

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

August 13, 2009

VOL. 2009-10

NO. 3

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
August 13, 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	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Present

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

GUESTS:	Renee Howell
	Marsha Holt
	Chris Webb
	Missy Duncan

REGULAR MEETING OF THE BOARD - August 13, 2009 – 7:30 P.M.

2009-10--018 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 13, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--019 **APPROVAL OF MINUTES**

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

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

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

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

2009-10--020 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4453 to 4554 be approved for payment.

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

B. Personnel

1. A motion was made that Larry Adams be employed as Principal at Fountain Central Jr-Sr High School for the 2009-10 school year.

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

2. A motion was made that Nina Nixon be employed as a bus driver for Southeast Fountain School Corporation.

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

3. A motion was made that Anna Warzecha be employed as Biology teacher at Fountain Central Jr-Sr High School.

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

4. A motion was made that the resignation of Jane Sims as ISS Supervisor at Fountain Central be approved as presented.

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

5. A motion was made that the resignation of Lynda Glover as an instructional assistant at Fountain Central be approved as presented.

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

6. A motion was made that Jacqueline Nelson be employed as ISS Supervisor at Fountain Central for the 2009-10 school year.

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

7. A motion was made that Shelly Perry be employed as an Instructional Assistant at Fountain Central for the 2009-10 school year.

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

8. A motion was made that the maternity leave request from Krista Witsman be approved as presented.

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

9. A motion was made that Lynn Keiser be employed to fill the maternity leave position replacing Sarah Owens until October 5, 2009.

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

10. A motion was made that Jessica Webster be employed to fill the maternity leave position replacing Desiree Peterson until October 19, 2009.

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

11. A motion was made that Jessica Hanson be employed to fill the maternity leave position replacing Angela Young until September 8, 2009.

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

12. A motion was made that Cindy Sheetz be employed to fill the

maternity leave position replacing Kathy Davis until November 9, 2009.

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

A. 2010 Budget

Public hearing on the 2010 Budget. No comment was made.

B. 2010, 2011, 2012 Capital Projects Plan

Public hearing on the 2010, 2011, 2012 Capital Projects Plan. No comment was made.

E. 2010 Bus Replacement Plan

Public hearing on the 2010 Bus Replacement Plan. No comment was made.

F. Field Trip Request

A motion was made that the field trip request from Ashley Rice to take the high school FFA to the Farm Progress Show in Decatur, IL be approved as presented.

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

G. Concrete Repairs

A motion was made that the quote from Hesler Paving in the amount of \$6,239 for concrete repairs be approved as presented. A quote for \$4,736 for a new sidewalk on the west side of the high school was tabled for further discussion.

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

H. School Bus

A motion was made that the quote from Midwest Transit in the amount of \$71,283 for a 66 passenger school bus be approved as presented.

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

I. Athletic Transportation Fee

A motion was made that the athletic transportation fee charged to student athletes be suspended for the 2009-10 school year due the decreased gas prices.

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

2009-10--021

REPORTS

Professional Learning Communities

Team members presented information and personal perspectives that were gained from the PLC conference they attended this summer.

Start of School Updates

The high school administration thanked the maintenance department and employees for their work this summer to prepare the buildings and grounds. The high school reported on five new staff members and a projected registration of 643.

The elementary also thanked the maintenance employees. They reported a theme for the year "Filling the Bucket". A rock wall, playground maps and activity areas were added this year and a projected registration of 730 was reported.

The athletic department projects 119 student athletes for fall sports. This creates a need to add C-teams for volleyball and football. A thank you was given to Roger Brown for tennis court repairs. A special thank you to maintenance and summer workers for grounds upkeep. A partnership with Lafayette Orthopedic was discussed.

2009-10--022

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on Alertnow in the buildings. A report was given on the high school chiller/compressor repairs. Mr. Austin also reported on ARRA stimulus grant and back to school schedules for teachers and students.

2009-10---023

DISCUSSION ITEMS

Mr. Fishero questioned the use of gravel under the water trough on the practice football field. He also asked questions regarding the Wellness Committee.

2009-10--024

STATEMENTS FROM THE PUBLIC

None.

2009-10--025

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--026

DOCUMENT SIGNING

None.

2009-10--027

ADJOURNMENT

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

Motion by	Mr. Nick Davis
Seconded by	Mr. Josh Foxworthy
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