

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

July 13, 2000

VOL. 2000-2001

NO. 1

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Roster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
July 13, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Absent
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Absent
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Absent
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Absent

2000-01--001

ADOPTION OF AGENDA

A motion was made that the agenda of the July 13, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Robert Corey
Seconded by	Mr. Rodger Foster
Vote	3-0

2000-01--002

APPROVAL OF MINUTES

A motion was made that the minutes of the June 8, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Robert Corey
Vote	3-0

2000-01--003

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4769 to 4814 and claims numbered 1000-1085 be approved for payment.

Motion by	Mr. Robert Corey
Seconded by	Mr, Rodger Foster
Vote	3-0

B. Budget

A motion was made that the Superintendent be granted permission to advertise the 2001 budget.

Motion by	Mr. Lee Williams
Seconded by	Mr. Robert Corey
Vote	4-0

C. School Bus Replacement Plan

A motion was made that the Superintendent be granted permission to advertise the 2001 school bus replacement plan.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Lee Williams
Vote	4-0

D. Capital Projects Plan

A motion was made that the Superintendent be granted permission to advertise the capital projects plan for the years 2001, 2002, 2003.

Motion by	Mr. Robert Corey
Seconded by	Mr. Lee Williams
Motion	4-0

E. Bread and Milk Bids

A motion was made that the bread and milk bids opened and tabled for tabulation.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Lee Williams
Vote	4-0

F. Hot Lunch Agreement

A motion was made that the Federal School Hot Lunch Agreement be approved as presented.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 4-0

G. Personnel

1. A motion was made that the resignation from Katherine Eagin be accepted.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 4-0

2. A motion was made that the resignation, effective at the end of the first semester, from Carolyn Howard be accepted.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 4-0

H. Strategic Master Plan/PBA Report

A motion was made that the Board accept the Strategic Master Plan/PBA report as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Rodger Foster
Vote 4-0

I. Elementary Book Fees

A motion was made that the elementary book fees for the 2000-2001 school year be approved.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 4-0

2000-01--004

DISCUSSION ITEMS

A. Air Conditioning at Fountain Central

Mr. Baker reported the air conditioning project is complete and finished ahead of schedule.

B. Report on Drug Testing

Mr. Baker reported on drug testing done at Fountain Central last year.

2000-01--005

STATEMENTS FROM THE PUBLIC

None.

2000-01--006

STATEMENTS/CONCERNS OF THE BOARD

None.

2000-01--007

DOCUMENT SIGNING

Minutes, claims, contracts, and extra duty contracts were signed by the Board.

2000-01--008

ADJOURNMENT

At 8:59 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Robert Corey
Vote	4-0

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

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

August 10, 2000

VOL. 2000-2001

NO. 2

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Foster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 10, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Furr, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Absent
	Mr. Rodger Foster, Member	Absent
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Present
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

GUESTS: Sara Wheeler
Corey Smaltz

REGULAR MEETING OF THE BOARD - August 10, 2000 - 7:30 p.m.

2000-01--009

ADOPTION OF AGENDA

A motion was made that the agenda of the August 10, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Robert Corey
Seconded by	Mr. Linn Allen
Vote	3-0

2000-01--010

APPROVAL OF MINUTES

A motion was made that the minutes of the July 13, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

2000-01--011

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1086 to 1193 be approved for payment.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

B. Personnel

1. A motion was made that the resignation from Crystal Ray be accepted.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

2. A motion was made that the resignation from Christine Butt Starnes be accepted.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

3. A motion was made that Kari Bowers be employed to teach Title I at the elementary school.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

4. A motion was made that David Kight be employed to teach social studies at Fountain Central.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

5. A motion was made that Scott Vogel be employed to teach junior high science at Fountain Central.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

6. A motion was made that Patrick Culp be employed on a temporary contract for the first semester to teach U.S. History and Careers in the absence of Beth Culp.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

7. A motion was made that Chris Russell be employed as a special education aide at the elementary school.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

8. A motion was made that Danise Smith be employed as a Title I aide at the elementary school.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

9. A motion was made that Andrew Killion be employed to teach music at Fountain Central High School.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 3-0

C. Milk and Dairy Bid

A motion was made that the bid for dairy products from Prairie Farms be accepted.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-0

D. Bread Bid

A motion was made that the bid for bakery products from Interstate Brands be accepted.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Motion 3-0

E. 2001 School Budget

A public hearing on the 2001 Budget was conducted. No public comment was made.

F. 2001, 2002, 2003 Capital Projects Plan

A public hearing on the 2001, 2002, 2003 Capital Projects Plan was conducted. No public comment was made.

G. 2001 Bus Replacement Plan

A public hearing on the 2001 Bus Replacement Plan was conducted. No public comment was made.

2000-01--012

DISCUSSION ITEMS

The Board heard a presentation from Sara Wheeler regarding the "Every 15 Minutes" drunk driving program. The Board voted to support this program for the 2000-2001 school term. The program will include all students in grades 9 - 12.

Motion by	Mr. Robert Corey
Seconded by	Mr. Linn Allen
Vote	3-0

2000-01--013

STATEMENTS FROM THE PUBLIC

None.

2000-01--014

STATEMENTS/CONCERNS OF THE BOARD

The band was complimented for their performance and success at the Indiana State Fair marching contest.

