

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

July 21, 2009

VOL. 2009-10

NO. 2

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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 Special Meeting  
of the Board of Education on  
July 21, 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 a.m.

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

SPECIAL MEETING OF THE BOARD - July 21, 2009 – 7:30 A.M.

2009-10--011

**ADOPTION OF AGENDA**

A motion was made that the agenda of the July 21, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by                    Mr. Nick Davis  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

2009-10--012

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     2010 Budget**

A motion was made that the superintendent be granted permission to advertise the 2010 school budget as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Nick Davis  
Vote                            3-0

**B.     2010, 2011, 2012 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2010, 2011, 2012 Capital Projects Plan as presented.

Motion by                    Mr. Nick Davis  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

**C.     2010 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2010 Bus Replacement Plan as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Nick Davis  
Vote                            3-0

2009-10---013

**DISCUSSION ITEMS**

An executive session has been set for Friday, July 31, 2009 at 7:00 a.m.

Future renovations were reviewed and a meeting with Gibraltar Design will be considered.

2009-10--014

**STATEMENTS FROM THE PUBLIC**

None.

2009-10--015

**STATEMENTS/CONCERNS OF THE BOARD**

2009-10--016

**DOCUMENT SIGNING**

None.

2009-10--017

**ADJOURNMENT**

At 8:31 a.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Nick Davis
Vote	3-0

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