

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

September 10, 2009

VOL. 2009-10

NO. 4

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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  
September 10, 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	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Alisa Stewart-Merryman	
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REGULAR MEETING OF THE BOARD - September 10, 2009 – 7:30 P.M.

2009-10--028

**ADOPTION OF AGENDA**

A motion was made that the agenda of the September 10, 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

2009-10--029

**APPROVAL OF MINUTES**

A motion was made that the minutes of the August 13, 2009 regular 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--030

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 4555 to 4738 be approved for payment.

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

**B.     2010 Budget**

A motion was made that the 2010 Budget be approved as presented.

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

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

A motion was made that the 2010, 2011, 2012 Capital Projects Plan be approved as presented.

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

**D. 2010 Bus Replacement Plan**

A motion was made that the 2010 Bus Replacement Plan be approved as presented.

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

**E. Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

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

**F. Dollar General Literacy Grant**

A motion was made that the Dollar General Literacy Grant in the amount of \$5,000 be approved as presented.

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

### **Bus Pass Concerns and Solutions**

Mr. Coleman reported for the elementary school the concern and possible solution of student bus passes. The emphasis was on student safety and safe operating procedures.

### **Swimming Pool Touch Pads**

Mr. Austin gave the Athletic Department report mentioning the replacement of the swimming pool touch pads.

2009-10--032

## **STATEMENTS FROM THE SUPERINTENDENT**

### **Indiana Education Roundtable Report**

Mr. Austin reported on Governor Daniels position and the comments from former Florida Governor, Jeb Bush. He also reported on Alternative Licensure and school corporation size.

### **Indiana Professional Standards Board**

Mr. Austin reported the Standards Board gave approval for the alternative licensure 15-4 with the promise of gathering input from the educational community. The Governor appointed board members and Dr. Bennett promised to move forward on this issue.

### **Indiana Farm Bureau – Drop Out Prevention Report**

A Fountain County Team has been assembled and the state meeting is set for September 25, 2009.

### **Fountain County Learning Network**

Possible course offerings for adult education hosted by Southeast Fountain School Corporation include: Web Design, Basic Computer, SCUBA, in conjunction with Officer Kemp and the Fountain County Sheriff Department, and IHSAA officials classes.

### **CAP recognition from ISBA**

Congratulations to Jeff Fishero for achieving Level 2 status in School Board Professional Development.

2009-10---033

## **DISCUSSION ITEMS**

None.

2009-10--034

**STATEMENTS FROM THE PUBLIC**

None.

2009-10--035

**STATEMENTS/CONCERNS OF THE BOARD**

None.

2009-10--036

**DOCUMENT SIGNING**

Contracts, budget forms and conflict of interest statements were signed by the Board.

2009-10--037

**ADJOURNMENT**

At 8:01 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).

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Secretary of the Board