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
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
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.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

None.

DOCUMENT SIGNING

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

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
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.


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
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.

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

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

**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.

**STATEMENTS FROM THE PUBLIC**

None.

**STATEMENTS/CONCERNS OF THE BOARD**

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

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

**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

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Mr. Robert Corey, Secretary

___________________________________________
Mr. Lee Williams, Member

___________________________________________
Mr. Rodger Roster, Member
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
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

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

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

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.

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**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.

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**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 Furr 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.

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**DOCUMENT SIGNING**

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

ADOPITON 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

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Mr. Linn Allen, Vice President

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Mr. Robert Corey, Secretary

____________________________________________
Mr. Lee Williams, Member

____________________________________________
Mr. Rodger Foster, Member
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

GUESTS: 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
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

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

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

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

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
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 Williams
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 Fisher
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 premission 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
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
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

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

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

Motion by Mr. Jeff Fisher
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 Fisher
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 ITEMS**

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
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 Peever
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
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
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 Krestes
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
STATEMENTS FROM THE PUBLIC

None.

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.

DOCUMENT SIGNING

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

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

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, Gibralter 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
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)

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

None.

DOCUMENT SIGNING

Contracts were signed by the Board.

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
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.

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

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

July 19, 2001

VOL. 2001-2002 NO. 1

____________________________________________
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
July 19, 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 9:00 a.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
Dr.   Debra Gilbert, Superintendent   Present

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

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

GUESTS:  
Renee Howell
Darla Nine

REGULAR MEETING OF THE BOARD - July 19, 2001 - 9:00 a.m.

2001-02--001  
ADOPiITION OF AGENDA

A motion was made that the agenda of the July 19, 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
2001-02--002

**APPROVAL OF MINUTES**

A motion was made that the minutes 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 5-0

2001-02--003

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2557 to 2687 be approved for payment.

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

B. **Budget**

A motion was made that the Superintendent be granted permission to advertise the 2002 Budget.

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

C. **Capital Projects Plan**

A motion was made that the Superintendent be granted permission to advertise the 2002, 2003, 2004 Capital Projects Plan.

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

D. **School Bus Replacement Plan**

A motion was made that the Superintendent be granted permission to advertise the 2002 Bus Replacement Plan.

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

E. **Bread and Milk Bids**

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

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

1. A motion was made that Patrick Culp be employed to teach Jr. High Social Studies at Fountain Central. He is replacing BeAnn Younker and was on temporary contract for one semester last school year.

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

2. A motion was made that the resignation of Jerry Taylor be accepted.

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

3. A motion was made that Heather Emery from Turkey Run be employed as Aquatic Director.

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

4. A motion was made that Dan Foster be appointed Assistant Athletic Director at Fountain Central Jr-Sr High School to replace Jerry Taylor.

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

5. A motion was made that Cathy Baker be employed to teach Spanish at Fountain Central. She is replacing Ann Mestern.

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

6. A motion was made that Amy Steiner be employed to teach Learning Disabilities at Southeast Fountain Elementary School. She will be replacing Amy Moss.

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

7. A motion was made that Sandy Harrison be granted a one year unpaid leave of absence for the 2001-2002 school year.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 5-0
G. **Hot Lunch Agreement**

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

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

H. **Waiver To Teach**

A motion was made that Dorie Johnson be approved to apply for a waiver to teach the mass media class as a multi-disciplinary elective course.

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

I. **Transfer of Funds Ordinance**

A motion was made that the Intra-Fund Transfer of Funds Ordinance be approved as presented.

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

J. **Pest Control Policy**

A motion was made that the Pest Control Policy be adopted as read. This is the second reading of the Pest Control Policy.

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

K. **Fountain Central Book Fees**

A motion was made that the book rental fees for Fountain Central Jr-Sr High School for the 2001-2002 school year be approved as presented.

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

2001-02--004

**DISCUSSION ITEMS**

None.
STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr asked about home schooling and the corporation’s involvement with home school parents. She asked if home schooled students could participate in extra-curricular sports. Butch Corey responded that they could not participate in high school sports because of IHSAA rules. Dr. Gilbert stated that home school students could participate in specific classes such as Chemistry or Physics, etc. if the parents choose.

Lee Williams stated that a neighboring school corporation was having difficulty finding a Physics teacher. He wondered about sharing one. Dr. Gilbert stated that arrangements could be made for students to come to FCHS to take Physics.

Jeff Fishero asked if we were complying with Title IX by increasing girls basketball coach pay to equal boys. Dr. Gilbert stated that Mr. Baker had worked that out with the teacher’s association.

The board members questioned why the pay phones were removed from the schools. Trudie Dillon stated that the telephone company removed them because of lack of use.

Jeff Fishero shared concerns from a patron about the lack of pole vaulting in the track program. Ideas were shared concerning costs for equipment, insurance, and a coach for the event. Dr. Gilbert will look into this item.

Linn Allen noticed that the board had not received a copy of the athletic budget. Dr. Gilbert will see that the board receives that account.

DOCUMENT SIGNING

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

ADJOURNMENT

At 9:44 a.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

August 9, 2001

VOL. 2001-2002  NO. 2

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member
Minutes of the Regular Meeting
of the Board of Education on
August 9, 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
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Tina McGrady, Journal Review Present
Katheleen Turner, Fountain County Neighbor Present
Jane Bowers, Review Republican Present
Patsy Latoz, Community News Present

GUESTS: Archie Nine
Melissa Coon
Chris Coon
Steve Perry

REGULAR MEETING OF THE BOARD - August 9, 2001 - 7:30 p.m.

2001-02--009 ADOPTION OF AGENDA

A motion was made that the agenda of the August 9, 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
2001-02--010

**APPROVAL OF MINUTES**

A motion was made that the minutes of the July 19, 2001 regular meeting of the Board of School Trustees be approved as presented.

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

2001-02--011

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2688 to 2785 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 the resignation from Beth Culp be accepted.

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

2. A motion was made that Brad Odem be employed to teach Jr. High Social Studies at Fountain Central for the 2001-2002 school year.

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

3. A motion was made that Susie Adams be employed to teach Learning Disabilities at Fountain Central for the 2001-2002 school year.

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

C. **Milk and Dairy Bid**

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

Motion by Mr. Robert Corey  
Seconded by Mr. Jeff Fishero  
Vote 5-0
D. **Bread Bid**

A motion was made that the bread bid from Interstate Brands (Butternut) be accepted.

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

E. **Gasoline and Fuel Oil Bids**

A motion was made that the Superintendent be granted permission to advertise for gasoline and fuel oil bids.

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

F. **Budget 2002**

A public hearing on the 2002 Budget was conducted. No comment from the public was made.


A public hearing on the 2002, 2003, 2004 Capital Projects Plan was conducted. No comment from the public was made.

H. **Bus Replacement Plan 2002**

A public hearing on the 2002 Bus Replacement Plan was conducted. No comment from the public was made.

I. **Parking Lot Repair**

A motion was made that the Hesler Paving and Contracting Company be contracted to patch and pave the parking lot south of the football field at a cost of $5,800.

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

J. **Carpet and Tile at Fountain Central**

A motion was made that the Superintendent be granted permission to contract service and advertise for bids to replace the carpet at the high school with vinyl tile and carpet.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 5-0
DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Archie Nine asked what was decided on the proposal to partition a few classrooms in the elementary. Mrs. Furr stated that when they looked into a pilot project to partition a few classrooms, they found the cost, $13,000 per room, to be too costly.

A patron had a concern about the number of college visitation days students are allowed. Mr. Adams stated seniors are allowed one day and juniors are not allowed any days. The patron thought 2 days for seniors and 1 day for juniors might fit the needs of the students. Mr. Adams said they would consider the request and could support the proposal if parents were taking the students on the visitation instead of a group of students going alone.

STATEMENTS/CONCERNS OF THE BOARD
It was noted by Mr. Allen that we were not appropriating alternative education funds. The alternative program is now being funded by a grant for Warren and Fountain counties. The program will be housed at Shawnee. Mr. Adams stated that SEF school corporation will be allowed to send 5 students preferably grades 6-9. Last year we had up to 10 students eligible. The board asked how students would be selected. Mr. Adams stated the same identification procedure would be used as last year.

A congratulations was made to the FC band for achieving 16th place at the State Fair competition.

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

ADJOURNMENT
At 8:04 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 13, 2001

VOL. 2001-2002  NO. 3

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member
Minutes of the Regular Meeting  
of the Board of Education on  
September 13, 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  Absent  
Mrs. Thelma Furr, Member  Present  
Dr. Debra Gilbert, Superintendent  Present

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

NEWS MEDIA:  
Bill Dotson, Commercial News  Present  
Chris Sikich, Journal Review  Present  
Katheleen Turner, Fountain County Neighbor  Absent  
Jane Bowers, Review Republican  Absent  
Patsy Latoz, Community News  Absent

GUESTS:  
Renee’ Howell  Curt Knecht  
Harry Siamas  Jeff Carver  
Candace Dark  Doug Davenport  
Carla Newnum  Christy DeSutter

REGULAR MEETING OF THE BOARD - September 13, 2001 - 7:30 p.m.

2001-02--017  
ADOPTION OF AGENDA

A motion was made that the agenda of the September 13, 2001  
regular meeting of the Board of School Trustees be approved as  
presented.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr. Lee Williams  
Vote  4-0
2001-02--018  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the August 9, 2001 regular meeting of the Board of School Trustees be approved as presented.

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

2001-02--019  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2786 to 2967 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 Cathy Jansen be employed to serve as instructional aide at Fountain Central to fill the vacancy of Michael Gaines.

Motion by        Mr.  Lee Williams  
Seconded by      Mrs. Thelma Furr  
Vote             4-0

2. A motion was made that Rachel Foxworthy be employed to serve as a Title I Aide at Southeast Fountain Elementary.

Motion by        Mrs. Thelma Furr  
Seconded by      Mr.  Lee Williams  
Vote             4-0

3. A motion was made that Carrie Woodruff be employed to serve as a 1/2 time Title I aide and 1/2 time Special Ed aide at Southeast Fountain Elementary.

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

4. A motion was made that Diana Zarn be employed on an hourly basis as a sign language interpreter.

Motion by        Mr.  Lee Williams  
Seconded by      Mrs. Thelma Furr  
Vote             4-0
C. **Fuel Bids**

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

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

D. **2002 Budget**

A motion was made that the 2002 Budget be adopted.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0


A motion was made that the 2002, 2003, and 2004 Capital Projects Plan be adopted.

Motion by Mr. Lee Williams  
Seconded by Mrs. Thelma Furr  
Vote 4-0

F. **2002 Bus Replacement Plan**

A motion was made that the 2002 Bus Replacement Plan be adopted.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0

G. **Substitute Pay**

A motion was made that substitute teaching pay for the 2001-2002 school year remain at $50 per day.

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

H. **Conflict of Interest Statements**

A motion was made that the “Conflict of Interest Statements” from Robert and Amber Corey, Jeff and Michele Fishero, Larry and Susie Adams, and Trudie Dillon and Erica Crane be accepted.

Motion by Mr. Lee Williams  
Seconded by Mrs. Thelma Furr  
Vote 4-0
I. North Central Association

A motion was made that Fountain Central Jr-Sr High School and Southeast Fountain Elementary School be approved to apply for membership in the North Central Association.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 4-0

J. College Campus Days

A motion was made that the policy in the Fountain Central Handbook be changed to approve Juniors (1) college campus day per year and Seniors (1) college campus day per year.

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

K. Donation

A motion was made that the donation of $1,018 from the Southeast Fountain Community Foundation be accepted. This donation will be used to establish an Elementary Needy Children Fund.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 4-0

2001-02--020

STATEMENTS FROM THE SUPERINTENDENT

1. Candace Dark
   Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Candace Dark for her outstanding accomplishments.

2. Fountain Central High School Band
   Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central High School Band for their outstanding accomplishments.

2001-02--021

DISCUSSION ITEMS

A. Annual Performance Report

The annual performance report which is prepared by the state department on the web was presented to the Board and public.

B. Kindergarten Entrance Age Policy

The first reading of the Kindergarten Entrance Age Policy was heard. The change will reflect the new July 1 age requirement.
C. **Proposed Equal Opportunity Policy**

The first reading of the Equal Opportunity Policy was heard. The change will reflect Dr. Gilbert as the Title IX agent.

D. **Proposed Academic Honors Diploma Gift Policy**

The first reading of the Academic Honors Diploma Gift Policy was heard. The change will reflect the amount awarded by the state.

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**STATEMENTS/CONCERNS OF THE PUBLIC**

**2001-02--022**

Curt Knecht on behalf of Western Indiana Youth Basketball league asked the board to reconsider allowing the league to use the gym on Sundays. The league is for 4th-6th grade students playing from October to February. The league consists of 47 area teams playing the first game at 12:30 and the last game at 6:30. The league provides insurance and no child is required to play. Parents volunteer to coach the games. Curt stated that the league would continue to play regardless of the board’s decision, however, Southeast Fountain would not host any games. Those games would be played at other schools. Curt stated the basketball schedule allowed for patrons to attend church. Also, the games were a gathering place for families.

**2001-02--023**

**STATEMENTS/CONCERNS OF THE BOARD**

Thelma Furr presented an article from the September 2nd Indianapolis Star. It stated that the Soviet Union doubled teacher salaries from $35 per month to $70 per month.

Thelma Furr presented information from an article in the August 30th Indianapolis Star from France. The article stated that the schools in France offer “Bully Insurance”. This insurance will reimburse students for torn clothing or broken items.

Thelma Furr shared information from the September issue of “Focus on Family”. The article stressed the fact that teachers made a difference. Asking a student “How are you doing?” can make a significant impact on the life of a child. Thelma asked the principals to pass the article on to others.

Thelma Furr made a donation of the book “In Harm’s Way” for the high school library. She shared the story of the USS Indianapolis and the hardships of the survivors. A student doing a report on the USS Indianapolis doing a school research paper had discovered that an injustice was done in the court martial of the admiral of the ship. His paper got the attention of the media and government officials. The research of one young student was able to rescind the court martial and bring honor to the survivors of the ill-fated ship.
Mr. Linn Allen introduced our school attorney Mr. Harry Siamas.

Linn Allen shared with the audience about board member, Jeff Fishero’s son. He asked everyone to pray for his swift and full recovery.

**2001-02--024 DOCUMENT SIGNING**

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

**2001-02--025 ADJOURNMENT**

At 8:13 p.m. a motion was made to adjourn.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
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

October 11, 2001

VOL. 2001-2002 NO. 4

____________________________________________
Mr. Linn Allen, President

____________________________________________
Mr. Robert Corey, Vice President

____________________________________________
Mr. Lee Williams, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mrs. Thelma Furr, Member
Minutes of the Regular Meeting
of the Board of Education on
October 11, 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
Dr. Debra Gilbert, Superintendent Present

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

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

GUESTS: Aaron Adams
Mike Crowder
Doug Davenport

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

2001-02--026 ADOPTION OF AGENDA

A motion was made that the agenda of the October 11, 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
2001-02--027

**APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 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

2001-02--028

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2968 to 3133 be approved for payment.

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

B. **Personnel**

1. A motion was made that the resignation of Kara Taylor be accepted.

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

2. A motion was made that the resignation of Kim Allen be accepted.

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

3. A motion was made that Brett Holycross be employed on a regular contract to teach 3rd grade at Southeast Fountain Elementary for the 2001-2002 school year.

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

4. A motion was made that Lou Ann Hoagland be employed as a Title I aide for the 2001-2002 school year.

Motion by Mr. Robert Corey  
Seconded by Mr. Lee Williams  
Vote 5-0
C. **Fuel Bids**

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

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

D. **School Bus Bids**

A motion was made that the Superintendent be granted permission to advertise for school bus bids.

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

E. **Kindergarten Entrance Age Policy**

A motion was made that the second reading of the Kindergarten Entrance Age Policy be adopted.

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

F. **Academic Honors Diploma Gift**

A motion was made that the second reading of the Academic Honors Diploma Gift Policy be adopted.

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

G. **Equal Employment Opportunity**

A motion was made that the second reading of the Equal Employment Opportunity Policy be adopted as read.

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

2001-02--029  
**STATEMENTS FROM THE SUPERINTENDENT**

A. **Ron Colson**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Ron Colson for being named Indiana Interscholastic Athletic Administrators Distinguished Service Award Winner in District IIAAAA.

2001-02--030  
**DISCUSSION ITEMS**

None.
2001-02--031

STATEMENTS/CONCERNS OF THE PUBLIC

A patron asked about the use of the gym on Sundays. The board decided not to change the board policy which states that use of facilities on Sunday must be approved by the Superintendent.

2001-02--032

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero provided an update on Brad’s condition. He said he is doing as well as can be expected. Brad has shown strong character throughout this ordeal. Jeff wished to thank the Board, Dr. Gilbert and the administration for their prayers and their support. Jeff wished to thank the counselors, teachers, and coaches for their great show of support. Jeff wished to thank the students for sending cards, the video and for their support of Brad.

2001-02--033

DOCUMENT SIGNING

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

2001-02--034

ADJOURNMENT

At 7:47 p.m. a motion was made to adjourn.

Motion by Mr. Lee Williams
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

November 8, 2001

VOL. 2001-2002   NO. 5

____________________________________________
Mr. Linn Allen, President

____________________________________________
Mr. Robert Corey, Vice President

____________________________________________
Mr. Lee Williams, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mrs. Thelma Furr, Member
Minutes of the Regular Meeting  
of the Board of Education on  
November 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 Fisheko, Member    Present  
Mrs. Thelma Furr, Member    Present  
Dr.   Debra Gilbert, Superintendent    Present  

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

NEWS MEDIA:  
Bill Dotson, Commercial News    Present  
Doug Hunt, Journal Review    Present  
Katheleen Turner, Fountain County Neighbor    Present  
Jane Bowers, Review Republican    Absent  
Patsy Latoz, Community News    Absent  

GUESTS:  
Curt Chambers    Donna McGrady  
Colleen Chambers    Harold Huff  
Cory Chambers    Jerry Quirk  
Marsha Holt    Corey Smaltz  

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

2001-02--035  
ADOPTION OF AGENDA  

A motion was made that the agenda of the November 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
2001-02-036

APPROVAL OF MINUTES

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

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

2001-02-037

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3134 to 3260 be approved for payment.

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

B. Personnel

1. A motion was made that the Board accept the resignation of Doug Hunter as Varsity Football Coach and Track Coach at the end of the 2001 football season.

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

2. A motion was made that the resignation of Peggy Croucher, nurse at Fountain Central Jr-Sr High School, be accepted.

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

2001-02-038

STATEMENTS FROM THE SUPERINTENDENT

A. Cory Chambers

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Cory Chambers for placing 13th in the Cross Country Sectional.

B. Fountain Central Band

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central Band for placing 8th in the Regional Competition.
C. **Fountain Central Spell Bowl**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central Spell Bowl Team for placing 1st in their division and 1st in the Regional Competition.

D. **Auction**

The superintendent would like to notify board members that a legal ad has been placed in local newspapers advertising the auction on November 10, 2001 at 10:00 a.m. at Fountain Central. The corporation will auction obsolete equipment.

**DISCUSSION ITEMS**

None.

**STATEMENTS/CONCERNS OF THE PUBLIC**

Dr. Harold Huff addressed the Board concerning the D’Arlier paintings. He would like to see an accurate accounting made of the value and location of all of the paintings. He would also like the Board to officially display the collection for the public and allow the D’Arlier museum to display some pieces.

Jerry Quirk spoke in support of consideration of Dave Bolin as football coach. Mr. Quirk believes that Mr. Bolin would be a strong candidate for the position.

**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero presented an opinion that corporal punishment be allowed as a last resort to help disruptive students to comply with school rules. Administrators are encouraged to discuss this alternative with parents.

**DOCUMENT SIGNING**

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

**ADJOURNMENT**

At 8:28 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

December 13, 2001

VOL. 2001-2002   NO. 6

Mr. Linn Allen, President

Mr. Robert Corey, Vice President

Mr. Lee Williams, Secretary

Mr. Jeff Fishero, Member

Mrs. Thelma Furr, Member
Minutes of the Regular Meeting
of the Board of Education on
December 13, 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
Dr. Debra Gilbert, Superintendent Present

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

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

GUESTS:
Lori McGrady Joe Cox
Susan McGrady Darrel Abney
Meredith McGrady Josh Dotson
Bobbie Byerly Jim Dotson
Stephen Byerly Pam Dotson
Gary Edwards Chris Dotson
Stacy Edwards

REGULAR MEETING OF THE BOARD - December 13, 2001 - 7:30 p.m.

2001-02--044 ADOPTION OF AGENDA

A motion was made that the agenda of the December 13, 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
2001-02--045  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the November 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

2001-02--046  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3261 to 3415 be approved for payment.

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

B. **Intra Fund Transfers**

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

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

C. **Personnel**

1. A motion was made that Dave Bolin be appointed Varsity Football Coach for the 2002-03 school year.

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

2. A motion was made that the resignation of Penny Krout as aide at the elementary school be accepted.

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

3. A motion was made that the resignation of Harlan Williams as Varsity Softball Coach be accepted.

Motion by Mr. Robert Corey  
Seconded by Mr. Lee Williams  
Vote 5-0
D. **Non-Certified Pay Increases**

A motion was made that the 2001 pay increases for non-certified staff be approved as presented. These increases were approved last spring, however, never appeared in the board minutes.

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

E. **Bus Bids**

A motion was made that the bus bids be opened and tabled for tabulation.

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

F. **Mower Purchase**

A motion was made that the purchase of a new mower be tabled until an inventory could be made of existing mowers.

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

G. **Athletic Lockers**

A motion was made that the superintendent be granted permission to purchase 160 lockers to replace the damaged lockers in the boys’ locker room at a cost of $25,886.

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

H. **High School Doors**

A motion was made that the superintendent be granted permission to advertise for bids to replace or repair the doors at Fountain Central High School.

Motion by Mr. Robert Corey  
Seconded by Mr. Lee Williams  
Vote 5-0
I. **High School Pool Repair**

A motion was made that the superintendent be granted permission to advertise for bids to make necessary repairs to the Fountain Central Pool.

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

2001-02--047

**STATEMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Jr. High Spell Bowl Team for placing first in the Class Three IACE Junior High Spell Bowl Competition.

2001-02--048

**DISCUSSION ITEMS**

Dr. Gilbert shared the components of Governor O’Bannon’s proposal to address the state shortfall. Implications to our budget included delayed state support payments to the corporation in the year 2002. One payment in 2002 and one payment in 2003 will not be made to the corporation totaling approximately $150,000. The corporation will need to cover payroll using capitol projects funds. The Governor proposes shifting more of the burden of school support to the state and relieving some of the property tax burden. This would be accomplished by increasing sales tax, income tax, and cigarette tax.

2001-02--049

**STATEMENTS/CONCERNS OF THE PUBLIC**

Joe Cox stated he appreciated the Board’s stance on corporal punishment.

PTO was praised for raising funds for the playground equipment at the elementary school. The PTO stated that half the funds were from the school corporation.

A parent stated her daughter had asthma and wondered if the high school had a nebulizer. Dr. Gilbert stated that one was acquired this fall.

2001-02--050

**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero commended the choir on an excellent performance. He thought there were many talented students.

Mr. Corey stated that the winter band concert was also excellent.

Mr. Allen stated that in regards to the articles of corporal punishment, the editor did not understand that it would be used only as a last resort and that parents would be contacted.
2001-02-051  DOCUMENT SIGNING

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

2001-02-052  ADJOURNMENT

At 8:11 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 10, 2002

VOL. 2001-2002 NO. 7

Mr. Robert Corey, President

Mr. Lee Williams, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Thelma Furr, Member

Mr. Linn Allen, Member
Minutes of the Regular Meeting
of the Board of Education on
January 10, 2002 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
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA:
Bill Dotson, Commercial News Present
Tina McGrady, Journal Review Present
Kathleen Turner, Fountain County Neighbor Present
Jane Bowers, Review Republican Present
Patsy Latoz, Community News Present

GUESTS:
Marsha Holt
Doug Davenport
Dan Halladay
Dan Foster
Joe Cox

REGULAR MEETING OF THE BOARD - January 10, 2002 - 7:30 p.m.

2001-02--053

ELECTION OF OFFICERS

1. A motion was made that Robert Corey be elected President
of the Southeast Fountain Board of School Trustees.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 4-0 (Robert Corey abstained)
2. A motion was made that Lee Williams be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by  Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
Vote  4-0  (Lee Williams abstained)

3. A motion was made that Jeff Fishero be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by  Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote  4-0  (Jeff Fishero abstained)

2001-02--054  ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2002 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

2001-02--055  APPROVAL OF MINUTES

A motion was made that the minutes of the December 13, 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

2001-02--056  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 3416 to 3551 be approved for payment.

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

B.  Treasurer Appointment

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2002.

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

C.  Deputy Treasurer
A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2002.

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

D. **Board of Finance**

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

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

E. **School Bus Bids**

A motion was made that Midwest Transit be awarded the bid for three 66 passenger school buses at $48,492 each minus the trade in allowance of $4,300, $4,900 and $4,900.

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

F. **School Board Attorney**

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 Mr. Jeff Fisher
Seconded by Mr. Lee Williams
Vote 5-0

G. **Mower Purchase**

A motion was made that the purchase of a new mower be tabled again.

Motion by Mr. Jeff Fisher
Seconded by Mr. Linn Allen
Vote 4-0 (1 abstained)

H. **Transfer of Funds**

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

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0
I. **Telephone System**

A motion was made that the Superintendent be granted permission to advertise for bids for a new telephone system for the corporation.

Motion by Mr. Jeff Fisher  
Seconded by Mr. Lee Williams  
Vote 4-1 (Linn Allen)

J. **Personnel**

A motion was made that the resignation of Scot Vogel as Science Teacher at Fountain Central Jr/Sr High School be accepted.

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

2001-02--057  
**STATEMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Maggie Bowen for being selected to represent Fountain Central High School at the 2001 Hugh O’Brian Youth Leadership Seminar.

Dr. Gilbert commended the 291 students at Southeast Fountain Elementary and 61 students at Fountain Central Jr-Sr High School for achieving Perfect Attendance for the first semester.

Dr. Gilbert commended the staff and students for their efforts contributing to the gains made in ISTEP scores this fall. Southeast Fountain School Corporation made gains in 7 out of 8 areas of math and language arts in grades 3, 6, 8, and 10. We are proud of our school’s high stands of excellence.

2001-02--058  
**DISCUSSION ITEMS**

Marsha Holt made a presentation on the Reading Counts program at Southeast Fountain Elementary School. This program effectively encourages students to read.

Dan Foster was present to discuss a possible band trip and fund-raiser. A motion was made to allow the band to attend the Outback Bowl field trip and conduct a fund-raiser to help support the trip.

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

2001-02--059  
**STATEMENTS/CONCERNS FROM THE PUBLIC**
Joe Cox commended the Board on the financial stability of the school corporation. He expressed a desire for the Board to use appropriate funds to repair and upgrade our facilities.

2001-02--060

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero commended the state police for their excellent surveillance of our properties. The two officers living in the trailer on school grounds have logged daily surveillance of our properties. This increased security is much appreciated by the Board.

Mrs. Furr received thanks from a patron for the approval of new lockers in the PE area.

Mr. Fishero expressed a desire for the Board to look at a policy prohibiting staff and students from “dating”.

Mrs. Furr asked if physical violence between students had declined this year. Mr. Adams stated that the problem of violence is very limited at Fountain Central.

2001-02--061

DOCUMENT SIGNING

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

2001-02--062

ADJOURNMENT

At 8:28 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

February 12, 2002

VOL. 2001-2002  NO. 8

____________________________________________
Mr. Robert Corey, President

____________________________________________
Mr. Lee Williams, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Thelma Furr, Member

____________________________________________
Mr. Linn Allen, Member
Minutes of the Regular Meeting
of the Board of Education on
February 12, 2002 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

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

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

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

GUESTS: Dan Halladay Alan McDonald
Renee McGrady Daniel McGrady
Grant McGrady Lori McGrady
Dan Pyle Tammy Pyle
Ashley Pyle Heather Killion
Davina Dotson Brian Pickering
Steve Weiand

REGULAR MEETING OF THE BOARD - February 12, 2002 - 7:30 p.m.

2001-02-063 ADOPTION OF AGENDA

A motion was made that the agenda of the February 12, 2002
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
2001-02--064  
**APPROVAL OF MINUTES**  
A motion was made that the minutes of the January 10, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Lee Williams  
Vote 4-0

2001-02--065  
**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3552 to 3691 be approved for payment.

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

B. **Personnel**

1. A motion was made that the resignation of Holly Potter be accepted as presented.

Motion by Mr. Lee Williams  
Seconded by Mr. Linn Allen  
Vote 4-0

2. A motion was made that the resignation of Lisa Ponder as an aide and bus driver be accepted as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Lee Williams  
Vote 4-0

3. A motion was made that Jill Sillery be granted a maternity leave as requested.

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

4. A motion was made that the resignation of Doug Hunter be accepted as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Lee Williams  
Vote 4-0

C. **2002-03 School Calendar**

A motion was made that the 2002-03 Southeast Fountain School Corporation calendar be approved as presented.

Motion by Mr. Lee Williams  
Seconded by Mr. Jeff Fishero  
Vote 4-0
D. **Elementary Roof Repair**

A motion was made that the Superintendent be granted permission to have the elementary roof repaired by Henshaw Roofing.

Motion by Mr. Linn Allen
Seconded by Mr. Lee Williams
Vote 4-0

E. **Mower Purchase**

A motion was made that the Superintendent be granted permission to purchase a John Deere Diesel Mower to replace the Allis Chalmers used for buildings and grounds.

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

F. **Doors at Fountain Central**

A motion was made that the Superintendent be granted permission to purchase 4 sets of doors at approximately $60,000 to replace existing doors at the high school.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Vote 4-0

G. **Alcohol and Drug Policy for Bus Drivers**

First reading of the Alcohol and Controlled Substance Testing Policy for Commercial Drivers License Employees to replace the existing policy.

