

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

January 14, 2010

VOL. 2009-10

NO. 9

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Mr. Nick Davis, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Josh Foxworthy, Member

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Mr. Gary Pate, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
January 14, 2010 in the  
Library, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by 2009 Board President,  
Mr. Gary Pate, at 6:30 p.m.

ROLL:	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Josh Foxworthy (arrived late)	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	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	Absent

GUESTS:	Sunshine Williams	
	Danise Smith	
	Dawn Ritter	
	Jody Schmitt	
	Jason Milo	
	Alisa Stewart-Merryman	

REGULAR MEETING OF THE BOARD - January 14, 2010 – 6:30 P.M.

2009-10--077

**ELECTION OF OFFICERS**

1. A motion was made that Nick Davis be elected President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

2. A motion was made that Jeff Fishero be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 4-0

3. A motion was made that Doug Davenport be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 4-0

2009-10--078

**ADOPTION OF AGENDA**

A motion was made that the agenda of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 4-0

2009-10--079

**APPROVAL OF MINUTES**

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

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2009-10--080

## **ADMINISTRATIVE RECOMMENDATIONS**

### **A. Claims**

A motion was made that claims numbered 5051 to 5216 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 4-0

### **B. Board of Finance**

A motion was made that the Board of School Trustees serve as members of the Board of Finance.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 4-0

### **C. Transfer of Funds Ordinance**

A motion was made that the transfer of funds ordinance be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 4-0

### **D. Master Teaching Contract**

A motion was made that the master teaching contract be approved as presented with a 1% increase in salary, a \$200 stipend per certified employee and additional ECA positions added as specified.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**E. Non-Certified Salary Increase**

A motion was made that the non-certified staff receive a 1% salary increase effective January 1, 2010.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

**F. Pick Up Truck Purchase**

A motion was made that the quote from Warrick Motor Co. in the amount of \$25,842 for a 2010 F250 Ford Pick Up Truck with plow be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 4-0

**G. School Bus Purchase**

A motion was made that the quote from Midwest Transit Equipment in the amount of \$75,583 less trade in allowance for a 66 passenger school bus be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**H. Annual Performance Goals**

A motion was made that the Annual Performance Goals be approved as presented.

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

Vote 5-0

2009-10--081

**REPORTS**

**2009 State Graduation Rate Breakdown**

Mr. Austin reported on the Graduation Rate Breakdown and a county comparison of schools.

**School Food and Nutrition Report**

Jason Milo gave a report on Aramark and the school lunch and breakfast program.

**Elementary School Report**

Mrs. Spence and Mrs. Smith outlined the RTI program and supplied informational handouts to the board.

**High School Report**

Mr. Adams reported on the QAR review and notified the board that we were recommended as a quality school.

2009-10--082

**STATEMENTS FROM THE SUPERINTENDENT**

None.

2009-10---083

**DISCUSSION ITEMS**

Mr. Austin shared with the board a quote for high school locker replacement and a quote for swimming pool deck repairs.

2009-10--084

**STATEMENTS FROM THE PUBLIC**

Sunshine Williams announced the dates of the elementary play "Aladdin" on February 5, 6 and 7.

2009-10--085

**STATEMENTS/CONCERNS OF THE BOARD**

The Relay for Life committee has requested the use of our facilities in June and Mr. Fishero stated the elementary school will be doing the mini-relay again.

Please continue to keep Jennifer Berke and her family in your prayers as she continues her fight against cancer.

2009-10--086

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2009-10--087

**ADJOURNMENT**

At 7:09 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
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