2000-01--015

DOCUMENT SIGNING

Minutes, claims, contracts, and extra duty contracts were signed by the Board.

2000-01--016

ADJOURNMENT

At 8:22 p.m. a motion was made to adjourn.

Motion by	Mr. Linn Allen
Seconded by	Mr. Robert Corey
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

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

September 14, 2000

VOL. 2000-2001

NO. 3

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Foster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
September 14, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Furr, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Absent
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Present
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Frank Phillips, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

GUESTS: Renee' Howell
Judge Henderson

REGULAR MEETING OF THE BOARD - September 14, 2000 - 7:30 p.m.

2000-01--017

ADOPTION OF AGENDA

A motion was made that the agenda of the September 14, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Robert Corey
Seconded by	Mr. Rodger Foster
Vote	5-0

2000-01--018

APPROVAL OF MINUTES

A motion was made that the minutes of the August 10, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Vote 5-0

2000-01--019

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1194 to 1404 be approved for payment.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 5-0

B. Fuel Bids

A motion was made that the superintendent be granted permission to advertise for fuel bids.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

C. Personnel

1. A motion was made that Ben Luce be employed to teach industrial technology at Fountain Central.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 5-0

2. A motion was made that Ann Mestern be employed to teach French and Spanish at Fountain Central.

Motion by Mr. Rodger Foster
Seconded by Mr. Robert Corey
Vote 5-0

D. 2001 Budget

A motion was made that the 2001 Budget be adopted.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Motion 5-0

E. 2001, 2002, 2003 Capital Projects Plan

A motion was made that the 2001, 2002, and 2003 Capital Projects Plan be adopted.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 5-0

F. 2001 Bus Replacement

A motion was made that the 2001 Bus Replacement Plan be adopted.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 5-0

2000-01--020

DISCUSSION ITEMS

A. Survey

Judge Henderson asked the Board to allow students in grades 7-12 to participate in a countywide survey. The survey is part of the Saturn Initiative helping to identify needed services for the youth in Fountain County. A motion was made to allow students in grades 7-12 to participate.

Motion by Mr. Rodger Foster
Seconded by Mr. Linn Allen
Vote 5-0

B. Health Insurance

Mr. Baker presented insurance information to the Board regarding the new premium amounts and policy changes.

C. FFA Trip

The Board approved a request from Mr. Albertson to take field trips to Springfield, Illinois for the Farm Progress Show and Louisville, Kentucky for the National FFA Convention.

2000-01--021

STATEMENTS FROM THE PUBLIC

None.

2000-01--022

STATEMENTS/CONCERNS OF THE BOARD

Members of the Board complimented the teachers at Fountain Central for the recent open house.

2000-01--023

DOCUMENT SIGNING

Minutes, claims, contracts, and extra duty contracts were signed by the Board.

2000-01--024

ADJOURNMENT

At 8:31 p.m. a motion was made to adjourn.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Lee Williams
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

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

October 12, 2000

VOL. 2000-2001

NO. 4

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Roster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
October 12, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Fun, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present (late)
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Present
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Frank Phillips, Journal Review	Absent
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

GUESTS:	Dan Halladay	
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2000-01--025

ADOPTION OF AGENDA

A motion was made that the agenda of the October 12, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Robert Corey
Seconded by	Mr. Rodger Foster
Vote	4-0

2000-01--026

APPROVAL OF MINUTES

A motion was made that the minutes of the September 14, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Linn Allen
Seconded by	Mr. Robert Corey
Vote	4-0

2000-01--027

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1405 to 1562 be approved for payment.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Linn Allen
Vote	4-0

B. Personnel

1. A motion was made that the resignation from Duane Bush be accepted.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 4-0

2. A motion was made that Kara Taylor be granted a maternity leave beginning December 11, 2000.

Motion by Mr. Rodger Foster
Seconded by Mr. Robert Corey
Vote 4-0

3. A motion was made that Diane Davenport be employed as a library aide at Southeast Fountain Elementary School.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 4-0

4. A motion was made that Dorie Robinson be employed as a teacher's aide at Southeast Fountain Elementary School.

Motion by Rodger Foster
Seconded by Linn Allen
Vote 4-0

5. A motion was made that Ramon Knutti be employed as a custodian.

Motion by Mr. Robert Corey
Seconded by Mr. Rodger Foster
Vote 4-0

6. A motion was made that Tammy Hinote be employed as a bus driver.

Motion by Mr. Linn Allen
Seconded by Mr. Rodger Foster
Vote 4-0

C. Conflict of Interest

1. A motion was made that the "Conflict of Interest Statements" for Robert Corey and Amber Corey be approved.

Motion by Mr. Rodger Foster
Seconded by Mr. Linn Allen
Vote 4-0

2. A motion was made that the "Conflict of Interest Statements" for Robert Baker and Nancy Baker be approved.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 4-0

2000-01--028

DISCUSSION ITEMS

A. League Reports

Mr. Baker reported that the school corporation has been notified by the Department of Education that Fountain Central High School and Southeast Fountain Elementary School have exceeded expectations for ISTEP, attendance and graduation rate. The staff at each school was complimented for this achievement.

B. Weld Tech

The Board did not object to Mr. Harrison's request to take the welding classes to Weld Tech at the Palmer Civic Center in Danville, Illinois on October 13, 2000.

