

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

March 11, 2010

VOL. 2009-10

NO. 11

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 11, 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:	Mark Harris
	Melissa Duncan
	Sunshine Williams
	Renee Howell
	Chris Webb
	Marsha Holt

REGULAR MEETING OF THE BOARD - March 11, 2010 – 6:30 P.M.

2009-10--098

ADOPTION OF AGENDA

A motion was made that the agenda of the March 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--099

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 5-0

2009-10--100

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5333 to 5431 be approved for payment.

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

B. Field Trip

A motion was made that the field trip request from Amie Thornsborough to take the 5th and 6th grade choir and band to Danville, Illinois to see the Symphony Orchestra be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Mr. Doug Davenport

Vote 5-0

C. Field Trip

A motion was made that the field trip request from 6th grade teachers to take students to Chicago for the Medieval Times/Field Museum be approved as presented.

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

D. Locker Replacement

A motion was made that the quote from RS Locker Repair and Installation, Inc. in the amount of \$48,637 for high school locker replacement be approved as presented.

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

E. Swimming Pool Deck Repair

A motion was made that the quote from R.L Turner Corporation in the amount of \$19,814 for repairs to the swimming pool deck and gutters be approved as presented.

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

F. Baseball Field Fence Repair

A motion was made that the quote from Superior Fence Company in the amount of \$15,699 for replacement and repair of baseball field fencing be approved as presented.

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

2009-10--101

REPORTS

Professional Learning Community Committee

Marsha Holt and Mark Harris shared the committee proposal for PLC and an abbreviated Wednesday schedule starting fall 2010.

Project Lead the Way

Mr. Coleman shared the DVD of the PLTW swimming pool boat races.

No Zero Policy Progress

Mrs. Michele Stucky presented the no zero policy data and Mr. Coleman recommended expanding to the freshman class this year.

Elementary Art Program

Mrs. Gregory along with Jordan Lindquist and Ben Payton explained the elementary art club and shared displays.

2009-10--102

STATEMENTS FROM THE SUPERINTENDENT

Grading Period Adjustment

The third grading period was extended one week due to weather.

2009-10--103

DISCUSSION ITEMS

None.

2009-10--104

STATEMENTS FROM THE PUBLIC

Mr. Harris invited the school board to attend the Pi day activities planned by the math department.

2009-10--105

STATEMENTS/CONCERNS OF THE BOARD

- Mr. Fishero asked about the alternative Wednesday schedule that the Professional Learning Community presenters mentioned. He wanted to be certain parents were notified early. Mr. B. Moore mentioned a concern regarding non-students in the facility unsupervised. Mr. Pate responded with the concern that the weight room isn't picked up and looks bad. He was of the understanding that the only time available for non-students to lift was from 5-6:30 each morning. The building administration will be in charge of developing and enforcing practices that will support the school initiatives.

2009-10--106

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--107

ADJOURNMENT

At 7:25 p.m. a motion was made to adjourn.

Motion by	Mr. Gary Pate
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).

Secretary of the Board