

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

April 8, 2010

VOL. 2009-10

NO. 12

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
April 8, 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	Absent
	Mr. Doug Davenport, Secretary (arrived late)	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, 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	Absent

GUESTS:	Chris Webb	Marsha Holt
	Kathy Peterson	Debbie Biddle
	Tricia Keeling	Kyla Keeling
	Belinda Marshall	Taylor Marshall
	Jackie York	Dylan York
	Kathy Walker	Tara Finlay

REGULAR MEETING OF THE BOARD - April 8, 2010 – 6:30 P.M.

2009-10--108 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 8, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--109 **APPROVAL OF MINUTES**

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--110 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

It is recommended that claims numbered 5432 to 5496 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

A motion was made that the resignation of Amie Thornsborough be approved as presented.

Motion by Mr. Josh Foxworthy

Seconded by Mr. Gary Pate
Vote 4-0

C. Field Trip

A motion was made that the field trip request from Mr. Trueblood to take the Physics/Chemistry students to Argonne, Illinois to tour the research lab be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 4-0

D. High School Textbook Adoption

A motion was made that the high school textbook adoption be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

E. Elementary Textbook Adoption

A motion was made that the elementary textbook adoption be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

F. May Board Meeting

A motion was made that the May board meeting be moved to Wednesday, May 12, 2010.

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

G. Drinking Water Operator

It is recommended that Tom Fishero be employed through April 2011 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of \$250 per week.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--111

REPORTS

Reading Counts

Marsha Holt reported on the elementary Reading Counts program. This program reinforces and teaches comprehension skills.

TI Workshop

Mr. Webb reported on the TI workshop.

HS Musical

Jackie Nelson gave a final report on the HS Musical and thanked the school for their support.

Pennies for Patients

Mr. Coleman thanked Shelly Perry and Rachel Kemp for their work towards this program.

Thank You

A special thank you to Mr. Tim Wilson for the use of his heavy equipment to work on the facilities.

Mini Relay

Mrs. Spence gave an update on the mini relay and a special thanks to Michele Fishero for her work on this project.

2009-10--112

STATEMENTS FROM THE SUPERINTENDENT

Calendar Revision

Calendar revisions were shared and explained to the board for the 2010-11 school calendar.

Congratulations

Congratulations to Cindy Alward for being named the region 4 Treasurer of the year. The IASBO recognition will be held May 13 at French Lick.

2009-10--113

DISCUSSION ITEMS

None.

2009-10--114

STATEMENTS FROM THE PUBLIC

Kathy Walker presented Mr. Nick Davis with the Sandifur Award. This award was presented to the school for adopting a tobacco free campus policy.

The Elementary Student Council is hosting a CENSUS dinner on April 14th from 5-7 p.m.

2009-10--115

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--116

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--117

ADJOURNMENT

At 7:05 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