H. **Transfer of Funds**

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

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

2001-02--066

**STATEMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Cody Newlin and Grant McGrady. Cody and Grant advanced to Regional competition in the State Wrestling Competition.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Ashley Pyle for placing 17th in the Regional Diving Competition.
Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the students at Fountain Central Jr-Sr High School who earned straight A’s for the first semester of 2001-02.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the students at Southeast Fountain Elementary School who earned straight A’s for the first semester of 2001-02.

2001-02-067

DISCUSSION ITEMS

A. Severance Costs

Dr. Gilbert reported on projected severance costs to the corporation for the next 34 years. The projected cost to the corporation for the next 10 years is $3,355,829. She commended the teacher’s association for working on a 401a plan to comply with Senate Bill 199 and protect teacher’s retirement plans.

B. Elementary Music Program

Davina Dotson reported on the Circle the State Music program. This was an excellent experience for the students. She thanked the PTO for their support.

C. Energy Proposal

Energy Systems Company presented a proposal for a guaranteed energy savings plan including replacing the heating system at the high school, replacing the pool ventilation system, and replacing the control system at the elementary.

2001-02-068

STATEMENTS/CONCERNS FROM THE PUBLIC

Alan McDonald thanked the board and superintendent for recognizing students. He also inquired about replacing the baseball backstop as part of the Strategic Plan.

Lori McGrady reported that the PTO was raising funds to purchase more elementary playground equipment and buy math software for the elementary. They also helped pay for snacks for Reading Counts.

2001-02-069

STATEMENTS/CONCERNS OF THE BOARD

The Board congratulated the girls for winning the Sectional.

Concern was expressed about Jr High girls and boys sharing basketball uniforms.

An announcement was made that the trial for the former Fountain Central Treasurer had been postponed until August because of an error made by the State Board of Accounts which had been discovered by the prosecutor.
2001-02--070  DOCUMENT SIGNING

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

2001-02--071  ADJOURNMENT

At 8:33 p.m. a motion was made to adjourn.

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

March 14, 2002

VOL. 2001-2002 NO. 9

___________________________________________
Mr. Robert Corey, President

___________________________________________
Mr. Lee Williams, Vice President

___________________________________________
Mr. Jeff Fishero, Secretary

___________________________________________
Mrs. Thelma Furr, Member

___________________________________________
Mr. Linn Allen, Member
Minutes of the Regular Meeting
of the Board of Education on
March 14, 2002 at the
Fountain Central Jr-Sr High School
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:
Bill Dotson, Commercial News Present
Jennifer Loesch, Journal Review Present
Katheleen Turner, Fountain County Neighbor Absent
Jane Bowers, Review Republican Present
Patsy Latoz, Community News Absent

GUESTS:
Renee Howell Melissa Coon Jill Crider
Ashley Wood Tara Cox Corey Smaltz
Josh Paxton Brian Pickering Kim Keeling
Amy Clark Alan McDonald Doug Davenport
Michael Coscello Kyle Clouse Tanya Quirk
Peggy Quirk Jerry Quirk Lauren Rash
Cathy Rash Toby Barker Brandi Lowery
Kevin Lowery Cathy Riley Stacy Duncan
Ed Nixon Steve Holt Cora Wood
Adam Martinek Jacob Martinek Debbie Wood
ADOPTION OF AGENDA
A motion was made that the agenda of the March 14, 2002 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

APPROVAL OF MINUTES
A motion was made that the minutes of the February 12, 2002 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

ADMINISTRATIVE RECOMMENDATIONS

A. Claims
A motion was made that claims numbered 3692 to 3811 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 Laurie Feckete be employed as the new guidance counselor at Fountain Central Jr-Sr High School for the school year 2002-03 to replace the position currently-shared by Sandy Myers and Ron Colson.

Motion by Mr. Lee Williams
Seconded by Mr. Linn Allen
Vote 5-0
2. A motion was made that Michelle Devitt be employed as a science teacher at Fountain Central Jr-Sr High School for the school year 2002-03 to replace Scot Vogel.

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

3. A motion was made that Paul Davis be employed as a long term substitute teacher in industrial technology for the remainder of this school year to replace the vacancy of Doug Hunter.

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

4. A motion was made that Bennett Summersett be employed as the In-School Suspension supervisor for the remainder of this school year to replace the vacancy of Lisa Ponder.

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

5. A motion was made that Joe Luce be granted a contract as head varsity basketball coach for the 2002-03 school year.

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

C. **Non-Certified Pay Increases**

   A motion was made that the non-certified staff be granted a 2% pay increase for the year 2002.

   Motion by Mr. Lee Williams  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0
D. **Energy Plan**

A motion was made that the Superintendent be granted permission to advertise for bids to replace the heating plant at the high school, upgrade pool energy systems and install digital controls at the elementary and high school.

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

E. **Sidewalk Replacement**

A motion was made that the Superintendent be granted permission to have the sidewalk in front of the elementary school replaced and planters purchased to prevent ease of access to the interior of the building by a motorized vehicle.

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

F. **Scrubber**

A motion was made that the Superintendent be granted permission to purchase a floor scrubber for $12,000.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 3-2 (Linn Allen, Jeff Fishero)

G. **Driver's Education Fee**

A motion was made that the Driver's Education fee for students be set at $300 for Summer 2002. This fee covers the rental of cars and salary to teachers.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0
H. **Alcohol and Drug Policy for Bus Drivers**

Second reading of the Alcohol and Controlled Substance Testing Policy for Commercial Drivers License Employees to replace the existing policy. A motion was made to adopt this policy.

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

I. **Resolution for Rainy Day Fund**

A motion was made that the Board establish a Rainy Day Fund. The Rainy Day Funds will be used to provide future revenue for the corporations unfunded liabilities for severance packages, to provide for shortfalls in the state grant provided by the state, and for other emergency needs.

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

J. **Board Meeting Dates**


Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0

**STATEMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Varsity Girls Basketball Team for winning the sectional.
Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Southeast Fountain Elementary P.L. 221 steering committee consisting of Steve Reynolds, Lee Ann Bane-Smith, Martha Bell, Debbie Biddle, Marsha Holt, Candy Kerestes, Dorie Robinson, Curt Knecht, David Sims and Thelma Furr for their hard work and dedication to improving the education of students at Southeast Fountain School Corporation.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the students at Fountain Central Jr-Sr High School who earned straight A's for the first semester of 2001-02.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central Jr-Sr High School P.L. 221 steering committee consisting of Larry Adams, Ralph Shrader, Tonya Balch, Renee Howell, Steve Welchans, Debbie DeAth, Sandy Kashmer, Dan Halladay, Ben Luce, Tammy Pyle, Karon Gooding, Joanie Johnson, and Phil DeSutter for their hard work and dedication to improving the education of students at Southeast Fountain School Corporation.

2001-02--076  
**DISCUSSION ITEMS**

2001-02--077  
**STATEMENTS/CONCERNS FROM THE PUBLIC**

Steve Keeling sent a letter to the Board asking about courses not offered next year. Mr. Adams reported that the Industrial Technology position has been posted since November and we have been unable to hire a certified teacher. It was also reported that every year a variety of courses are offered to students. The current staff is assigned a schedule with the courses most sought after by the students during sign up.

Alan McDonald inquired about the Speech program.

Several students and parents spoke in favor of the ICE program. They encouraged the Board to find a way to keep the program. Mrs. Blank also spoke of benefits to the students in the ICE program.

A comment was made from the public that the students from Southeast Fountain School Corporation report that they feel prepared for their college classes due to the excellent preparation at Southeast Fountain Schools.
The Freshmen Orientation program was commended for providing excellent information for students and parents as they enter Fountain Central Jr-Sr High School.

2001-02-078 STATEMENTS/CONCERNS OF THE BOARD

2001-02-079 DOCUMENT SIGNING

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

2001-02-080 ADJOURNMENT

At 9:17 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  

April 11, 2002  

VOL. 2001-2002  NO. 10  

Mr. Robert Corey, President  

Mr. Lee Williams, Vice President  

Mr. Jeff Fishero, Secretary  

Mrs. Thelma Furr, Member  

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

ROLL:
- Mr. Robert Corey, President (Present)
- Mr. Lee Williams, Vice President (Present)
- Mr. Jeff Fishero, Secretary (Present)
- Mrs. Thelma Furr, Member (Present)
- Mr. Linn Allen, Member (Present)
- Dr. Debra Gilbert, Superintendent (Present)

OFFICIAL GUESTS:
- Mr. Steve Reynolds, Principal (Present)
- Mrs. Lee Ann Bane-Smith, Assistant Principal (Present)
- Mr. Larry Adams, Principal (Present)
- Mr. Ralph Shrader, Assistant Principal (Absent)
- Mr. Phillip H. Rash, Activities Director (Absent)

NEWS MEDIA:
- Bill Dotson, Commercial News (Present)
- Jennifer Loesch, Journal Review (Present)
- Tina McGrady, Fountain County Neighbor (Present)
- Jane Bowers, Review Republican (Absent)
- Patsy Latoz, Community News (Absent)

REGULAR MEETING OF THE BOARD - April 11, 2002 - 7:30 p.m.

2001-02--081 ADOPTION OF AGENDA

A motion was made that the agenda of the April 11, 2002 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
2001-02--082

APPROVAL OF MINUTES

A motion was made that the minutes of the March 14, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2001-02--083

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3812 to 3940 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 of Sandy Harrison be approved as presented. Mrs. Harrison was granted a year sabbatical to work for West Central Indiana Special Education Services as a consultant. She wishes to continue that position.

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

2. A motion was made that the retirement of Barbara Smith be approved as presented. Mrs. Smith is retiring from a high school food service position.

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

3. A motion was made that Brad Odom’s contract be non-renewed. This is not a reflection of Brad Odom’s work as a classroom teacher. Mr. Odom was taking the place of Bea Younker. Mrs. Younker has notified the corporation that she will be returning from maternity leave. Mr. Odom will be placed on the recall list as per master contract.

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

4. A motion was made that the resignation of Kama Clouse, bus driver, be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0
C. **4-R’s Grant**

A motion was made that the Superintendent be granted permission to apply for the state 4R’s Technology grant. The grant is designed to integrate technology into the kindergarten and first grade classrooms.

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

D. **Textbook Adoption**

A motion was made that the English/Foreign Language Textbook Adoption be approved as presented.

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

2001-02--084 **STATEMENTS FROM THE SUPERINTENDENT**

Snow days will be made up on May 10, 2002 and May 24, 2002.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Science Olympiad Team for placing sixth in the regional competition at St. Joseph College on February 16, 2002.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Winter Guard of Fountain Central Jr-Sr High School for placing third in the IHSCGA State Finals on March 16, 2002.

A special note of congratulations to Candace Dark for being selected for the All State Girls Basketball Team.

2001-02--085 **DISCUSSION ITEMS**

A. The P.L. 221 Steering Committee from Southeast Fountain Elementary consisting of Debbie Biddle, Martha Bell, Marsha Holt and LeeAnn Bane-Smith presented the three year plan to the Board for consideration.

B. Mr. Larry Adams and Tonya Balch presented the three-year P.L. 221 plan developed by Fountain Central Jr-Sr High School to the Board for consideration.

C. Dr. Gilbert reported that the property insurance quote from Indiana Insurance increased by 52% and the deductibles almost tripled.
D. Dr. Gilbert reported on the health insurance quote from Gardner & White. The quote included the corporation paying the first $30,000 in reinsured claims plus a 17% increase to single coverage and a 19% increase for family premiums.

E. The Board granted permission for Mrs. McLean’s physics and chemistry class to take a field trip to King’s Island on May 17, 2002.

2001-02--086

STATEMENTS/CONCERNS FROM THE PUBLIC

PTO President, Lori McGrady, presented ideas for paving the back playground to help to keep our students safe. She shared pictures of the new piece of equipment the PTO has purchased for the playground. She also requested that the doors other than the front door be locked at the elementary. The PTO has also applied for a grant to help with the cost of playground materials.

2001-02--087

STATEMENTS/CONCERNS OF THE BOARD

Mrs. Thelma Furr reported on the National School Board conferences she attended in New Orleans. She and her husband attended many workshops and shared with us information about the new ideas.

Mr. Fishero stated that he had the pleasure of observing the elementary classrooms for a half day. He commended the staff for the excellent behavior of the students. He also appreciated the PTO for making the contribution of the equipment to our school.

Mr. Lee Williams commended the Southeast Fountain Elementary students for their excellent behavior on Ag Day.

Mr. Linn Allen commented that Indiana Insurance was the only company presenting quotes to our corporation when the property insurance was put out for bid three years ago.

2001-02--088

DOCUMENT SIGNING

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

2001-02--089

ADJOURNMENT

At 9:26 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 16, 2002

VOL. 2001-2002 NO. 11

____________________________________________
Mr. Robert Corey, President

____________________________________________
Mr. Lee Williams, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Thelma Furr, Member

____________________________________________
Mr. Linn Allen, Member
Minutes of the Regular Meeting
of the Board of Education on
May 16, 2002 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana  47987

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

ROLL:  Mr.  Robert Corey, President   Present
Mr.  Lee Williams, Vice President   Present
Mr.  Jeff Fishero, Secretary   Present
Mrs. Thelma Furr, Member   Present per phone
Mr.  Linn Allen, Member   Present
Dr.   Debra Gilbert, Superintendent   Present

OFFICIAL
GUESTS:  Mr.  Steve Reynolds,  Principal   Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr.  Larry Adams, Principal   Present
Mr.  Ralph Shrader, 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
Patsy Latoz, Community News  Absent

GUESTS:  Sarah Mattern    Alan McDonald
Harry Siamas    Ross McDonald
Renee Howell    Brandi Lowery
Cheryl Blank    Kyle Clouse
Richard Blank   Mike McCann
Andrea Blank    Chris Rainey
Ryan Blank      Dale Bozell
Brian Pickering Doug Davenport
Cora Wood       Debbie DeAth
Debbie Wood     Steve Hall
Candy Kerestes Lori McGrady

REGULAR MEETING OF THE BOARD -  May 16, 2002 - 7:30 p.m.

2001-02--090    ADOPTION OF AGENDA

A motion was made that the agenda of the May 16, 2002
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
2001-02--091  
**APPROVAL OF MINUTES**

A motion was made that the minutes of the April 11, 2002 regular meeting of the Board of School Trustees be approved as presented.

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

2001-02--092  
**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3941 to 4079 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 the resignation of Jill Sillery be accepted. Mrs. Sillery is currently on maternity leave and has accepted a part-time position at Attica School Corporation.

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

2. A motion was made that the resignation of Patsy Latoz be approved as presented. Mrs. Latoz has accepted another position in the health field.

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

3. A motion was made that the resignation of Carrie Woodruff be approved as presented. Mrs. Woodruff and family will be moving to Columbus, Ohio.

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

4. A motion was made to partially cancel (reduction of 2/7) Cheryl Blank’s indefinite teaching contract.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 5-0
C. Administrator Salary Schedule

1. A motion was made to accept the Administrator's Salary Schedule as presented.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 2-3 (failed)

2. A motion was made to approve a 2% raise for building level administrators for one year.

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

D. Fountain Central Handbook

A motion was made that the board accept the proposed changes to the Fountain Central Jr-Sr High School handbook as presented.

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

E. Energy Company

A motion was made that Performance Services be selected to complete the Guaranteed Energy Plan for Southeast Fountain School Corporation.

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

F. High School Doors

A motion was made that the bid from Suburban Glass Service, Inc. for two sets of replacement doors for the high school be accepted.

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

G. Elementary P.L. 221

A motion was made that the board approve the P.L. 221 Plan as presented by the Southeast Fountain Elementary School Steering Committee.

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

H. High School P.L. 221

A motion was made that the board approved the P.L. 221 Plan as
presented by the Fountain Central Jr-Sr High School Steering Committee.

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

I. **Rainy Day Fund**

First reading of the Rainy Day Fund Board policy.

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**STATEMENTS FROM THE SUPERINTENDENT**

Dr. Gilbert congratulated the Elementary Science Fair winners and thanked Candy Kerestes for making the program a success. Thank you also to Cheryl McLean and her class for their presentations and support.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Junior High Academic Super Bowl for receiving state honors and scoring in the top ten statewide for Math, Social Studies, and Science.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Nicole Lamb for publishing the Fountain Central Hoofprints for the entire year and revising and re-typing the student handbook while earning a place as a Top Ten Senior.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Jessica Robinson for advancing to regional track competition in the 100 and 400 Sectional Competition on May 14.

Dr. Gilbert reported to the board that 97% of the seniors have passed the Graduating Qualifying Exam and 85% of the juniors have passed both English and Math of the GQE.

Dr. Gilbert reported on a summary presented to the board on the Fountain Central journalism field trip to the Indianapolis Star. The field trip was very informative and entertaining. The students witnessed the “daily miracle” of a large newspaper firsthand.

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**DISCUSSION ITEMS**

A. **Health Insurance**

Dr. Gilbert reported that a two part plan has been negotiated with our health insurance company to allow employees to lower their premiums by choosing a plan with higher deductibles and increased cost for prescriptions.

B. **Alternative School**

Sarah Mattern presented information about the Alternative School which is a joint program with MSD Warren, Attica, Covington, and Southeast Fountain. Currently the program is funded through the CAPE grant and state reimbursement.
C. **Science Fair**

Candy Kerestes presented an excellent power point presentation highlighting the Science Fair.

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**STATEMENTS/CONCERNS FROM THE PUBLIC**

Ross McDonald expressed his opinion about the importance of the public being able to use the weight room.

Kyle Clouse, Brandi Lowery, and Cora Wood expressed the desire to continue to have the ICE class during 2nd hour.

Lori McGrady expressed her desire to have the playground paved and asked permission to look for volunteers of equipment, materials and labor. She also expressed the desire for all day Kindergarten. Lori also said she thinks it would be helpful to have someone to write grants for the corporation.

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**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero encourage the board and staff to participate in the Relay for Life.

The Board commended Mr. Albertson and the FFA for the wonderful Banquet.

Mr. Corey wanted to reassure staff that the Board visits the schools to appreciate our educational programs not to critique the staff.

Mr. Corey congratulated the students receiving awards at the Awards Night and thanked Fountain Trust Bank for sponsoring the event.

Mrs. Furr shared a letter of concern from a parent. She hopes our teachers will use every teachable moment to help to encourage our students to read and learn.

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**DOCUMENT SIGNING**

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

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**ADJOURNMENT**

At 9:01 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

June 20, 2002

VOL. 2001-2002    NO. 12

____________________________________________
Mr. Robert Corey, President

____________________________________________
Mr. Lee Williams, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Thelma Furr, Member

____________________________________________
Mr. Linn Allen, Member
Minutes of the Regular Meeting
of the Board of Education on
June 20, 2002 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS: Mr. Steve Reynolds, Principal Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Ralph Shrader, 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
Patsy Latoz, Community News Absent

GUESTS: Renee Howell Zachary Sanders
Melissa Coon Connie Grimm
Dave Smith James Grimm
Jerry Taylor Patti Sanders
Mary Taylor Wendy Mortimore
Megan Taylor

REGULAR MEETING OF THE BOARD - June 20, 2002 - 7:30 p.m.

2001-02--098 ADOPTION OF AGENDA

A motion was made that the agenda of the June 20, 2002 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
2001-02--099

APPROVAL OF MINUTES

A motion was made that the minutes of the May 16, 2002 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

2001-02--100

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4080 to 4251 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

B. Personnel

1. A motion was made that the resignation of Patrick Haney be approved as presented.

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

2. A motion was made that the resignation of Nancy Baker be approved as presented.

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

3. A motion was made that Brad Odom be approved as the new social studies teacher to replace Pat Haney.

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

4. A motion was made that Lisa Cuny be approved as the new Speech and Language Pathologist at Southeast Fountain Elementary.

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

5. A motion was made that Paula Duane be approved as the elementary secretary.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0
6. A motion was made that Stacy Harrison be approved as the kindergarten aide.

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

C. Master Contract

A motion was made that the Board approve the Agreement between the Board of School Trustees of Southeast Fountain School Corporation and the Southeast Fountain Education Association as presented.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 4-1 (Linn Allen)

D. Hot Lunch Agreement

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

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

E. 2002-03 Book Fees

A motion was made that the 2002-03 Book Fees for Fountain Central Jr-Sr High School and Southeast Fountain Elementary School be approved as presented.

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

F. Elementary Handbook

A motion was made that changes to the Elementary Student Handbook be approved as presented.

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

G. Title I Application

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

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 5-0
H. **Transportation Fund**

A motion was made that the resolution to reduce appropriations in the Transportation Fund be approved as presented.

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

I. **General Fund**

A motion was made that the resolution to transfer funds from the general fund to Fund Number 63/Post-Retirement/Severance Future Benefits Fund be approved as presented.

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

J. **Rainy Day Fund**

Second reading of the Rainy Day Fund Board policy. A motion was made that the Rainy Day Fund Policy be approved as read.

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

K. **Staff Conduct Policy**

First reading of the Staff Conduct Policy.

L. **Guaranteed Savings Plan**

A motion was made that the resolution to adopt the Guaranteed Savings Plan be approved as presented.

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

2001-02--101

**STATEMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Girls Varsity Tennis Sectional, WRC and Bi-County Champions.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Boys/Girls track regional qualifiers from the sectional track meet.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends the three Fountain Central students (Mitchell Downs, Zachary Sanders and Blake Mortimore) who saved the lives of several other children at Sugar Creek. Thank you to the board, taxpayers, and staff for providing an excellent swim program for our students.
DISCUSSION ITEMS

A. Technology Plan

Dr. Gilbert presented the Technology Plan for Board consideration as developed by the technology committee. This is a three-year plan outlining the corporation needs in the area of technology and a plan for meeting our technology needs. She thanked John Karrfalt the chairman and the committee members for their excellent efforts.

B. Report of 2002 Fountain Central Graduates

Dr. Gilbert presented a report on the plans of our high school seniors with regard to college and work as prepared by Sandy Myers. Ninety percent of our students plan to attend college, a technical school or join the armed forces.

C. NCA Accreditation

Dr. Gilbert congratulated Southeast Fountain Elementary and Fountain Central Jr-Sr High School for achieving North Central Accreditation for the 2001-02 school year. She commended the staff for their efforts in achieving accreditation. Dr. Gilbert stated that North Central Accreditation can be a benefit to students applying to some colleges.

STATEMENTS/CONCERNS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr thanked the corporation and Board for the flowers.

Jeff Fishero commented in favor of the Random Drug Testing. He suggested that we may want to call the prosecutor as a resource for the program.

Mrs. Furr reminded the audience that we will not offer the industrial technology classes next year because no certified teachers applied for the position.

Please keep Brad Fishero in your prayers. He is having surgery on Friday, June 21st to remove two tumors. The Board praised Brad for his positive attitude.
DOCUMENT SIGNING

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

ADJOURNMENT

At 8:07 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 18, 2002

VOL. 2002-2003   NO. 1

Mr. Robert Corey, President

Mr. Lee Williams, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Thelma Furr, Member

Mr. Linn Allen, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting of the Board of Education on July 18, 2002 at the Administration Building 744 East U.S. Highway 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Robert Corey, at 4:30 p.m.

ROLL:
Mr. Robert Corey, President Present
Mr. Lee Williams, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Thelma Furr, Member Present (per phone)
Mr. Linn Allen, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:
Mr. Steve Reynolds, Principal Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Ralph Shrader, 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
Patsy Latoz, Community News Absent

GUESTS:
Renee Howell
Mike McCann

REGULAR MEETING OF THE BOARD - July 18, 2002 - 4:30 p.m.

2002-03--001 ADOPITION OF AGENDA

A motion was made that the agenda of the July 18, 2002 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
2002-03--002  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the June 20, 2002 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

2002-03--003

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4252 to 4388 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 the resignation of Joe Luce be approved as presented. Mr. Luce has accepted a position at Benton Central.

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

2. A motion was made that the resignation of Laurie Feckete be approved as presented. Ms. Feckete has accepted a position in Vigo County.

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

3. A motion was made that Ralph Shrader be approved as the Varsity Basketball Coach for Fountain Central Jr-Sr High School. Mr. Shrader will continue in the position of Assistant Principal. We believe that Mr. Shrader’s experience and leadership qualities will greatly benefit our boys’ basketball program.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 5-0
4. A motion was made that Kristy Hart be approved as the Guidance Counselor at Fountain Central Jr-Sr High School. Mrs. Hart is coming to us with nine years prior experience as the school counselor at North Vermillion Elementary. She is also a licensed RN with experience in psychiatric nursing.

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

5. A motion was made that Natalie Swisher be approved as the physical education teacher and head volleyball coach at Fountain Central Jr-Sr High School. Ms. Swisher has eight years prior teaching and coaching experience at Attica High School. She also served as assistant Athletic Director.

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

6. A motion was made that Louise Houmes be approved as the school nurse at Fountain Central Jr-Sr High School. Mrs. Houmes served as our substitute nurse to complete the 2001-02 school year and did a wonderful job.

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

C. Administrator's Schedule

1. A motion was made that the building level administrator’s contracts be extended an additional year giving them a two-year contract.

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

2. A motion was made that LeeAnn Bane-Smith’s contract be extended by two weeks. The Principal and Assistant Principal will now be employed the same number of days.

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

3. A motion was made that Phil Rash’s position as director of student activities and varsity girls’ basketball coach be extended an additional year through June 30, 2004.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 5-0
4. A motion was made that the superintendent’s salary be approved as presented. A contract with salary of $80,500 was presented for signatures.

Motion by Mr. Lee Williams
Seconded by Mr. Jeff Fishero
Vote 4-1 (Linn Allen)

D. 2003 Budget

A motion was made that the superintendent be granted permission to advertise the 2003 Budget.

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


A motion was made that the superintendent be granted permission to advertise the 2003, 2004, 2005 Capitol Projects Plan.

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

F. 2003 Bus Replacement

A motion was made that the superintendent be granted permission to advertise the 2003 Bus Replacement Plan.

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

G. 2003 Budget Resolution

A motion was made that the 2003 Budget Resolution (Line 2) be approved as presented. This is necessary to lower the 2002 appropriations to more accurately reflect expenditures and create a lower tax rate at the budget hearing reflecting the maximum levy for the general fund.

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

H. Resolution

A motion was made that the resolution to approve the transfer of funds from the Transportation Fund to the General Fund be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Lee Williams
Vote 5-0
I. **Random Drug Testing Policy**

First reading of the revised Random Drug Testing Policy. In consideration of the Supreme Court ruling, a few minor changes were recommended to the policy before reinstitution of the policy during the 2002-03 school year.

J. **Staff Conduct Policy**

Second reading of the Staff Conduct Policy. A motion was made that the Staff Conduct Policy be approved as read.

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

K. **Guaranteed Energy Savings Plan**

A motion was made to pay Performance Services the $450,000 down payment.

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

2002-03--004  
**STATEMENTS FROM THE SUPERINTENDENT**

A thank you to the PTO, Mr. Reynolds and our maintenance staff for purchasing and installing the new elementary playground equipment.

2002-03--005  
**DISCUSSION ITEMS**

**A. Energy Savings Project**

Mr. Mike McCann, project manager from Performance Services gave an update on the project and assured the Board that school would start on time. They plan to complete the air conditioning and pool systems before school and will be working at night to complete the heating systems after school begins in August.

**B. Facilities Planning**

Dr. Gilbert is seeking volunteers to serve on the Facilities Planning committee to review the 2000 Strategic Plan and revise a plan for the next five years. The committee will consist of Board members, staff, parents, administrators, and community members.

**C. Indiana’s Financial Situation**

Dr. Gilbert presented a statement from the governor’s office on the new budget plan.
2002-03--006 **STATEMENTS/CONCERNS FROM THE PUBLIC**

None.

2002-03--007 **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero presented information on the Relay for Life walk on July 19 and 20th held on the Fountain Central Jr-Sr High School Track.

2002-03--008 **DOCUMENT SIGNING**

Minutes, claims, and administrator contracts were signed by the Board.

2002-03--009 **ADJOURNMENT**

At 5:24 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 15, 2002

VOL. 2002-2003   NO. 2

Mr. Robert Corey, President

Mr. Lee Williams, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Thelma Furr, Member

Mr. Linn Allen, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 15, 2002 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:  Mr. Steve Reynolds, Principal  Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal  Absent
Mr. Larry Adams, Principal  Present
Mr. Ralph Shrader, 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
Patsy Latoz, Community News  Absent

GUESTS:  Corey Smaltz
Lori McGrady
Melissa Coon
Doug Davenport

REGULAR MEETING OF THE BOARD - August 15, 2002 - 7:30 p.m.

2002-03--010  ADOPTION OF AGENDA

A motion was made that the agenda of the August 15, 2002
regular meeting of the Board of School Trustees be approved as
presented.

Motion by  Mr. Jeff Fishero
Seconded by  Mr. Linn Allen
Vote  3-0
2002-03-011  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the July 18, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by    Mr.  Linn Allen  
Seconded by  Mr.  Jeff Fishero  
Vote         3-0


2002-03-012  

**ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4389 to 4517 be approved for payment.

Motion by    Mr.  Jeff Fishero  
Seconded by  Mr.  Linn Allen  
Vote         3-0

B.  **Personnel**

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

Motion by    Mr.  Linn Allen  
Seconded by  Mr.  Jeff Fishero  
Vote         3-0

2.  A motion was made that the resignation of LouAnn Hoagland as a Title I aide be approved as presented.

Motion by    Mr.  Jeff Fishero  
Seconded by  Mr.  Linn Allen  
Vote         3-0

3.  A motion was made that Diane Brown be approved as the Title I aide at Southeast Fountain Elementary.

Motion by    Mr.  Linn Allen  
Seconded by  Mr.  Jeff Fishero  
Vote         3-0

4.  A motion was made that Scott Abbott be approved as a music teacher and choir director at Fountain Central Jr-Sr High School and Southeast Fountain Elementary.

