

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

July 9, 2009

VOL. 2009-10

NO. 1

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
July 9, 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. Brian Moore, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Brandon Moore, Journal Review	Absent
	Mary Ann Cecil , Fountain County Neighbor/ Review Republican	Present

GUESTS:	Jason Milo
	Juli Shelton

REGULAR MEETING OF THE BOARD - July 9, 2009 – 7:30 P.M.

2009-10--001 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--002 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4345 to 4452 be approved for payment.

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

B. Personnel

A motion was made that the resignation of Bruce Sillery be approved as presented.

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

C. Expanded Criminal History Check

A motion was made that the procedure for hiring be amended to include the new expanded criminal history check language.

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

D. Broad Based Assessment

A motion was made that the quote in the amount of \$10,970 to Acuity for student assessment and teacher training be approved as presented.

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

E. High School Roofing Repair

A motion was made that the quote in the amount of \$44,140 to Sentry Roofing for high school roof repairs be approved as presented.

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

F. Food Service Agreement-Bid

A motion was made that the food service bid from Aramark be approved as presented.

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

G. Additional Appropriation Hearing

An additional appropriation hearing was held. There were no comments from the public.

H. Additional Appropriation Adoption

A motion was made that the additional appropriation and adoption resolution be approved as presented.

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

2009-10--004

REPORTS

Learning Communities – Tabled until August Meeting

2009-10--005

STATEMENTS FROM THE SUPERINTENDENT

County LOIT Tax

Mr. Austin spoke regarding the county LOIT tax and how the schools are affected.

Transportation Report

Mr. Austin shared a transportation report for 2008-09 compiled by Jim Hershberger.

Investments

Mr. Austin shared investment opportunities presented by Legend Equities.

Credit Cards

Mr. Austin shared with the board that credit cards would be accepted beginning school year 2009-10 for textbook payment.

Tobacco Free Campus

Language was reviewed for a tobacco free campus beginning 2009-10.

Congratulations

Congratulations to Zach Robertson and Scott Moore for being recognized as

All-State and Honorable Mention for baseball.

2009-10--006

DISCUSSION ITEMS

Future funding of health insurance concerns. A meeting will be scheduled in the near future for discussion.

2009-10--007

STATEMENTS FROM THE PUBLIC

None.

2009-10--008

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero thanked Mr. Austin and the staff for their efforts in making Relay For Life a success. Special recognition to Mr. Brian York and his crew along with Mr. Brian Moore. Relay For Life raised \$49,000.

2009-10--009

DOCUMENT SIGNING

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

2009-10--010

ADJOURNMENT

At 8:49 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
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