

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

May 16, 2019

VOL. 2018-19 No. 12

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the Regular Meeting
of the Board of Education on
May 16, 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 _____
Mr. Jeff Fishero, Vice President _____
Mrs. Crystal Brewer, Secretary _____
Mr. Scott Minick, Member _____
Mrs. Kim Sowers, Member _____
Mr. Douglas Allison, Superintendent _____

OFFICIAL: Mr. Darren Haas, Principal _____
Mrs. Kelli Morgan, Assistant Principal _____
Mrs. Ashley Hammond, Principal _____
Mr. Chris Webb, Assistant Principal _____
Mr. Jason Good, Athletic Director _____

NEWS MEDIA: Commercial News _____
Journal Review _____
Fountain County Neighbor _____
Review Republican _____

GUESTS:

PLEDGE OF ALLEGIANCE

2018-19--107

ADOPTION OF AGENDA

It is recommended that the agenda of the May 16, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--108

APPROVAL OF MINUTES

It is recommended that the minutes of the April 11, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--109

STATEMENTS FROM THE PUBLIC

2018-19--110

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 350 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Administrator Contracts

1. It is recommended that the contract for Ashley Hammond as High School Principal be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that the contract for Chris Webb as High School Assistant Principal be approved as presented.

Motion _____ Seconded _____ Vote _____

3. It is recommended that the contract for Jason Good as Athletic Director be approved as presented.

Motion _____ Seconded _____ Vote _____

4. It is recommended that Josh Davenport be employed as Assistant Principal at Southeast Fountain Elementary School effective July 1, 2019 through June 30, 2021 with contract as presented.

Motion _____ Seconded _____ Vote _____

C. Personnel

1. It is recommended that Suzie Baldwin be employed as 7th and 8th Grade Science teacher at Fountain Central Jr- Sr High School for the 2019-20 school year.

Motion _____ Seconded _____ Vote _____

2. It is recommended that the maternity leave request from Emily Peterson be approved as presented.

Motion _____ Seconded _____ Vote _____

D. Board Policy Updates

1. Lunch Charging Board Policy

Second reading of the revised policy. It is recommended that the policy be approved as presented.

Motion _____ Seconded _____ Vote _____

2. Wellness Policy

Second reading of the revised policy. It is recommended that the policy be approved as presented.

Motion _____ Seconded _____ Vote _____

3. Purchase Order Policy

Second reading of the revised policy. It is recommended that the policy be approved as presented.

Motion _____ Seconded _____ Vote _____

E. Elementary LED Lighting Quote

It is recommended that the quote from Energy Harness in the amount of \$13,655.50 for the Elementary Exterior and Parking Lot LED Lighting be approved as presented to be paid from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

F. High School LED Lighting Quote

It is recommended that the quote from Energy Harness in the amount of \$47,475.20 for the High School Exterior and Parking Lot LED Lighting be approved as presented to be paid from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

G. Elementary Textbook Adoption

It is recommended that the quote from McGraw Hill in the amount of \$107,568.09 for the K-6 Reading Curriculum be approved as presented.

Motion _____ Seconded _____ Vote _____

H. High School Textbook Adoption

It is recommended that the quote from Houghton Mifflin Harcourt in the amount of \$71,662.86 for the 7-12 English Curriculum be approved as presented.

Motion _____ Seconded _____ Vote _____

I. Food Service Agreement

It is recommended that the Food Service Agreement with _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

J. 2019-20 Book Fees

It is recommended that the elementary and high school book fees for 2019-20 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

K. Handbook Changes

It is recommended that the elementary and high school handbook changes for 2019-20 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

L. Cafeteria Tables

It is recommended that high school cafeteria tables be purchased contingent with a total not to exceed \$50,000.

Motion _____ Seconded _____ Vote _____

M. Paving Quote

It is recommended that the quote from Hesler Paving and Contracting in the amount of \$10,525 for the elementary playground paving be approved to pay from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

N. Technology Infrastructure Upgrade Quote

It is recommended that the quote from Roeing Corporation in the amount of \$65,600 for Technology Infrastructure Upgrade be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--111

REPORTS

Hot Lunch Report – Laura Flessner

Elementary

High School

2018-19--112

STATEMENTS FROM THE SUPERINTENDENT

2018-19--113

DISCUSSION ITEMS

2018-19--114

STATEMENTS CONCERNS OF THE BOARD

2018-19--115

DOCUMENT SIGNING

2018-19--116

ADJOURNMENT

Motion _____ Seconded _____ Vote _____

Time _____

An executive session will be held prior to and after the regular meeting to discuss the job performance of individual employees.