

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

December 10, 2020

VOL. 2020-21 No. 10

Mr. Jeff Fishero, President

Mrs. Crystal Brewer, Vice President

Mr. Scott Minick, Secretary

Mrs. Kim Sowers, Member

Mrs. Donna Deel, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
December 10, 2020
744 East U.S. Highway 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
	Mrs. Crystal Brewer, Vice President	Present
	Mr. Scott Minick, Secretary	Virtual
	Mrs. Kim Sowers, Member	Present
	Mrs. Donna Deel, Member	Present
	Mrs. Dawn Puckett, Acting Superintendent	Present

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

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

GUESTS:

PLEDGE OF ALLEGIANCE

2020-21--068 **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 10, 2020 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mrs. Donna Deel
Seconded by	Mrs. Kim Sowers
Vote	5-0

2020-21--069 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 12, 2020 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mrs. Crystal Brewer
Seconded by	Mrs. Kim Sowers
Vote	5-0

A motion was made that the minutes of the December 7, 2020 public meeting of the Board of School Trustees be approved as presented.

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

2020-21--070 **STATEMENTS FROM THE PUBLIC**

None

2020-21--071 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2245 to 2332 be approved as presented.

Motion by	Mrs. Donna Deel
Seconded by	Mrs. Kim Sowers
Vote	5-0

B. Personnel

_____None.

C. Compensation Adjustments

A motion was made that a 2% raise for non-certified personnel effective January 1, 2021 be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mrs. Kim Sowers
Vote 5-0

A motion was made that a 2% raise for certified administration staff for the 2020-2021 school year be approved as presented.

Motion by Mrs. Kim Sowers
Seconded by Mrs. Donna Deel
Vote 5-0

A motion was made that a \$1.00 raise for the 2020-2021 school year for bus drivers be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mrs. Donna Deel
Vote 5-0

A motion was made that payment of stipends, as determined by the Teacher Appreciation Grant for all eligible certified staff, to be awarded by payroll distribution be approved as presented.

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

D. Gasoline and Fuel Products

A motion was made that the fuel bids be opened and tabled until the January board meeting be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mrs. Kim Sowers
Vote 5-0

E. Sexual Harassment Policy

A motion was made and approved that, upon the second reading, the Sexual Harassment Policy be adopted.

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

F. Well Filtration Improvement Project

A motion was made and approved for the proposed Well Filtration Improvement Project with Ortman Drilling and Water Services in the amount of \$63,100.

Motion by Mrs. Donna Deel
Seconded by Mr. Scott Minick
Vote 5-0

G. Resolution of Fund Transfer

A motion was made by and approved that the treasurer be granted permission to make quarterly transfers from the Education Fund to the Operations Fund to cover expenditures not allocated to student instruction.

Motion by Mrs. Kim Sowers
Seconded by Mrs. Crystal Brewer
Vote 5-0

H. Intra Fund Transfer

A motion was made and approved that the treasurer be granted permission to make year end intra fund transfers in order to balance the funds.

Motion by Mrs. Donna Deel
Seconded by Mrs. Kim Sowers
Vote 5-0

I. Fund Transfer

A motion was made and approved that the treasurer be granted permission to transfer funds from all property tax funds to Rainy Day at the end of the calendar year.

Motion by	Mrs. Crystal Brewer
Seconded by	Mrs. Donna Deel
Vote	5-0

J. Equipment Purchase

1. A motion was made and approved for the purchase of a 2020 Grasshopper D from Glasscock Equipment & Sales.

Motion by	Mrs. Donna Deel
Seconded by	Mrs. Kim Sowers
Vote	5-0

2. A motion was made and approved for the Filter Media Removal and repair of the FCHS pool.

Motion by	Mrs. Kim Sowers
Seconded by	Mrs. Crystal Brewer
Vote	5-0

Other Business

Presentations:

Crystal Brewer thanked Jeff Fishero and Donna Deel for their years of service. Chadd Yager shared his appreciation for the character of Jeff Fishero and his “job well done”.

2020-21--072

REPORTS

Mrs. Kelli Morgan reported for the elementary beginning with congratulations to Jeff Fishero and Donna Deel. Mrs. Morgan also extended a huge thank you to staff, parents, cafeteria, maintenance, and custodial during our virtual learning.

Mr. Chris Webb reported for the high school beginning with a congratulations to Carson Eberly, the 2020-2021 Lilly Scholarship recipient for Fountain County. Teachers are preparing to wrap up the first semester. Students have been contacted via email, phone calls, etc., in order to check student progress and communicate procedures for the end of the year. The Covid update for this fall is 23 students tested positive, 6 staff members. The IASP (Indiana Association of School Principals selects the Rising Stars of Indiana Class of 2022. Congratulations to FC's Class of 2022 Rising Stars- Seth Martin, Carter Merryman, Austin Pickett, and Courtney Sims.

Mr. Webb announced the WRC Fall Sports All-Conference:
Marley Massey-Volleyball
Carson Eberly- Tennis
Dan Adams, Hayden Kler, and Carson Pietrzak- Cross Country
Austin Pickett and Cole Kirkpatrick-Football

Mr. Webb, on behalf of FCHS, wished to thank Jeff Fishero and Donna Deel for their service. He also thanked Dawn Puckett for her willingness to jump in and assist.

2020-21--073

STATEMENTS FROM THE SUPERINTENDENT

Mrs. Dawn Puckett reported that our teachers, administration, and students have been faced with multiple covid issues and difficult decisions. Mrs. Puckett thanked food service for accommodating students with meals. She also wished to congratulate Donna Deel and Jeff Fishero.

2020-21--074

DISCUSSION ITEMS

Donna Deel expressed her pride in our school corporation stating “you can leave and become whatever you want to be.”

Jeff Fishero thanked Donna Deel for her service and for putting the children first. Mr. Fishero also thanked Ceres Solutions and his family for allowing him the time needed to serve the school and community. Mr. Fishero also expressed gratitude and appreciation for Mrs. Dawn Puckett and many praises for Bob Baker.

Kim Sowers expressed her appreciation for the administrators and all of their hard work as well as her enjoyment in working with Jeff Fishero and Donna Deel.

2020-21--075

STATEMENTS/CONCERNS OF THE BOARD

None.

2020-21--076

DOCUMENT SIGNING

Claims and minutes were signed.

2020-21--077

ADJOURNMENT

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

Motion by	Mrs. Donna Deel
Seconded by	Mrs. Kim Sowers
Vote	5-0