        A motion was made that the purchase order in the amount of \$5,023 to SmartEd Services for smart boards and cameras be approved as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Josh Foxworthy  
Vote                            4-0

3.        A motion was made that the purchase order in the amount of \$8,144.96 to Joink Technology Services for wireless installation at the high school be approved as presented.

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

Vote 4-0

4. A motion was made that the purchase order in the amount of \$41,312 to SmartEd Services for Title I stimulus purchases be approved as presented.

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

**F. Rock Climbing Wall**

A motion was made that the purchase order in the amount of \$8,377 to Everlasting Climbing Industries for a 10 x 36 magna wall funded through grant money be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2008-09--125

**REPORTS**

**Food Service Management Company**

Mr. Austin reported that a notice to bidders for a food service management company would be published and bids opened on July 8<sup>th</sup>. This a state requirement due to added verbiage in the contract.

**2009-10 Calendar Agreement**

Mr. Austin presented a Memorandum of Understanding with the school corporation and teacher's association to add one personal day in lieu of two evenings for parent teacher conferences for the 2009-10 school year only.

**Spring Athletics**

Mr. Austin reported that the spring sports banquet was well attended and praised all athletes and coaches. A special tribute to Phil Rash in honor of his 27 years as Athletic Director.

2008-09--126

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin reported on the shortfall appeal for transportation. We will petition to appeal \$36,351.98.

Mr. Austin reported the 2010 Budget proposal meeting is set for July 21, 2009 at 7:30 a.m.

New criminal history requirements were reported. Policy language will need to be adopted at a future meeting.

2008-09--127

**DISCUSSION ITEMS**

The governor's budget proposal was discussed. School corporations should receive stimulus money in June, but general state funding will be withheld.

The pros and cons of student cell phones were discussed. Sample policies from other school corporations were read.

A "tobacco free" policy was once again discussed. The superintendent reported that the smoke shacks/storage buildings would be removed in July.

2008-09--128

**STATEMENTS FROM THE PUBLIC**

None.

2008-09--129

**STATEMENTS/CONCERNS OF THE BOARD**

The board congratulated the administration and Mrs. Hardesty for their work on graduation.

It was suggested to suspend the additional charge to athletes for fuel and transportation fees.

Relay for Life will be held at Fountain Central on June 19 and 20. All were encouraged to attend.

2008-09--130

**DOCUMENT SIGNING**

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

2008-09--131

**ADJOURNMENT**

At 9:11 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
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).

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Secretary of the Board