

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

May 12, 2011

VOL. 2010-11

NO. 12

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 12, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 6:30 p.m.

ROLL:	Mr. Jeff Fishero, President	Present
	Mr. Doug Davenport, Vice President	Absent
	Mr. Josh Foxworthy, Secretary	Present
	Mr. Eli Hoagland, Member	Present
	Mr. Nick Davis, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	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 Absent

GUESTS:	Jason Good
	Lindsey Good
	Pat Culp

REGULAR MEETING OF THE BOARD - May 12, 2011 – 6:30 P.M.

2010-11--112 **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 12, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

2010-11--113 **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 4-0

2010-11--114 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 7076 to 7191 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

B. Personnel

1. A motion was made that the resignation/retirement from Melissa Coon be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

2. A motion was made that the maternity leave request from Kayla Pruitt be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

3. A motion was made that Jason Good be employed at Fountain Central Jr-Sr High School as an English teacher and Varsity Basketball Coach for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. A motion was made that Adana Hedge be employed as a special education teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

5. A motion was made that Brody Tarter be employed as a social studies teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

6. A motion was made that Elizabeth Ratcliff be employed as a music teacher for Southeast Fountain Elementary School and Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 4-0

C. Master Teaching Contract

A motion was made that the Master Teaching Contract be approved as presented with a 0% increase in salary and a \$425 one time only stipend

payable June 24, 2011.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 4-0

D. Non-Certified Salary

A motion was made that the non-certified employees receive \$425 one time only stipend payable June 24, 2011 and exempt employee contract be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

E. Transportation Substance Abuse Policy

Second reading of the Transportation Substance Abuse Policy. A motion was made that the Substance Abuse Policy be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. Carpet Extractors

A motion was made that the quote from CP Products in the amount of \$6,624 for two self-contained carpet extractors be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

G. Heat Pump Inverter

A motion was made that the quote from Havel in the amount of \$6,979 for a heat pump inverter for the computer server room be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

H. Computers

A motion was made that the quote from CDW in the amount of \$11,999.60 for twenty computers and monitors for the high school library be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

I. Use of Isolated Time Outs and Restraints Policy

First reading of the Use of Isolated Time Outs and Restraints Policy.

J. Roof Repairs

A motion was made that the quote from Sentry Roofing in the amount of \$67,590 for roof repairs at the elementary school be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

B. K. Pavement/Parking Lot Repairs

It is recommended that the quote from Hesler Paving in the amount of

\$22,589 for parking lot pavement repairs be approved as presented.

Motion by	Mr. Nick Davis
Seconded by	Mr. Josh Foxworthy
Vote	4-0

2010-11--115

REPORTS

High School Reports

Mr. Coleman reported on the honors banquet students and awards received. He thanked the guidance department and all corporate sponsors for their time and efforts in making the evening very nice.

Elementary Reports

Mrs. Erica Crane gave a review and update on the status of the ESL program. She expressed how pleased she was with the gains that the students have demonstrated and expects that trend to continue.

2010-11--116

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave a report regarding the school lunch pricing requirements that are new for the 2011-12 school year.

2010-11--117

DISCUSSION ITEMS

None.

2010-11--118

STATEMENTS FROM THE PUBLIC

None.

2010-11--119

STATEMENTS/CONCERNS OF THE BOARD

Mr. Hoagland commented on how nice the fine arts show was and the talent that was on exhibit.

Mr. Fishero congratulated the FFA for a very nice banquet and praised the leadership and talent that the students demonstrated. He also asked for continued prayers and support for Jamie Stockdale as she continues her fight. Mr. Fishero then commented on the strong community support that we are all a part. He stated, when something bad happens, our people come together to lift each other up. He also thanked Mrs. Jacinda Smith for spearheading the fund raising efforts for the Stockdale family.

2010-11--120

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--121

ADJOURNMENT

At 7:12 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
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