

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

February 10, 2010

VOL. 2009-10

NO. 10

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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  
February 10, 2010 in the  
Library, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Nick Davis, at 6:30 p.m.

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

GUESTS:	Alisa Stewart-Merryman
	Leanna Rice
	Roger Brown
	Aaron Adams

REGULAR MEETING OF THE BOARD - February 10, 2010 – 6:30 P.M.

2009-10--088

**ADOPTION OF AGENDA**

A motion was made that the agenda of the February 10, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by                    Mr. Jeff Fishero  
Seconded by                Mr. Josh Foxworthy  
Vote                            4-0

2009-10--089

**APPROVAL OF MINUTES**

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

Motion by                    Mr. Josh Foxworthy  
Seconded by                Mr. Gary Pate  
Vote                            4-0

2009-10--090

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 5217 to 5332 be approved for payment.

Motion by                    Mr. Jeff Fishero  
Seconded by                Mr. Gary Pate  
Vote                            4-0

**B.     Personnel**

1.        A motion was made that the recommendation to reduce certified teaching staff by a maximum of one person be tabled.

Motion by                    Mr. Jeff Fihero  
Seconded by                Mr. Josh Foxworthy

Vote 4-0

2. A motion was made that the separation agreement/resignation of Dave Barber be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 4-0

3. A motion was made that Tony Coleman be appointed as Assistant Principal at Fountain Central Jr-Sr High School.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 4-1

4. A motion was made that Diana Spence be appointed as Principal at Southeast Fountain Elementary School.

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

5. A motion was made that Jody Schmitt be appointed as the elementary administrative designee for the remainder of the 2009-10 school year.

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

**A. Transfer of Funds Ordinance**

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

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

## **B. Donation**

1. A motion was made that the \$500 donation from Tri-Kappa for the high school drama club be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2. A motion was made that the grant in the amount of \$500 from the Local Coordinating Council for the Mustang Mentor Program at Fountain Central be approved as presented.

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

2009-10--091

## **REPORTS**

### **Snow Make-Up Days**

Mr. Austin reported on the current number of days missed for snow or ice and that all flex days have now been exhausted. Days closed – January 7, January 8, January 21, February 9 and February 10, 2010.

### **Professional Learning Community Committee**

Report tabled until the March meeting.

### **National Honor Society**

Mr. Austin read a report from Mr. Trueblood stating the National Honor Society raised \$901.35 for Haiti Relief. They will be sending a check to the American Red Cross. Great job!!

### **Vocational Program Follow-Up**

Mr. Austin read a follow up report on Vocational Graduates.

### **State Tuition Support Distribution**

Mr. Austin shared information from the DOE regarding a 3% funding cut.

### **Outstanding Check List**

Mr. Austin shared an annual report from the treasurer indicating outstanding checks more than two years old.

2009-10--092

**STATEMENTS FROM THE SUPERINTENDENT**

**Citizen Checklist Report and Request**

Mr. Austin shared this report with board members.

2009-10---093

**DISCUSSION ITEMS**

None.

2009-10--094

**STATEMENTS FROM THE PUBLIC**

Roger Brown asked why the board meeting wasn't postponed because of inclement weather. Mr. Brown also questioned the need for administrative changes at this time during the school year.

2009-10--095

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero recognized Mr. Mike Moore and everyone who put in an effort on the elementary play, *Aladdin*. "It was well attended and the students looked like they had fun." He also recognized Coach Shoaf and the wrestling program for winning the Crawfordsville sectional for the second year in a row.

Nick Davis commented that we were the smallest school to advance to team regional.

Mr. Fishero also wanted to lift up the family of Dave Williams and pray for them during this difficult time.

2009-10--096

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2009-10--097

**ADJOURNMENT**

At 7:00 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Gary Pate
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