C. Balloons and Flowers

Mr. Baker asked that the Board give some thought to the need to regulate the delivery of balloon and flower bouquets to the schools. He suggested that they seek input from teachers, office staff, and the local florists. Mr. Baker reported that this is a growing problem that is beginning to interfere with the operation of school and that the balloons create a safety risk on the school buses.

The Board will have further discussion on this topic at a future meeting.

2000-01--029

STATEMENTS FROM THE PUBLIC

Dan Halladay commented to the Board that he did not feel that these deliveries interfered with school.

Mark McGrady stated that he felt this practice was just "for show" and encouraged the Board to not allow such deliveries.

2000-01--030

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr commented that patrons had asked her about the "sex survey" reported in the paper. She explained that the questionnaire approved at the September meeting was about more than just sex.

Thelma Fun also reported that a patron asked why school buses do not have seat belts?

Rodger Foster reported that the cross-country team had won their sectional.

The Board wished the band good luck in their regional contest on October 14, 2000.

2000-01--031

DOCUMENT SIGNING

Minutes, claims, contracts, and extra duty contracts were signed by the Board.

2000-01--032

ADJOURNMENT

At 8:08 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Linn Allen
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

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

November 9, 2000

VOL. 2000-2001

NO. 5

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Foster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
November 9, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Furr, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Present
GUESTS:	Mr. Steve Reynolds, Principal	Present
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Present
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

GUESTS: Alan McDonald
Dan McGrady
Jeff Fishero
Denise Faris

REGULAR MEETING OF THE BOARD - November 9, 2000 - 7:30 p.m.

2000-01--033

ADOPTION OF AGENDA

A motion was made that the agenda of the November 9, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Lee Williams
Vote	5-0

2000-01--034

APPROVAL OF MINUTES

A motion was made that the minutes of the October 12, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Vote 5-0

2000-01--035

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1563 to 1607 be approved for payment.

Motion by Mr. Lee Williams
Seconded by Mr. Rodger Foster
Vote 5-0

B. Gasoline and Fuel Oil Bids

A motion was made that the bids for gasoline and fuel oil be opened and tabled for tabulation.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

C. School Bus Bids

A motion was made that the superintendent be granted permission to advertise for one 66 passenger school bus.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--036

DISCUSSION ITEMS

A. Flower and Balloon Delivery

The Board discussed a policy on the delivery of balloons and flowers to the schools. Mr. Baker will write a letter to the local flower shops stating guidelines for such deliveries.

B. Tax Hearing

Mr. Baker reported that the State Board of Tax Commissioners has approved the 2001 budget. The new budget calls for a total school tax rate of \$4.32.

C. Architect for the Track

Mr. Baker reported that if the Corporation were to move forward with the construction of a new track, it would be necessary to hire an architect to write bid specifications. Mr. Baker has received a quote from one company to write the specs and oversee the project. Their fee would be \$12,000.

D. Full Day Kindergarten

Mr. Baker reported that he and the elementary administration would like to investigate full day kindergarten. He presented three potential program designs. Option one included two half-day classes and three full-day classes. Option two was described as five full day classes. Option Three was described as full day on alternating days. Option one would not require additional spending, option two would require hiring one teacher and one aide for a total cost of \$48,454, option three would not require additional spending. The Board gave Mr. Baker permission to continue the investigation

2000-01--037

STATEMENTS FROM THE PUBLIC

Alan McDonald was present to question the status of the investigation of missing funds from Fountain Central. Mr. Baker reported that he had an exit conference with the State Board of Accounts on November 8th. The final report from the State Board of Accounts will be sent to Indianapolis next week. After their review, the report is forwarded to the State Attorney General's office for review. The State Attorney General then returns the report to the Fountain County Prosecutor and he will determine if criminal charges are warranted.

Dan McGrady was present to offer support for the construction of a new track.

2000-01--038

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero was present and was congratulated for winning a seat on the Board. Mrs. Furr welcomed him to the Board.

2000-01--039

DOCUMENT SIGNING

Minutes, claims, and extra duty contracts were signed by the Board.

2000-01--040

ADJOURNMENT

At 9:13 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Linn Allen
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

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

December 14, 2000

VOL. 2000-2001

NO. 6

Mrs. Thelma Furr, President

Mr. Linn Allen, Vice President

Mr. Robert Corey, Secretary

Mr. Lee Williams, Member

Mr. Rodger Foster, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
December 14, 2000 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Furr, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Absent
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Absent
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Absent

GUESTS:	Alan McDonald	Mike Crowder
	Dan McGrady	Connie Scott
	Jeff Fishero	Brien Duncan
	Cliff Stayton	Steve Holt
	John Clark	Linn Quigle

REGULAR MEETING OF THE BOARD - December 14, 2000 - 7:30 p.m.

2000-01--041

ADOPTION OF AGENDA

A motion was made that the agenda of the December 14, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Rodger Foster
Seconded by	Mr. Lee Williams
Vote	5-0

2000-01--042

APPROVAL OF MINUTES

A motion was made that the minutes of the November 9, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--043

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1608 to 1806 be approved for payment.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Vote 5-0

B. Gasoline and Fuel Oil Bids

A motion was made that the bid for gasoline and fuel oil from Westland Co-op, Inc. be accepted.

