

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

October 8, 2009

VOL. 2009-10

NO. 5

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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  
October 8, 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 6:30 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	Absent

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

GUESTS:	Cacy Zeller	Missy Duncan
	Lauren Furr	Mary Jo Adams
	Terry Ellingwood	Marsha Holt
	Debbie Biddle	Ben Nine
	Havilah Trueblood	Logan Starkey
	Kathy Peterson	

REGULAR MEETING OF THE BOARD - October 8, 2009 – 6:30 P.M.

2009-10--038            **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 8, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--039            **APPROVAL OF MINUTES**

A motion was made that the minutes 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. Jeff Fishero  
Vote                            5-0

2009-10--040            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 4739 to 4879 be approved for payment.

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

**B.        Gasoline and Fuel Products**

A motion was made that the Superintendent be granted permission to advertise for gasoline and fuel products.

Motion by                    Mr. Nick Davis  
Seconded by                Mr. Doug Davenport

Vote 5-0

**C. Tobacco Policy**

First reading of the Tobacco Policy.

**D. Stimulus Fund Computer Purchase**

A motion was made that the quote from Tangent Computer Inc. in the amount of \$68,901 for 51 laptop computers be approved as presented..

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

**E. Stimulus Fund Wireless Access Purchase**

A motion was made that the quote from Joink in the amount of \$4,164.60 for wireless access be approved as presented.

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

**F. Supplemental Educational Service Providers**

A motion was made that the agreement between Southeast Fountain School Corporation and the supplemental providers be approved as presented.

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

**G. Classroom Desks and Chairs**

A motion was made that the quote from Shick in the amount of \$18,249 for 4<sup>th</sup> grade classroom desks and chairs be approved as presented.

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

**H. Stimulus Fund Smart Board Purchase**

A motion was made that the quote from Smart Ed Services in the amount of \$52,281 for twenty-one Smart Boards be approved as presented.

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

**I. Donation**

A motion was made that the \$2,000 donation from Fountain Aquatic Swim Team (FAST) be approved as presented. This donation will be accepted on behalf of the Fountain Central Athletic Department to be used toward the purchase of touchpads for the swim program.

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

2009-10--041

**REPORTS**

**Bus Pass Concerns and Solutions**

Mrs. Spence shared the intent of the bus pass “guidelines”. She expressed the efforts to continue to work with families that have emergencies or situations out of their control.

**Staff Professional Development**

Mrs. Spence gave an overview of the presentation presented by Jo Sidel and the follow-up efforts that are scheduled for the spring.

**ISTEP-Elementary**

Mr. Coleman presented the results from ISTEP. He also shared the improvement plan that the elementary school is focusing on to improve student results.

### **ISTEP- High School**

Mr. Adams presented a historical comparison of student test scores so that we were comparing “apples to apples” with the information. Mr. Barber conveyed the current and future efforts that are being instituted to assist with student achievement.

2009-10--042

### **STATEMENTS FROM THE SUPERINTENDENT**

#### **Elementary and High School Renovation**

Mr. Dave Blanton from Gibraltar Design presented to the board a proposed building renovation for the elementary administrative office that focused on security of the building and for student records. The second project involved replacing the corridor lockers in the Jr/Sr High School.

#### **Influenza**

Mr. Austin updated the board on school efforts to educate the community of the upcoming influenza season.

2009-10---043

### **DISCUSSION ITEMS**

None.

2009-10--044

### **STATEMENTS FROM THE PUBLIC**

Parent concerns were expressed regarding the limiting of bus passes and enforcement of current practices. The 1:00 PM deadline was discussed for notification. Bus capacity limits were mentioned as a concern. Diane Brown expressed that the schools will work as closely with families as possible if there are extenuating circumstances.

Ms. Holt invited the board members to attend and meet the review committee when the school accreditation team visits the elementary school this fall.

2009-10--045

### **STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero expressed his appreciation for the efforts our school administration and teaching personnel put forth with ISTEP reporting. He appreciates the vision of both buildings and the administrative team in spite of the requirements placed by the Department of Education.

Stephanie Campbell commented on how hard the schools work and that the parents-PTO are trying to organize and assist in their partnership with the

schools.

Mr. Davenport thanked the FAST swim club for their donation for the purchase of the swim touch pads.

Mrs. Biddle introduced the student council members who were in attendance from the elementary school. They were: Logan Starkey, Havilah Trueblood, Lauren Furr and Cacy Zeller. Mrs. Biddle and Miss Peterson sponsor this group.

2009-10--046

**DOCUMENT SIGNING**

Contracts and claims were signed by the Board.

2009-10--047

**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