

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

**January 14, 2021**

**VOL. 2020-21      No. 12**

**SOUTHEAST FOUNTAIN SCHOOL CORPORATION**

Agenda of the Regular Meeting  
of the Board of Education on  
January 14, 2021  
744 East U.S. Highway 136  
Veedersburg, Indiana 47987

A WORK SESSION will be held at 5:30 p.m. prior to the regular meeting to discuss the agenda items and other matters of interest to the corporation.

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

ROLL: Mrs. Crystal Brewer, President \_\_\_\_\_  
Mr. Scott Minick, Vice President \_\_\_\_\_  
Mrs. Kim Sowers, Secretary \_\_\_\_\_  
Mr. Josh Foxworthy, Member \_\_\_\_\_  
Ms. Amy Musser, Member \_\_\_\_\_  
Dr. Tania Grimes, Superintendent \_\_\_\_\_

OFFICIAL: Mrs. Kelli Morgan, Principal \_\_\_\_\_  
Mr. Josh Davenport, 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:

REGULAR MEETING OF THE BOARD – January 14, 2021 – 6:30 P.M.

**PLEDGE OF ALLEGIANCE**

2020-21--82

**ELECTION OF OFFICERS**

1. It is recommended that Crystal Brewer be elected President of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2. It is recommended that Scott Minick be elected Vice President of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

3. It is recommended that Kim Sowers be elected Secretary of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2020-21--083

**ADOPTION OF AGENDA**

It is recommended that the agenda of the January 14, 2021 regular meeting of the Board of School Trustees be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2020-21--084

**APPROVAL OF MINUTES**

1. It is recommended that the minutes of the December 10, 2020 regular meeting of the Board of School Trustees be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2. It is recommended that the minutes of the December 15, 2020 special meeting of the Board of School Trustees be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2020-21--085

**STATEMENTS FROM THE PUBLIC**

2020-21--086

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

It is recommended that December claims numbered 2333-\_\_\_\_ be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**B. Personnel**

1. It is recommended that Lacey Ford be employed as a long term sub in the special education department at Southeast Fountain Elementary School for the 2021 spring semester.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2. It is recommended that Hannah Craft be employed as a temporary instructional aide at Southeast Fountain Elementary School for the 2021 spring semester.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**C. Gasoline and Fuel Products**

It is recommended that the quote from Newton Oil Company for gasoline and fuel products be approved as presented for calendar year 2021.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**D. Drug Screening Co.**

It is recommended that Southeast Fountain School Corporation change drug screening companies from DISA to ITI.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**E. School Board Attorney**

It is recommended that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**F. Board of Finance**

It is recommended that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2021.

The Board of Finance will also review the required Interest Statement, Investment Policy, and Financial Report of the District.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**G. Treasurer**

It is recommended that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2021.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**H. Deputy Treasurer**

It is recommended that Chelsey Campbell be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2021.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**I. Small Claims Representative**

It is recommended that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2021 calendar year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**J. Transfer of Funds Ordinance**

It is recommended that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**K. Transfer of Funds Ordinance**

It is recommended that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

**Other Business**

2020-21--087

**REPORTS**

2020-21--088

**STATEMENTS FROM THE SUPERINTENDENT**

2020-21--089

**DISCUSSION ITEMS**

2020-21--090

**STATEMENTS CONCERNS OF THE BOARD**

2020-21--091

**DOCUMENT SIGNING**

2020-21--092

**ADJOURNMENT**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_