Motion by Mr. Rodger Foster
Seconded by Mr. Lee Williams
Vote 5-0

C. Intra Fund Transfer

A motion was made that the treasurer be granted permission to make year-end intra-fund transfers.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 5-0

D. Personnel

1. A motion was made that the resignation for the purpose of retirement from Larry Sager be accepted.

Motion by Mr. Linn Allen
Seconded by Mr. Rodger Foster
Vote 5-0

2. A motion was made that Linda Reynolds be employed on a temporary contract in the absence of Kara Taylor.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 5-0

3. A motion was made that Carolyn Howard be employed on a temporary contract to teach music for the second semester.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

E. School Bus Bids

A motion was made that bids for one 66-passenger school bus be opened. Bids from Kerlin Bus Sales and Midwest Transit were opened and tabled for tabulation.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 5-0

2000-01--044

DISCUSSION ITEMS

A. Flower and Balloon Delivery

The Board discussed a policy on the delivery of balloons and flowers to the schools. Mr. Baker will write a letter to the local flower shops stating guidelines for such deliveries.

B. Thinking Cap Quiz Bowl

Mr. Baker reported the results of the 5th and 6th grades in the Thinking Cap Quiz Bowl. The 5th grade placed 24th out of 79 schools and the 6th grade placed 3rd out of 70 schools.

C. Kindergarten Survey Results

Mr. Baker reported the results of the survey regarding full day kindergarten. There were 650 survey forms distributed and 270 forms returned. Twenty-seven favor offering both 1/2 day and full day programs, 127 favor a full day program, 28 favor full day on an alternating schedule, and 75 favor no change to the current program.

2000-01--045

STATEMENTS FROM THE PUBLIC

Linn Quigle expressed a concern on the cleanliness and maintenance of our facilities.

Alan McDonald expressed a similar concern at the baseball diamond. He also questioned why the elementary server had not been repaired or replaced.

Connie Scott asked the Board about guidelines for hiring new bus drivers. She felt that she should have been hired for an upcoming vacancy.

Brian Duncan questioned the validity of the full day kindergarten survey.

Steve Holt asked why partitions had not been placed in the 6th

grade.

John Clark asked about the existence of a policy on grant applications.

Cliff Stayton expressed concern that the damaged area in the pool carpet had not been repaired.

2000-01--046

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr complimented the behavior of the guests that were present.

Rodger Foster expressed a need for a new track and a 6 lane timer in the pool. He also stated that he had enjoyed his 12 years on the Board and the board members that he had worked with. He thanked administration and staff. Mr. Foster stated that he had always done what he thought was right and that he thought Mr. Fishero would do a good job on the Board.

Mr. Allen stated that it was a pleasure working with Rodger. He also commented that in 1995 our cash balance was \$199,000 and currently it is \$1,688,000 further adding that the tax rate was \$4.13 in 1995 and the approved rate for 2001 is \$4.32 or an increase of only \$.19 in five years.

Mrs. Furr also expressed that she will miss Rodger on the board.

Mr. Corey thanked Mrs. Fishero for allowing him to observe her kindergarten class and believes consideration of full day kindergarten needs to be thoroughly examined before a decision is made. He also said that he appreciated working with Rodger.

2000-01--047

DOCUMENT SIGNING

Minutes, claims, and extra duty contracts were signed by the Board.

2000-01--048

ADJOURNMENT

At 9:16 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Linn Allen
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

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

January 11, 2001

VOL. 2000-2001

NO. 7

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 11, 2001 at the
Fountain Central Jr-Sr High School Library
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Thelma Furr, at 7:30 p.m.

ROLL:	Mrs. Thelma Furr, President	Present
	Mr. Linn Allen, Vice President	Present
	Mr. Robert Corey, Secretary	Present
	Mr. Lee Williams, Member	Present
	Mr. Rodger Foster, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL	Mr. Mark McGrady, Attorney	Absent
GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

REGULAR MEETING OF THE BOARD - January 11, 2001 - 7:30 p.m.

2000-01--049

OATH OF OFFICE

Trudie Dillon, Corporation Treasurer, administered the oath of office as Jeff Fishero and Thelma Furr were sworn in as members of the Board of School Trustees.

2000-01--050

ELECTION OF OFFICERS

1. A motion was made that Linn Allen be elected as President of the Board of School Trustees.

Motion by	Mr. Lee Williams
Seconded by	Mr. Robert Corey
Vote	5-0

2. A motion was made that Robert Corey be elected as Vice President of the Board of School Trustees.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

3. A motion was made that Lee Williams be elected as Secretary of the Board of School Trustees.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 5-0

2000-01--051

ADOPTION OF AGENDA

A motion was made that the agenda of the January 11, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--052

APPROVAL OF MINUTES

A motion was made that the minutes of the December 14, 2000 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Willimas
Seconded by Mrs. Thelma Furr
Vote 5-0

2000-01--053

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1807 to 1916 be approved for payment.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Rusty Albertson be accepted.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams

Vote 5-0

2. A motion was made that Daniel Duncan be employed to teach agriculture at Fountain Central High School.

Motion by Mr. Robert Corey
Seconded by Mrs. Thelma Furr
Vote 5-0

C. Treasurer Appointment

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2001.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

D. Deputy Treasurer Appointment

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2001.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
Vote 5-0

E. Board of Finance

A motion was made that the officers of the Board of School Trustees serve as members of the Board of Finance.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

F. School Bus Bids

A motion was made that Midwest Transit be awarded the bid for one 66 passenger school bus at \$43,992.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

G. All Surface Track

A motion was made that Gibraltar Design be employed to develop the preliminary design, construction documents, and bid

specifications for an all surface track. The fee for this phase will be \$9,600.00

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0

H. Transfer of Funds Ordinance

A motion was made that the transfer of funds ordinance be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

2000-01--054

DISCUSSION ITEMS

A. Full Time Kindergarten

The Board granted permission to continue research on this option.

