

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

July 19, 2010

VOL. 2010-11

NO. 1

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
July 19, 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 4:30 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	Absent
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Congelton , Fountain County Neighbor/ Review Republican	Absent Absent

GUESTS:	Missy Duncan	
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REGULAR MEETING OF THE BOARD - July 19, 2010 – 4:30 P.M.

2010-11--001 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 19, 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

2010-11--002 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 10, 2010 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

2010-11--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5779 to 5921 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Grant McVay be approved as presented.

Motion by Mr. Jeff Fishero

Seconded by Mr. Josh Foxworthy
Vote 4-0

2. A motion was made that the resignation from Chris Laughland be approved as presented.

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

3. A motion was made that Katelyn Haskell be employed as an English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

4. A motion was made that Sara Collins be employed as a ½ time English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

5. A motion was made that Adana Hedge be employed as a special education teacher during the maternity leave of Jill Deel.

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

C. Acuity Testing

A motion was made that the purchase order to CTB McGraw-Hill for Acuity Testing and Assessment material in the amount of \$8,215.90 be approved as presented.

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

D. Piano

A motion was made that the purchase order to Conservatory of Music for a Yamaha Piano in the amount of \$4,518 for the high school music program be approved as presented.

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

E. Novell Star

A motion was made that the purchase order to Education Options, Inc. for 10 subscriptions and support package of Novell Star for the Credit Recovery Program in the amount of \$4,850 be approved as presented.

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

F. Non-Certified Employee Handbook Changes

A motion was made that the changes to the non-certified handbook be approved as presented.

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

Vote 4-0

G. Aramark Contract

A motion was made that the contract with Aramark for food services be approved as presented.

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

H. Special Education Agreement

A motion was made that the Joint Services and Supply Fund Agreement for Special Education be approved as presented.

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

I. 2011 Budget

A motion was made that the superintendent be granted permission to advertise the 2011 school budget as presented.

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

J. 2011, 2012, 2013 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2011, 2012, 2013 Capital Projects Plan as presented.

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

K. Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2011 Bus Replacement Plan as presented.

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

L. Title I Application

A motion was made that the Title I Application for the 2010-11 school year be approved as presented.

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

M. Administrative Contracts

1. A motion was made to table the contract for Jody Schmitt as full time Assistant Principal at Southeast Fountain Elementary School for the 2010-11 school year.

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

2. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School with a one-year contract extension be approved as presented.

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

3. A motion was made that the contract for Tony Coleman as High School Assistant Principal at Fountain Central Jr-Sr High School with a one year extension be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 3-1 (Nick Davis)

4, A motion was made that the contract for Larry Adams as High School Principal be approved as presented.

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

5. A motion was made that the contract for Brian Moore as Activities Director be approved as presented.

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

6. A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-1 (Nick Davis)

N. Paving & Patching Quote

A motion was made that the quote from Hesler Paving & Contracting in the amount of \$49,443 for paving and patching blacktop in the high school and elementary parking lots be approved as presented.

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

2010-11--004

REPORTS

Jim Hershberger submitted a report to the board regarding bus inspections and driver's education.

2010-11--005

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared a positive update regarding Larry Adams' recovery and expected return in August.

Mr. Austin shared a thank you note from Michele Fishero for the Relay for Life.

The Mercer study that outlines the state health program was shared with the board members.

The board members will begin a book review for this year. It is based on "The Death and Life of the Great American School System" by Diane Ravitch. Each member received a copy and will begin their discussions this year.

2010-11--006

DISCUSSION ITEMS

None.

2010-11--007

STATEMENTS FROM THE PUBLIC

None.

2010-11--008

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero has received some concerns regarding the alternative start for the Wednesday schedule beginning on the 25th of August. A summary of the concerns is supervision of students during that time in the morning. Mrs. Spence shared some of her experiences with the transition to this schedule from a previous corporation. We want to emphasize the transition will be handled carefully for the students to have a smooth transition in both buildings.

2010-11--009

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--010

ADJOURNMENT

At 5:43 p.m. a motion was made to adjourn.

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

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