Motion by    Mr.  Jeff Fishero  
Seconded by  Mr.  Linn Allen  
Vote         3-0
5. A motion was made that Alisa Stewart Merryman be approved as an aide for Special Services at Southeast Fountain Elementary.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 3-0

6. A motion was made that the maternity leave of Tara Sims for October 14, 2002 to February 28, 2003 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 3-0

7. A motion was made that Jean McAninch be employed as a Title I aide at Southeast Fountain Elementary.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 3-0

8. A motion was made that the resignation of Christina Bolton from the Southeast Fountain Elementary cafeteria be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 3-0

C. Hot Lunch Meal Prices

A motion was made that adult lunch prices be increased from $1.75 to $2.30 at Fountain Central Jr-Sr High School and at Southeast Fountain Elementary.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 3-0

D. Gasoline Bids

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 3-0

E. 2003 Budget

A public hearing on the 2003 Budget was conducted. No comment from the public was made.

A public hearing on the 2003, 2004, 2005 Capitol Projects Plan was conducted. No comment from the public was made.

G.  **2003 Bus Replacement**

A public hearing on the 2003 Bus Replacement Plan was conducted. No comment from the public was made.

H.  **Random Drug Testing Policy**

After the second reading of the Random Drug Testing Policy, a motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 3-0

2002-03--013  **STATEMENTS FROM THE SUPERINTENDENT**

The superintendent commended the custodial and maintenance staff for the extraordinary efforts made to clean the buildings for the opening of school. She praised their patience, flexibility, and cooperation during the construction project at the high school. Dr. Gilbert shared with the Board her feelings about Buck Allen’s value to the corporation. She stated that Buck is an extremely valuable member of our staff. He is very knowledgeable, an extremely hard worker, and very dedicated to our corporation.

2002-03--014  **DISCUSSION ITEMS**

None.

2002-03--015  **STATEMENTS/CONCERNS FROM THE PUBLIC**

None.

2002-03--016  **STATEMENTS/CONCERNS OF THE BOARD**

Linn Allen commented that members of the community had approached him with inquiries about expanding the track to 8 lanes. Mr. Allen and Dr. Gilbert stated that no additional lanes were ever discussed by the Board and there were no plans to add lanes.

Jeff Fishero commented on the great success of the Relay for Life. The goal of the committee was to raise $14,000. The Relay made $22,500. The community support was overwhelming and positive. The Board would like to sponsor the event next year. Mr. Fishero said the event will probably be scheduled for June 20-21, 2003.
2002-03--017

**DOCUMENT SIGNING**

Minutes, claims, and teacher contracts were signed by the Board.

2002-03--018

**ADJOURNMENT**

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

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
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
A motion was made that the agenda of the September 12, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Williams
Seconded by Mrs. Thelma Furr
Vote 4-0
2002-03--020  
**APPROVAL OF MINUTES**

A motion was made that the minutes of the August 15, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Lee Williams  
Seconded by Mr. Linn Allen  
Vote 4-0

2002-03--021  
**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4518 to 4652 be approved for payment.

Motion by Mr. Lee Williams  
Seconded by Mr. Linn Allen  
Vote 4-0

B. **2003 Budget**

A motion was made that the 2003 Budget be adopted as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0


A motion was made that the 2003, 2004, 2005 Capitol Projects Plan be adopted as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0

D. **2003 Bus Replacement Plan**

A motion was made that the 2003 Bus Replacement Plan be adopted as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Lee Williams  
Vote 4-0

E. **Substitute Pay**

A motion was made that the substitute teacher pay for the 2002-03 school year remain at $50 per day.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0
F. **Non Certified Handbook**

A motion was made that the revised Non-Certified Handbook be approved as presented.

Motion by  Mr.  Lee Williams  
Seconded by  Mrs. Thelma Furr  
Vote  4-0

G. **Conflict of Interest Statements**

A motion was made that the “Conflict of Interest Statements” from Jeff and Michele Fishero, and Larry and Susie Adams be approved presented.

Motion by  Mr.  Linn Allen  
Seconded by  Mr.  Lee Williams  
Vote  4-0

H. **Elementary Roof**

A motion was made that the quote from Hinshaw Roofing of $4,865.00 be accepted. This includes an area that was not on the original.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr.  Lee Williams  
Vote  4-0

I. **Extra Curricular Schedule**

A motion was made that the 2002-03 Extra Curricular Schedule be approved as presented.

Motion by  Mr.  Linn Allen  
Seconded by  Mr.  Lee Williams  
Vote  4-0

J. **Intra Fund Transfer**

A motion was made that the Intra Fund Transfer be approved as presented.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr.  Lee Williams  
Vote  4-0

2002-03--022

**STATEMENTS FROM THE SUPERINTENDENT**

A. **Energy Savings Project**

Dr. Gilbert reported that the Guaranteed Energy Project is progressing with approximate completion scheduled for the middle of October.
B. Athletic Policy

Dr. Gilbert reviewed the Athletic Policy for the public.

2002-03--023

DISCUSSION ITEMS

A. Wastewater Treatment Plant

Mr. Charles Suttles reported to the Board on the condition of the Waste Water Plant. He stated that the EPA suggested planning on an update to the system to bring it up to standards. The systems are decaying. Equipment is out of date and cannot be replaced. In the next few years the plant must be modified or we must tie into the Veedersburg waste water plant.

2002-03--024

STATEMENTS/CONCERNS FROM THE PUBLIC

Dr. Tom Freas from the Southeast Fountain Community Foundation ask permission to plant memorial trees on school grounds with markers commemorating deceased teachers and administrators. The Board granted permission.

Dr. Freas reported that the Southeast Fountain Community Foundation will sponsor the Academic Honors Banquet this year.

Greg and Marilyn Corey reported some problems on their children’s bus.

2002-03--025

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr thanked Mr. Adams, the guidance department, and the secretaries for their kindness to her two foreign exchange students. She gave high praise to all involved in accepting the students.

Mr. Williams reported the students were really enjoying swimming classes and the condition of the pool.

2002-03--026

DOCUMENT SIGNING

Budget Forms, Conflict of Interest Statements, minutes, claims, and teacher contracts were signed by the Board.

2002-03--027

ADJOURNMENT

At 8:40 p.m. a motion was made to adjourn.

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

_________________________________________
Vice President of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

October 10, 2002

VOL. 2002-2003 NO. 4

Mr. Robert Corey, President

Mr. Lee Williams, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Thelma Furr, Member

Mr. Linn Allen, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting of the Board of Education on October 10, 2002 at the Administration Building 744 East U.S. Highway 136 Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS: Mr. Steve Reynolds, Principal Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. Ralph Shrader, 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
Patsy Latoz, Community News Absent

GUESTS: Melissa Duncan
Doug Davenport
Mark McGrady

REGULAR MEETING OF THE BOARD - October 10, 2002 - 7:30 p.m.

2002-03--028 ADOPITON OF AGENDA

A motion was made that the agenda of the October 10, 2002 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
2002-03--029  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the September 12, 2002 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

2002-03--030  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4653 to 4803 be approved for payment.

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

B. **Fuel Bids**

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

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

C. **Yearbook Trip**

A motion was made that the field trip to Clarksville, TN for the yearbook staff be approved as presented by Mr. Lee Douma.

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

D. **Grant Approval**

A motion was made that Gifted and Talented grant be approved as presented.

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

E. **Use of Tobacco Policy**

First reading of the revised Use of Tobacco Policy.

F. **Athletic Eligibility Policy**

First reading of the revised Athletic Eligibility Policy.
G. **Substance Abuse**

First reading of the combined Alcohol and Substance Abuse Policy.

H. **Graduation Requirements**

First reading of the Graduation Requirement Policy.

I. **Student Activities and Cancellation of School**

First reading of the Student Activities/Cancellation of School Policy.

J. **Withdrawal From School**

First reading of the Withdrawal From School Policy.

K. **Donation**

A motion was made to accept the donation of a Plasma Cutter from Lincoln Electric valued at $3,100. The donation was presented to the Fountain Central High School Vocational Welding Program.

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

2002-03--031 **STATEMENTS FROM THE SUPERINTENDENT**

A. **No Child Left Behind Legislation**

Dr. Gilbert reported on the No Child Left Behind Policy. She explained that schools will be required to make Adequate Yearly Progress on the ISTEP test and all students will be required to be proficient by 2013-14.

2002-03--032 **DISCUSSION ITEMS**

A. **Jonna Salts Case**

Mr. Mark McGrady reported that the sentencing hearing on the Jonna Salts case has been postponed until October 18th at 9:00 a.m.

2002-03--033 **STATEMENTS/CONCERNS FROM THE PUBLIC**

Mrs. Tonya Balch sent a communication inviting the Board to the exit interview for NCA scheduled for October 30, 2002.

Mrs. Lori McGrady sent communication to invite the public to a Public Forum of all the candidates running for School Board on October 19, 2002 at 7:00 p.m. in the elementary cafeteria.
STATEMENTS/CONCERNS OF THE BOARD

Mr. Lee Williams commended Mr. Douma and the yearbook staff on an exceptional yearbook this year.

Mrs. Thelma Furr reported that her exchange student from Germany is enjoying her experience at Fountain Central and her mother plans to attend her graduation in the spring.

Mr. Robert Corey recommended Dr. Freas be asked to make a specific recommendation to the board for permission to plant trees for deceased staff members. The board will vote on the recommendation at the next meeting.

The Board asked about the waste water treatment plant. Dr. Gilbert has contacted the Veedersburg Town Council. They are in the process of hiring a waste water treatment engineer. They suggested we wait to speak with the engineer. Dr. Gilbert has also contacted a few engineering firms to assess the condition of our facility.

Mrs. Thelma Furr asked about Mr. Derf’s water project in back of the elementary. Mr. Adams will check on that project.

Mr. Jeff Fishero made a proclamation to the 2003 seniors. “The seniors have shown character through these last six years. They have been unselfish to people in need. They have lost classmates, Casey Blacketer and Candi Brown as well as Eric Stayton one year older. It is so hard to explain to a child your friend is gone. They are a tough group. This is a reflection of their parents, teachers, and clergy who have instilled good values. Now they have a very ill classmate. Brad was crowned King at homecoming. I believe all of the boys standing out there were kings in my mind. I remember them all fresh out of grade school. They have been through a lot and done well. I want to lift them up and want everyone to know how I feel about them”

DOCUMENT SIGNING

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

ADJOURNMENT

At 8:43 p.m. a motion was made to adjourn.

Motion by Mr. Lee Williams
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

November 14, 2002

VOL. 2002-2003 NO. 5

____________________________________________
Mr. Robert Corey, President

____________________________________________
Mr. Lee Williams, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

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Mrs. Thelma Furr, Member

____________________________________________
Mr. Linn Allen, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
November 14, 2002 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:
Mr. Steve Reynolds, Principal Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. Ralph Shrader, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent
Mr. Dan Foster, Asst. Activities Director Present

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

GUESTS:
Dan Halladay
Lori McGrady

REGULAR MEETING OF THE BOARD - November 14, 2002 - 7:30 p.m.

2002-03-037 ADOPTION OF AGENDA

A motion was made that the agenda of the November 14, 2002
regular meeting of the Board of School Trustees be approved as
presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 4-0
2002-03--038  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the October 10, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fisher  
Seconded by Mrs. Thelma Furr  
Vote 4-0

2002-03--039  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4804 to 4929 be approved for payment.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 4-0

B. **Fuel Bids**

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

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0

C. **Guidance Director**

A motion was made that Tonya Balch be named Director of Guidance for Fountain Central Jr-Sr High School.

Motion by Mr. Jeff Fisher  
Seconded by Mrs. Thelma Furr  
Vote 4-0

D. **Administration of Medication**

First reading of the Administration of Medication Policy.

E. **Exposure Control Policy**

First reading of the Exposure Control Policy.

F. **Use of Tobacco Policy**

Second reading of the revised Use of Tobacco Policy. A motion was made that the Use of Tobacco Policy be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 4-0
G. Athletic Eligibility Policy

Second reading of the revised Athletic Eligibility Policy. A motion was made that the Athletic Eligibility Policy be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 4-0

H. Substance Abuse

Second reading of the combined Alcohol and Substance Abuse Policy. A motion was made that the Alcohol and Substance Abuse Policy be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 4-0

I. Graduation Requirements

Second reading of the Graduation Requirement Policy. A motion was made that the Graduation Requirement Policy be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
Vote 4-0

J. Student Activities and Cancellation of School

Second reading of Student Activities/Cancellation of School Policy. A motion was made that the Student Activities and Cancellation of School Policy be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 4-0

K. Withdrawal From School

Second reading of the Withdrawal From School Policy. A motion was made that the Withdrawal From School Policy be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 4-0
L. **Donation**

A motion was made to accept the donation of $100 to the Southeast Fountain Elementary Library from Psi Iota Xi be accepted.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Lee Williams  
Vote 4-0

M. **Maternity Leave/Resignation**

A motion was made that the maternity leave/resignation of Alisa Stewart-Merryman effective November 18, 2002 be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Jeff Fishero  
Vote 4-0

N. **Leave of Absence**

A motion was made that the leave of absence from Lisa Jones for the first 9 weeks of the second semester be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Jeff Fishero  
Vote 4-0

O. **Field Trip**

A motion was made that the field trip for Mrs. McLean’s Physics/Chemistry II/Calculus classes to attend Math and Science Day at King’s Island on May 16, 2003 be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 4-0

**2002-03--040**  
**STATEMENTS FROM THE SUPERINTENDENT**

Congratulations to Ben Froedge for being named to the Second All Conference Team for tennis.

**2002-03--041**  
**DISCUSSION ITEMS**

A. **Waste Water Treatment Plant**

Dr. Gilbert presented a proposal from Hannun, Wagle and Cline Engineering to conduct a feasibility study to renovate the Waste Water Treatment Plant. This study would cost the corporation $3,000. The Board will consider the proposal.
B. **Washing Machine**

Dr. Gilbert informed the Board of the need to replace one of the washing machines at the high school. These machines are used for the swimming and sports programs. The cost for a refurbished machine is $3,000. A new machine would cost $6,000.

C. **Report from NCA Committee**

Dr. Gilbert read the exit report from the NCA committee to the Board. The committee had many positive comments to make about our school, staff, administration, and climate.

D. **Parent-Teacher Conference**

Dr. Gilbert reported that the elementary had 93.5% of parents attend parent-teacher conferences. The high school conducted 943 conferences with Mr. Perry leading with 63 conferences.

E. **Bleachers**

Dr. Gilbert presented an inspection report from I Mark Sports and Entertainment Seating. They reported that the home bleachers would need repairs totaling $90,344 in order for the bleachers to meet current code. The inspector reported that the structure of the home bleachers was sound at this time. The inspector also reported that the visitor’s bleachers needed to be replaced at a cost of $57,000.

F. **2003 Budget Cuts**

Dr. Gilbert reported that the advertised budget was cut by the Division of Local Finance to meet maximum levy and tax rate. The general fund was cut $358,549. The preschool fund was cut $49,612.

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**STATEMENTS/CONCERNS FROM THE PUBLIC**

Mr. Halladay commented about the NCA visit. He said he heard a lot of praise from the committee on the atmosphere of teachers, students, and administration. He credited Mr. Adams and Mr. Shrader for creating the positive atmosphere. Mr. Halladay believes it is the best it has ever been.

Mrs. McGrady thanked the school board members for coming to the forum. She believed the public appreciated the information. She asked the board to keep open about the possibility of having a forum a couple times a year in a similar format.

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**STATEMENTS/CONCERNS OF THE BOARD**

Mrs. Furr thanked Mrs. McGrady for organizing the forum.

Mrs. Furr reported on a Reader’s Digest article on Title IX and the implications of an over zealous policy and the ramifications for closing programs.

Mr. Fishero was pleased to see 41 or 42 scholar athletes honored at the Fall Sports Banquet.
Mr. Fishero commented on a documentary on bullying that aired on television. Mr. Adams commented that without question bullying is a focus with administration and staff. He said the high school climate has improved because of the focus on kids that are disrupting the environment.

Mr. Fishero commented that the latest figures show the state short on revenue again.

Mr. Fishero asked about Doug’s Studio. Does he have a contract to do senior pictures? Mr. Adams stated that Doug’s Studio has a contract to provide senior pictures for the yearbook in order to standardize the format. Doug’s Studio takes the pictures free of charge for students choosing to take their senior pictures from another vendor.

Mr. Linn Allen thanked the people who supported and voted for him in the election. Mr. Robert Corey echoed this sentiment.

2002-03--044

**DOCUMENT SIGNING**

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

2002-03--045

**ADJOURNMENT**

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

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
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

December 12, 2002

VOL. 2002-2003      NO. 6

Mr. Robert Corey, President

Mr. Lee Williams, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Thelma Furr, Member

Mr. Linn Allen, Member
REGULAR MEETING OF THE BOARD - December 12, 2002 - 7:30 p.m.

2002-03--046

ADOPTION OF AGENDA

A motion was made that the agenda of the December 12, 2002 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0
**APPROVAL OF MINUTES**

A motion was made that the minutes of the November 14, 2002 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

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 4930 to 5044 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 Shannon Newnum be approved for the 9-week English position at Fountain Central High School during Lisa Jones’ leave of absence.

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

2. A motion was made that the resignation/retirement of Don and Pat Keller be approved as presented. Don and Pat have contributed 24 years of service as elementary custodians.

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

3. A motion was made that the maternity leave extension for the maximum of 120 days for Rachel Foxworthy be approved as presented.

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

4. A motion was made that the resignation from Heather Emery as Varsity, Jr. Varsity and Junior High Swim Coach be approved as presented effective December 9, 2002.

Motion by Mr. Linn Allen  
Seconded by Mr. Lee Williams  
Vote 5-0
C. **Bus Bids**

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

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

D. **Intra Fund Transfers**

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

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

E. **Capital Projects**

A motion was made that the board approve the reaffirmation of the Capital Projects Plan 2003, 2004, 2005 as advertised.

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

F. **Administration of Medication**

Second reading of the Administration of Medication Policy. A motion was made that the Administration of Medication Policy be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Exposure Control Policy**

Second reading of the Exposure Control Plan. A motion was made that the Exposure Control Plan be approved as presented.

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

**STATEMENTS FROM THE SUPERINTENDENT**

Dr. Gilbert thanked Lee Williams for his 8 years of service to Southeast Fountain School Corporation.

Be is resolved that the Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central Spell Bowl Team for advancing to the State Finals. They received 4th in the state for our class. Dr. Gilbert commended Erica Cooper, Heather Fellows, Ashley Fenters, Breanna Keeling, and Josh Meihls for spelling perfectly in the competition.
Be it resolved that Southeast Fountain Board of School Trustees appreciates and commends the Fountain Central Girls Volleyball Team and Fountain Central Football Team for All-Conference Honor Awards. All Conference Volleyball - Amber Barker and Anna Stayton. Honorable Mention - Tina Smith. All Conference Football Offense - Trevor Lawson and Darin Bowling. Defense - Cameron Coon and Cody Newlin. Honorable Mention - Caleb Morrett.

DISCUSSION ITEMS

A. Elementary Wall Divider

Dr. Gilbert reported that the divider in the elementary multi-purpose room is in disrepair. It takes four people to close and open it. During basketball season it must be opened and closed each evening. The cost to replace it is $35,000.

B. School Finance

Dr. Gilbert reported that our school corporation will receive an additional shortfall to the general fund. The school corporation already received a $64,000 shortfall. The December payment will be short $1.92 per student. The state is projecting an additional $55 per student shortfall in June.

C. GQE Results

Tonya Balch sent a report on the GQE results. Senior students - 4 students have not passed the E/la test. Three of those students qualify for special education. Five students have not passed the Math portion. Two of those students qualify for special education. Junior students - 11 students have not passed the E/la. Sixteen students have not passed the Math. Sophomores - 32 students did not pass E/la. Thirty-eight students did not pass the Math. Our percentage of passing is below the state average and below the neighboring corporations.

D. Professional Development

Mr. Adams reported on professional development plan for Fountain Central High School. He reported that the early release and monthly sessions have been very productive. The staff is working hard to improve student achievement by developing local assessments and targeting goals.

E. Donation

The Board approved the donation to Mr. Foster for the winter guard tarp from an anonymous donor.

F. Sign Board

The Board approved Mr. Foster’s request to raise funds and apply for grants for a new sign board for Fountain Central High School.
G. **Calendar**

Dr. Gilbert gave a copy of the new proposed calendar to the board. It is a joint calendar with the bi-county schools. The dates coincide with this year’s calendar. The Board will vote in the January meeting.

2002-03--051  
**STATEMENTS/CONCERNS FROM THE PUBLIC**

None.

2002-03--052  
**STATEMENTS/CONCERNS OF THE BOARD**

Thelma Furr commented that some corporations are offering all day kindergarten and parents are paying tuition. We currently do not have the classroom space available for this program.

Lee Williams thanked Southeast Fountain School Corporation for giving his girls a wonderful education. He thanked the board members for working together to the good of our students.

Jeff Fishero thanked Lee Williams for his contribution to our school system and acknowledged that Lee would always have a place in the minutes of Southeast Fountain’s history.

Jeff Fishero commended the music department for an excellent performance in the Winter Concert.

The Board wished to clarify that many parents and the PTO had raised concerns about only one person supervising the elementary playground. They thanked Mr. Reynolds for addressing the concern.

Butch Corey thanked Lee for serving with us for 8 years and wished him well.

Butch Corey asked about the progress of the energy project. Dr. Gilbert stated that Performance Services would be taking us on a walk through the first of next week.

Linn Allen and Thelma Furr thanked Lee for service to our corporation. It has been a great 8 years.

The Board commented that the new lighting is awesome in the pool area.
2002-03--053  DOCUMENT SIGNING

Minutes, claims, and resolutions were signed by the Board.

2002-03--054  ADJOURNMENT

At 8:23 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 9, 2003

VOL. 2002-2003  NO. 7

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mrs. Thelma, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 9, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Jeff Fishero, Member Present
Mrs. Thelma Furr, Member Present
Mr. Linn Allen, Member Present
Mr. Doug Davenport, Member Present
Dr. Debra Gilbert, Superintendent Present

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

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

GUESTS: Renee Howell Joe Cox
Chuck Whitlock Susie Bolser
Larry Dawson Rick Cornstuble
Archie Nine Daniel McGrady
Corey Smaltz Lee Douma
Harry Siamas Ashley Stevenson
Lori Siamas Melissa Coon
Steve Holt

REGULAR MEETING OF THE BOARD - January 9, 2003 - 7:30 p.m.

2002-03--055 OATH OF OFFICE

Trudie Dillon, Corporation Treasurer, administered the oath of office to Robert Corey, as he was sworn in as a member of the Board of School Trustees.
2002-03--056

ELECTION OF OFFICERS

1. A motion was made that Jeff Fishero be elected President of the Southeast Fountain Board of School Trustees.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2. A motion was made that Doug Davenport be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

3. A motion was made that Thelma Furr be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 4-0 (Thelma Furr abstained)

2002-03--057

ADOPTION OF AGENDA

A motion was made that the agenda of the January 9, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2002-03--058

APPROVAL OF MINUTES

A motion was made that the minutes of the December 12, 2002 regular meeting of the Board of School Trustees be approved as presented.

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

2002-03--059

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that the treasurer be granted permission to pay claims with the official claim list to follow at a later date. This claim approval will also include the end of December prepaid claims.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
B. **Treasurer Appointed**

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2003.

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

C. **Deputy Treasurer Appointed**

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2003.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

D. **School Attorney**

A motion was made that Harry Siamas of the firm Collier, Homann, and Siamas be retained as the school attorney.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

E. **Board of Finance**

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

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

F. **Non-Certified Salary Increases**

A motion was made that the non-certified salary and health insurance rates be approved as presented.

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

G. **Calendar**

A motion was made that the 2003-04 calendar be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mrs. Doug Davenport
Vote 5-0
H. **School Bus Bids**

A motion was made that the school bus bids be opened and tabled for tabulation.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

I. **Course Description Handbook**

A motion was made that changes to the course description handbook at Fountain Central Jr-Sr High School be approved as presented.

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

J. **Transportation Truck**

A motion was made that the superintendent be granted permission to purchase a 3/4 ton pick up truck from Warrick Motors for the Transportation Department.

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

K. **Certified Salary and Master Contract**

A motion was made that the Board approve a 2% pay increase on the salary schedule for certified employees and accept the Master Contract as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

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**STATEMENTS FROM THE SUPERINTENDENT**

**February Board Meeting** - The February school board meeting time has been changed to 3:30 p.m.

**State Revenue Forecast** - Dr. Gilbert reported that the legislators will flat line our state support. Southeast Fountain is currently at their maximum levy, therefore, cannot increase funding to the General Fund. Flat line funding would mean a decrease of funds available to the General Fund because of the automatic salary increase to teachers of 2-3% on the Salary Schedule, increase health and property insurance and energy costs. The only substantial way to decrease costs to the General Fund is by reducing staff.
Outside Doors - Dr. Gilbert shared an estimate of $151,107.88 to replace the remainder of the outside doors at Fountain Central Jr-Sr High School.

Christmas Luncheon - Dr. Gilbert thanked the Board for the delicious Christmas lunch for staff. She shared thank you notes from Martha Bell, Marsha Holt, Debbie DeAth, and Susanne Derf.

2002-03--061

DISCUSSION ITEMS

A. Hearing for Grievances

Mr. Rick Cornstuble, ISTA representative, presented two grievances to the Board regarding a violation of the Teaching Hours clause in the contract. They would like compensation at an hourly rate or comp time for Open House, the Ice Cream Social and for new teacher workshops. Dr. Gilbert presented gathered information and her disposition. The Board will render a written response to the Association.

B. Professional Development Report

Mr. Reynolds reported on Professional Development at Southeast Fountain Elementary. He stated that the staff was attending a workshop titled “The Writing Initiative.” This workshop is addressing the needs of teachers striving to achieve improvement goals in writing and reading comprehension. ISTEP and achievement tests will be used to assess progress. Mr. Reynolds thanked the committee of Marsha Holt, Martha Bell, Lee Ann Bane-Smith, and Debbie Biddle for coordinating the professional development plan.

C. Feasibility of Building Project

Dr. Gilbert reported on the work of the Facility Planning Committee. The committee gave recommendations to the Board prioritizing needs as high, medium, and low. Mr. Larry Dawson, Envoy Assoc., commented on the process and the excellent financial climate for a building project. The Board expressed interest in interviewing a team to investigate the scope and costs of a project to meet the needs of the corporation.

2002-03--062

STATEMENTS/CONCERNS FROM THE PUBLIC

Many community members expressed their support for a project to address the needs of the corporation. They encouraged the Board to pursue more information on the costs for such a project.

2002-03--063

STATEMENTS/CONCERNS OF THE BOARD

Linn Allen clarified that he was not against the 2% salary increase for non-certified employees and health insurance increase, but voted against the 5% increase for four supervisory employees.

Jeff Fishero commented on the legislators posturing on CNN as they speak about the budget.
Thelma Furr queried how NCLB can be implemented with more and more expectations placed on increased achievement and classroom teachers.

2002-03--064

**DOCUMENT SIGNING**

Minutes were signed by the Board.

2002-03--065

**ADJOURNMENT**

At 9:26 p.m. a motion was made to adjourn.

Motion by Mrs. Thelma Furr
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 14, 2003

VOL. 2002-2003  NO. 8

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mrs. Thelma, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting of the Board of Education on January 14, 2003 at the Administration Building 744 East U.S. Highway 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 4:00 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

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

GUESTS: Mr. Harry Siamas, Attorney Present

SPECIAL MEETING OF THE BOARD - January 14, 2003 - 4:00 p.m.

2002-03--066 ADOPTION OF AGENDA

A motion was made that the agenda of the January 14, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. **Bond Refinancing**

A motion was made that the bond for the Southeast Fountain Central School Building Corporation be refinanced.

Motion by  Mrs. Robert Corey  
Seconded by  Mr. Doug Davenport  
Vote  5-0

B. **Board of Directors**

A motion was made that a Board of Directors be appointed for the Southeast Fountain Central School Building Corporation.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr. Linn Allen  
Vote  5-0

C. **Firms Retained**

A motion was made that the following firms be retained to assist in bond refinancing: City Securities Corporation as underwriter; Therber, Brock and Kramer as financial advisors; Ice Miller, as bond counsel, and Mr. Harry Siamas as counsel to school corporation.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Robert Corey  
Vote  5-0

ADJOURNMENT

At 4:06 p.m. a motion was made to adjourn.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Linn Allen  
Vote  5-0
Minutes of the Regular Meeting
of the Board of Education on
February 13, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana  47987

CALL TO ORDER: Meeting called to order by Board President, 
Mr. Jeff Fishero, at 3:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Gail Langford, Fountain County Neighbor Present
Jane Bowers, Review Republican Present

GUESTS: Corey Smaltz
Archie Nine
Marsha Holt
Martha Bell
Lori McGrady
Dawn Ritter
Brian Walker

REGULAR MEETING OF THE BOARD - February 13, 2003 - 3:30 p.m.

2002-03--069 ADOPTION OF AGENDA

A motion was made that the agenda of the February 13, 2003
regular meeting of the Board of School Trustees be approved as
presented.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0
2002-03--070

APPROVAL OF MINUTES

A motion was made that the minutes of the January 9, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

A motion was made that the minutes of the January 14, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

2002-03--071

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5192 to 5301 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Heather Emery be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2. A motion was made that the resignation of Rachel Foxworthy as Title I Aide at the elementary school be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that an indefinite leave of absence for Michele Fishero be approved as presented.