B. Aide Increase

A proposal from Renee McGrady to increase from 1.5 aides to 2 full time aides in MiMH was approved. Also approved was the employment of one aide to be shared between speech and L.D.

C. School Help Line

The new school help line was explained to the Board.

D. Superintendent's Transfer

Robert Baker was granted his request to be transferred from superintendent to elementary classroom teacher effective with the beginning of the 2001-02 school term. It was also approved that he be paid for 18 weeks of unused accumulated vacation time. One half will be paid between July 1, 2001 and September 1, 2001. The remainder will be paid between January 1, 2002 and February 1, 2002.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

E. Technology Plan

The Board directed the superintendent to proceed with the

year 2001 of the technology plan.

Motion by	Mr. Lee Williams
Seconded by	Mrs. Thelma Furr
Vote	5-0

2000-01--055

STATEMENTS FROM THE PUBLIC

2000-01--056

STATEMENTS/CONCERNS OF THE BOARD

2000-01--057

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2000-01--058

ADJOURNMENT

At 9:20 p.m. a motion was made to adjourn.

Motion by	Mr. Robert Corey
Seconded by	Mr. Lee Williams
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

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

February 8, 2001

VOL. 2000-2001

NO. 8

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 8, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Absent
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

GUESTS: Daniel McGrady
Wes Stockdale
Doug Davenport
Connie Scott
Byron Rice

REGULAR MEETING OF THE BOARD - February 8, 2001 - 7:30 p.m.

2000-01--059

ADOPTION OF AGENDA

A motion was made that the agenda of the February 8, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mrs. Thelma Furr
Seconded by	Mr. Lee Williams
Vote	5-0

2000-01--060

APPROVAL OF MINUTES

A motion was made that the minutes of the January 11, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Willimas
Seconded by Mr. Robert Corey
Vote 5-0

2000-01--061

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1917 to 2025 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams
Vote 5-0

B. Personnel

1. A motion was made that Tonya Balch be employed as a guidance counselor at Fountain Central for the 2001-2002 school year.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2. A motion was made that Larry Adams be employed as Fountain Central principal beginning July 1, 2001. His contract as principal will continue through June 30, 2003.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

3. A motion was made that Kimberly Crane be employed on a temporary contract to teach English and speech in the absence of Holly Potter.

Motion by Mr. Jeff Fishero
Seconded by Mr. Robert Corey
Vote 5-0

4. A motion was made that Holly Potter be granted a maternity leave for the remainder of the current school year and all of the 2001-2002 school year.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

5. A motion was made that Harry Siamas of the firm Collier, Homann, and Siamas be retained as the school attorney for \$2,500.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

C. Driver Education Fee 2001

A motion was made that the 2001 Driver's Education fee be established at \$300.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

D. Conflict of Interest

A motion was made that the conflict of interest statement for Jeff Fishero and Michele Fishero be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0

2000-01--062

DISCUSSION ITMES

A. PBA Award

Mr. Baker announced that Southeast Fountain Elementary School has been awarded \$4,668.99 for improvement on ISTEP scores and Fountain Central High School was awarded \$3,427.08. This award is based on improvement in 2000 and is calculated on the number of students that take ISTEP.

B. Heating Costs

Mr. Baker made a lengthy report on the increased cost to heat the buildings due to rising natural gas prices. The cost for 2000 was 12% higher than 1999 and he predicted that 2001 costs could increase by a minimum of 35%. The total cost for natural gas was \$62,124 in 1999 and the total was \$70,950 for 2000. Mr. Baker reported that it cost \$7,505 to heat the elementary school for the month of December 2000 alone. Finally, Mr. Baker reported that the costs would have been much higher had he not made the decision to buy natural gas for the high school from the Board of Trade instead of Indiana Gas Company after deregulation.

2000-01--063

STATEMENTS FROM THE PUBLIC

Dan Halladay expressed that many of the high school teachers will be pleased to learn that Larry Adams was hired to be high school principal.

2000-01--064

STATEMENTS/CONCERNS OF THE BOARD

Mrs. Furr stated that she has talked to many people that were surprised to learn that a special license is required to hold the position of school superintendent.

2000-01--065

DOCUMENT SIGNING

Minutes, claims, and extra duty contracts were signed by the Board.

2000-01--066

ADJOURNMENT

At 8:02 p.m. a motion was made to adjourn.

Motion by	Mrs. Thelma Furr
Seconded by	Mr. Robert Corey
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

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

March 8, 2001

VOL. 2000-2001

NO. 9

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 8, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Karen Chappelow, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Absent

GUESTS:	Daniel McGrady	Corey Smaltz
	Wes Stockdale	Bill Peevler
	Doug Davenport	Steve Holt
	Anna Krout	

REGULAR MEETING OF THE BOARD - March 8, 2001 - 7:30 p.m.

2000-01--067

ADOPTION OF AGENDA

A motion was made that the agenda of the March 8, 2001
regular meeting of the Board of School Trustees be approved as
presented.

