

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

June 10, 2010

VOL. 2009-10

NO. 15

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
June 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	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:	Scott Current	Diane Brown
	Dallas Ponder	Rita Keeling
	Cynthia Ponder	Joe Buker

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

2009-10--137 **ADOPTION OF AGENDA**

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

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

2009-10--138 **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 12, 2010 regular 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--139 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5660 to 5778 be approved for payment.

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

B. Personnel

1. A motion was made that the maternity leave request from Jill Deel for the first semester of the 2010-11 school year be approved as presented.

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

Vote 5-0

2. A motion was made that the request from Steve Perry to reduce his teaching position to half time be approved as presented.

Motion by Mr. Gary Pate
Seconded Mr. Doug Davenport
Vote 5-0

3. A motion was made that the resignation of Lisa Allen as elementary school nurse effective December 22, 2010 be approved as presented.

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

4. A motion was made that Brad Smith be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

5. A motion was made that Alyssa Larson be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

C. Donation

A motion was made that the \$500 donation from Iota Alpha Chapter to the Fountain Central Band be approved as presented.

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

D. Donation

A motion was made that the \$300 donation from the Hillsboro Harmony Club to the Southeast Fountain Music Department be approved as presented.

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

A motion was made that the materials totaling \$3,200 donated by Home Depot be approved as presented. The materials were used to landscape around the baseball field. This grant was secured by Ashley Rice and Brian Moore.

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

E. Gymnasium Floors

A motion was made that the quote from CP Products, Inc. in the amount of \$2,160 and \$4,675 for refinishing the elementary and high school gym floors be approved as presented.

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

F. Welding Supplies

A motion was made that the quote from Delta Welding in the

amount of \$8,760 for welding supplies for the 2010-11 school year be approved as presented.

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

G. Painting Quote

A motion was made that the quote from Allen Painting Company in the amount of \$5,500 to paint and re-coat the elementary gym riser exterior surface be approved as presented.

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

H. Portable Radios

A motion was made that the quote from J & K Communications, Inc. in the amount of \$5,388 for 12 – portable radios, batteries, charges and antenna be approved as presented. This is necessary to meet FCC guidelines.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

I. Elementary Book Fees

A motion was made that the elementary book fees for 2010-11 be approved as presented.

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

J. High School Book Fees

A motion was made that the high school book fees for 2010-11 be approved as presented.

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

K. Title I Application

A motion was made to table the Title I Application until the July board meeting.

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

L. Hot Lunch Agreement

A motion was made that the Hot Lunch Agreement with the Indiana Department of Education be approved as presented.

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

M. Administrative Contracts

A motion was made to table all administrative contracts until the July board meeting.

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

2009-10--140

REPORTS

Elementary

Mrs. Spence gave the end of the year report that showcased the new programs that are starting to take hold and demonstrate positive results. The programs mentioned were RTI, Acuity, Aleks, Quick Tables and she also explained how the use of our new technology equipment is allowing for more learning opportunities in the classroom. The use of Smartboards along with the

Elmo document cameras was a great addition this year. Mrs. Spence also reported on the positive response she has received from the faculty members and Professional Learning Communities. This school wide effort will help focus improvement efforts K-12. This achievement gap appears to be closing with both building efforts. ISTEP results are not completely in but early elementary numbers indicate improvement from last year.

High School

Mr. Coleman expressed his thanks to everyone and congratulated the school community on the positive close to the school year. He commented on how the graduation ceremony was excellent and gave recognition to the valedictorian and salutatorian addresses. “Ben Cox and Joel Jones represented themselves and the school very well.” Mr. Coleman also mentioned several other successes from the school year and congratulated those involved. Mr. Coleman focused on the vision of next year by sharing with the group the use of Smartboards and Acuity testing results. He also introduced the plans for credit recovery and the new RTI schedule. This allows for remediation to start immediately at the beginning of the school year. The credit recovery will be in place to encourage students to continue with their classroom responsibilities and not have the option to just quit or drop out. The program Novell Star is being looked at to assist in those efforts. Mr. Coleman also shared initial ISTEP reporting from the state. Not all information is available but early indications show progress in our overall school goals. Doug Davenport commented on the great success of the no zero policy implemented this year.

2009-10--141

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared a letter written by Representative Dale Grubb congratulating the 5th grade teachers and how he enjoyed his recent visit to the school.

Mr. Austin presented the Bi-County Accountability Court. Details were shared regarding the new approach to convicted criminals. This is an effort to reduce repeat offenders.

2009-10--142

DISCUSSION ITEMS

None.

2009-10--143

STATEMENTS FROM THE PUBLIC

Mr. Dallas Ponder voiced his concern regarding transportation to the health careers classes in Williamsport. The instructor of the class, Mrs. Rita Keeling shared more information and possible solutions to the transportation problem.

Mr. Joe Buker shared his suggestion regarding class ranking in the high school. Mr. Buker believes that students who are in academic honors classes should be ranked higher than other students who are not enrolled in the academic honors program. This may be incentive for students to take more challenging classes.

2009-10--144

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reminded the group that the Relay for Life would be held June 18 and 19. He also thanked the previously mentioned groups for their donations to the school. He next congratulated Mr. Coleman on the graduation ceremony and how the new sound system improved the event and how the student speakers and music was very well received.

Nick Davis congratulated Ronnie Posthauer for finishing 9th in the State for track.

An update was given on Mr. Adams. Treatments should be finished within a couple of weeks.

2009-10--145

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--146

ADJOURNMENT

At 8:02 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
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