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

4. A motion was made that Cindy Ponder be employed as substitute teacher for the kindergarten class.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0
C. **Bus Bid**

A motion was made that the school activity bus bid from Speedway International Trucks for $32,358 be accepted

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

D. **Architectural Team**

A motion was made to hire Envoy as contract manager and Gibralter Design as architect/engineering firm at no cost to the corporation until after the 1028 hearing.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

E. **Financial Consultants**

A motion was made that the firm of City Securities be hired as Financial Advisors at no cost to the corporation until the 1028 hearing.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

F. **Grievance**

1. The Board made a motion to deny Grievance 1 as presented.

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

2. The Board made a motion to deny Grievance 2 as presented.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

G. **Internet Policy**

First reading of the revised Internet Use Policy.

H. **Character Education**

A motion was made to approve a resolution to embrace the Fountain County Values Initiative.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0
I. Transfer of Funds

A motion was made that the treasurer be granted permission to transfer $62,058 from the Transportation Fund to the General Fund to make up for the state shortfall.

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

J. 4-H Donation

A motion was made to eliminate the 4-H donation and use those funds for Mr. Albertson’s stipend for the SAE program.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

2002-03--072

STATEMENTS FROM THE SUPERINTENDENT

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Breanna Keeling as the 2002-03 Hugh O’Brian winner. Breanna will attend a leadership conference representing Fountain Central High School this summer.

Southeast Fountain School Corporation received the State of Indiana Award of Vocational Excellence for their Partnership with St. Vincent’s Williamsport Hospital. Attica, Covington, MSD Warren and Southeast Fountain School Corporations received the award for the Health Careers vocational program.

2002-03--073

DISCUSSION ITEMS

A. Circle the State

Davina Dotson and a group of 16 students are participating in Circle the State this weekend at Crawfordsville High School. The group will sing 7 songs in conjunction with hundreds of other students from area schools. This is a very awe-inspiring event. The Board thanks Davina for her efforts in leading our students in this activity. The students participating in this project are Rachel Butler, Kalli Lane, Michelle Deplany, Mackenzie Foster, Brandi Rodgers, Jamie Stockdale, Andrea Cooper, Lacey Harvey, Bryce Hollis, Alexis Leak, Kyle Lowe, Celeste Martin, Julie McGrady, Leslie Oaks, Brett Nickle, and Kaity Hudson.

B. Reading and Writing Initiative

Lee Ann Bane-Smith, Martha Bell, and Marsha Holt wowed the audience with their report on the multitude of activities initiated at the elementary to reach their goals and increase student achievement. They thanked the entire staff for their efforts to support activities to encourage students to read, write, have good attendance and increase student learning. The Board wishes to thank the committee and staff for their dedication in helping our students improve.
2002-03--074  STATEMENTS FROM THE PUBLIC

Dr. Gilbert read a letter from Nancy Ireland commenting on the difficulties her son has experienced and encouraging the board to support the walls project. She believes walls would greatly enhance the ability for some students to learn.

Mr. Walker asked about the $200,000 allocated in the budget for walls. Dr. Gilbert explained the funds were established for future projects with walls being one proposal for a future project.

2002-03--075  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero challenged the Board members to look into hiring someone to write grants to supplement our corporation funds. Lori McGrady commented that Becky Goings writes grants for another corporation.

Thelma Furr reported that the state wants to borrow money from PERF and TRF. She commended the prior administration for saving funds and the current administration for putting the funds aside in the teacher retirement fund to protect the funds for our teachers when they retire.

2002-03--076  ADJOURNMENT

At 4:23 p.m. a motion was made to adjourn.

Motion by     Mr. Robert Corey
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

March 11, 2003

VOL. 2002-2003 NO. 10

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mrs. Thelma Furr, Secretary

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Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting  
of the Board of Education on  
March 11, 2003 at the  
Administration Building  
744 East U.S. Highway 136  
Veedersburg, Indiana  47987

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

ROLL:  
Mr. Jeff Fishero, President  Present  
Mr. Doug Davenport, Vice President  Present  
Mrs. Thelma Furr, Secretary  Present  
Mr. Linn Allen, Member  Present  
Mr. Robert Corey, Member  Present  
Dr. Debra Gilbert, Superintendent  Present

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

NEWS MEDIA:  
Bill Dotson, Commercial News  Present  
Joanne Hammer, Journal Review  Present  
Gail Langford, Fountain County Neighbor  Absent  
Jane Bowers, Review Republican  Absent

GUESTS:  
Dan Foster  
Mike McCann  
Harry Siamas  
Dee Bentley  
Ginger Smith

REGULAR MEETING OF THE BOARD - March 11, 2003 - 7:30 p.m.

2002-03--077  ADOPTION OF AGENDA

A motion was made that the agenda of the March 11, 2003  
regular meeting of the Board of School Trustees be approved as  
presented.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr. Doug Davenport  
Vote  5-0
**APPROVAL OF MINUTES**

A motion was made that the minutes of the February 13, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 5302 to 5414 be approved for payment.

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

**B. Bus Bid**

A motion was made that a bid $1,737 for air conditioning in the new activity bus be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

**C. Internet Use Policy**

Second reading of the revised Internet Use Policy. A motion was made that the revised Internet Use Policy be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

**D. Random Drug Testing Policy**

First reading of the revised Random Drug Testing Policy.

**E. Third Amendment to Lease**

A motion was made that the Third Amendment to Lease between Southeast Fountain School Corporation and the Southeast Fountain Central School Building Corporation be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 5-0
F. **Continuing Disclosure Undertaking**

A motion was made that the Continuing Disclosure Undertaking be approved as presented.

- **Motion by** Mr. Doug Davenport
- **Seconded by** Mrs. Thelma Furr
- **Vote** 5-0

G. **First Mortgage Refunding Bonds, Series 2003**

A motion was made that the First Mortgage Refunding Bonds, Series 2003 in the aggregate principal amount of approximately $4,275,000 be approved as presented.

- **Motion by** Mr. Doug Davenport
- **Seconded by** Mr. Robert Corey
- **Vote** 5-0

H. **Special Minutes**

A motion was made that the special minutes relating to the First Mortgage Refunding Bonds be approved as presented.

- **Motion by** Mr. Linn Allen
- **Seconded by** Mrs. Thelma Furr
- **Vote** 5-0

**STATMENTS FROM THE SUPERINTENDENT**

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Cody Newlin for placing 1st in Sectional Wrestling Competition, 1st in Regional Wrestling Competition, 4th in Semi-State Wrestling Competition and representing Fountain Central in State Wrestling Competition.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Trevor Jeffries for placing 4th in Sectional Wrestling Competition and representing Fountain Central in Regional Wrestling Competition.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Michael Drollinger for placing 4th in Sectional Wrestling Competition and representing Fountain Central in Regional Competition.

Be it resolved that the Southeast Fountain Board of School Trustees appreciates and commends Ashley Pyle for placing 4th in Sectional Diving Competition and representing Fountain Central in Regional Diving Competition.

The Southeast Fountain Board of School Trustees approved the Mercury Reduction and Recycling Program Pledge for Southeast Fountain School Corporation. Cheryl McLean reported that as a part of the IDEM “clean
sweeps” program, most of the mercury had already been removed. Expensive equipment, such as blood pressure equipment was not on the required list for removal. Mercury spill kits were purchased and placed with the blood pressure equipment.

The Superintendent reported that the existing corporation bonds were refinanced at a rate of 3% yielding a savings of $356,292 to the corporation.

Dr. Gilbert read a thank you note from Dan Foster thanking Missy Dickson, Raymond Knutti, Phyllis Phelps, and Gary Pyle for the great job they did helping with the Winter Guard competition. These individuals went far above what was expected because they care and take pride in their work.

2002-03--081

DISCUSSION ITEMS

A. 6th Grade Field Trip

A motion was made to accept the request for a 6th Grade Field Trip to Chicago on May 1, 2003.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

B. Author to Visit Elementary

Marsha Holt invited the Board to attend a presentation by author, Dr. David Greenburg on March 31, 2003 at the elementary school.

C. Relay for Life

An announcement was made that teams are being formed for the Relay for Life on June 20th if anyone is interested in participating.

D. Air Quality

Mike McCann from Performance Services reported on the Air Quality in our classrooms. They are continuing to monitor to make sure that each classroom has CO2 levels under 1000.

E. ISTEP Results

Dr. Gilbert presented a summary of the ISTEP results. The 3rd, 6th, and 8th grade scores were all well above the state average. She explained that this was the baseline year and that the state will expect our test scores to improve each year. The staff is currently participating in staff development and collaboration to share ideas to improve achievement.
 STATESMENTS FROM THE PUBLIC

Ginger Smith brought a packet to the Board that was available to the public at Ron’s Place in Hillsboro. The packet included a list the Facilities Committee presented to the Board prioritizing facility needs and the ISTEP information from the Internet. The Board explained that currently architects and engineers were looking at items on the list as well as others to determine needs of the corporation in regards to health and safety of students, protection of assets (repair and maintenance) and educational needs. The team will present the public with information and costs at five Public Forums in April seeking input for the Board.

 STATESMENTS/CONCERNS OF THE BOARD

The Board commented that the staff did an excellent job preparing the facility for Brad Fishero’s funeral. Jeff Fishero commented that the Board, superintendent, administrators, and staff have bent over backwards for their family. “I am in debt to all of you. The crowd was a great tribute to Brad.”

Doug Davenport reported that our elementary students placed 2nd in the Math Bowl out of 10-12 schools participating. Congratulations!!

Jeff Fishero asked if we could set up a meeting with an engineer to examine the inside and outside bleachers.

 DOCUMENT SIGNING

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

 ADJOURNMENT

At 8:53 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
Minutes of the Regular Meeting
of the Board of Education on
April 10, 2003 at the
Fountain Central Jr-Sr High School Cafeteria
750 East U.S. Highway 136
Veedersburg, Indiana 47987

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

ROLL: 
Mr. Jeff Fishero, President Present 
Mr. Doug Davenport, Vice President Present 
Mrs. Thelma Furr, Secretary Present 
Mr. Linn Allen, Member Present 
Mr. Robert Corey, Member Present 
Dr. Debra Gilbert, Superintendent Present 

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

NEWS MEDIA: 
Bill Dotson, Commercial News Present 
Joanne Hammer, Journal Review Present 
Becky Guerrero, Fountain County Neighbor Present 
Jane Bowers, Review Republican Present 

GUESTS: 
Danise and Dave Smith, Diane Davenport, Chuck Walls, Harold Ballah, 
Rob DePugh, Josh DePugh, Teresa DePugh, Myrna Allen-Boggs, Lloyd 
Martin, Mary Ann Koonce, Phillip Koonce, Bob Quirk, Archie Nine, Bob 
McKinney, Linda McKinney, Karen Nine, Jahn Songer, Robert Peevler, 
Dave and Linda Jeffers, Sally McGuire, Melissa Coon, Matt Goings, 
Rosalie Pollock, Joe Cox, Lori McGrady, Dan Foster, Jim Robinson, Patti 
Burton, Richard Burton, Roger and Sue McCann, Steve and Marsha Holt, 
Melissa Duncan, Susie Bolser, Scott Kerestes, Jay and Lisa Allen, Jim 
Cyr, Renee Howell, Alan McDonald, Alisa-Stewart Merryman, Staci 
Payton, Renee McGrady, Cindy Alward, Tori Current, Jamie Robinson, 
Walter Russell, Sunshine Fritzen, Teresa Butler and Gordon Stonecipher.

REGULAR MEETING OF THE BOARD - April 10, 2003 - 7:30 p.m.

2002-03--086

ADOPTION OF AGENDA

A motion was made that the agenda of the April 10, 2003 
regular meeting of the Board of School Trustees be approved as 
presented.

Motion by Mrs. Thelma Furr 
Seconded by Mr. Doug Davenport 
Vote 5-0
APPROVAL OF MINUTES

A motion was made that the minutes of the March 11, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5415 to 5546 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Lisa Jones be accepted as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

2. A motion was made that Scott Abbott’s non-permanent teaching contract be non-renewed by 1/2 (3 hours and 37 minutes or 3 1/2 periods) for the 2003-04 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

C. FC Handbook

A motion was made that the changes to the Fountain Central Student Handbook for the 2003-04 school year be approved as presented.

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

D. Field Trip

1. A motion was made that the Art Club be given permission to go to Kings Island on Saturday, May 10, 2003. The trip is in appreciation for the mural and other art work completed for FC rooms and halls.

Motion by Mr. Robert Corey
Seconded by Mrs. Thelma Furr
Vote 5-0
2. A motion was made that the Spanish II class be given permission to go to Chicago to “The Little Village” on May 7, 2003.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

E. Random Drug Testing Policy

Second reading of the revised Random Drug Testing Policy. A motion was made that the Random Drug Testing Policy be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2002-03--089

STATEMENTS FROM THE SUPERINTENDENT

(See attached board summary.)

2002-03--090

DISCUSSION ITEMS

(See attached board summary.)

2002-03--091

STATEMENTS/CONCERNS OF THE BOARD

(See attached board summary.)

2002-03--092

DOCUMENT SIGNING

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

2002-03--093

ADJOURNMENT

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

Motion by Mr. Robert Corey
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 22, 2003

VOL. 2002-2003       NO. 12

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the Special Meeting
of the Board of Education on
April 22, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana  47987

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

ROLL:  Mr.  Jeff Fishero, President  Present
Mr.  Doug Davenport, Vice President  Present
Mrs. Thelma Furr, Secretary  Present
Mr.  Linn Allen, Member  Present
Mr.  Robert Corey, Member  Present (late)
Dr.  Debra Gilbert, Superintendent  Present

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

NEWS MEDIA:  Bill Dotson, Commercial News  Absent
Joanne Hammer, Journal Review  Absent
Becky Guerrero, Fountain County Neighbor  Absent
Jane Bowers, Review Republican  Present

GUESTS:  Sunshine Fritzen
Dave Blanton
Bill Cotterman
Robert Peevler
Jim Robinson
Archie Nine
Jahn Songer

SPECIAL MEETING OF THE BOARD -  April 22, 2003 - 7:30 p.m.

2002-03--095  ADOPTION OF AGENDA

A motion was made that the agenda of the April 22, 2003
special meeting of the Board of School Trustees be approved as
presented.

Motion by  Mrs. Thelma Furr
Seconded by  Mr.  Doug Davenport
Vote  4-0
DISCUSSION ITEMS

Building Project

A motion was made that the Southeast Fountain School Corporation will do a building project. Scope of project yet to be determined. (See attached board summary.)

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

STATEMENTS/CONCERNS OF THE BOARD

(See attached board summary.)

ADJOURNMENT

At 9:42 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
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
BOARD SUMMARY
APRIL 22, 2003

1. The Board approved the agenda of April 22, 2003 of the special meeting of the Board of School Trustees.

Statements from the Public
2. Jim Robinson. I know it is a difficult decision. The Board needs to step up to the plate and make a decision. There are pros and cons on everything. This is an education facility. Everything that is worthwhile, a good education system, is worth the money. Need to do walls right now. Take time to study waste-water treatment options. Plan for kindergarten areas. We need an adequate physical education gymnasium. You are the experts here at our school. The average public does not know the needs and cannot be expected to make the decision. I have been a teacher. We have to take all of the kids, interest into consideration. All kids have the right to learn. We need to educate everyone.
3. Archie Nine. The surface of the elementary walls should have a self seal surface to put up student work and use for learning centers.
4. Rusty Peevler. How much money do we need to spend? If we need 13 million to do the job — that is your starting point. Many of these items are maintenance. If Buck needs more people to do the work — give him more people to do the job. The waste-water treatment plant is first. Building a new building isn't the answer. Prepare for all day kindergarten = be ready. The kids have told you they want walls. It is up to you to find the money. Walls is rated number one.
5. Sunshine Fritzer. I put together a packet of the surveys collected from elementary parents. The top 2 priorities are walls and the waste-water treatment plant. I am for the walls. My son in kindergarten already has trouble focusing. He cannot complete all of the worksheets. He is bright but I think he will have even more difficulty in the open concept setting. We need more hands on learning.
6. Jahn Songer. I agree the waste-water treatment plant is the top priority. The school has gotten along for 30 years without walls. Why is the board now ready to listen to parents, students, and community. I wish my sons would have had the privilege in having walls. Our kids survived. We are not getting the views of all of the taxpayers. Some things could have been repaired in the last 20 years. They should have been taken care of on a year to year basis. I would like to see walls, but not as the top priority.

Discussion from Board
7. Thelma Furr. Thelma checked with Hillsboro. They cannot carry the waste-water load. Looking at the letters I have received to get an idea what people are thinking. The top two items are walls and the waste-water treatment plant. The lowest items are the administration building, auditorium, and automatic flush toilets. Some suggested we build a middle school. Basic safety items were a priority.
8. Butch Corey. Butch attended the Veedersburg Town Council meeting. Veedersburg is very receptive to hooking on to their system. They are receiving a
grant to study the system. They can use this grant to find out if we can hook up and the cost. They would also we able to provide water. We should keep our wells for the pool and watering the football field, etc. I agree with Thelma. Safety issues and walls are the first priorities. Local contractors hope they can bid on the wall project. They believe they can do the project for less.

9. Dave Blanton. The project would be submitted to the Board of Health. They must approve the project. They encourage people to tie on to the city system wherever possible.

10. Linn Allen. The priorities from the surveys are the health and safety issues and the waste-water treatment plant. The county average for reassessment can't go higher than 5% however individual home owners could have their taxes raise more than 5%. The county council chose not to do away with inventory tax because of reassessment and the tax impact. I have education as a first priority. My kids were at both ends of the gamut. My LD child did not have enough time with the LD teacher. Walls would not have helped. We kept on and he is very successful now. I know having a child with problems can be pure hell. They don't have enough teachers and that is the fund we cannot raise any more money. I am a fiscal conservative. Walls weren't my main issue. The waste-water treatment plant in my main priority. It is a very big decision. I think we should spend 1.3 million for the waste water treatment plant, health and safety items and the ADA compliant items. I am not opposed to walls, but we already owe 7 million dollars.

11. Doug Davenport — Looking at the surveys, We should include the waste water treatment plant, make repairs, take care of bricks, football bleachers, aggregate stone facings, paint elementary roof. Walls are a high priority and I want to see us go forward with that. We need one ADA restroom. We need to do the emergency lighting, telephone system, and clocks as we renovate the walls. To come up with a number — we are going to have to do these items now or later. Today the interest rates are very low. The bid rate is very inviting at this time. I am not interested in the tax rate going up, but I would rather be on the front end of raising taxes. We cannot worry about the other city or county projects. No one wants to raise taxes, however land owners in my area said to look at what you need to do and do it. The high achieving students may leave our area for jobs. We need to take care of the middle student who will stay in our county to work and live.

12. Jeff Fishero. I looked at all of the letters and surveys. The waste-water treatment plant and safety issues are important. I took out items we can use our refinance money to pay for. With the bond we should do the waste water treatment plant, 2 ADA restrooms, electrical service to elem., replace doors, seal bricks, repair soffits and roof at hs, wire for technology, telephone system and walls. I think we should spend 2,630,000 on these items.

13. The Board voted to address the following items with the bond refinancing funds: Football bleachers — repair home, replace visitors, fix roof at high school, paint roof facing at elem., replace remaining doors at hs, replace sliding door in multipurpose room at elem., repair crack in west parking lot. Thelma made a motion and Butch seconded. Vote 5-0

14. Doug made a motion to do a building project. Thelma seconded. Vote 5-0
15. The Board voted on items to include in the scope and pricing of the potential project. The project scope will be finalized after final costs are received from Envoy and Gibraltar at a future meeting. The waste-water treatment figures will be finalized after receiving information from Veedersburg.

16. Items to be included in cost estimate for project:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>MOTION</th>
<th>2nd</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste water treatment</td>
<td>Linn</td>
<td>Doug</td>
<td>5-0</td>
</tr>
<tr>
<td>Walls</td>
<td>Thelma</td>
<td>Doug</td>
<td>4-1  (Linn)</td>
</tr>
<tr>
<td>2 ADA restrooms</td>
<td>Butch</td>
<td>Linn</td>
<td>5-0</td>
</tr>
<tr>
<td>Ext. Fire Doors SEF</td>
<td>Doug</td>
<td>Thelma</td>
<td>5-0</td>
</tr>
<tr>
<td>Electrical System SEF</td>
<td>Butch</td>
<td>Doug</td>
<td>5-0</td>
</tr>
<tr>
<td>Technology Wiring SEF</td>
<td>Doug</td>
<td>Thelma</td>
<td>5-0</td>
</tr>
<tr>
<td>Fire Alarm SEF+*</td>
<td>Thelma</td>
<td>Butch</td>
<td>5-0</td>
</tr>
<tr>
<td>Diffusers</td>
<td>Thelma</td>
<td>Doug</td>
<td>4-1  (Linn)</td>
</tr>
<tr>
<td>Repair Brick/limestone</td>
<td>Doug</td>
<td>Linn</td>
<td>5-0</td>
</tr>
<tr>
<td>Telephone System</td>
<td>Doug</td>
<td>Butch</td>
<td>4-1  (Linn)</td>
</tr>
<tr>
<td>Water Fountain SEF</td>
<td>Doug</td>
<td>Thelma</td>
<td>3-2  (Butch, Linn)</td>
</tr>
<tr>
<td>3 Kindergarten Rooms</td>
<td>Thelma</td>
<td>Butch</td>
<td>3-2  (Jeff, Linn)</td>
</tr>
<tr>
<td>Gymnasium</td>
<td>Thelma</td>
<td>Doug</td>
<td>2-3  (Linn, Butch, Jeff)</td>
</tr>
</tbody>
</table>

*Exit Lighting

17. Dave Blanton, Gibraltar, said they would have the figures for all items except for the waste water treatment plant by the May 8th meeting.

18. Jeff Fishero thanked the public for coming to the Board meeting

19. Motion to adjourn 9:42.

20. Executive session will be held immediately following to discuss the job performance of individual employees.
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 8, 2003
VOL. 2002-2003 NO. 13

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:
- Mr. Jeff Fishero, President: Present
- Mr. Doug Davenport, Vice President: Present
- Mrs. Thelma Furr, Secretary: Present
- Mr. Linn Allen, Member: Present
- Mr. Robert Corey, Member: Present
- Dr. Debra Gilbert, Superintendent: Present

OFFICIAL GUESTS:
- Mr. Steve Reynolds, Principal: Absent
- Mrs. LeeAnn Bane-Smith, Assistant Principal: Absent
- Mr. Larry Adams, Principal: Absent
- Mr. Ralph Shrader, Assistant Principal: Absent
- Mr. Phillip H. Rash, Activities Director: Absent
- Mr. Dan Foster, Assistant A.D.: Present

NEWS MEDIA:
- Bill Dotson, Commercial News: Present
- Joanne Hammer, Journal Review: Present
- Becky Guerrero, Fountain County Neighbor: Present
- Jane Bowers, Review Republican: Present

GUESTS:
- Dave Blanton: Melissa Coon
- Bill Cotterman: Jan Songer
- Jim Robinson: Reid Bell
- Archie Nine: Austin Walker
- Sunshine Fritzien: Jay Allen
- Joe Cox: Dave Jeffers
- Rosalie Pollack: Linda Jeffers

REGULAR MEETING OF THE BOARD - May 8, 2003 - 7:30 p.m.

2002-03-099  ADOPTION OF AGENDA

A motion was made that the agenda of the May 8, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
2002-03--100

**APPROVAL OF MINUTES**

A motion was made that the minutes of the April 10, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the April 22, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

2003-03--101

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 5547 to 5669 be approved for payment.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

**B. Personnel**

1. A motion was made that the resignation of Reba Page be accepted as presented. Reba will continue to work part-time next school year.

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

2. A motion was made that Mathew Pavlovich be hired as the new Aquatics Director and Swim Coach for the 2003-04 school year.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

3. A motion was made that the resignation of Brett Holycross be accepted as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0
C. **Sliding Door at SEFE**

A motion was made that the quote from UBP, Inc. for $19,960 for replacing the sliding door in the multi-purpose room at the elementary school be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

D. **Painting**

A motion was made that the quote from Dan Allen for $4,000 to paint the gym roof at the elementary school be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

E. **Gas Bid**

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

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

F. **Elementary Handbook**

A motion was made that the revisions to the elementary handbook be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 5-0

G. **Textbook Adoption**

A motion was made that the textbook adoption for Social Studies at Southeast Fountain Elementary School and Fountain Central Jr-Sr High School be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Doors at FC**

A motion was made that the quote from Suburban Glass in the amount of $65,000 for door replacement at FC be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0
I. **Indoor Bleachers**

A motion was made that the quote from Premier Seating, Inc. for $9,800 for five installed drive units and the quote of $26,646 for repair of bleachers in auxiliary gym, main gym and balcony be approved as presented.

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

J. **Outdoor Bleachers**

A motion was made that the superintendent be granted permission to advertise for bids to repair the home bleachers and replace the visitor bleachers at the football field.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0  

K. **Grievance**

Hearing of grievance from Wanda Pithoud, represented by Rick Cornstuble from the ISTA.

2002-03--102

**STATEMENTS FROM THE SUPERINTENDENT**

**Resolution of Appreciation**
Resolution of Appreciation and Commendation to Jeremy Franklin for placing 3rd in the State of Indiana Skills USA-VICA Contest in heating and air.

**Congratulations**
Congratulations to Cody Gooding, Dustin Harrison and Lauren Rash on being selected to the Indiana Basketball Coaches Association Academic All State Honorable Mention teams for boys and girls basketball.

**Spell Bowl Team**
Congratulations to the SEFE Spell Bowl team for placing 6th in their division. The team consisted of: Benjamin Cox, Jessica Crum, Katie Krout, Lauren Krout, Kendall Jeffries, Joel Jones, Kiersten Payton, Luke Throckmorton, Kaley Vaughn and their coaches Susie Bolser and Missy Duncan.

**Math Bowl Team**
Congratulations to the SEFE Math Bowl Team for placing 2nd in their division and 2nd overall. The team consisted of: Rachel Butler, Emma Campbell, Benjamin Cox, Jessica Crum, Cassie Czajka, Landon Davenport, Eric Hall, Kendall Jeffries, Phillip Koonce, Katie Krout, Lincoln McGrady, Bryce McTagertt, Kirsten Smith, Luke Throckmorton, Austin Walker, Adam Walters and their coaches Missy Duncan and Alice Meihls.

**Class Spelling Winners**
Congratulations to the following students for winning the Spelling Bee in
their class: Alan Corey, Nicholas Puglisi, Spencer Marxmiller, Kenzi Lindquist, Ashley Colbert, Heather Beisecker, Lauren Krout, Cameron Seymour, Ashlee Price, Ethan Myers, Clint Smith, Tyler Richter, Eric Hall, Rachel Butler and Andrea Wilson. The School Spelling Bee winner was Andrea Wilson and runner up was Ashley Colbert.

**Proclamation**
State of Indiana Proclamation National School Nurse Day on May 7th.

**FC Military Personnel**
Thank you to Sandy Kashmer and Sally Hardesty for initiating a program to support our troops overseas.

**Health Insurance Rates**
Health insurance rates for the May 1st renewal stayed the same for the single plan and raised $24.42 for the family plan per month. These small increases were due to the hard work of our health insurance committee and representatives to submit a bid which increased the out of pocket maximum and provided 80% payment for PPO and 60% payment for Non-PPO. These changes will keep our rates lower and still provide excellent coverage.

**Property and Casualty Rates**
Dr. Gilbert reported that the May 5th renewal for Property and Casualty Insurance rates increased 17.3%. This was after a 48% increase last year. Dr. Gilbert is looking for ways to decrease claims. Most of our high payouts have resulted from injury to students. We must provide constant supervision and emphasize safety. Currently we are being sued for $300,000 for an injury of an elementary student when the lid fell on the recycling bin when she was putting material in the trailer.

**Expulsions**
Dr. Gilbert reported on statistics provided by Mr. Shrader on the number of expulsions for the 2002-03 school year. Seven students were expelled this school year. Six were due to poor attendance.

**Electrical Problems**
Dr. Gilbert presented a report from Tipmont REMC. The report summarized the electrical problem at the elementary. Dr. Gilbert also reported that this problem would be corrected by the renovation project at the elementary if the board chooses to approve the plan.

**Elementary Presidential Awards Program**
Dr. Gilbert announced that the elementary Presidential Awards Program will be held at 2:00 p.m. on May 23rd.
**DISCUSSION ITEMS**

**Consideration of Facilities Project**

Dave Blanton from Gibraltar presented a design package for the Board’s consideration. Larry Dawson from Envoy presented the costs for the total package. A motion was made to approve the items and add $500,000 for the wastewater treatment plant. The total cost of the project would be $3,535,790.

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

**1028 Hearing**

A motion was made to authorize a 1028 hearing and preliminary determination hearing for June.

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

**STATEMENTS FROM THE PUBLIC**

Jan Songer stated her views on the high school policy which requires two passing grades out of three to pass the semester. She did not agree with the policy and wants the board to change it.

Dan Foster announced that the HS Social Studies team was participating in the state contest this weekend.

**STATEMENTS/CONCERNS OF THE BOARD**

Butch Corey congratulated the organizers of the Prom and Honors Program. He thought they were very successful and well done. Congratulations to the students and to the sponsors.

Jeff Fishero commended the Academic Bowl students at the elementary for their accomplishments. “That is why we are all here.” He also commented that the FFA Banquet was top notch.

Doug Davenport said he was very impressed with the Honors Banquet and the number of students involved. The FFA Banquet was also very good.

Thelma Furr stated that Magnus’ parents were very impressed by the school and what we have to offer students.

Jeff Fishero commented on letters he had received about the music program. Dr. Gilbert stated that the Jazz Band class could not be offered because only 3-4 students could fit it in their schedule for 7th period. Choir was still being considered.
Minutes, claims and extra duty contracts were signed by the Board.