Motion by	Mr. Robert Corey
Seconded by	Mr. Lee Williams
Vote	5-0

2000-01--068

APPROVAL OF MINUTES

A motion was made that the minutes of the February 8, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
Vote 5-0

2000-01--069

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2026 to 2146 be approved for payment.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Daniel Duncan be accepted.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2. A motion was made that Larry Reynolds be employed on a temporary contract from March 26, 2001 to May 31, 2001 to teach science and agriculture.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 5-0

C. Grant

A motion was made that the Grant for Supervision of Local Agencies Under Library Services and Technology Act be approved as presented. This grant is for \$4,296 to be used for the purchase of computer hardware.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0

2000-01--070

DISCUSSION ITEMS

A. Saturn Project Survey

Mr. Baker reported on the survey completed at Fountain Central for the Saturn Project.

B. Candidates for High School Assistant Principal

Mr. Baker reported that the Corporation has received twelve applications for high school assistant principal. The Board directed Mr. Baker and Mr. Adams to conduct initial interviews and recommend four candidates to the Board for interview.

Mr. Baker also reported that only four applications have been received for the superintendent’s position. The posting period is open until March 16th, however, he does not expect any more applications will be received.

2000-01--071

STATEMENTS FROM THE PUBLIC

Bill Peevler was present to suggest to the Board that the Corporation should become compliant with Title IX. Mr. Peevler’s opinion is that we are not in compliance due to the discrepancy between the pay for boy’s varsity basketball and girl’s varsity basketball. Mr. Baker agreed that Mr. Peevler is probably correct, however, because girl’s varsity basketball is covered by the master contract with the Southeast Fountain Education Association, any change in the stipend must be negotiated. Mr. Baker did suggest an alternative solution would be for the Association to agree to place the position of girl’s varsity basketball coach “outside” the unit. Extra-curricular stipends are bargained during the summer and it was agreed by the Board that a solution to this problem must be found.

Two patrons were present to complain about smoking by staff at the elementary school. Mr. Baker stated he would support a ban on smoking on school grounds, but it would be a policy that is Corporation-wide. Mr. Baker further explained that before such a policy could be drafted, discussion must occur with the SEFEA.

2000-01--072

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero asked that electrical plug-ins be examined at the elementary school for safety purposes.

2000-01--073

DOCUMENT SIGNING

Minutes, claims, and extra duty contracts were signed by the Board.

2000-01--074

ADJOURNMENT

At 8:30 p.m. a motion was made to adjourn.

Motion by	Mr. Robert Corey
Seconded by	Mrs. Thelma Furr
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

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

April 12, 2001

VOL. 2000-2001

NO. 10

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 12, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Present
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Present
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Present

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Present
	Jane Bowers, Review Republican	Absent

GUESTS:	Daniel McGrady	Hope Conrad
	Jon Clark	Kathy Peterson
	Connie Scott	Debbie Biddle
	Tom Fishero	Staci Payton

REGULAR MEETING OF THE BOARD - April 12, 2001 - 7:30 p.m.

2000-01--075

ADOPTION OF AGENDA

A motion was made that the agenda of the April 12, 2001
regular meeting of the Board of School Trustees be approved as
presented.

Motion by	Mrs. Thelma Furr
Seconded by	Mr. Robert Corey
Vote	5-0

2000-01--076

APPROVAL OF MINUTES

A motion was made that the minutes of the March 8, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0

2000-01--077

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2147 to 2295 be approved for payment.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

B. Master Contract

A motion was that the negotiated Master Contract between the Southeast Fountain School Corporation and the Southeast Fountain Education Association be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

C. Fountain Central Jr-Sr High Handbook

A motion was made that changes to the Fountain Central Jr-Sr High Handbook be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0

D. School Calendar 2001-2002

A motion was made that the school calendar for the 2001-2001 school year be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

E. Elementary Reading Adoption

A motion was made that reading books for Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

F. Elementary Book Rental Fees

A motion was made that book rental fees for Southeast Fountain Elementary School for the 2001-02 school year be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 5-0

G. Personnel

1. A motion was made that Heather Rhodes be employed to teach elementary music for the 2001-2002 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
Vote 5-0

2. A motion was made that Ralph Shrader be employed as assistant principal at Fountain Central Jr-Sr High School.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0

3. A motion was made that the contract for Steve Reynolds as elementary principal be extended through June 30, 2003.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

4. A motion was made that BeAnn Younker be granted a sabbatical leave for the 2001-2002 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams
Vote 5-0

5. A motion was made that Kara Taylor be granted a maternity leave for the first semester of the 2001-2002 school year.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

6. A motion was made that the resignation from Amy Luce be accepted.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams
Vote 5-0

7. A motion was made that the resignation from Cindy Ponder for the purpose of retirement be accepted.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

8. A motion was made that the resignation from Robert J. Baker for the purposes of retirement be accepted.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

9. A motion was made that the resignation from Amy Moss be accepted.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0

10. A motion was made that the resignation from Ann Mestern be accepted.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0

11. A motion was made that a memorandum of understanding regarding insurance for Tiffany Hilge be approved.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 5-0

H. Electronic Deposit

A motion was made that the Treasurer be authorized to receive state payments by electronic deposits.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

I. All Surface Track

A motion was made that the Superintendent be granted permission to advertise for bidders for an all-surface track.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--078

DISCUSSION ITEMS

A. NSBA Conference in San Diego

Mrs. Thelma Furr and Mr. Lee Williams gave a report on their attendance at the NSBA conference in San Diego. Mrs. Furr would like to address the teachers and share what she learned.

