

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

June 30, 2011

VOL. 2010-11

NO. 14

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 Special Meeting
of the Board of Education on
June 30, 2011 in the
Superintendent's Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL:	Mr. Jeff Fishero, President	Absent
	Mr. Doug Davenport, Vice President	Present
	Mr. Josh Foxworthy, Secretary	Present
	Mr. Eli Hoagland, Member	Present
	Mr. Nick Davis, Member	Absent
	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:	Alisa Stewart-Merryman	
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SPECIAL MEETING OF THE BOARD - June 30, 2011 – 6:30 P.M.

2010-11--132

ADOPTION OF AGENDA

A motion was made that the agenda of the June 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--133

ADMINISTRATIVE RECOMMENDATIONS

A. Mediation Agreement

A motion was made that the mediation agreement between the Board of School Trustees and the Southeast Fountain Education Association regarding Health Insurance be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 3-0

B. Master Teaching Agreement

A motion was made that the master teaching agreement through June 30, 2013 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--134

ADJOURNMENT

At 6:32 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 3-0

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