At 9:31 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
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

June 16, 2003

VOL. 2002-2003  NO.  14

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mrs. Thelma Furr,  Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 16, 2003 at
Fountain Central Jr-Sr High School
750 East U.S. Highway 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Becky Guerrero, Fountain County Neighbor Present
Jane Bowers, Review Republican Present

GUESTS: Mary Beth Nine Sunshine Fritzen
Archie Nine Wallace Hooker
Melissa Coon Reid Bell
Diane Davenport Josh Foxworthy
Dan Halladay

REGULAR MEETING OF THE BOARD - June 16, 2003 - 7:30 p.m.

2002-03--108

ADOPTION OF AGENDA

A motion was made that the agenda of the June 16, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
2002-03--109  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the May 8, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

2003-03--110  

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 5670 to 5842 be approved for payment.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 5-0

**B. Personnel**

1. A motion was made that the retirement of Deborah McCarthy be approved as presented.

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

2. A motion was made that Krista Seifers be hired as an English teacher at Fountain Central Jr-Sr High School for the 2003-04 school year.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

3. A motion was made that Maribeth Holland be hired as a Science teacher at Fountain Central Jr-Sr High School for the 2003-04 school year.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

4. A motion was made that Alisa Stewart-Merryman be hired as a 6th grade teacher at Southeast Fountain Elementary School for the 2003-04 school year.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 5-0
5. A motion was made that Krista Witsman be hired as a 5th grade teacher at Southeast Fountain Elementary School for the 2003-04 school year.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

6. A motion was made that Jason Taggart be approved as the head swim coach for the summer swim program (FAST) for the 2003 season.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

C. Jump Start Summer Program

A motion was made that Amber Corey and Kari Bowers be employed to teach the Jump Start Summer Program for incoming Title I students.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

D. Student Information System

A motion was made that the Southeast Fountain School Corporation purchase School Works software program at a cost of $27,567.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

E. Transfer of Funds Ordinance

A motion was made that the treasurer be granted permission to transfer funds into the Remediation Fund equal to the amount of the State Remediation Grant for 2003.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

F. Resolution to Establish a Temporary Loan

An emergency exists within the general fund due to the lack of revenue generated from property taxes. A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund and the Post Retirement/Severance Fund and loaned to the General Fund. This loan shall be repaid by October 31, 2003.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 5-0
G. **Bank Depository**

A motion was made that Old National Bank be retained as the Bank Depository for the term of 2003-06.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

H. **Pest Control**

A motion was made that T2 Pest Control be employed to treat Fountain Central Jr-Sr High School for termites at a cost of $38,000.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

I. **Administrator's Salary**

A motion was made that the administrator’s salaries and one year contract extensions be approved as presented.

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

J. **Athletic Director/Girls Varsity Basketball Coach**

A motion was made Phil Rash be approved as Athletic Director and Girls Varsity Basketball Coach for the 2003-05 school years.

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

K. **Boys Varsity Basketball Coach**

A motion was made that Ralph Shrader be approved as Boys Varsity Basketball Coach for the 2003-05 school years.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

L. **Contract Extension**

A motion was made that Dan Foster’s contract be extended to eight periods for the 2003-04 school year. Mr. Foster has agreed to teach choir during 7th hour and use a period after school for preparation. Mr. Foster’s salary would be increased by 1/7.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 5-0
M. **Video Surveillance**

A motion was made that Southeast Fountain School Corporation use Safe Haven Grant funds to purchase a Security Camera System to upgrade our current system.

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

N. **Kingman Library Board**

A motion was made that the Kingman Library Board appointments be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

O. **Hot Lunch Agreement**

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

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

P. **Title I Application**

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

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

Q. **Elementary Book Fees**

A motion was made that the 2003-04 Elementary Book Fees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

R. **Door Replacement**

A motion was made that the quote from Suburban Glass for $67,290 to replace remaining doors at Fountain Central Jr-Sr High School be accepted as presented. This will complete the door project.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0
S. **Leave of Absence**

A motion was made that the leave of absence for Tonya Balch be accepted as presented. The leave would include two personal days and seven days of unpaid leave.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

2002-03--111

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**  
Congratulations to the High School Academic Superbowl Team for placing 3rd in the state this weekend. Team members are Stephen McGrady, Breanna Keeling, Stephen Byerly and coach BeAnn Younker.

**Congratulations**  
Congratulations to all the students participating in the Fine Arts Festival.

2002-03--112

**DISCUSSION ITEMS**

A. **Dropouts**

Dr. Gilbert reported that 10 students dropped out this school year. A report was given to the board on these students including information on attendance, academic progress, discipline, and reasons for dropping out. Mr. Shrader is making efforts to contact and meet with all parents of potential dropouts. He has also initiated a mentor program for these at risk students. We hope to reduce the number of dropouts from FCHS.

B. **Technology Report**

Dr. Gilbert read a letter from John Karrfalt, technology coordinator, expressing the need for support from the Board to dedicate funds to the continual upgrade of our technology systems. He is asking that $80,000 per year be budgeted for technology.

C. **AYP Results**

Dr. Gilbert reported that both Southeast Fountain Elementary and Fountain Central Jr-Sr High School made Adequate Yearly Progress on ISTEP scores as mandated by the Indiana Accountability System for Academic Progress.

D. **Teacher Commemoration**

Dr. Gilbert shared a plan presented by Joe Groover and the Education Foundation to honor deceased staff members by planting a group of trees with a plaque. The Board will take this under consideration.

E. **Emergency Management**

Dr. Gilbert shared a request from Barb Moffett from Emergency Management to name Southeast Fountain School Corporation as an alternative emergency site for media in case of a disaster.
F. **July Board Meeting**

The July Board meeting will be moved to Wednesday, July 16th at 9:00 a.m.

G. **FC Graduates**

Dr. Gilbert reported on Fountain Central Graduates plans for next year. Forty-four percent plan to attend a 4-year college; twenty-three percent plan to attend a 2-year college; eight percent plan to attend a business or technical school; four percent have joined the armed services; and fifteen percent plan to work.

2002-03--113

**STATEMENTS FROM THE PUBLIC**

None.

2002-03--114

**STATEMENTS/CONCERNS OF THE BOARD**

Thelma Furr thanked Fountain Central for making this year a wonderful one for her two exchange students. These were the first exchange students she has hosted to participate in graduation. This was very special for them.

Thelma also thanked the people who participated in the project to send packages to the military overseas. A special thank you to Sally Hardesty, Sandy Kashmer and BeAnn Younkers' government classes for organizing the project. Her son was a recipient of a package. He said it was so special because it was from his school and people he knew. He said he would like to shake the hand of every student who took the time to write a letter and hoped they would never experience war.

Jeff Fishero thanked the community for their generous gifts to our graduating seniors. The community gave over $96,000 in scholarships to our kids.

Jeff Fishero reminded the public about the Relay for Life this Friday and Saturday. It starts at 7:00 p.m. He encouraged people to come and to be with people and experience the beautiful ceremony. Cancer does not stop, it attacks the body all night long. That is why we are walking all night long. He thanked the Board, administrators, and teachers for being so supportive.
2002-03--115  DOCUMENT SIGNING
Minutes, claims and extra duty contracts were signed by the Board.

2002-03--116  ADJOURNMENT
At 8:21 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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

July 16, 2003

VOL. 2003-2004 NO. 1

___________________________________________
Mr. Jeff Fishero, President

___________________________________________
Mr. Doug Davenport, Vice President

___________________________________________
Mrs. Thelma Furr, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
July 16, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 9:00 a.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Absent
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Becky Guerrero, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS: Jay Allen
2003-04--001  ADOPTION OF AGMA

A motion was made that the agenda of the July 16, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--002  APPROVAL OF MINUTES

A motion was made that the minutes of the June 16, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote  4-0

2003-04--003  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 5843 to 5960 be approved for payment.

Motion by  Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote  4-0

B.  Special Board Meeting

A motion was made that the Board approve a special board meeting for July 29, 2003 at 9:00 a.m. to present the 2004 Budget.

Motion by  Mr. Robert Corey  
Seconded by Mr. Linn Allen  
Vote  4-0
C. **August Board Meeting**

A motion was made that the August Board meeting be moved to August 28, 2003 for the Budget Hearing.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 4-0

D. **August Bills**

A motion was made that the Board grant permission for the treasurer to pay the August bills before the Board meeting. Claim list and signature page will be available at the August 28th meeting.

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

E. **Gifted/Talented Grant**

A motion was made that the superintendent be permitted to apply for the State Gifted and Talented Grant for 2003-04 school year. The grant amount is $12,505.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 4-0

F. **Parking Lot**

A motion was made that the quote from Hesler Paving for Option A and patching be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 4-0

G. **Vocational Lab Fees**

A motion was made that the Board continue to pay the vocational lab fees for the 2003-04 school year. This practice will be reviewed for the 2004-05 school year.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 4-0
Congratulations
Congratulations to the Lady Mustang Tennis team for their third Sectional tennis title in a row. The team consists of Amber Barker, Lauren Rash, Liz Duncan, Ashley Pyle, Morgan McDonald, Megan Taylor, Katie Burton, Chloe Dark, Melissa DeSutter, and Emily Fishero. Coaches are Chris Webb and Dave Kight.

Jonna Salts Case
Dr. Gilbert reported the Jonna Salts civil lawsuit was settled out of court. Jonna will be required to pay an additional $8,975 to the high school extra-curricular fund and also reimburse the general fund for the auditing fee.

Vocational Classes
Dr. Gilbert reported that nine different vocational courses are offered to Fountain Central students. Fifty-nine students are signed up for vocational classes for the 2003-04 school year.

Drug Testing
Dr. Gilbert reported on the Random Drug testing conducted at Fountain Central High School during the 2002-03 school year. Forty-one students were tested. Twenty-one percent tested positive for drug use.

College Results
Dr. Gilbert reported on a study from the Lilly Foundation comparing grades received by Fountain Central graduates in college to other students state-wide. Fountain Central students scored at or above the state average in every subject category.

Relay for Life
Dr. Gilbert read a letter from the 2003 Relay for Life Committee thanking the Board for the use of the school facilities. They reported that over $50,000 was raised this year.

DISCUSSION ITEMS
None.
STATMENTS FROM THE PUBLIC

Jay Allen wanted the public to be aware that Reid Bell is carrying a petition of remonstrance against the building project approved by the Board. He wanted the Board to be aware that a large network of people support the project as approved by the Board and are willing to carry petitions to support the project.

STATMENTS/CONCERNS OF THE BOARD

Linn Allen expressed concern over what is happening in Marion County and the tax impact. Linn stated that as a taxpayer, he had the right to disagree with the project.

Doug Davenport expressed concern about a conflict of interest and the concept of a unified Board.

Linn Allen stated that he thought it was his right to disagree.

DOCUMENT SIGNING

Minutes, claims and G/T grant were signed by the Board.

ADJOURNMENT

At 9:45 a.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
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
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
July 29, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 9:00 a.m.

ROLL: 
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: 
Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Present
Anne Shrader, Fountain County Neighbor Present
Brooke Woody, Review Republican Present

GUESTS: 
Jay Allen Steve Holt
Lisa Allen Stephanie Campbell
Jim Robinson Sunshine Fritzen
Matt Hesler Kevin Sintson
Buck Allen
ADOPTION OF AGENDA

A motion was made that the agenda of the July 29, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the July 16, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. 2004 Budget

A motion was made that the superintendent be granted permission to advertise the 2004 Budget.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2004, 2005, 2006 Capital Projects Plan.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
C. **Bus Replacement**

A motion was made that the superintendent be granted permission to advertise the 2004 Bus Replacement Plan.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

D. **2004 Budget Resolution**

A motion was made that the 2004 Budget Resolution (Line 2) be approved as presented.

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

E. **High School Book Fees**

A motion was made that the high school book fees for 2003-04 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

F. **Parking Lot Repair**

A motion was made that the quote from Hesler Paving for $36,366 for repair and sealing the west parking lot be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

G. **Football Contract**

A motion was made that Dave Bolin's football contract be extended through 2005-06.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0
STATEMENTS FROM THE SUPERINTENDENT

Bleacher Bids
Dr. Gilbert opened bids for the outside bleacher project from two vendors, Southern Bleacher and Lee Company. The bids will be tabulated and then awarded at the August board meeting.

Grant
Dr. Gilbert reported that the school corporation received a grant from the Indiana Department of Commerce for $5,000 to be used to purchase products made from recycled materials such as trash cans and picnic benches.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Jim Robinson spoke as a member of the support group in favor of the building project. He wants to make sure that the public has proper information about the project and the tax impact. The public may call or contact the support group if they have questions.

Stephanie Campbell wanted the board to know that she supports the project voted on by the board. We will do whatever we can do to support the vote of the board.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero had some questions about the remonstrance process. Thelma Furr said we need to do what is right for the school and students. Taxes are not the bottom line. We have had wonderful graduates from Fountain Central High School. Our children need every benefit possible.

DOCUMENT SIGNING
Minutes and claims were signed by the board.
ADJOURNMENT

At 9:53 a.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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

August 22, 2003

VOL. 2003-2004       NO. 3

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mrs. Thelma Furr, Secretary

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Mr. Linn Allen, Member

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Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 8:00 a.m.

ROLL:
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA:
Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Present
Anne Shrader, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present
2003-04--019  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 22, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

2003-04--020  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 29, 2003 special meeting of the Board of School Trustees be approved as presented.

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

2003-04--021  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Stop the Project**

A motion was made to stop the project.

Motion by Mr. Linn Allen
Seconded by None

B. **Certificate of Petition**

A motion was made that the board accept the Certificate of Petition Requesting the Application of a Petition and Remonstrance Process from the auditor.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
C. **Permission to Advertise**

A motion was made that the superintendent be granted permission to advertise the Notice of Application of Petition of Remonstrance Process.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

2003-04--022 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2003-04--023 **DISCUSSION ITEMS**

None.

2003-04--024 **STATEMENTS FROM THE PUBLIC**

None.

2003-04--025 **STATEMENTS/CONCERNS OF THE BOARD**

None.

2003-04--026 **DOCUMENT SIGNING**

Minutes were signed by the board.

2003-04--027 **ADJOURNMENT**

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

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 5-0
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 28, 2003

VOL. 2003-2004  NO. 4

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mrs. Thelma Furr, Secretary

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Mr. Linn Allen, Member

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Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
August 28, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana  47987

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

ROLL: 
Mr.  Jeff Fishero, President                Present 
Mr.  Doug Davenport, Vice President   Present 
Mrs. Thelma Furr, Secretary     Present 
Mr.   Linn Allen, Member     Present 
Mr.   Robert Corey, Member     Present 
Dr.   Debra Gilbert, Superintendent    Present 

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

NEWS MEDIA:  Bill Dotson, Commercial News     Present 
Joanne Hammer, Journal Review     Present 
Anne Shrader, Fountain County Neighbor    Absent 
Brooke Woody, Review Republican     Absent 

GUESTS: Matt Goings      Jahn Songer 
Sunshine Fritzen       Steve Songer 
Melissa Coon            Steve Holt 
Mary Beth Boyd      Richard Burton 
Archie Nine             Tom Fisher 
Richard Carty    Melissa Johnson
REGULAR MEETING OF THE BOARD - August 28, 2003 - 7:30 p.m.

2003-04--028  ADOPTION OF AGENDA

A motion was made that the agenda of the August 28, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

2003-04--029  APPROVAL OF MINUTES

A motion was made that the minutes of the August 22, 2003 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

2003-04--030  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5961 to 6104 be approved for payment.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

B. Personnel

1. A motion was made that the retirement of Susanne Derf at the close of the 2003-04 school year be approved.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0
2. A motion was made that the resignation of Amy Steiner as the elementary Learning Disabilities teacher be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

3. A motion was made that the resignation of Chris Minick as an elementary instructional assistant be approved as presented.

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

4. A motion was made that Natalie Kelly be employed as the elementary Learning Disabilities teacher for the 2003-04 school year.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

5. A motion was made that Cindy Ratcliff be employed as an instructional assistant at the elementary school for the 2003-04 school year.

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

6. A motion was made that Mary Jane Sims be employed as the vocational instructional assistant at Fountain Central for the 2003-04 school year.

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

7. A motion was made that the salary of LeeAnn Bane-Smith for the 2003-04 school year be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0
8. A motion was made that the resignation of Scott Abbott be approved as presented.

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

C. Bleacher Bid

A motion was made that the bids to renovate the home football bleachers be tabled again.

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

D. 2004 Budget

A public hearing on the 2004 Budget was conducted. No comment from the public was made.


A public hearing on the 2004, 2005, 2006 Capital Projects Plan was conducted. No comment from the public was made.

F. 2004 Bus Replacement Plan

A public hearing on the 2004 Bus Replacement Plan was conducted. No comment from the public was made.

G. Gasoline Bids

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

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0
H. Fire Doors

A motion was made that the superintendent be granted permission to advertise for bids for new fire doors at Southeast Fountain Elementary School.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0

2003-04--031

STATEMENTS FROM THE SUPERINTENDENT

Noise
Dr. Gilbert presented articles to the Board from other corporations closing their open concept rooms due to the negative effect of noise on the students.

Congratulations
Dr. Gilbert congratulated all of the staff for a smooth opening to the 2003-04 school year. The buildings were clean and ready, the grounds were well maintained, and the classrooms were inviting and organized for instruction. The registration of students ran very efficiently. Thank you to all for making this great start to the school year.

Thank You
Dr. Gilbert read a thank you from Tonya Balch for approving her requested leave of absence.

Art Work
Dr. Gilbert made notice of the new artwork in the central office. She thanked the students for loaning the beautiful artwork to the central office for this school year. She noted the excellent quality of the selections.

2003-04--032

DISCUSSION ITEMS

None.

2003-04--033

STATEMENTS FROM THE PUBLIC

Richard Burton was concerned that the buildings were uncomfortable after school for extra-curricular activities, remediation and cleaning because the air was shut down. He also asked if Toby Barker was coaching again this school year.
Richard Carty stated that he was the elementary principal 7 or 8 years ago. After reading the list of project items, he remembered needing all of those items repaired or renovated when he was principal. He stated that those were definitely areas of need. Everything on the list is definitely needed. Mr. Carty stated that he walked through the building observing classrooms, students and teachers regularly. He believes that the open concept is not conducive to learning. He believes our teachers do a great job compensating, however, he has been an educator since 1969 and he wants the best for the kids in this community. They deserve the project and the money is one of best deals ever. He fears the construction costs and interest rates are up because of the remonstrance. He wholeheartedly supports the project.

Tom Fishero said that two of his children graduated from SEF. He wants the best for his youngest child still in school. The electrical system is a major concern at the elementary. Everything is right on with this project. One of his students fell through the cracks. Walls will help and if it just helps a small percentage it will be worth it.

Richard Carty shared that he thought many fell through the cracks over the years, many because of distractibility due to the open concept.

Jahn Songer shared her comments.

2003-04--034

**STATEMENTS/CONCERNS OF THE BOARD**

Thelma Furr stated that she toured the buildings again on Wednesday. She felt the teachers have done a great job despite the obstacles, but the project needs to occur to fix many problems. She noted that Mrs. Holt's library was a very pleasant and restful place for children.

Doug Davenport, Thelma Furr, and Jeff Fishero attended a Board leadership conference on Saturday. The keynote was president of Purdue. They really enjoyed the sessions. One session dealt with the press in a crisis situation.

Jeff Fishero was concerned about the softball fence. He requested a cost to replace the right field line and the entire fence. It was also suggested to consider taking down the fence altogether.

Jim Dodson wants to help us get costs for the wastewater treatment plant.
Butch Corey said the softball fence was put up because a previous coach did not want the elementary kids on the softball field. He advised the superintendent to speak to the administrators and the coaches.

Doug Davenport suggested that a student council representative attend the school board meetings and voice their concerns and suggestions as part of the regular agenda. A suggestion was also made for the Board to submit articles to the school newspaper.

2003-04--035

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the board.

2003-04--036

**ADJOURNMENT**

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

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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
EMERGENCY MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 2, 2003

VOL. 2003-2004           NO. 5

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mrs. Thelma Furr, Secretary

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Mr. Linn Allen, Member

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Mr. Robert Corey, Member
Minutes of the Emergency Meeting
of the Board of Education on
September 2, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 1:00 p.m.

ROLL:

Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Absent
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:

Mr. Steve Reynolds, Principal Absent
Mrs. LeeAnn Bane-Smith, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Ralph Shrader, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:

Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Present
Anne Shrader, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent
STATEMENTS FROM THE SUPERINTENDENT

Dr. Gilbert, superintendent, and Buck Allen, maintenance director, addressed the Board with concerns of the condition of floor boards on the home football bleachers and the condition of the central office. The central office had some major leaks over the weekend.

The board walked out to the football field to inspect the bleachers. A phone call was placed to Jerry Peevler, our property insurance agent, for his advice concerning safety of patrons.

DISCUSSION ITEMS

Central Office Roof

A motion was made that the superintendent request quotes to replace the central office roof with a gabled roof.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 4-0

Football Bleachers

A motion was made to accept the $97,600 bid from Lee Company, Inc. to renovate the home football bleachers. It was requested that renovation commence as soon as possible.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 3-1 (Linn Allen)

The board did elect to continue to use the home bleachers.

ADJOURNMENT

At 2:30 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 4-0
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 11, 2003

VOL. 2003-2004 NO. 6

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mrs. Thelma Furr, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
September 11, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Absent

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

NEWS MEDIA:
Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Absent
Anne Shrader, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent
ADDITIONAL RECOMMENDATIONS

A. **2004 Budget**

A motion was made that the 2004 Budget be adopted as presented.

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


A motion was made that the 2004, 2005, 2006 Capital Projects Plan be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

C. **2004 Bus Replacement Plan**

A motion was made that the 2004 Bus Replacement Plan be adopted as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

ADJOURNMENT

At 7:33 p.m. a motion was made to adjourn.

Motion by Mrs. Thelma Furr
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

September 15, 2003

VOL. 2003-2004  NO. 7

Mr. Jeff Fisher, President

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:  Mr. Jeff Fishero, President          Present
       Mr. Doug Davenport, Vice President     Present
       Mrs. Thelma Furr, Secretary           Present
       Mr. Linn Allen, Member                Present
       Mr. Robert Corey, Member              Present
       Dr. Debra Gilbert, Superintendent      Present

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

NEWS MEDIA:  Bill Dotson, Commercial News                   Absent
             Joanne Hammer, Journal Review                Present
             Anne Shrader, Fountain County Neighbor           Absent
             Brooke Woody, Review Republican                  Present

GUESTS:  Renee Howell
         Sunshine Fritzen
         Steve Holt
         Melissa Coon
REGULAR MEETING OF THE BOARD - September 15, 2003 - 7:30 p.m.

2003-04--042  ADOPTION OF AGENDA

A motion was made that the agenda of the September 15, 2003 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

2003-04--043  APPROVAL OF MINUTES

A motion was made that the minutes of the August 28, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by    Mr.  Linn Allen
Seconded by  Mr.  Doug Davenport
Vote         5-0

A motion was made that the minutes of the September 2, 2003 emergency meeting of the Board of School Trustees be approved as presented.

Motion by    Mr.  Robert Corey
Seconded by  Mr.  Doug Davenport
Vote         5-0

2003-04--044  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 6105 to 6250 be approved for payment.

Motion by    Mrs. Thelma Furr
Seconded by  Mr.  Linn Allen
Vote         5-0

B.  Substitute Teacher Pay

A motion was made that the substitute teacher pay for the 2003-04 school year remain at $50 per day.

Motion by    Mr.  Doug Davenport
Seconded by  Mr.  Robert Corey
Vote         5-0
C. **Conflict of Interest**

A motion was made that the "Conflict of Interest Statements" from Jeff and Michele Fishero, Larry and Susie Adams, and Doug and Diane Davenport be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

D. **Elementary Fire Doors**

A motion was made that the quotes for replacement of the elementary fire doors from Suburban Glass for $30,850 be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

E. **Central Office Roof**

A motion was made that the quotes for a new central office roof be tabled for further investigation.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

F. **Komputrol**

A motion was made that the quote from Komputrol for $6,900 to upgrade the financial system be approved as presented.

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

G. **Access to Student Names Board Policy**

First reading of the revised Board policy on Access to Students Names.
H. **Records and Information Board Policy**

First reading of the revised Board policy on Records and Information.

2003-04--045

**STATEMENTS FROM THE SUPERINTENDENT**

**Indiana Insurance**
Dr. Gilbert presented recommendations from the Indiana Insurance Safety inspection. Most items have been corrected. A few items will need to be planned for in next years’ Capital Projects Fund.

**Suspension Report**
Dr. Gilbert presented to the Board the yearly Suspension Report. She noted that more students received in school suspension last year than out of school suspension. She also noted that the high school had instituted Friday school as a deterrent to unacceptable behavior and as an additional step before out of school suspension.

**Letter of Appreciation**
Dr. Gilbert read a letter of appreciation from a new substitute bus driver to Rita Harrison and all the bus drivers for helping him successfully prepare for his exam.

**Elem Music Position**
Dr. Gilbert read a letter from Mr. Reynolds to the Board with a recommendation to fill the music position and solve the pool problem. Mr. Reynolds has been unable to fill the music position with a certified teacher. He is proposing adding library to the special rotation. This will allow the elementary to return to a more constant rotation and lessen the amount of students in the pool. The Board asked that Mr. Reynolds again advertise for the music position in the spring.

**Softball Fence**
Dr. Gilbert reported that the administrators at the high school felt we needed a softball fence around the softball diamond. Replacement of the softball fence will need to be added to next years' Capital Projects Plan.

2003-04--046

**DISCUSSION ITEMS**

None.

2003-04--047

**STATEMENTS FROM THE PUBLIC**

None.
STATEMENTS/CONCERNS OF THE BOARD

Open House
Doug Davenport publicly thanked the teachers and administration for attending the Open House. He thought it was very helpful for parents. Each teacher explained their expectations and gave very valuable information. Mr. Adams said it was very well received and the attendance was up slightly from last year. Mr. Corey stated that Open House helped parents know when their child should be studying.

Surveillance Cameras
Jeff Fishero relayed a message from several students about concerns about the west parking lot. They would like to have surveillance cameras installed to protect their vehicles and prevent crime. Dr. Gilbert stated that the process has been started by using a School Safety Grant. She will check into the cost to complete the project.

Wastewater Treatment Plant
Jeff Fishero commented that Jim Dodson wants to examine the wastewater treatment plant and give his recommendations.

Student Parking Spaces
Dr. Gilbert shared a letter from Rhonda McDonald concerning selling parking spaces as a fundraiser and allowing students to decorate them. Concerns were stated about the recent resurfacing and interfering with the band markings. Mr. Adams will check into this further before making a decision.

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

ADJOURNMENT

At 8:29 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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 9, 2003

VOL. 2003-2004 NO. 8

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
October 9, 2003 at the
Administration Building
744 East U.S. Highway 136
Veedersburg, Indiana  47987

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

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Anne Shrader, Fountain County Neighbor Absent
Becky Guerrero, Review Republican Present

GUESTS: Jan Songer Melissa Coon
Steve Songer Rusty Krout
Vicki Warrick Jim Lee Hershberger
Jay Allen Rob Throckmorton
Anna Krout Reid Bell
Jim Robinson Sunshine Fritzen
Jim Dodson Renee McGrady
Stephanie Campbell

REGULAR MEETING OF THE BOARD - October 9, 2003 - 7:30 p.m.

2003-04--051  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 9, 2003 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--052  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 15, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Thelma Furr
Vote 5-0

A motion was made that the minutes of the September 11, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2003-04--053  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 6251 to 6414 be approved for payment.

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

A motion was made that Diana Zarn be hired as a full-time resource instructional assistant.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 5-0

C. **Gasoline Bid**

A motion was made that the gasoline bid from Westland Coop be approved as presented.

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

D. **Internet**

A motion was made that the three year service renewal from St. Bernard Software for $6,615.00 be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

E. **Access to Students' Names Board Policy**

Second reading of the revised board policy on Access to Students' Names. A motion was made that the policy be approved as presented.

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

F. **Records and Information Board Policy**

Second reading of the revised board policy on Records and Information. A motion was made that the policy be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0
STATEMENTS FROM THE SUPERINTENDENT

Resolution
Resolution of Appreciation and Commendation to Matthew Westbury for achieving the honor of Eagle Scout.

ADM
Dr. Gilbert reported on the ADM student count for 2003-04. The enrollment at Southeast Fountain School Corporation is up this year by 18 students. The count this year is 1300. The count for last year was 1282.

New Teacher Workshop
Dr. Gilbert reported that all of the new SEF teachers attended an Instructional Process workshop on Sept. 30th. She reported that she was very impressed with all of our new teachers.

Project Facts
Dr. Gilbert presented the facts of the building project for review. She also shared the project timeline with the Board. Construction would begin May of 2004 and end August 1 of 2005.

DISCUSSION ITEMS

Central Office Roof
Discussion of options to repair the Central Office roof continued. A motion was made to accept the bid for a rubber roof if a study proved feasible.

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

Every 15 Minutes
Dr. Gilbert introduced Sarah Wheeler. Mrs. Wheeler showed a power point presentation on the Every 15 Minutes program. A motion was made to allow this program to be held at Fountain Central this spring.

Motion by Mrs. Thelma Furr
Seconded by Mr. Doug Davenport
Vote 5-0
**Washington DC Trip**

Dr. Gilbert introduced Corey Smaltz. Mr. Smaltz presented a proposal to the Board. He is requesting permission to host a Washington D.C. trip for 8th grade students during spring break week. The entire cost would be the responsibility of the parents. Parents could also attend. A motion was made to approve the trip as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 5-0

**STATEMENTS FROM THE PUBLIC**

Jim Dodson shared his opinion of the wastewater treatment plant. He stated that we have five options. He thought the option to replace the plant or hook on to Veedersburg were the two best options. He said at this time we do not have a Land Application Permit and the Inspector is giving us an opportunity to correct the situation before we are turned in for the violation.

Jan Songer thanked Mr. Smaltz for revitalizing the Washington D.C. trip. She also asked all the Board members to resign because they did not have a B.S. or M.S. and are incompetent according to 22 of the teachers at Southeast Fountain Elementary.