B. Investment Report

Mr. Baker reported on investment earnings over the last five years. Report to be found in the Board Minute book.

C. Art Trip

The Board approved a trip to the Kentucky Kingdom for the art club.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 5-0

D. Non-Smoking in Building

The Board directed the superintendent to draft a policy making the interior of all buildings operated by the school non-smoking and tobacco free.

2000-01--079

STATEMENTS FROM THE PUBLIC

Connie Scott, a patron, was present to ask if a policy for hiring transportation employees was going to be enacted. Mr. Allen answered by saying it had been discussed and that the Board was not in favor of such a policy.

Tom Fishero expressed a concern regarding Spring sports athletes being required to participate in weight training because of their involvement in a Fall or Winter sport. Mr. Rash and Mr. Adams were directed to resolve the problem.

2000-01--080

STATEMENTS/CONCERNS OF THE BOARD

Mr. Williams complimented the behavior of the elementary students that attended the ag day program at the fair grounds recently.

2000-01--081

DOCUMENT SIGNING

Minutes, claims, and extra duty contracts were signed by the Board.

2000-01--082

ADJOURNMENT

At 9:40 p.m. a motion was made to adjourn.

Motion by	Mr. Robert Corey
Seconded by	Mrs. Thelma Furr
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

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

April 23, 2001

VOL. 2000-2001

NO. 11

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
April 23, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Present
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Present
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

SPECIAL MEETING OF THE BOARD - April 23, 2001 - 7:30 p.m.

2000-01--083

ADOPTION OF AGENDA

A motion was made that the agenda of the April 23, 2001
special meeting of the Board of School Trustees be approved as
presented.

Motion by	Mr. Lee Williams
Seconded by	Mrs. Thelma Furr
Vote	5-0

2000-01--084

ADMINISTRATIVE RECOMMENDATIONS

A motion was made that Dr. Debra Gilbert be employed as Superintendent for the Southeast Fountain School Corporation. Dr. Gilbert's contract is to begin July 1, 2001 and continue through June 30, 2004.

Motion by	Mr. Robert Corey
Seconded by	Mr. Lee Williams
Vote	

2000-01--085

DOCUMENT SIGNING

Dr. Gilbert's contract was signed by the Board.

2000-01--086

ADJOURNMENT

At 7:05 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Lee Williams
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

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

May 10, 2001

VOL. 2000-2001

NO. 12

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 10, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Present
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Absent

GUESTS: Denise Faris
Paul Davis
Kenny Krout
Penny Krout
Katie Krout
Candy Kerestes
Alan McDonald

REGULAR MEETING OF THE BOARD - May 10, 2001 - 7:30 p.m.

2000-01--087

ADOPTION OF AGENDA

A motion was made that the agenda of the May 10, 2001
regular meeting of the Board of School Trustees be approved as
presented.

Motion by	Mr. Lee Williams
Seconded by	Mrs. Thelma Furr
Vote	5-0

2000-01--088

APPROVAL OF MINUTES

A motion was made that the minutes of the April 12, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--089

APPROVAL OF MINUTES

A motion was made that the minutes of the April 23, 2001 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 5-0

2000-01--090

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2296 to 2412 be approved for payment.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

B. Indiana Principal's Leadership Academy

A motion was that the Board permit Larry Adams and Steve Reynolds to apply for admission to the Indiana Principal's Leadership Academy.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

C. Personnel

1. A motion was made that the resignation from Pat Parish for the purpose of retirement be accepted.

Motion by Mr. Jeff Fishero
Seconded by Mr. Robert Corey
Vote 5-0

2. A motion was made that the resignation from Debra Keller be accepted.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0

3. A motion was made that Rusty Albertson be employed at Fountain Central as a science/agriculture teacher for the 2001-2002 school year.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that Lee Douma be employed at Fountain Central to teach English for the 2001-2002 school year.

Motion by Mr. Robert Corey
Seconded by Mrs. Thelma Furr
Vote 5-0

2000-01--091

DISCUSSION ITEMS

A. Essay - Katie Krout

The Board recognized Katie Krout, a third grade student, for winning an essay contest sponsored by McDonald's.

B. Tobacco Policy

The first reading of a tobacco policy was conducted without changes or amendments. The second reading will be at the June meeting with a recommendation for adoption.

C. DARE

Patrolman Paul Davis was granted permission to work with Mr. Reynolds and start a DARE program for fifth grade students.

D. Track Bids

Track bids from White Construction and Milestone Contractors were opened. A motion was made to table the bids for further tabulation.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0

2000-01--092

STATEMENTS FROM THE PUBLIC

None.

2000-01--093

STATEMENTS/CONCERNS OF THE BOARD

Mr. Williams complimented Steve Perry for his efforts on the FFA banquet.

Mr. Fishero complimented the manner in which the lock down was conducted last week. He also expressed concern that a uniformed police officer did not remain on site with the family and school officials. Mr. Fishero also questioned the ability to secure all doors at the high school. Mr. Fishero was informed that Jim Hershberger is an authorized reserve sheriff's deputy, was on site, and armed. Mr. Adams will direct all staff to be certain that when they exit the building during non-school hours to be certain that doors are properly latched and locked.

