

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

November 12, 2009

VOL. 2009-10

NO. 7

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
November 12, 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:	Jerry Hawkins
	Steve Thoman
	Jody Schmitt
	Sunshine Williams
	Kelly Merryman

REGULAR MEETING OF THE BOARD - November 12, 2009 – 6:30 P.M.

2009-10--057 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--058 **APPROVAL OF MINUTES**

A motion was made that the minutes 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. Nick Davis
Vote 5-0

A motion was made that the minutes of the October 22, 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--059 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4880 to 5014 be approved for payment.

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

B. Gasoline and Fuel Products

A motion was made that the gasoline and fuel products bids be opened and tabled until the next meeting.

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

C. Tobacco Policy

Second reading of the Tobacco Policy. A motion was made that the Tobacco Policy be approved as presented.

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

D. High Ability Fund Computer Purchase

A motion was made that the quote from Tangent Computer Inc. in the amount of \$16,640 for 16 laptop computers from the High Ability Grant be approved as presented..

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

E. Stimulus Fund Reading Kit Purchase

A motion was made that the quote from Academic Superstore in the amount of \$18,956.70 for Leap Track Reading Kits from the Title I Stimulus Grant be approved as presented.

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

F. Stimulus Fund Smart Board Purchase

A motion was made that the quote from SmartEd Services in the amount of \$25,015 for 10 Smart Boards from the Title I Stimulus Grant be approved as presented.

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

G. Technology Plan

A motion was made that the Technology Plan for Southeast Fountain School Corporation for 2009-2012 be approved as presented.

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

H. Use of Credit Card Policy

First reading of the Use of Credit Card Policy.

2009-10--060

REPORTS

Energy Savings Report

Steve Thoman and Jerry Hawkins with Performance Services presented program savings and shared a power point presentation with the board.

Elementary School

Mr. Coleman and Mrs. Spence presented the findings of the recent QAR team visit.

2009-10--061

STATEMENTS FROM THE SUPERINTENDENT

December Board Meeting

Mr. Austin reported the December board meeting would be moved to Wednesday, December 9th at 6:30 p.m.

2009-10---062

DISCUSSION ITEMS

Quote from Bell's Excavating

The quote from Bell's Excavating for drainage work at the high school was discussed and determined to proceed. The quote in the amount of \$2,200 was for catch basin and drainage work at the weight room entrance and south gymnasium entrance.

2009-10--063

STATEMENTS FROM THE PUBLIC

Jody Schmitt was introduced by Mrs. Spence. Jody is the administrative intern

this year and will be completing requirements for her administrative license through Indiana State University.

2009-10--064

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero commented on the amount of energy savings that is a direct result of the Performance Services project.

Mr. Davenport asked for clarification of how we will implement the tobacco policy.

Mr. Barber announced the upcoming production of “the Legend of Robin Hood. . . . sort of”.

2009-10--065

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2009-10--066

ADJOURNMENT

At 7:13 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