Steve Songer wanted to know if the Board members were appealing their reassessments? He also asked about the bond financing.

Jay Allen stated that Mrs. Bolser's intent was to ask Reid to come into the building before making a decision on the needs.

Anna Krout asked Linn Allen about comments made that Dr. Gilbert was going to build a gym and administration building after this project.

Sunshine Fritzen stated we should focus on what is best for the children. What is the best learning environment for the children and not how it affects your own pocket book.

Reid Bell stated he was sorry that it was getting as bad as it was. I see people that are friends becoming enemies. He hopes that after this is over people will remain friends. Reid said that he made the decision to file the remonstrance himself.

Jan Songer stated she was for walls when her sons were in school and she is still for the walls.

Steve Songer stated he was for the walls and the sewer project.
Jim Robinson stated the letters to the editors were made by individuals. Responses to those letters should not be brought to the Board.

2003-04--057  STATEMENTS/CONCERNS OF THE BOARD

The Board responded to comments.

2003-04--058  DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2003-04--059  ADJOURNMENT

At 9:12 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

November 13, 2003

VOL. 2003-2004 NO. 9

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mrs. Thelma Furr, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:
- Mr. Jeff Fishero, President: Present
- Mr. Doug Davenport, Vice President: Present
- Mrs. Thelma Furr, Secretary: Present
- Mr. Linn Allen, Member: Present
- Mr. Robert Corey, Member: Present
- Dr. Debra Gilbert, Superintendent: Present

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

NEWS MEDIA:
- Bill Dotson, Commercial News: Absent
- Joanne Hammer, Journal Review: Present
- Anne Shrader, Fountain County Neighbor: Absent
- Becky Guerrero, Review Republican: Absent

GUESTS:
- Georgia Smith
- Reid Bell
- Lee Rice
- Missy Duncan
- Charlotte Tucker
- Dave Smith
- Ora Krout

- Jay Allen
- Melissa Coon
- Patti Smith
- Sunshine Fritzen
- Gary McGrady
- Becky Walls
- Jan Songer
2003-04--060  ADOPTION OF AGENDA

A motion was made that the agenda of the November 13, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2003-04--061 APPROVAL OF MINUTES

A motion was made that the minutes of the October 9, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

2003-04--062 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6415 to 6537 be approved for payment.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

B. Teachers' Retirement Fund Resolution

A motion was made that the resolution for employer participation in the pick-up of additional employee contributions be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0
C. **Public Employees' Retirement Fund Resolution**

A motion was made that the resolution for employer participation in the pick-up of additional employee contributions be approved as presented.

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

D. **Field Trip Request**

A motion was made that Cheryl McLean and Chris Webb be granted permission to take their Math and Science students to Math and Science Day at King's Island in Cincinnati, OH on Friday, May 14, 2004.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

E. **Bleachers**

A motion was made that one set of bleachers for the pool area, one set of bleachers for the tennis courts, and three sets of bleachers for the baseball field be purchased for a total of $13,812.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 2-3 (Failed)

A second motion was made that one set of bleachers for the pool area be purchased for a total of $5,900.

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

F. **Bus Bids**

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

Motion by Mr. Robert Corey  
Seconded by Mr. Linn Allen  
Vote 5-0
G. **Payroll Date Change**

A motion was made that the Friday, November 28, 2003 payroll date be changed to Wednesday, November 26, 2003. This change will allow paychecks to be distributed on Wednesday afternoon and save the corporation postage.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Central Office Roof**

A motion was made that the quote from Sanders Construction to replace the central office roof for $17,900 be approved as presented.

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

2003-04--063

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**  
Congratulations to Cole Kerestes, Alexis Leak, Julie McGrady, Bryan Smith, and Linley Smith for winning the Literary Pumpkin Contest at the elementary.

**Congratulations**  
Congratulations to senior flute player Stefanie Spurgeon and senior baritone sax player Brandy Crum for being selected to represent Fountain Central High School in the Indiana Bandmasters Association All District Honor Band to be held at Northview High School on November 15th and 16th. Also, congratulations to eighth grade flute players Lauren Macy and Hannah Pate for being selected to the IBA All Region Junior High Band to be held in Brownsburg on November 22nd and 23rd. This is a great honor for these four students and for Fountain Central. We are confident they will represent SEF well.

**Congratulations**  
Congratulations to Cole Jeffries who received All Conference honors at the WRC Cross Country meet.

**Congratulations**  
Congratulations to Dan Foster for being awarded the DisneyTeacher Award.
State Department Advisory Panel
Dr. Gilbert reported to the Board on the Comprehensive Education Reform Plan endorsed by the Indiana Round Table which supports full-day kindergarten.

2003-04--064 DISCUSSION ITEMS

None.

2003-04--065 STATEMENTS FROM THE PUBLIC
Georgia Smith discussed concerns about illegal drug use of students at Fountain Central.

Reid Bell said even though the project would probably go through, he would do the petition drive again. He expressed concern over quick claim deeds. He expressed concerns about people requesting copies of the petitions from the auditor's office. He said he knew the proponents would win, he just wanted to prove a point.

Dave Smith would like the Board to consider not providing health insurance to Board members. This is $23,000 that could be used for other needs.

Charlotte Tucker wanted to voice her opinion. She has five children and because she does not own property she had no say. She supported the project and wondered why people were fighting about paying for our schools. We all have to pay for children to go to school. They need a healthy environment and technology. She also was concerned about students being harassed on the bus.

Sunshine Fritzen thanked Jeff Fishero for attending the monthly PTO meeting. She would like to welcome all to the meeting on the 1st Thursday of each month at 7:30 p.m.

Jan Songer thanked the Board for getting new bleachers for the pool. She expressed concerns that the teachers would not treat children of blue petition carriers fairly. She did not know of any cases of this happening. She also requested a copy of Dr. Gilbert's 2001 contract.

2003-04--066 STATEMENTS/CONCERNS OF THE BOARD
Thelma Furr agreed that drugs are a problem. Some of the problems need to be handled at home. She recalled a meeting a few years ago when the Board was attempting to address this problem. The parents attending the meeting were against what the Board was proposing.
Butch Corey thanked the staff and students for a very good Veteran's Day Program.

Linn Allen stated that the remonstrance process was set up by legislators. Linn stated that he was disappointed that the Board, Dr. Gilbert and Jim Robinson would think that the auditor's office would do anything illegal.

Doug Davenport commented to Jan Songer that he believes we have a great group of teachers. They will professionally do their job. Doug stated that he would like to sit down with the Board and make a list of needs in order of importance. He would like to address the Technology Plan in this list.

Thelma Furr stated she was glad to get the announcements from the schools. She thanked the staff for helping families in need and for the service projects.

Jeff Fishero commented on the excellent Veteran's Day program. He wanted to thank Mr. Bolin, Mr. Rash, Mr. Shrader and Mr. Adams for retiring jersey #84. This was an honor for Brad and touched the family greatly. Jeff stated, "The Board is responsible for these kids. My teachers helped mold my life. This is the business we do - kids are important."

2003-04--067

**DOCUMENT SIGNING**

Minutes, claims and resolutions were signed by the Board.

2003-04--068

**ADJOURNMENT**

At 8:38 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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 11, 2003

VOL. 2003-2004               NO. 10

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mrs. Thelma Furr, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
December 11, 2003 at
Fountain Central Jr-Sr High School
750 East U.S. Highway 136
Veedersburg, Indiana  47987

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

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mrs. Thelma Furr, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Absent
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Absent
Anne Shrader, Fountain County Neighbor Absent
Becky Guerrero, Review Republican Absent

GUESTS: Noel Baker Dave Smith
Steve Perry Jan Songer
Jasper Fogleman Gary McGrady
Ashley Stevenson Sunshine Fritzen
Tim Thomann

2003-04--069   **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 11, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by     Mrs. Thelma Furr  
Seconded by   Mr.   Linn Allen  
Vote            4-0

2003-04--070   **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 13, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by     Mr.   Doug Davenport  
Seconded by   Mr.   Linn Allen  
Vote            4-0

2003-04--071   **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

    A motion was made that claims numbered 6538 to 6665 be approved for payment.

    Motion by     Mr.   Linn Allen  
    Seconded by   Mrs.   Thelma Furr  
    Vote            4-0

B.  **Personnel**

    A motion was made that the resignation of Cathy Jansen be approved as presented.

    Motion by     Mrs.   Thelma Furr  
    Seconded by   Mr.   Doug Davenport  
    Vote            4-0
C. **Public Hearing**

Public hearing was held to discuss and hear testimony on using a 12-month school term rather expand classroom space.

D. **Patron's Petition**

A motion was made that the petition of more than 50 school patrons to enter into negotiations for certain construction and a lease with the Southeast Fountain School Building Corporation be accepted.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 4-0

E. **Project Need**

A motion was made that a resolution be adopted finding that there is a need to enter into a lease with the Building Corporation for the renovation project of the elementary school and other elements of the project.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 4-0

F. **Preliminary Plans**

A motion was made that the preliminary plans for the elementary school renovation project be approved.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 4-0

G. **Preliminary Lease**

A motion was made that the proposed preliminary form of lease with the Southeast Fountain Elementary School Building Corporation be approved.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 4-0
H. **Publication of Notice of Lease Hearing**

A motion was made that the publication of the notice of the lease hearing be authorized.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 4-0

I. **Southeast Fountain Elementary School Building Corporation**

A motion was made that the formation of the Southeast Fountain Elementary School Building Corporation be approved.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 4-0

J. **Board of Directors of Building Corporation**

A motion was made that the initial directors of the Southeast Fountain Elementary School Building Corporation be appointed. Directors appointed were: Steve Holt, Archie Nine and Sunshine Fritzen.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 3-1 (Linn Allen)

K. **Common Wage Committee Members**

A motion was made that two members to the Common Wage Committee be appointed. The two members appointed were: Archie Nine and Sunshine Fritzen.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Doug Davenport  
Vote 4-0
L. **Firms Retained**

A motion was made that the following firms be retained to assist in legal and financial matters pertaining to the project: City Securities Corporation as financial advisors and underwriter; Ice Miller as bond counsel; Harry A. Siamas of Collier, Homann and Siamas as counsel to the Building Corporation and School Corporation.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Thelma Furr  
Vote 4-0

M. **Intra Fund Transfers**

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 4-0

N. **2004-05 School Calendar**

A motion was made that the 2004-05 school calendar be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 4-0

O. **Kitchen Hood System**

A motion was made that a quote from B & R Fire Protection Inc. for a new kitchen hood at the elementary for $1,325 and a new kitchen hood at the high school for $1,465 be approved.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 4-0
P. **Bus Bids**

A motion was made that the bus bids be opened and tabled for further tabulation.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 4-0

Q. **Course Description Handbook**

A motion was made that the 2004-05 Course Description Handbook for Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 4-0

2003-04--072 **STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to the Elementary Spell Bowl team members Benjamin Cox, Brandon Felix, Joel Jones, Katie Krout, Lauren Krout, Tanya Lambert, Kenzi Lindquist, Celeste Martin, Nick Puglisi, Luke Throckmorton, Andrea Wilson and coach Melissa Duncan. The team placed third in Division I and fourth out of fourteen schools. Statewide the team placed 33rd out of 115.

2003-04--073 **DISCUSSION ITEMS**

**Drug and Alcohol Report**

Mr. Adams reported on drug testing at the high school.  
(Report entered in Board minute book.)

**Guaranteed Energy Savings Report**

Tim Thomann reported on the Guaranteed Energy Savings by Performance Services.

**ISTEP Results Report**

Mr. Adams and Mr. Reynolds reported on ISTEP results.  
(Report entered in Board minute book.)

**Auditor's Certificate**

Dr. Gilbert presented the Auditor's Certificate to the Board for the Remonstrance Petition Drive.
STATEMENTS FROM THE PUBLIC

Jan Songer asked if sensitivity training was provided for teachers? What do you do with staff that needs it?

STATEMENTS/CONCERNS OF THE BOARD

The Board thanked Mr. Foster for the excellent music program. They also thanked Mr. Foster for agreeing to teach an additional period to support the Band program. Mr. Foster is a quality teacher.

Thelma Furr would like to inspire staff to be the teacher who students comment, "He/she made a difference in my life."

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

ADJOURNMENT

At 8:40 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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

January 8, 2004

VOL. 2003-2004                 NO. 11

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mrs. Thelma Furr, Vice President

____________________________________________
Mr. Linn Allen, Secretary

____________________________________________
Mr. Robert Corey, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting  
of the Board of Education on  
January 8, 2004 at  
Fountain Central Jr-Sr High School  
750 East U.S. Highway 136  
Veedersburg, Indiana 47987

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

ROLL:  
Mr. Jeff Fishero, Member  Present
Mrs. Thelma Furr, Member  Present
Mr. Linn Allen, Member  Present
Mr. Robert Corey, Member  Present
Mr. Jeff Fishero, Member  Present
Dr. Debra Gilbert, Superintendent  Present

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

NEWS MEDIA:  
Bill Dotson, Commercial News  Present
Joanne Hammer, Journal Review  Absent
Anne Shrader, Fountain County Neighbor  Absent
Becky Guerrero, Review Republican  Absent

GUESTS:  
Dave Smith  Corey Smaltz
Ashley Stevenson  Chuck Walls
Harry Siamas  Rebecca Walls
Brien Duncan
2003-04--078  **ELECTION OF OFFICERS**

1. A motion was made that Doug Davenport be elected President of the Southeast Fountain Board of School Trustees.

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

2. A motion was made that Thelma Furr be elected Vice President of the Southeast Fountain Board of School Trustees.

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

3. A motion was made that Linn Allen be elected Secretary of the Southeast Fountain Board of School Trustees.

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

2003-04--079  **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--080  **APPROVAL OF MINUTES**

A motion was made that the minutes of the December 11, 2003 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that the treasurer be granted permission to pay the December end of month and January claims. Claims approved were numbered 6666 to 6700 and 1 to 126.

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

B. Treasurer Appointed

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2004.

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

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2004.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

D. Board of Finance

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

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

E. School Board Attorney

A motion was made that Harry A. Siamas of the firm Collier, Homann and Siamas be retained as the school attorney.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0
F. **School Bus Bid**

A motion was made that Speedway International be awarded the bid for two buses for $52,750 each with an additional $1,900 deducted for trade in.

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

G. **Transfer of Funds**

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

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

H. **Public Hearing**

A second public hearing was held to discuss and hear testimony on using a 12-month school term rather than expand classroom space.

I. **Year Round School Resolution**

A motion was made that a resolution be adopted determining that year round school will not affect the necessity of proceeding with the proposed capital project.

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

J. **Central Officer Repair**

A motion was made that the quote from Sanders Construction for $13,565 for wall repair be approved as presented.

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

1. A motion was made that the retirement of Thomas Booe at the end of the 2003-04 school year be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2. A motion was made that the maternity leave of Maribeth Holland be approved as presented.

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

3. A motion was made that Christina Edgar be employed as an aide at Fountain Central Jr-Sr High School to replace the vacancy created by Cathy Jansen.

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

2003-04--082 STATEMENTS FROM THE SUPERINTENDENT

Dr. Gilbert presented Thank You notes from the staff to the Board for the Christmas dinner.

2003-04--083 DISCUSSION ITEMS

None.

2003-04--084 STATEMENTS FROM THE PUBLIC

Dave Smith commented that health insurance coverage for the school board members is a burden to the school corporation. He wanted the school board to consider changing this policy. Out of the seven other school boards in the area, none pay the insurance for school board members. This is a cost of $22,742 to the school corporation. If all school board members took the insurance, it would be a cost of over $45,000 with increases every year. It is the board's decision. They have four options: (1) to change to the certified premium charge, (2) to change to the non-certified premium charge; (3) to provide no health insurance; (4) to increase school board member’s salary.
Ashley Stevenson of Speedway International thanked the Board for accepting his bus bid.

2003-04--085

**STATEMENTS/CONCERNS OF THE BOARD**

Butch Corey thanked Jeff Fishero for a good job as President. He wished Doug Davenport good luck in his Presidency. Mr. Corey also apologized for missing the last meeting. He commented that the Board only accepted local bids for the central office roof project and on the bids, the contractor was going to use local merchants for materials. He was not happy that the contractor then used materials from Menards.

Jeff Fishero thanked the Board for supporting him last year. He said it was a very trying year and he did not always have his head in things. Dr. Gilbert and the Board commented that Jeff did an excellent job as President.

Doug Davenport commented that he was in line to be President last year and Jeff Fishero stepped up and agreed to change the rotation since it was Doug's first year on the Board. Doug thanked Jeff for his role as President.

2003-04--086

**DOCUMENT SIGNING**

Minutes were signed by the Board.

2003-04--087

**ADJOURNMENT**

At 7:50 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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

February 12, 2004

VOL. 2003-2004   NO. 12

____________________________________________
Mr. Doug Davenport, President

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Mrs. Thelma Furr, Vice President

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Mr. Linn Allen, Secretary

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Mr. Robert Corey, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
February 12, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:  Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Absent
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA:  Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Absent
Anne Shrader, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS:  Renee Howell Sunshine Fritzen
Jason Jeffries Georgia Smith
Bill Cotterman Yessi Girdler
Dave Blanton Travis Girdler
Mary Duncan Dave Smith
Pam Glascock Danise Smith
Robin Ratcliff Tom Fishero
Reid Bell Carla Newnum
Sarah Mattern

SOUTHEAST FOUNTAIN SCHOOL CORPORATION
2003-04--088  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--089  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--090  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 127 to 227 be approved for payment.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 4-0

B. **Personnel**

1. A motion was made that the maternity leave for Tara Sims be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Robert Corey  
Vote 4-0
2. A motion was made that John Blessing be employed to replace Maribeth Holland for the remainder of the school year.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Vocational Fees

A motion was made that vocational fees, with the exception of books, for students at Fountain Central High School be paid by the Corporation for the 2004-05 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 4-0

D. Technology Plan

A motion was made that purchase requisitions submitted by John Karrfalt for the technology plan including $15,069 to Conzer Security for five outdoor cameras and twenty-seven indoor cameras; $35,316.45 to Global Government Solutions for twenty-five classroom ceiling projectors, desk, chair and cables; $10,184.87 to Tangent Computers for six computers; $9,952.45 to Direct Advantage for ceiling projectors, accessories and desks for library computers be approved as presented.

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

E. Alternative School

A motion was made that the board discontinue funding for the Alternative School for the 2004-05 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-1 (Jeff Fishero)
F. **Field Trip**

A motion was made that the FFA trip to Louisville for the Farm Machinery Show on February 11, 2004 be approved as presented.

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

G. **Public Hearing on Lease Agreement**

A public hearing was held on the proposed execution of lease with the Southeast Fountain Elementary School Building Corporation.

H. **Resolution Authorizing Execution of Lease and Sale of Real Estate**

A motion was made that the resolution authorizing the execution of the lease with and sale of real estate to the Southeast Fountain Elementary School Building Corporation be approved.

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

I. **Certified Salary and Master Contract**

A motion was made that the Board approve a 1% pay increase on the salary schedule for certified employees and accept the Master Contract as presented.

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

J. **Non-Certified Pay Increases**

A motion was made to table non-certified pay increases until next month.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 4-0
K. **March Special Board Meeting**

A motion was made that the Board approve a March 1, 2004 Special Board Meeting to approve building project plans and to give permission to advertise for bids. Meeting time will be 4:30 p.m.

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

L. **April Board Meeting Change**

A motion was made to change the regularly scheduled April Board meeting to Monday, April 12, 2004 at 7:30 p.m. The change is necessary to approve bids on the building project.

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

2003-04--091

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**  
Congratulations to Elementary Spell Bowl winner Katie Krout in 6B and congratulations to runners-up, Katie Simonton and Kenzi Lindquist.

**Central Office Repair**  
Thank you to Mr. Tom Sanders and his co-workers for the excellent job they did fixing the central office roof and walls.

**Report of Washington D.C. Trip**  
Reported thirteen students will travel on the on Washington D.C. Trip with Mr. Smaltz during Spring Break.

**Congratulations**  
Congratulations to Reading Counts Winners. Thank you to staff that helped with Reading Counts lock in.

**Congratulations**  
Congratulations to 2004 Individual Regional Wrestling Qualifiers: Trevor Jeffries, Adam Wilson and Jesse Scott.

**ISTEP Scores**  
Dr. Gilbert reported on the article in the Lafayette Paper about elementary ISTEP scores. She praised the efforts of the staff as they strive to improve instruction to increase student achievement.
DISCUSSION ITEMS

A. Wastewater Treatment Plant
   Dr. Gilbert shared results of the wastewater treatment plan study from Triad. It will cost $376,575.00 to hook on to Veedersburg. The monthly charge is estimated at $1,672.74. The Board plans to meet with the Veedersburg Town Council to discuss options.

B. Elementary Building Project
   Bill Cotterman from Gibraltar presented estimated costs and timeline for bidding and construction. The bids will go out March 1, 2004. The bids will be approved on April 12, 2004 and construction will begin May 10, 2004.

STATEMENTS FROM THE PUBLIC

Mary Duncan directed comments to the board members receiving medical insurance paid by the school corporation. Many are opposed to the board receiving over $9,000 in health insurance benefits. This benefit makes you the highest paid board in the area. The anticipated health insurance increase this year is 15%. That means the board will get an automatic 15% increase in pay. The board just voted on a 1% increase for teachers.

Georgia Smith asked for permission to contract for a mechanical bull for after prom. The school attorney stated that it would be a hazardous insurance risk. The liability forms would not protect the corporation from lawsuit. The board members stated they did not have a real problem with allowing the committee to contract for a mechanical bull.

Dave Smith commended Marsha Holt and the teachers for the Reading Counts Program. He stated that the issue of insurance for board members needs to be addressed. He would like the board to talk about it.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero commended the Reading Counts Program. He said that what Marsha Holt and the teachers do to recognize our students is the greatest. That is what we are all about.

Doug Davenport asked Dr. Gilbert to put on the agenda for the next meeting a motion to pay board member's insurance at the non-certified rate.
2003-04--095  **DOCUMENT SIGNING**

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

2003-04--096  **ADJOURNMENT**

At 9:02 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

March 1, 2004

VOL. 2003-2004

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
March 1, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Absent
Connie Scheurich, Fountain County Neighbor Present
Brooke Woody, Review Republican Present

GUESTS: Bill Cotterman
Dan Mayer
2003-04--097  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 1, 2004 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

2003-04--098  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--099  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Construction and Building Project Plans**

A motion was made that construction and building project plans submitted by Gibraltar Design be approved as presented.

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

B.  **Advertise for Bids**

A motion was made that the superintendent be granted permission to advertise for bids on the above building project.

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

2003-04--100  **STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to J.D. Taggart and Adam Current for earning a right to compete in the state swimming meet.
Congratulations
Congratulations to Fountain Central's Science Olympiad Team on their 4th place finish at Purdue University's Regional Competition last Saturday. The team of Brand Crum, Heather Fellows, Cody Ferber, Danny Garrison, Stephen McGrady, Brandon Smart, and Stefanie Spurgeon; juniors Josh Bush, Jared Gooding, Jeff Haas, and J.D. Taggart; and sophomores J.T. Hammond, Shelby Koonce, and Megan Pilatz earned one 1st place, seven 2nd place and six 3rd place finishes in the twenty-two events.

Congratulations
Congratulations to senior snare player Billy Alward who received Division 1 Superior rating Saturday at the State Solo and Ensemble at North Central High School.

Wastewater Treatment Study
Dr. Gilbert announced that the Veedersburg Town Board, The Southeast Fountain Board of School Trustees and Triad Engineering would meet in a joint work session on Tuesday, March 16th at 7:00 p.m. at the Town Hall to discuss the wastewater treatment study.

2003-04--101 DISCUSSION ITEMS
None.

2003-04--102 STATEMENTS FROM THE PUBLIC
None.

2003-04--103 STATEMENTS/CONCERNS OF THE BOARD
None.

2003-04--104 DOCUMENT SIGNING
Minutes were signed by the Board.

2003-04--105 ADJOURNMENT
At 5:00 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
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

March 11, 2004

VOL. 2003-2004   NO. 14

____________________________________________
Mr. Doug Davenport, President

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Mrs. Thelma Furr, Vice President

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Mr. Linn Allen, Secretary

____________________________________________
Mr. Robert Corey, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
March 11, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: 
Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: 
Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Absent
Melissa Johnson, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS: 
Lori McGrady Dan Halladay
Mary Duncan Dan Foster
Paula Duane Jeff Carver
Chuck Walls Jerry Quirk
Dave Smith
REGULAR MEETING OF THE BOARD - March 11, 2004 - 7:30 p.m.

2003-04--106  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 5-0

2003-04--107  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 1, 2004 special meeting of the Board of School Trustees be approved as presented.

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

2003-04--108  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

   A motion was made that claims numbered 228 to 265 be approved as presented.

   Motion by Mr. Linn Allen  
   Seconded by Mrs. Thelma Furr  
   Vote 5-0

B.  **Personnel**

   1. A motion was made that the resignation of Ralph Shrader as Assistant Principal and Varsity Basketball Coach be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Robert Corey  
   Vote 5-0
2. A motion was made that the resignation of Phil Rash as Varsity Girls Basketball Coach be approved as presented.

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

3. A motion was made that the resignation of Jill Crider be approved as presented.

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

4. A motion was made that Carri Piper be employed as the Guidance Secretary at Fountain Central Jr-Sr High School.

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

C. Special Education Position

A motion was made that the Board grant the superintendent permission to advertise for a Junior High Special Education teacher for the 2004-05 school year.

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

D. Non-Certified Pay Increase

A motion was made that the Board approve a 2% pay increase for non-certified personnel effective January 1, 2004 and approval for an increase in the base rate for Karon Gooding and Paula Duane to $10.05 before the 2% increase.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 5-0
E. **Non-Certified Handbook**

A motion was made that the Board approve changes to the Non-Certified Handbook as presented.

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

F. **Gymnasium Floor**

A motion was made that the Board grant the superintendent permission to advertise for quotes to sand and refinish the gym floor at Fountain Central.

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

G. **Resolution**

A motion was made that the resolution to transfer funds to the Rainy Day Fund be approved as presented.

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

H. **Field Trip**

A motion was made that the Board grant permission for Joe Groover and the Art Club to travel to Kings Island on Saturday, May 8th.

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

I. **Board Stipend and Health Insurance**

A motion was made that the annual Board stipend be increased to $2,000 with no health insurance benefits.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 5-0
STATEMENTS FROM THE SUPERINTENDENT

Congratulations
Congratulations to the Winter Guard for placing 1st out of 13 on January 31st at the Franklin Central competition. On February 7th they placed 2nd out of 15 guards at the Danville High School competition. They placed 2nd out of 27 on February 14th at the Lafayette Jefferson competition. The co-captains are Scott Downs and Mandi Million, with team members Tiffany Ponder, Kyla Robinson, Breanna Keeling, Alysha Hall, Kimberly Dicks, Meredith McGrady, Angela Hoover and Jessica Key. The director is Mike Fruits and staff Joanie Haskell.

Congratulations
Congratulations to Chris Bacon from Fountain Central for earning the first place award in the Fourth Annual AAA District Contest.

Congratulations
Congratulations to Amy Clark and Chloe Dark for being selected to the All WRC Girls Basketball Team. Melissa DeSutter and Emily Fishero received Honorable Mention. Congratulations to Amy, Chloe, and Emily for being chosen to the Bi-County Team.

Circle the State
Congratulations to Mackenzie Foster, Julie McGrady, Leslie Oaks, Bryce Hollis, Brett Nickle, Aleix Leak, Lacey Harvey, Celeste Martin, Amber Garrett, Dalton Duncan, Lauren Myers, Lea Wright, and Colin Furr for being selected to participate in the Circle the State with Song state-wide choral festival on February 14th at Crawfordsville High School. Thank you to their music teacher Davina Dotson.

Congratulations
Congratulations to Katie Burton who was recently selected to participate in a symposium entitled "Molecular Medicine in Action" at the University of Indiana Medical School.

Congratulations
Congratulations to JD Taggart for placing 11th in the Backstroke Competition and for placing 16th in the 50 Free Competition at the State Finals.

DISCUSSION ITEMS

Board Meetings - There will be an Executive Session of the Board on Wednesday, March 17, 2004 at 8:00 to interview candidates. There will be a Special Meeting of the Board of School Trustees on March 18, 2004 at 4:30 p.m. for the purpose of naming an Assistant Principal and a Varsity Basketball Coach. Also, a reminder the April Board meeting has been changed to Monday, April 12, 2004 at 7:30 p.m.
2003-04--111  STATEMENTS FROM THE PUBLIC
Dave Smith commended Mrs. Crane for her after school Spanish enrichment class for 3rd and 4th grade students. The students were treated to Little Mexico as the culminating activity. Dave Smith also thanked the Board for addressing the health insurance issue.

Mr. Quirk asked about the search for Assistant Principal and Varsity Basketball Coach. He wanted to make sure that all avenues were explored.

Mr. Foster stated that the Elementary Music Program will be March 18th. This is the same night as the Bi-County Honors Band program.

2003-04--112  STATEMENTS/CONCERNS OF THE BOARD
Thelma Furr commented that the health insurance benefit was offered to the Board long before the current Board members were on the board and at that time the benefit was a nominal amount.

Butch Corey received compliments from the funeral director on the excellent cooperation of Buck’s staff, the administration and the teachers.

Jeff Fishero complimented Dr. Gilbert and Larry Adams for handling the tragedy in a very professional manner. He was pleased that the clergy and counselors came to help our students. He encouraged all to pray that we do not lose any more students. Evan McTagertt was a wonderful young man and will be missed.

2003-04--113  DOCUMENT SIGNING
Minutes and contracts were signed by the Board.

