

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

August 19, 2010

VOL. 2010-11

NO. 3

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 Special Meeting
of the Board of Education on
August 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 6:30 p.m.

ROLL:	Mr. Nick Davis, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary (late)	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mrs. Jody Schmitt, Assistant Principal	Absent
	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:

SPECIAL MEETING OF THE BOARD - August 19, 2010 – 6:30 P.M.

2010-11--021 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 19, 2010 special meeting of the Board of School Trustees be approved as presented.

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

2010-11--022 **ADMINISTRATIVE RECOMMENDATIONS**

A. 2011 Budget

Public hearing on the 2011 Budget. No comment was made.

B. 2011, 2012, 2013 Capital Projects Plan

Public hearing on the 2011, 2012, 2013 Capital Projects Plan. No comment was made.

C. 2011 Bus Replacement Plan

Public hearing on the 2011 Bus Replacement Plan. No comment was made.

2010-11--023 **REPORTS**

None.

2010-11--024 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2010-11--025 **DISCUSSION ITEMS**

The Hub Civic Center was discussed. A patron has asked if the school corporation would like to take it over? The board suggested a walk through

the facility and asked if the patron would present it at the September meeting.

2010-11--026

STATEMENTS FROM THE PUBLIC

None.

2010-11--027

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--028

DOCUMENT SIGNING

None.

2010-11--029

ADJOURNMENT

At 6:46 p.m. a motion was made to adjourn.

Motion by	Mr. Josh Foxworthy
Seconded by	Mr. Gary Pate
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