

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

April 11, 2019

VOL. 2018-19 No. 11

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mrs. Crystal Brewer, Secretary

Mr. Scott Minick, Member

Mrs. Kim Sowers, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 11, 2019 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Donna Deel, at 6:30 p.m.

ROLL:	Mrs. Donna Deel, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mrs. Crystal Brewer, Secretary	Present
	Mr. Scott Minick, Member	Present
	Mrs. Kim Sowers, Member	Present
	Mr. Douglas Allison, Superintendent	Present

OFFICIAL:	Mr. Darren Haas, Principal	Absent
	Mrs. Kelli Morgan, Assistant Principal	Absent
	Mrs. Ashley Hammond, Principal	Present
	Mr. Chris Webb, Assistant Principal	Absent
	Mr. Jason Good, Director of Student Activities	Absent

NEWS MEDIA:	Commercial News	Absent
	Journal Review	Absent
	Fountain County Neighbor, Adam Gilbert	Present
	Review Republican	Absent

GUESTS:	Cindy Alward
	Jill Deel

REGULAR MEETING OF THE BOARD – April 11, 2019 – 6:30 P.M.

2018-19--097 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 11, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Scott Minick
Vote	5-0

2018-19--098 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 14, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Scott Minick
Seconded by	Mrs. Crystal Brewer
Vote	5-0

2018-19--099 **STATEMENTS FROM THE PUBLIC**

None.

2018-19--100 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 248 to 349 be approved as presented.

Motion by	Mr. Jeff Fishero
Seconded by	Mrs. Crystal Brewer
Vote	5-0

B. Personnel

1. A motion was made that the resignation of Tom Schaeffer, bus driver, be approved as presented.

Motion by	Mrs. Kim Sowers
Seconded by	Mr. Scott Minick
Vote	5-0

C. Board Policy Updates

1. Lunch Charging Board Policy

First reading of the revised policy.

2. Wellness Policy

First reading of the revised policy.

3. Purchase Order Policy

First reading of the revised policy.

D. Concrete Work

A motion was made that the quote from Smart Lawns Landscaping and Hauling in the amount of \$34,100 for concrete work at Multi-Purpose Building be approved as presented.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Scott Minick
Vote	5-0

E. Parking Lot Repair

A motion was made that the quote from Hesler Paving and Contracting in the amount of \$47,476 for parking lot repair be approved as presented.

Motion by	Mr. Scott Minick
Seconded by	Mr. Jeff Fishero
Vote	5-0

2018-19--101

REPORTS

Hot Lunch Report

None.

Elementary

Mrs. Hammond reported on behalf of the elementary: A big thank you to Mrs. Bowers and Mrs. Sillery for a job well done at the Spring Music Program this week. The Kindergarten, 2nd grade and 4th grade students performed and did a fantastic job!

Kindergarten Round Up will be Tuesday, April 16th at 6:00 p.m. We are excited to meet the newest group of future Mustangs.

ILEARN begins on Wednesday, April 24th for grades 3-6. Our students are prepared and ready to go.

Strengthening Families started two weeks ago.

High School

Mrs. Hammond thanked Mrs. Good for her extensive work on the English Literature Adoption.

Mrs. Hammond reported ISTEP round 2 begins next week. ILEARN testing is one week away and practice tests have been completed.

VOICE Action Speaks - Indiana Statewide Youth Empowerment will be presenting "Sweet Deception" on Tuesday on the Myths and Deceptions of Vaping and Juuling.

Upcoming Dates: Fine Arts Festival, April 19th, 6-8 p.m.
Academic Awards, April 24th, 6:30 p.m.

2018-19--102

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison thanked Tom Schaeffer for his service as a bus driver and wished him well in his retirement.

Mr. Allison reported on securing quotes for some future projects -

1. Jr. High restroom tile work
2. Bus garage add on for tire storage
3. Upgrading all the access points for tech - bid process through Erate
4. Possible updating all lighting to LED for both schools
5. SEFE PA system replacement
6. Pool project - diving boards and pool deck

2018-19--103

DISCUSSION ITEMS

Discussion ensued about possible replacement of the cafeteria tables at the high school.

2018-19--104

STATEMENTS/CONCERNS OF THE BOARD

Crystal Brewer reported that she received a complaint regarding the softball field access. The board discussed making some accommodations.

Donna Deel reported on dates to remember:

April 15th - Band Garage Sale

April 23rd - Vocational Ed Banquet

April 24th - Academic Awards Banquet

May 3rd - Prom

May 8th - Senior Awards

May 16th - Board Meeting (date change)

May 17th - SEFE Field Day

2018-19--105

DOCUMENT SIGNING

Claims, minutes and ECA contracts were signed.

2018-19--106

ADJOURNMENT

At 7:18 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero

Seconded by Mrs. Crystal Brewer

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