2003-04--114  ADJOURNMENT
At 8.02 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

March 18, 2004

VOL. 2003-2004       NO. 15

__________________________
Mr. Doug Davenport, President

__________________________
Mrs. Thelma Furr, Vice President

__________________________
Mr. Linn Allen, Secretary

__________________________
Mr. Robert Corey, Member

__________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 4:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Absent
Connie Scheurich, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent

GUESTS: Steven Holt
David Barber
ADOPTION OF AGENDA

A motion was made that the agenda of the March 18, 2004 special meeting of the Board of School Trustees be approved as presented.

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

ADMINISTRATIVE RECOMMENDATIONS

A. Personnel

1. A motion was made that David Barber be employed as Assistant Principal at Fountain Central Jr-Sr High School for the 2004-05 and 2005-06 school years.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

2. A motion was made that Phillip Leonard be employed as a biology teacher and Varsity Boys Basketball Coach at Fountain Central Jr-Sr High School for the 2004-05 and 2005-06 school years.

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

STATEMENTS FROM THE SUPERINTENDENT

Dr. Gilbert thanked the board members for participating in the interview process. "I think we have hired two excellent people which is great for Southeast Fountain School Corporation."

DISCUSSION ITEMS

None.
STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
Doug Davenport stated we are very fortunate to add two very good men to our staff. He feels very comfortable about the selection made by the board.

Jeff Fishero thanked Dr. Gilbert, Larry Adams, and Mr. Rash for spending long hours interviewing candidates. We had some very good candidates brought before the board and feel as if we have hired two fine people.

DOCUMENT SIGNING
Minutes were signed by the Board.

ADJOURNMENT
At 4:33 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 5-0
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 12, 2004

VOL. 2003-2004   NO.  16

______________________________
Mr. Doug Davenport, President

______________________________
Mrs. Thelma Furr, Vice President

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Mr. Linn Allen,  Secretary

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Mr. Robert Corey, Member

______________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
April 12, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA:
Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Melissa Johnson, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS:
Harry Siamas
Missy Duncan
Sunshine Fritzen
Dan Mayer
Jason Jeffries
Adam Brower
Randy Ruhl
Bill Cotterman
Chris Webb
Steve Perry
2003-04--123  ADOPTION OF AGENDA

A motion was made that the agenda of the April 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--124  APPROVAL OF MINUTES

A motion was made that the minutes of the March 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the March 18, 2004 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mrs. Thelma Furr
Vote 5-0

2003-04--125  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 362 to 486 be approved as presented.

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

B. Personnel

1. A motion was made that the resignation of Maribeth Holland as junior high science teacher be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0
2. A motion was made that the resignation of Lisa Hughes as Speech and Language Pathologist effective at the conclusion of the 2003-04 school year be approved as presented.

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

3. A motion was made that the resignation of Jean McAninch as Title I aide effective on April 12, 2004 be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

4. A motion was made that Natalie "Nikki" Swisher be employed as Varsity Girls Basketball Coach for the 2004-05 and the 2005-06 school years.

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

C. **Wastewater Treatment Contract**

A motion was made that the Wastewater Treatment Contract with the Veedersburg Town Council be approved as presented.

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

D. **Driver's Education Fee**

A motion was made that the Driver's Education Fee for the summer of 2004 be set at $375.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0
E. Resolution

A motion was made that a resolution to approve per diem pay for Board members for attending meetings be approved as presented.

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

F. Security System

A motion was made that the quote of $4,500 from Life Safety to repair the card entry system be approved as presented.

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

G. Donation

A motion was made that the donation from Tri Kappa to purchase bleachers for the baseball field and tennis courts be approved as presented.

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

H. FC Handbook

A motion was made that the proposed changes to the FC Handbook for the 2004-05 school year be approved as presented.

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

I. Field Trip

A motion was made that the 4th grade field trip to the Danville Symphony Orchestra on May 4, 2004 be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0
J. **Elementary Math Adoption**

A motion was made that the Elementary Math Adoption be approved as presented.

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

K. **High School Math Adoption**

A motion was made that the High School Math Adoption be approved as presented.

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

L. **Construction Bids**

A motion was made that a resolution be adopted awarding construction bids and assigning the bids to the Southeast Fountain Elementary School Building Corporation.

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

M. **Trustee**

A motion was made that Old National Bank be named as the Bond Trustee.

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

N. **Continuing Disclosure Undertaking**

A motion was made that a resolution be adopted approving the Continuing Disclosure Undertaking.

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

A motion was made that a correction to the July 29, 2003 minutes be made. The Board recommended that the varsity head football coaching contract for David Bolin be extended through the 2005-06 school year.

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

P. Elementary Handbook Changes

A motion was made that the proposed changes to the elementary handbook for the 2004-05 school year be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0

Q. Resolution

A motion was made that a resolution to transfer appropriations in the amount of $5,803.16 for the Professional Development money be approved as presented.

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

R. Gym Floor

A motion was made to approve a quote of $15,123 from A & H Athletic Floor Services, Inc. to sand and refinish the gymnasium floor at Fountain Central.

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

2003-04--126

STATEMENTS FROM THE SUPERINTENDENT

Dr. Gilbert reported that Sara Wheeler has worked with the students in the Every 15 Minute Program. The program has been revised to provide small group instruction with students on the consequences of drinking and driving.
DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Corey Smaltz reported on the trip to Washington D.C. Fourteen students participated in a 5 day trip including Gettysburg and historical and government Washington D.C. sites. The students were very well behaved and represented FC honorably. The trip was a wonderful and educational experience for the students. The Board granted permission to plan a trip for next year.

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr asked about students not attending school but in our district who would like to participate in special classes or extracurricular.

Jeff Fishero complimented Dan Foster and the junior high band students on their excellent performance.

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

ADJOURNMENT

At 9:45 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
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
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting of the Board of Education on May 13, 2004 at the Administration Office 744 East U.S. Hwy. 136 Veedersburg, Indiana 47987

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

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Absent
Joanne Hammer, Journal Review Present
Melissa Johnson, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS: Harry Siamas Daniel McGrady
Danise Smith Jay Allen
Dave Smith Joel Jones
Sunshine Fritzen Zach Nicholson
Archie Nine Dan Foster
Melissa Coon
2003-04--132  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 13, 2004 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

2003-04--133  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2003-04--134  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 487 to 628 be approved as presented.

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

B. **Personnel**

1. A motion was made that Renee McGrady be employed as the junior high (LD) special education teacher at Fountain Central Jr-Sr High School.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 5-0
2. A motion was made that Jeff Johnson be employed as science teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that Kari Bower's maternity leave for the remainder of the school 2003-04 school year (she will use sick days to finish this school year) and the first semester of the 2004-05 school year be approved as presented.

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

4. A motion was made that the resignation of Bea Younker be approved as presented.

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

C. Gifted/Talented Grant

A motion was made that the Gifted/Talented Grant for the 2004-05 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 5-0

D. Self-Insurance Resolution

A motion was made that the self-insurance fund resolution be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 5-0
E. **Library Board**

A motion was made that Judy Booe be appointed to the Covington-Veedersburg Public Library Board.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0

F. **Reduction in Force**

A motion was made that a reduction in force for Cheryl Blank's indefinite teaching contract for the 2004-05 school year be approved.

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

G. **Additional Appropriation Hearing**

The Board conducted an additional appropriation hearing.

H. **Additional Appropriation Adoption**

A motion was made that the additional appropriation and the adoption of a resolution to appropriate the proceeds and establish a construction fund be approved as presented.

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

2003-04--135

**STATEMENTS FROM THE SUPERINTENDENT**

**Mini-Grant**
The Southeast Fountain Elementary library was awarded a "We the People" Bookshelf mini-grant including fifteen new books on courage.

**Gym Floor**-Gym floor sanding will begin on July 12th.

**Congratulations**
Congratulations to Jeremy Franklin. He won top honors at the Heating and Air Vocational Class at the Indiana Skills USA State Conference at Walker Career Center in Indianapolis. By winning first place, Jeremy won a one-year scholarship to Ivy Tech and $8,000 worth of scholarships to University of Northwestern Ohio and the Baran Institute of Technology. He also received a tool and equipment prize worth $600. He will now advance to the National Conference and Competition this June in Kansas City.
Pond
Thank you to Nana Peevler and all of the 2nd grade teachers for their efforts to initiate the pond project. Thank you to all the community members that worked to construct the pond. Thank you also to the parents for bringing food to the workers and patrons for all the donations totaling $960. (see list)

Congratulations
Larry Adams, Principal at Fountain Central Jr-Sr High School graduated from the Indiana Principals Leadership Academy on April 29, 2004. This is a two year principal's training program sponsored by the Indiana Department of Education to support excellence in leadership for our Indiana schools.

Fine Arts Festival
Thank you to Mr. Foster and Mr. Groover for the quality performances and products. Congratulations to the following students: (see list)

Lawrence Osborn Scholarship
Meeting with Mr. Songer and Mr. Manning regarding the Lawrence Osborn Scholarship. (Mr. Songer is asking that the school move some of the corporation funds to Centre Bank in Veedersburg or he will anticipate moving the Lawrence Osborn Scholarships to Indiana University instead of Fountain Central.)

Building Project Bonds
The bonds for the new project will be 4.44% average interest rate with a closing of May 26, 2004.

Sanitary Sewer Agreement
The Board received the approved Sanitary Sewer Agreement from the Veedersburg Town Council.

Reading Counts
Congratulations to the 50 students qualifying for the Reading Counts end of the year reward. Thank you to Marsha Holt for inspiring the students to read.

Tribute to Evan McTagertt
Thank you to the Art Club and Mr. Groover for the beautiful fountain purchased as a tribute to Evan McTagertt.

Outdoor Lab
Austin Walker is renovating the Outdoor Lab as his Eagle Scout project. Two boy scouts attended the meeting as part of their Citizenship and Community Service badge.
DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Danise Smith thanked Marsha Holt for organizing the Reading Counts program. The Top 3rd and 4th graders had lunch; the top 5th and 6th graders went to the IMAX. Mrs. Smith also requested a response from each Board member. She was disappointed with the decision to award Board members with $112 stipend per meeting. To put it in perspective, an aide in the corporation would have to work two 7 1/2 hour days for the $112. Dave Smith stated that being a Board member was a community service not a part-time job. Decision should be made on what benefits the students and school corporation. This stipend only benefits the Board members. He feels it was a bad call and hopes the Board revisits the decision.

Mr. Smith commends Mr. Foster and Mr. Groover for the quality work of the students. He said the students really look up to Mr. Foster and Mr. Groover and commends them as teachers and people in regards to the connection they have with the students.

Dan Foster thanked Mrs. Holt for her involvement in the Reading Counts program. Mr. Foster asked the Board if they were trying to get another music teacher. He said his numbers were high and feels the elementary students did not get enough music time.

Mr. Foster thanked Dr. Gilbert and Mr. Adams on the way they handled the hiring of the assistant principal. "They were nothing but professional. You are getting a quality guy. Dave and I have been friends for years."

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr stated that Dan Foster is a quality person.

Mrs. Furr also stated that she did not believe any public servant should serve without remuneration. Public employees are not paid enough. She had no problem with voting to stop insurance. I voted for the stipend for regular Board meeting. Some people actually have to miss work, travel, put in extra time and this is worth remuneration. Board members deserve this now and in the future. Butch Corey added, "When I voted for the stipend, I was of the opinion that it was going to be a 5-0 vote. I decided after the meeting that I would not accept the stipend."

Mr. Corey commended the students and staff for a great FFA and Honors Banquet. The staff involved in the organization did a great job! He would have liked to attend the Fine Arts Festival but had other obligations.
Linn Allen added, "I go along with what Thelma Furr said. If the majority felt that way they should have voted that way in the election. That is what is good about our great country."

Jeff Fishero asked everyone to keep Mr. Paeth and his family in our thoughts and prayers. He is very ill. Mr. Fishero complimented the 2nd grade teachers on the pond. The students eyes were really opened by the experience. Mr. Fishero also said the Fine Arts Festival was excellent. The music was great. There are many talented people in our school. Mr. Groover should be complimented on his art program. The students are dedicated to Mr. Foster and Mr. Groover.

Doug Davenport stated, "Mr. and Mrs. Smith, the Board disagrees on this issue. If I accept it, it will go back to the school. I became a Board member as a community service, but I will go with the majority."

Mr. Davenport also added, "The Honors Banquet was full. It was nice to see all the people come out for Academics. Quite impressive! I also commend Rusty Albertson for the FFA Banquet. I want to commend Mr. Perry for his large Jr High FFA enrollment as well.

2003-04--139 DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2003-04--140 ADJOURNMENT

At 8:35 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
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

June 3, 2004

VOL. 2003-2004        NO. 18

_________________________________________________________________
Mr. Doug Davenport, President

_________________________________________________________________
Mrs. Thelma Furr, Vice President

_________________________________________________________________
Mr. Linn Allen, Secretary

_________________________________________________________________
Mr. Robert Corey, Member

_________________________________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting  
of the Board of Education on  
June 3, 2004 at the  
Administration Office  
744 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Doug Davenport, at 9:00 a.m.

ROLL:  
Mr. Doug Davenport, President Present  
Mrs. Thelma Furr, Vice President Present  
Mr. Linn Allen, Secretary Absent  
Mr. Robert Corey, Member Present  
Mr. Jeff Fishero, Member Present  
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present  
Joanne Hammer, Journal Review Present  
Clayton Doty, Fountain County Neighbor Present  
Brooke Woody, Review Republican Present

GUESTS: Renee Howell  
Davina Dotson
2003-04--141  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 3, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mrs. Thelma Furr  
Vote 4-0

2003-04--142  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 13, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2003-04--143  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 629 to 736 be approved as presented.

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

B.  **Personnel**

1.  A motion was made that Melanie Newnum Miller be employed as a social studies teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Robert Corey  
Vote 4-0
2. A motion was made to approve the extended maternity leave request from Kari Bowers.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 4-0

C. **Book Fees**

A motion was made that the 2004-05 Elementary Book Fees be approved as presented.

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

D. **Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for the 2004-05 school year be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Robert Corey
Vote 4-0

E. **Title I Application**

A motion was made that the Title I application for the 2004-05 school year be approved as presented.

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

2003-04--144

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**
Congratulations to the Girls Tennis Team for winning the 2004 sectional championship and to Megan Taylor for advancing to the regional finals.

**Congratulations**
Congratulations to Erin Thompson for qualifying for the Regional in both the Long Jump and 300 Hurdles with 3rd place finishes in both. Congratulations to Deborah Russell for qualifying for the regionals and placing 7th in the 100 Hurdles. All the girls had a very positive effort in finishing a successful season.
DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Davina Dotson encouraged the Board to actively look for a music teacher. She also stated that she would be willing to be flexible if needed.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero commented on the excellent Senior Awards Night. A total of $78,000 was awarded in local scholarships compared to other larger districts with $56,000 awarded.

Jeff Fishero also congratulated the Girls Tennis Team on an awesome season. He believes they are one of the best teams in the state.

Mrs. Furr thought graduation went very well. She felt the seating arrangement was more open, yet personal.

Mr. Davenport congratulated Mr. Adams and the staff on graduation. He also thought it went very well.

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

ADJOURNMENT

At 9:27 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
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).

____________________________________
Vice President of the Board
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 29, 2004

VOL. 2003-2004  NO. 19

____________________________________________
Mr. Doug Davenport, President

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Mrs. Thelma Furr, Vice President

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Mr. Linn Allen, Secretary

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Mr. Robert Corey, Member

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Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
June 29, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 9:00 a.m.

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

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

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Clayton Doty, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS: Melissa Coon
Mary Duncan
ADOPTION OF AGENDA

A motion was made that the agenda of the June 29, 2004 special meeting of the Board of School Trustees be approved as presented.

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

ADMINISTRATIVE RECOMMENDATIONS

A. Personnel

1. A motion was made that the resignation of Steve Reynolds as Principal at Southeast Fountain Elementary School be approved as presented.

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

2. A motion was made that the resignation of LeeAnn Bane-Smith as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

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

3. A motion was made that the resignation of Dusty Goodwin be approved as presented.

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

4. A motion was made that Lucas Deel be employed as a teacher at Southeast Fountain Elementary School for the 2004-05 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0
5. A motion was made that Katie Orr be employed on a temporary contract to replace Kari Bowers at Southeast Fountain Elementary School for the 2004-05 school year.

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

6. A motion was made that Margaret Link be employed as the MiMH teacher at Southeast Fountain Elementary School for the 2004-05 school year.

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

B. Pool Tile

A motion was made that the quote from Carpetland in the amount of $29,090 to purchase and install ceramic tile in the high school pool area be approved as presented.

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

C. Carpet

A motion was made that the quote from Carpetland in the amount of $11,110.64 to purchase and install carpet in the High School Band room and Home Economics room be approved as presented.

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

D. Football Bleachers

A motion was made to table the recommendation to purchase football bleachers for the visitor’s side until a later date when 2004 and 2005 monies can be used.

Motion by Mr. Robert Corey
Seconded by Mr. Jeff Fishero
Vote 3-2 (Linn Allen, Doug Davenport)
STATEMENTS FROM THE SUPERINTENDENT

Relay For Life
Dr. Gilbert read a letter from the 2004 Relay for Life committee thanking the administration and Board for use of the facilities to raise over $40,000 this year. Dr. Gilbert thanked the committee for their hard work in putting together a beautiful and touching ceremony for this very important cause.

Elementary Principal and Assistant Principal
Dr. Gilbert reported that a committee will interview principal and assistant principal candidates on July 6th.

Congratulations
Congratulations to Jeremy Franklin (and his instructor) for placing 14th in the National Heating and Air competition.

Pond Project
Dr. Gilbert commended the organizers of the pond project. She encouraged everyone to stop and see the beautiful pond and plants.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr read the article in the paper commending Chris Harrison’s Welding program and the quality of skill of the students.

Jeff Fishero thanked the school corporation for the use of the facilities for Relay for Life. “We are blessed to have such support from the school and community.” Jeff also stated that LeeAnn Bane-Smith and Steve Reynolds were very good administrators. He hated to see them go. The children were blessed by them.

Butch Corey thanked the staff and community for their cards and prayers.
2003-04--156  **DOCUMENT SIGNING**

Minutes and contracts were signed by the Board.

2003-04--157  **ADJOURNMENT**

At 9:27 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Thelma Furr
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

July 15, 2004

VOL. 2004-2005 NO. 1

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
July 15, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 9:00 a.m.

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Absent
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: Elementary Principal Present
Elementary Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. Ralph Shrader, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Present

GUESTS: Melissa Coon Tony Coleman
Mary Duncan Amber Corey
Sunshine Fritzen Tiffiny Hilge
Angie Daugherty Len Paeth
Danise Smith Len Paeth, Jr.
Nicole Harris Cindy Alward
Davina Dotson
2004-05--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 15, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 4-0  

2004-05--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 3, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the June 29, 2004 special meeting of the Board of School Trustees be approved as presented.

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

2004-05--003  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 737 to 875 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 4-0
B. Personnel

1. A motion was made that Nicole Harris be employed as Principal at Southeast Fountain Elementary School for the 2004-06 school years.

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

2. A motion was made that Tony Coleman be employed as Assistant Principal at Southeast Fountain Elementary School for the 2004-06 school years.

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

3. A motion was made that the extension of the maternity leave for the entire 2004-05 school year for Tara Sims be approved as presented.

   Motion by Mr. Jeff Fisher
   Seconded by Mr. Linn Allen
   Vote 4-0

4. A motion was made that the resignation of Melissa Dickson for her bus route only at the end of the 2003-04 school year be approved as presented.

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

5. A motion was made that Katherine Davis be employed on a temporary contract to replace Tara Sims at the elementary school for the 2004-05 school year.

   Motion by Mr. Jeff Fisher
   Seconded by Mr. Robert Corey
   Vote 4-0
C. **Administrative Salaries**

A motion was made that the administrative salaries be approved as presented.

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

D. **2005 Budget**

A motion was made that the superintendent be granted permission to advertise the 2005 Budget as presented.

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


A motion was made that the superintendent be granted permission to advertise the 2005, 2006, 2007 Capital Projects Plan as presented.

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

F. **2005 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2005 Bus Replacement Plan as presented.

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

G. **Budget Resolution**

A motion was made that the 2005 Budget Resolution (Line 2) be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Robert Corey  
Vote 4-0
H. High School Book Fees

A motion was made that the book fees for Fountain Central Jr-Sr High School for the 2004-05 school year be approved as presented.

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

I. Handicapped Bus

A motion was made to table the purchase of a handicapped bus.

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

J. Mini Bus

A motion was made that the superintendent be granted permission to advertise for a Mini Bus to replace a school van.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 4-0

K. Donation

A motion was made that the donation of a set of timpani drums for our high school band program from Tri Kappa Sorority be approved as presented.

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

L. Asbestos

A motion was made that the superintendent be granted permission to advertise for bids for the yearly Asbestos Service.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 4-0
M. Donation

A motion was made that the donation of a $8,820 electronic scoreboard for the high school pool from Tri Kappa Sorority be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 4-0

STATEMENTS FROM THE SUPERINTENDENT

Commendation
Commendation to Phyllis Phelps for her dedicated and exceptional service to Southeast Fountain School Corporation. It has been noted that Phyllis takes exceptional pride in her work and has an exceptional work ethic. The Board, staff and students thank you for your outstanding efforts.

Expulsions
Dr. Gilbert reported on 2003-04 expulsions. Twelve students were expelled during the 2003-04 school year. Eight students were expelled for attendance. One for attendance and discipline. One for discipline and two for drugs. Breakdown of grades: 1 - 7th, 4 - 8th, 2 - 9th, 2 - 10th, 3 - 11th.

Performance Services
Report on the third quarter Guaranteed Energy Savings. Actual savings exceeded expectations by $18,740. Guaranteed savings was $48,085 with actual being $73,410. Temperatures in each classroom have been optimized to a setpoint between 70 and 74 degrees F. Overall the new HVAC has provided our students with a good learning environment.

High School Extra Curricular Account
Presentation of June 30, 2004 report.

Building Project
Report on progress of the Southeast Fountain Elementary Building Project.

Tax Rate Comparison
Report from Dr. Gilbert. Southeast Fountain School Corporation ranked second lowest tax rate in the state for the second year in a row. In 2004, Southeast Fountain was $.30 below the lowest ten tax rates in the stats with a rate of $1.118.

DISCUSSION ITEMS

None.
2004-05--006  **STATEMENTS FROM THE PUBLIC**

Davina Dotson inquired as to whether we intended to hire another elementary music teacher.

2004-05--007  **STATEMENTS/CONCERNS OF THE BOARD**

Doug Davenport thanked Tri Kappa for all the donations they have made to the school for our students. Doug thanked staff members for serving on the committee to screen the principals and assistant principal candidates. Thank you for donating your time.

Jeff Fishero thanked Tri Kappa for the support of our students. Please tell your membership thank you. Jeff also said he was glad to see Mr. Paeth in good health. Glad he is feeling better. Mr. Fishero reminded everyone that the 4-H students from SEF are at the fair this week working hard and learning. We are proud of them.

Congratulations to the new administrators. We have your answers and know you will live up to your answers.

2004-05--008  **DOCUMENT SIGNING**

Minutes and contracts were signed by the Board.

2004-05--009  **ADJOURNMENT**

At 10:07 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
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 12, 2004

VOL. 2004-2005 NO. 2

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mrs. Thelma Furr, Vice President

____________________________________________
Mr. Linn Allen, Secretary

____________________________________________
Mr. Robert Corey, Member

____________________________________________
Mr. Jeff Fishero, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 12, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL: 
Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: 
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: 
Bill Dotson, Commercial News Present
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent

GUESTS: 
Dan Foster Mark McGrady
Ron Garrison Sunshine Fritzen
Donna Garrison Melissa Coon
Danny Garrison Cindy Alward
2004-05--010  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 12, 2004 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

2004-05--011  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 15, 2004 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

2004-05--012  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 876 to 986 be approved for payment.

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

B.  **Personnel**

1. A motion was made that the resignation of Cheryl McLean as Chemistry/Physics teacher at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0
2. A motion was made that the resignation of Bill Shepherd as Math teacher at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

3. A motion was made that Gene Veazey be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

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

4. A motion was made that Jennifer Berke be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0

5. A motion was made that the resignation of Dan Foster as Band Director/Teacher at Fountain Central Jr-Sr High School be approved as presented.

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

C. **2005 Budget**

Public hearing on the 2005 Budget. No comment was made from the public.


Public hearing on the 2005, 2006 2007 Capital Projects Plan. No comment was made from the public.

E. **2005 Bus Replacement**

Public hearing on the 2005 Bus Replacement Plan. No comment was made from the public.
F. **Handicapped Bus**

A motion was made that the quote from Speedway International for $54,882.02 for a handicapped bus be approved as presented.

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

G. **INCOLSA**

A motion was made that Marsha Holt be appointed as representative director to the Indiana Cooperative Library Services Authority representing Southeast Fountain School Corporation library effective for a three year term.

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

2004-05--013  

**STATEMENTS FROM THE SUPERINTENDENT**  

**Custodial and Maintenance Staff/HS and Elem**

Commendation to our custodial and maintenance staffs at the HS and Elementary for their dedication and exceptional service to Southeast Fountain School Corporation. The buildings look beautiful and ready for the students to arrive. I appreciate the flexibility of the staff at the elementary during the construction project and their willingness to work so hard to get the school ready for students. The custodial and maintenance staff takes exceptional pride in their work and has an exceptional work ethic. The Board, staff, and students thank you for your outstanding efforts.

**AYP**

Southeast Fountain School Corporation met Adequate Yearly Progress for the 2003-04 school year. Congratulations to the staff, teachers, administrators, and students for their excellent efforts. I commend the teachers on their continued efforts to improve instruction for our students.

**Auditor of the State**

Letter from the Auditor of the State on Indiana’s true financial conditions.

**Building Project**

Sixth grade will be moving into the classrooms. The chalkboards will be in by the end of the week. Lockers will arrive next week. The cabinets will not be in until September. The pad has been poured for the Kindergarten rooms. The wastewater treatment project is out for bid. The gym floor and pool tile is complete.
Random Drug Testing
Random Drug Testing for 2003-04 school ear – 116 students tested, 34 positive results (3 amph., 1 Opiate, 20 marijuana, 20 nicotine)

Congratulations
Congratulations to the following four students who took the AP Calculus Exam and will receive college credit: Stephen McGrady, Jeremy Baker, Shane Coleman, and Danny Garrison. Also, a big thank you to Chris Webb for his excellent teaching skills.

2004-05--014 DISCUSSION ITEMS

None.

2004-05--015 STATEMENTS FROM THE PUBLIC
Mark McGrady would like the Board to consider adding more AP courses and also to consider weighted grades.

2004-05--016 STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero said he hated to see Dan Foster go but he was happy for him. Jeff also said many Spanish speaking students were enrolling. Dr. Gilbert stated that an aide had been hired to address the needs at both buildings.

Thelma Furr asked Sunshine Fritzen if Teacher Appreciation Week was celebrated. Sunshine commented on what was done to show appreciation to the teachers.

2004-05--017 DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--018 ADJOURNMENT

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

Motion by Mr. Jeff Fishero
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
Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
September 9, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:  
Mr. Doug Davenport, President  Present
Mrs. Thelma Furr, Vice President  Present
Mr. Linn Allen, Secretary  Present
Mr. Robert Corey, Member  Present
Mr. Jeff Fishero, Member  Present
Dr. Debra Gilbert, Superintendent  Present

OFFICIAL GUESTS:  
Ms. Nicole Harris, Principal  Present
Mr. Tony Coleman, Assistant Principal  Present
Mr. Larry Adams, Principal  Absent
Mr. David Barber, Assistant Principal  Absent
Mr. Phillip H. Rash, Activities Director  Absent

NEWS MEDIA:  
Bill Dotson, Commercial News  Present
Joanne Hammer, Journal Review  Present
Crystal Beckett, Fountain County Neighbor  Present
Brooke Woody, Review Republican  Present

GUESTS:  
Sunshine Fritzen  Peggy Quirk
Melissa Coon  Terri Blackwell
Judy Latham  Al Harden
Jerry Quirk  Daniel McGrady
Carla Newnum  Diana DeSutter
Greg Lighty  Bill Peevler
2004-05--019  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 9, 2004 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

2004-05--020  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Linn Allen  
Seconded by  Mr. Jeff Fishero  
Vote  5-0

2004-05--021  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 987 to 1013 be approved for payment.

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

**B. Personnel**

A motion was made that Matthew Grafflin be employed as the Band Director/Teacher at Fountain Central Jr.-Sr. High School for the 2004-05 school year.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Linn Allen  
Vote  5-0
C. **2005 Budget**

A motion was made that the 2005 Budget be approved as presented.

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


A motion was made that the 2005, 2006, 2007 Capital Projects Plan be approved as presented.

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

E. **2005 Bus Replacement**

A motion was made that the 2005 Bus Replacement Plan be approved as presented.

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

F. **Asbestos Contract**

A motion was made that the quote from Mark Mattox and Associates for asbestos services to the Southeast Fountain School Corporation for a three year term be approved as presented.

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

G. **Substitute Teacher Pay**

A motion was made that the substitute teacher pay rate be set at $50 per day for the 2004-05 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Thelma Furr  
Vote 5-0
H. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements from Jeff and Michele Fishero, Larry and Susie Adams, and Doug and Diane Davenport be approved as presented.

Motion by Mrs. Thelma Furr  
Seconded by Mr. Linn Allen  
Vote 5-0

I. **Kindergarten Carpet**

A motion was made that the quote for carpet for the three kindergarten rooms for $13,850 from E.F. Marburger and Son be approved as presented.

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

J. **Teacher Action Plan**

A motion was made that the Teacher Action Plan be approved as presented.

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

K. **Kingman-Millcreek Library Board**

A motion was made that Wanda Pithoud be appointed to the Kingman-Millcreek Library Board to replace Sharon Fritzen. Said term will expire on June 30, 2007.