2000-01--094

DOCUMENT SIGNING

Minutes, claims, extra duty contracts and contracts were signed by the Board.

2000-01--095

ADJOURNMENT

At 8:20 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Jeff Fishero
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

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

May 17, 2001

VOL. 2000-2001

NO. 13

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
May 17, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Present
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Absent
	Tina McGrady, Journal Review	Absent
	Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Absent

GUESTS:	Dr. Debra Gilbert
	Bernie Synder, Gibraltar Design

SPECIAL MEETING OF THE BOARD - May 17, 2001 - 7:30 p.m.

2000-01--096

ADOPTION OF AGENDA

A motion was made that the agenda of the May 17, 2001
special meeting of the Board of School Trustees be approved as
presented.

Motion by	Mrs. Thelma Furr
Seconded by	Mr. Lee Williams
Vote	5-0

2000-01--097

ADMINISTRATIVE RECOMMENDATIONS

A. Technology Coordinator

A motion was made that John Karrfalt be named technology coordinator for the Southeast Fountain School Corporation.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 5-0

B. Mass Media License

A motion was made that the application for a mass media license for Dora Johnson be approved.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0

C. Base Track Bid

A motion was made that the base track bid from White Construction of Clinton, Indiana be accepted. The base bid of \$184,125 includes all work except the finish latex coat. The Board will decide at a later date on action for the alternate bids.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 4-1 (Linn Allen)

2000-01--098

DISCUSSION ITEMS

None.

2000-01--099

STATEMENTS FROM THE PUBLIC

None.

2000-01--100

STATEMENTS/CONCERNS OF THE BOARD

None.

2000-01--101

DOCUMENT SIGNING

Contracts were signed by the Board.

2000-01--102

ADJOURNMENT

At 8:09 p.m. a motion was made to adjourn.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0

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

June 14, 2001

VOL. 2000-2001

NO. 14

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 14, 2001 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Linn Allen, at 7:30 p.m.

ROLL:	Mr. Linn Allen, President	Present
	Mr. Robert Corey, Vice President	Present
	Mr. Lee Williams, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mrs. Thelma Furr, Member	Absent
	Mr. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Steve Reynolds, Principal	Absent
	Mrs. LeeAnn Bane-Smith, Assistant Principal	Absent
	Mr. Larry E. Sager, Principal	Absent
	Mr. Larry Adams, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Katherine Smith, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Charlyn Grasser, Fountain County Neighbor	Absent
	Jane Bowers, Review Republican	Present

REGULAR MEETING OF THE BOARD - June 14, 2001 - 7:30 p.m.

2000-01--103

ADOPTION OF AGENDA

A motion was made that the agenda of the June 14, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Lee Williams
Seconded by	Mr. Jeff Fishero
Vote	4-0

2000-01--104

APPROVAL OF MINUTES

A motion was made that the minutes of the May 10, 2001 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 4-0

2000-01--105

APPROVAL OF MINUTES

A motion was made that the minutes of the May 17, 2001 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams
Vote 4-0

2000-01--106

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2413 to 2556 be approved for payment.

Motion by Mr. Robert Corey
Seconded by Mr. Lee Williams
Vote 4-0

B. Personnel

1. A motion was made that the resignation from Linda Crane be accepted.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 4-0

2. A motion was made that Erica Crane be employed to teach third grade at Southeast Fountain Elementary.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 4-0

3. A motion was made that Brett Holycross be employed to teach third grade on a temporary contract. Mr. Holycross will teach the first semester in the absence of Kara Taylor.

Motion by Mr. Jeff Fishero
Seconded by Mr. Robert Corey
Vote 4-0

4. A motion was made that the contract for Phil Rash as director of student activities and varsity girl's basketball coach be extended through June 30, 2003.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Title I Application

A motion was made that the Title I application be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 4-0

D. Smoking Policy

A motion was made that the smoking policy be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Lee Williams
Vote 4-0

E. Bread and Milk Bids

A motion was made that the Superintendent be granted permission to advertise for bread and milk bids.

Motion by Mr. Lee Williams
Seconded by Mr. Robert Corey
Vote 4-0

2000-01--107

DISCUSSION ITEMS

A. Full Certification

Mr. Baker report that both schools at Southeast Fountain School Corporation have received full accreditation for five years.

B. Pest Control Policy

The first reading of a pest control policy was conducted without changes or amendments. The second reading will be at the July meeting with a recommendation for adoption.

C. Alternate Track Bids

A motion was made that all alternate bids for the track replacement project be accepted.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero

Vote 4-0

D. Meeting Date Change

The Board members agreed to change to July meeting date to July 20, 2001 in order to allow ample time for budget preparation.

2000-01--108

STATEMENTS FROM THE PUBLIC

None.

2000-01--109

STATEMENTS/CONCERNS OF THE BOARD

Mr. Robert Corey complimented Mr. Baker, administrators, staff and students for a very nice graduation ceremony.

2000-01--110

DOCUMENT SIGNING

Minutes, claims, extra duty contracts and contracts were signed by the Board.

2000-01--111

ADJOURNMENT

At 8:03 p.m. a motion was made to adjourn.

Motion by	Mr. Lee Williams
Seconded by	Mr. Jeff Fishero
Vote	4-0

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