

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

August 12, 2010

VOL. 2010-11

NO. 2

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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  
August 12, 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	Absent
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

## OFFICIAL

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

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

GUESTS:	Carla Whitehead	
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REGULAR MEETING OF THE BOARD - August 12, 2010 – 6:30 P.M.

2010-11--011            **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2010-11--012            **APPROVAL OF MINUTES**

A motion was made that the minutes 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. Gary Pate  
Vote                        4-0

2010-11--013            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 5922 to 6015 be approved for payment.

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

**B.        Personnel**

1.        A motion was made that the resignation from Amber Roarks be approved as presented.

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

2.        A motion was made that Jody Schmitt be hired as Assistant Principal at Southeast Fountain Elementary School for the 2010-11 and 2011-12 school years.

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

**C. School Board Policy Manual**

A motion was made that the new school board policy manual be adopted as presented.

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

2010-11--014

**REPORTS**

**High School Reports**

Mr. Adams thanked the board and everyone who supported him and his family through his recent illness. He commented on how the new lockers look great and he thanked the maintenance and custodial staff for having the school ready to go and that it looks great for the start of school. He gave enrollment numbers of 641 currently with a projected 663.

**Elementary School**

Mrs. Spence also thanked the maintenance and custodial staff for getting the elementary building ready for the start of school. The painting, landscaping, brick work and computer labs look great. Mrs. Spence reported having a projected enrollment of 663. Welcome back night is scheduled for Monday, August 16<sup>th</sup> from 6-7 p.m.

**Athletic Department**

Mr. Brian Moore gave his quarterly report and shared a handout with all major purchases. He gave a review of the spending history and gave examples of possible future purchases. The goal is to treat all programs fairly. He also gave special thanks to Mark Seymour, Matt Hesler and Ceres Solutions for their hard work and help with the baseball field project this last year.

2010-11--015

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin reported on the balance of the Corporation Self-Insurance Fund. (hand out provided)

The latest stimulus bill passed by Congress was discussed and the possible impact it could have on Southeast Fountain School Corporation.

James Fodrill a 4<sup>th</sup> grader was recognized for a perfect math score on the

Spring ISTEP test 735/735.

Carla Whitehead was introduced as our new food service director. Jason Milo has taken another position with Aramark in Indiaapolis. Carla previously worked for Aramark in the Crawfordsville school system.

2010-11--016

**DISCUSSION ITEMS**

None.

2010-11--017

**STATEMENTS FROM THE PUBLIC**

None.

2010-11--018

**STATEMENTS/CONCERNS OF THE BOARD**

Doug Davenport told Mr. Adams that he was very glad to have him back with us.

Jeff Fishero asked for the times of the Back to School Night – Elementary 6-7 p.m. and High School 6-7:30 p.m.

2010-11--019

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2010-11--020

**ADJOURNMENT**

At 7:03 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
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).

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Secretary of the Board