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

2004-05--022

**STATEMENTS FROM THE SUPERINTENDENT**

**Custodial and Maintenance Staff at Elementary**
Commendation to our custodial and maintenance staff at the Elementary for their extra work moving the classrooms and their willingness to give up their break room to become a 2nd grade classroom. I appreciate their flexibility, cooperation and their hard work.
Cafeteria
A thank you to Becky Neff for expanding cafeteria services to our staff.

Congratulations
Congratulations to Brett Sheldon on his hard work and excellence. An article from the Indianapolis Star will be shared with the board.

Building Project Report
Fifth Grade has moved into their classrooms. The 2nd grade has been moved to classrooms around the building. Everyone has been very flexible helping us to find spaces for the classrooms. The steel has arrived for the kindergarten addition. The doors and lockers are arriving. Installation will take place in the evening. The wastewater work will be bid in November.

2004-05--023
DISCUSSION ITEMS
None.

2004-05--024
STATEMENTS FROM THE PUBLIC
Greg Lighty asked the School Board to consider naming the gym floor "The Dave Sanders Floor" in his honor. Congress has declared Dave Sanders a national hero. The Board would like input from the community before making a decision.

Judy Latham would like the Board to consider increasing her wages for the vocational trips from $22.50. The Board will take her request under consideration.

Jerry Quirk voiced concerns over the need for an athletic trainer. "We need one. We have to have one." Trina Marlatt from St. Vincent Williamport Hospital is interested in helping us with a program. The parents in attendance believe a trainer fee could help supplement the cost.

Bill Peevler spoke in favor of continuing to have the trailer for the state police.

Mrs. Mortimore wanted to know if we were going to put up a picture of the three boys who saved a drowning victim at Turkey Run State Park.

2004-05--025
STATEMENTS/CONCERNS OF THE BOARD
Doug Davenport commended the new administration, Ms. Harris, Mr. Coleman and Mr. Barber. He said he was worried about bringing in two new administrators at the elementary in the middle of a building project. He has heard many good comments. Mrs. Coon said it seems like they can handle anything.
Jeff Fishero said we have students who are Red Cross trained. Maybe they could help out during games in case of an emergency.

Thelma Furr said a woman contacted her and wanted to know why we needed marble window sills. We do not have marble window sills.

2004-05--026

**DOCUMENT SIGNING**

Minutes and contracts were signed by the Board.

2004-05--027

**ADJOURNMENT**

At 8:58 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
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

October 14, 2004

VOL. 2004-2005   NO. 4

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
October 14, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:  Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President  Present
Mr. Linn Allen, Secretary  Present
Mr. Robert Corey, Member  Present
Mr. Jeff Fishero, Member  Present
Dr. Debra Gilbert, Superintendent  Present

OFFICIAL  GUESTS:  Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  Commercial News Absent
Joanne Hammer, Journal Review Absent
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS:  John Clark  Susan Oakley
Melissa Coon  Sunshine Fritzen
Jim Robinson  Bob Quirk
Al Harden  Greg Lighty
REGULAR MEETING OF THE BOARD - October 14, 2004 - 7:30 p.m.

2004-05--028  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 14, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--029  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 9, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr.  Linn Allen  
Seconded by  Mrs. Thelma Furr  
Vote  5-0

2004-05--030  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1014 to 1297 be approved for payment.

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

B.  **Additional Appropriations**

A motion was made that the superintendent be granted permission to advertise for an additional appropriation to the general fund and the construction fund.

Motion by  Mrs. Thelma Furr  
Seconded by  Mr.  Linn Allen  
Vote  5-0
C. **Equipment**

A motion was made that the school corporation purchase two ride on burnishing machines (one for each building) and one ride on scrubber for the elementary. The purchase price is $29,457.94 from CP Products.

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

D. **Tennis Courts**

A motion was made that a quote of not more than $57,552.00 from Hesler Paving to replace the tennis courts be approved as presented.

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

E. **Memorial**

A motion was made that the Fountain Central Jr-Sr High School gymnasium floor will be named in honor of Dave Sanders.

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

2004-05--031

**STATEMENTS FROM THE SUPERINTENDENT**

**Art Club**
The Fountain Central Art Club purchased a fountain and will dedicate it later in October to the memory of Evan McTagertt.

**Newspaper Article**
Dr. Gilbert read quotes from an article in the IndyStar featuring Jacob Cruea. The quotes commended Dave Bolin for his ability to positively influence Jacob and change his attitude and life. Dr. Gilbert commended Mr. Bolin for his efforts to inspire and motivate his students athletically as well as academically.

**Building Progress Report**
Dr. Gilbert reported 5th and 6th garde pods have cabinets and lockers. The 2nd grade pod has the walls and paint completely. The ceiling will be installed in the next few days. The kindergarten classrooms are half done with the block walls.
Thank You
Dr. Gilbert thanked Bobby Bass for the generous use of his bucket truck to replace the football lights.

Cross Country Team
Dr. Gilbert commended the boys cross country team for winning the WRC championship.

Guaranteed Energy Savings
Dr. Gilbert reported that the savings from the Guaranteed Energy Project exceeded expectations by $34,079.

2004-05--032
DISCUSSION ITEMS
None.

2004-05--033
STATEMENTS FROM THE PUBLIC

John Clark, 6th grade teacher, asked permission to take the entire 6th grade on a 3-day camping trip to Bradford Woods. The trip would take place April 6-8, 2005 and would cost each student $84. The board granted permission.

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

Greg Lighty, Al Harden and Bob Quirk thanked the school board for naming the gym floor in honor of Dave Sanders. The dedication will be at the first home basketball game.

Melissa Coon asked about a speech therapist. Dr. Gilbert reported that we have not been able to hire a speech therapist as a teacher or in the private sector. We are in the process of hiring an aide to help serve the students.

2004-05--034
STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr asked what we were doing about suspended and expelled students? Dr. Gilbert reported that Mr. Barber and Mr. Adams are working on a plan and they would be presenting it at the next board meeting.

Jeff Fishero reported on the ISBA conference. The information presented indicated the state had an 800 million dollar deficit. The predictions were dire for new funds for the schools. He also reported that some schools are using the court system to deal with expelled students. The state is also considering changing the dropout age to 18.
Jeff also suggested that the board have a work session the last Thursday of each month.

2004-05--035  DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--036  ADJOURNMENT

At 8:13 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

November 11, 2004

VOL. 2004-2005 NO. 5

____________________________________________
Mr. Doug Davenport, President

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Mrs. Thelma Furr, Vice President

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Mr. Linn Allen, Secretary

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Mr. Robert Corey, Member

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Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
November 11, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Commercial News Absent
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS:
Daniel McGrady Cindy Alward
Alan McDonald Mary Duncan
Linda Lawler Melissa Coon
Thomas Lawler Thomas Freas
Marsha Holt Judy Latham
Ginger Downs Steve Latham
2004-05--037  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Linn Allen  
Seconded by  Mrs. Thelma Furr  
Vote  5-0

2004-05--038  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 14, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--039  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1298 to 1420 be approved for payment.

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

B.  **Personnel**

A motion was made that the resignation of Gene Veazey as Chemistry/Physics teacher at Fountain Central Jr-Sr High School effective December 22, 2004 be approved as presented.

Motion by  Mr. Linn Allen
C. Additional Appropriations

A motion was made that the additional appropriations in the amount of $95,523.00 for the construction fund for the wastewater treatment plant, $4,785.00 for professional development at the high school and $5,208.00 for professional development at the elementary be approved as presented.

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

D. Bleachers

A motion was made that the quote of $45,500 from Lee Company for visitors football bleachers be approved as presented.

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

2004-05-040

STATEMENTS FROM THE SUPERINTENDENT

Donation
Dr. Gilbert shared a letter from Marsha Holt thanking Judge Henderson and the Fountain County Values Awareness Initiative for their donation of $300 to be used to promote values education at Southeast Fountain Elementary School.

Congratulations
Congratulations to Adam Current for being chosen to swim with the Olympic Athletes at Conseco during the World Swimming Championships.

Thank You Letters
Nicole Harris read some thank you cards from Mrs. Peevler's students in appreciation for their new walls and classrooms.

Dr. Suellen Reed
Dr. Gilbert shared a letter from Dr. Suellen Reed thanking Mr. Groover and all of the teachers for allowing her to come into their classrooms and see the excellent student work and talk to the students. She was very impressed by the quality of student work and the warm atmosphere.

**Congratulations**
Dr. Gilbert congratulated Mr. Bolin, the coaches and the players for their sectional win. She wished them Good Luck in the regional game on Friday.

**Outdoor Science Lab**
Dr. Gilbert reported that Austin Walker received a $1,000 grant from Tipmont REMC to use in the renovation of the outdoor science lab for his Eagle Scout project.

**Building Project**
Dr. Gilbert reported on the building project. The 2nd grade is complete. Demo has begun on the 1st grade pod. The block walls are almost complete on the Kindergarten addition. The town part of the wastewater treatment hookup has begun and will be completed in approximately 120 days.

2004-05--041 **DISCUSSION ITEMS**

**Student Suspension/Expulsion**
Mr. Barber reported on the new program entitled, "Court Assisted Out of School Suspension Program", that is being implemented immediately as an effort to encourage greater parental support for acceptable student behavior.

2004-05--042 **STATEMENTS FROM THE PUBLIC**

Alan McDonald asked if anything could be done to the sound system in the main gym. Dr. Gilbert reported that it had been repaired several times. The Board asked Dr. Gilbert to secure quotes for replacement of the system.

Ginger Downs asked if the corporation could continue to provide $50 for bus drivers to buy holiday treats for the students.

Judy Latham asked if the Board had considered her request for more pay for the vocational route.

2004-05--043 **STATEMENTS/CONCERNS OF THE BOARD**

Thelma Furr congratulated Dan McGrady on his election to the school board.
"You will do a fine job."

Jeff Fishero reported that the Ramsey family lost their home and belongings in a fire.

Jeff Fishero asked us to pray for Mrs. Payton with the loss of her mother.

Jeff complimented the students, staff and administration on the fine Veteran's Day program. The students were very well-behaved and respectful.

Jeff thanked Thelma for her advice and wisdom. She was a great help to him as a new board member. He thanked her for her efforts in pushing the project through.

Doug Davenport stated that he enjoyed the Veteran's Day program. The students were very attentive and respectful. Thank you to the administration.

Thelma thanked the Legion for the Board of Fallen Soldiers.

2004-05--044

**DOCUMENT SIGNING**

Minutes and contracts were signed by the Board.

2004-05--045

**ADJOURNMENT**

At 8:27 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
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

December 8, 2004

VOL. 2004-2005 NO. 6

____________________________________________
Mr. Doug Davenport, President

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Mrs. Thelma Furr, Vice President

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Mr. Linn Allen, Secretary

____________________________________________
Mr. Robert Corey, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 7:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mrs. Thelma Furr, Vice President Present
Mr. Linn Allen, Secretary Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Present

NEWS MEDIA: Commercial News, Brandon Grubb Present
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Present

GUESTS: Daniel McGrady
Steve Perry
Sunshine Fritzen
John Karrfalt
REGULAR MEETING OF THE BOARD - December 8, 2004 - 7:30 p.m.

2004-05--046  ADOPTION OF AGENDA

A motion was made that the agenda of the December 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Linn Allen
Vote 5-0

2004-05--047  APPROVAL OF MINUTES

A motion was made that the minutes of the November 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--048  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1421 to 1542 be approved for payment.

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

B. Carpet

A motion was made that the quote of $12,195 from E.F. Marburger to replace the carpet in the office at Fountain Central be approved as presented.

Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0
C. **2005-06 School Calendar**

A motion was made that the 2005-06 school calendar be approved as presented.

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

D. **Buses**

A motion was made to extend the 2004 bid from Speedway International Trucks, Inc. and purchase two (2) 2004 I.C. Corporation school buses for $52,750 each with a trade-in allowance of $1,500 for each bus.

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

E. **Special Purpose Bus**

A motion was made that the superintendent be granted permission to advertise for a special purpose bus.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 5-0

F. **Gasoline and Diesel Fuel**

A motion was made that the superintendent be granted permission to advertise for gasoline and diesel fuel.

Motion by Mr. Linn Allen  
Seconded by Mrs. Thelma Furr  
Vote 5-0

G. **Resolution**

A motion was made that the 2005 Budget Resolution (Line 2) be approved as presented.
Motion by Mrs. Thelma Furr
Seconded by Mr. Jeff Fishero
Vote 5-0

H. Intra Fund Transfers

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

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

I. Personnel

A motion was made that the resignation/retirement of Rita Harrison be approved as presented.

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

J. FC Handbook Changes

A motion was made that the changes to the 2005-06 Fountain Central Handbook be approved as presented.

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

K. Computers

A motion was made that the bid from Tangent Company in the amount of $81,246.79 for 74 computers be approved as presented.

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

2004-05--049

STATEMENTS FROM THE SUPERINTENDENT

Sound System
Dr. Gilbert reported the sound system in the main gym at Fountain Central has been repaired. Wires connecting the top speakers had been disconnected during the HVAC renovation. Those wires were reconnected. The sound system was calibrated and should be ready for the next home event.

**Congratulations**

Congratulations to Fountain Central HS for being named a “Best Buy” school. Thank you to the staff and administration for providing an excellent education for our students.

**Congratulations**

Dr. Gilbert congratulated JD Taggart for setting a new school record in the 50 freestyle and this week in the 500. JD currently holds the state record in the 50 freestyle. This is a great honor for JD and our school.

**Science Classrooms**

Dr. Gilbert presented a timeline for completing the renovation to the Science classrooms at Fountain Central. Bids will be accepted in March and the project will commence the end of May.

**Tribute**

Dr. Gilbert paid tribute to Thelma Furr for her 12 years of service as a school board member for Southeast Fountain School Corporation. Dr. Gilbert complimented Thelma for her thoughtful decisions and for always putting the students first.

2004-05--050

**DISCUSSION ITEMS**

**Football Uniform Colors**

Mr. Rash presented a proposal from Dave Bolin. The proposal requests a uniform color change for the football team back to the original Fountain Central colors of Navy Blue and Gold (Notre Dame). A motion was made to accept the proposal as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0

2004-05--051

**STATEMENTS FROM THE PUBLIC**

None.

2004-05--052

**STATEMENTS/CONCERNS OF THE BOARD**
Thelma Furr thought the dedication for the Dave Sanders floor was very classy, well-done and well deserved. She has enjoyed the time on the Board. Dan McGrady will do a fine job.

Butch Corey stated he was pleased to serve with Thelma for the last 10 years. Thelma was available to ask questions and very easy to work with. He will miss her a lot. He has also heard a lot of compliments on the Dave Sanders program.

Linn Allen said it has been a pleasure to work with Thelma. He hopes Dan can fill her shoes and argue with him as well as Thelma does. Going to miss her.

Doug Davenport said he felt overwhelmed at first as a board member. He listened closely to Thelma. He thanked her for her advice.

Jeff Fishero congratulated Fountain Central for the Best Buys status. He was very proud that we were included. He thought the Dave Sanders program was very good for our school. Jeff thanked Thelma for challenging teachers and administrators to keep in mind their responsibility as a molder of kids. He remembered her determination to fix our facilities not just put on bandaids. Jeff stated, “You will always be in these books and on the diplomas you signed. You will never be forgotten. You and Linn and Butch were very frugal when we were in trouble.”

2004-05--053

**DOCUMENT SIGNING**

Minutes and contracts were signed by the Board.

2004-05--054

**ADJOURNMENT**

At 8:10 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
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

January 12, 2005

VOL. 2004-2005 NO. 7

____________________________________________
Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

____________________________________________
Mr. Daniel McGrady, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting of the Board of Education on January 12, 2005 at the Administration Office 744 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 8:30 a.m.

ROLL: Mr. Doug Davenport, Member Present
      Mr. Linn Allen, Member Present
      Mr. Robert Corey, Member Absent
      Mr. Jeff Fishero, Member Present
      Mr. Daniel McGrady, Member Present
      Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
                  Mr. Tony Coleman, Assistant Principal Absent
                  Larry Adams, Principal Present
                  Mr. David Barber, Assistant Principal Present
                  Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Commercial News Absent
             Joanne Hammer, Journal Review Absent
             Crystal Beckett, Fountain County Neighbor Absent
             Brooke Woody, Review Republican Absent

GUESTS: Ron Alting
REGULAR MEETING OF THE BOARD - January 12, 2005 - 8:30 a.m.

2004-05--055  **OATH OF OFFICE**

Trudie Dillon, Corporation Treasurer, administered the oath of office to Daniel McGrady and Jeff Fishero, as they were sworn in as members of the Board of School Trustees.

2004-05--056  **ELECTION OF OFFICERS**

1. A motion was made that Robert Corey be elected President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Linn Allen  
   Seconded by Mr. Jeff Fishero  
   Vote  4-0

2. A motion was made that Jeff Fishero be elected Vice President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Daniel McGrady  
   Seconded by Mr. Linn Allen  
   Vote  4-0

3. A motion was made that Doug Davenport be elected Secretary of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Linn Allen  
   Seconded by Mr. Daniel McGrady  
   Vote  4-0

2004-05--057  **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Doug Davenport  
   Seconded by Mr. Linn Allen  
   Vote  4-0
2004-05--058  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the December 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Daniel McGrady  
Seconded by Mr. Linn Allen  
Vote 4-0

2004-05--059  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1543 to 1719 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 4-0

B. **Treasurer**

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2005.

Motion by Mr. Daniel McGrady  
Seconded by Mr. Doug Davenport  
Vote 4-0

C. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2005.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 4-0

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

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

E. **Gasoline and Diesel Fuel**

A motion was made that the bid from Westland Co-op for gasoline and diesel fuel be accepted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 4-0

F. **Special Activity Bus**

A motion was made that the bid of $35,844 from Kerlin bus Sales for the special activity bus be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 4-0

G. **Computers**

A motion was made that the bid of $13,914 from Keeling, Inc. for eighteen computers be accepted as presented.

Motion by Mr. Daniel McGrady
Seconded by Mr. Doug Davenport
Vote 4-0

H. **Transfer of Funds Ordinance**

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

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

I. **Certified Salary/Master Contract**
A motion was made that the Certified Salary/Master Contract be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

J. Non-Certified Salary Increases

A motion was made that a one-time 2% salary stipend be approved for non-certified staff.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 4-0

2004-05--060

STATEMENTS FROM THE SUPERINTENDENT

Congratulations
Dr. Gilbert congratulated Meredith McGrady for being selected the 2005 HOBY (Hugh O’Brian Youth Leadership Conference) winner to represent Fountain Central H.S.

Thank You Letter
Dr. Gilbert shared a letter for the Operation Compassion Food Pantry thanking the FFA and Rusty Albertson for their efforts to collect 20 tons of food for needy families.

ISTEP Results
Miss Harris and Mr. Adams presented 2004 ISTEP results. They compared the results to previous years and to state wide averages.

Social Skills Study
Dr. Gilbert explained that parents of third and fourth graders will have the opportunity to voluntarily participate in a Purdue Social Skills study. Identified 3rd and 4th grade students will have the opportunity to participate in an 8 week after school social skills class. Results will be provided to gauge the classes effectiveness in helping our young people with social development.

Food Service Review
Dr. Gilbert shared the results of the Food Service Review. Minor changes were recommended in identifying free and reduced qualifiers. The ala carte prices will be adjusted to accommodate the requirement that ala carte items must be more costly than the type “A” lunch.

**Research 6th Grade Students**
Dr. Gilbert reported on the research as reported by IPS schools. The research showed that 6th grade students were better off socially and academically in the elementary school setting.

**Building Project Report**
The 1st grade will move into their new classrooms on Friday, January 14th. The 3rd grade demolition will begin. The new Kindergarten rooms will be complete in approximately three weeks. Bids are being accepted for the waste water treatment work on Feb. 3rd. The phone system will be operational on Jan. 18th. The science room renovation will begin June 1st.

2004-05--061 **DISCUSSION ITEMS**
None.

2004-05--062 **STATEMENTS FROM THE PUBLIC**
Senator, Ron Alting, presented a check for $3,919 to Southeast Fountain School Corporation for energy savings. Mr. Alting reported that 2005 will most likely be a lean year for schools. He reported that ISTEP tests could be moved to spring. Full day kindergarten should be funded in the next few years.

2004-05--063 **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero asked about speech services for students. Miss Harris reported that Karen Webster is providing services. Natalie Kelly is working with her to prepare plans to satisfy the IEP. Jill Sillery will provide IEP preparation and testing.

2004-05--064 **DOCUMENT SIGNING**
Minutes and contracts were signed by the Board.

2004-05--065 **ADJOURNMENT**
At 9:32 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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

February 9, 2005

VOL. 2004-2005 NO.  8

__________________________________________________________________________
Mr. Robert Corey, President

__________________________________________________________________________
Mr. Jeff Fishero, Vice President

__________________________________________________________________________
Mr. Doug Davenport, Secretary

__________________________________________________________________________
Mr. Linn Allen, Member

__________________________________________________________________________
Mr. Daniel McGrady, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 5:00 p.m.

ROLL: 
Mr. Doug Davenport, Member Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Mr. Jeff Fishero, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: 
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: 
Commercial News Absent
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Absent
Brooke Woody, Review Republican Present

GUESTS: 
Debbie Biddle Jason Jeffries
Mary Duncan Sunshine Fritzen
Dan Halladay Davina Dotson
Kristin Paloncy Kathy Walker
Matt Copas Ryan Walker
Belinda Copas Brian Walker
REGULAR MEETING OF THE BOARD - February 9, 2005 - 5:00 P.M.

2004-05--066  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 9, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

2004-05--067  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2004-05--068  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1720 to 1856 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Daniel McGrady  
Vote 5-0

B.  **Wastewater Treatment Bid**

A motion was made that the bid from Campbell Excavating in the amount of $187,500 for the wastewater treatment renovation be accepted.
Motion by Mr. Doug Davenport  
Seconded Mr. Jeff Fishero  
Vote 5-0

C. **Science Rooms/Renovation**

A motion was made that the superintendent be granted permission to advertise for bids for renovation to high school science rooms.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Daniel McGrady  
Vote 5-0

D. **Field Trip**

A motion was made that the field trip request from Chris Webb to take the Math and Science students to King’s Island on Friday, May 13, 2005 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

E. **Public Hearing**

The Board conducted a public hearing on the Annual Performance Report. There were no public comments.

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2004-05--069  

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**  
Congratulations to Lindsey Haddock, Southeast Fountain Elementary School Spelling Bee Champion. Lindsey will be competing on February 26th at Sunnyside Middle School.

**Thank You**  
Thank you to all of the staff responsible for the Reading Counts recognition evening. A special thank you to Marsha Holt, Susie Bolser, Paula Brazus, Erica Crane, Candy Kerestes, Cindy Krout, and Terri Martin.

**Congratulations**  
Congratulations to all of the first semester reading champions honored during the Fountain Central basketball game.
**Sound System**
The sound system in the main high school gym has been optimized and the speakers reconnected. Gibraltar Design did this service for us at no cost.

**Playground Paving**
Elementary students playing in the front lot continues to be a concern. Hesler Paving provided an estimate of $21,760 to pave a 140’ x 82’ area on the playground.

**Newsletter**
Dr. Gilbert shared a copy of a first grade newsletter thanking the Board for the new classrooms.

**Congratulations**
Congratulations to Adam Wilson, Trevor Jeffries, Derrick Minick and Michael Drollinger for advancing to the regionals during sectional wrestling competition.

**Congratulations**
Congratulations to Whitney Johnson. She qualified for the regionals and then the state in diving. She will compete with 32 other divers around the state this Saturday at the IU Natatorium for the state title.

**Congratulations and Thank You**
Congratulations and thank you to Matt Copas. Matt is working toward his eagle scout designation by implementing a first aide program. He has received a grant of $3,692.90 from Tipmont REMC to purchase the needed life saving equipment and to provide the training. Thank you to Tipmont for their continued support of our school.

**Random Drug Testing**
Dr. Gilbert reported on the Random Drug Testing results. 23.65% of our tested students have tested positive compared to 29.56% last year.

2004-05--070

**DISCUSSION ITEMS**
None.

2004-05--071

**STATEMENTS FROM THE PUBLIC**
Davina Dotson reported that 17 students will participate in the Circle the State program on February 19th at Crawfordsville High School. Thank you to Mrs. Dotson for sponsoring this very worthwhile experience for our students.

Kathy Walker asked if the Board received her e-mail about smoke coming into
the gym from people smoking outside the doors and the danger of second hand smoke. The Board received the e-mail and will discuss the issue during a work session.

2004-05--072 STATEMENTS/CONCERNS OF THE BOARD

2004-05--073 DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05--074 ADJOURNMENT

At 5:40 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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 10, 2005

VOL. 2004-2005 NO. 9

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
March 10, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:  
Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL
GUESTS:  
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  
Commercial News Absent
Joanne Hammer, Journal Review Present
Crystal Beckett, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent

GUESTS:  
Dave Blanton
Charlotte Tucker
Brandon Grubb
Bill Cotterman
Erica Inin
Steve Holt
Penny Rose
Ginger Downs

SOUTHEAST FOUNTAIN SCHOOL CORPORATION
ADOPTION OF AGENDA

A motion was made that the agenda of the March 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the February 9, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1857 to 1974 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

B. Personnel

1. A motion was made that Karen Selby be employed at Southeast Fountain Elementary School as Speech Teacher beginning March 7, 2005.
Motion by Mr. Doug Davenport
Seconded Mr. Dan McGrady
Vote 5-0

2. A motion was made that the resignation of Trudie Dillon as Corporation Treasurer be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that Debra Gilbert’s contract as Superintendent be extended to June 30, 2007.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

C. Parking Lot Re-surfacing

A motion was made that the bid from Hesler Paving in the amount of $18,478 for parking lot re-surfacing be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-1 (Linn Allen)

D. Handicapped Accessible Entrance

A motion was made that the bid from Suburban Glass in the amount of $4,157 for handicapped accessible entrance to the elementary be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

E. Card Entrance System

A motion was made that the bid from Life Safety Design for $6,750 for an additional card system entrance to the high school be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

F. **Tobacco Policy**

First reading of a new proposed Tobacco Policy.

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2004-05--078

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**
Congratulations to JD Taggart, Adam Current, David Songer and Whitney Johnson for advancing from Regional Swim and Diving Finals. Congratulations for a great season.

**Guaranteed Energy Savings**
Dr. Gilbert reported that during the energy savings project, the elementary was connected to the high school enabling us to bid for fuel in the commodities market. We have saved $6,837 in 2004 by bidding for fuel instead of using Vectren as a provider.

**Dedication**
The dedication of the new kindergarten classrooms will be March 17\textsuperscript{th} at 2:30 p.m. in the elementary cafeteria. The public is invited.

**Building Project Report**
Dr. Gilbert reported that the kindergarten classrooms are complete. The 3\textsuperscript{rd} grade will be complete on March 25\textsuperscript{th}. The handicapped restrooms will be renovated over spring break. The wastewater connection is currently underway.

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2004-05--079

**DISCUSSION ITEMS**

**Science Room Renovation Project**
Gibraltar Design presented the details of the science classroom renovation to the Board for questions.

**Special Board Meeting**
A special board meeting will be held on March 31 at 4:00 p.m. to award bids for the science classroom renovation.

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2004-05--080

**STATEMENTS FROM THE PUBLIC**
Charlotte Tucker thanked the Board and administration for all the work done for the corporation. She commented on the verbal assault received by two of our coaches during a junior high wrestling meet. She asked what could be done to prevent these inappropriate actions.

2004-05-081  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked all the non-certified staff for all of their contributions to the corporation. He congratulated the instructional aides for passing the test to become highly qualified.

2004-05-082  DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05-083  ADJOURNMENT

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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

March 31, 2005

VOL. 2004-2005   NO.  10

____________________________________________
Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Robert Corey, at 3:00 p.m.

ROLL:  
Mr. Robert Corey, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Absent
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:  
Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  
Commercial News Absent
Joanne Hammer, Journal Review Absent
Crystal Beckett, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent

GUESTS:
2004-05--084  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 31, 2005 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 4-0

2004-05--085  **ADMINISTRATIVE RECOMMENDATIONS**

**Science Classroom Renovation Project**

A motion was made that the bid of $210,000 from Lee Company for the science room renovation project be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2004-05--086  **ADJOURNMENT**

At 3:03 p.m. a motion was made to adjourn.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 4-0
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 14, 2005

VOL. 2004-2005    NO. 11

____________________________________________
Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 14, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Brandon Grubb, Commercial News Present
Tina McGrady, Journal Review Present
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS:
Terry Hardin Missy Duncan
Marsha Holt Ginger Downs
Sunshine Fritzen Teresa Cooper
John Karrfalt Matt Hesler
2004-05--087  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 14, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote  5-0

2004-05--088  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote  5-0

A motion was made that the minutes of the March 31, 2005 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote  5-0

2004-05--089  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1975 to 2104 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote  5-0
B. **Personnel**

1. A motion was made that Katie Orr and Candy Kerestes be employed as full day Kindergarten teachers at Southeast Fountain Elementary School for the 2005-06 school year.

   Motion by Mr. Doug Davenport  
   Seconded Mr. Dan McGrady  
   Vote 5-0

2. A motion was made that Michael Trueblood be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.

   Motion by Mr. Linn Allen  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0

3. A motion was made that Ron Colson be employed five periods per day as Chemistry teacher at Fountain Central Jr-Sr High School for the remainder of the 2004-05 school year.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Dan McGrady  
   Vote 5-0

4. A motion was made that Ron Howard be employed 1.5 periods per day as Physics teacher at Fountain Central Jr-Sr High School for the remainder of the 2004-05 school year.

   Motion by Mr. Doug Davenport  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0

5. A motion was made that Cindy Alward be employed as Treasurer of Southeast Fountain School Corporation beginning June 1, 2005.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Doug Davenport  
   Vote 4-1 (McGrady)
6. A motion was made to not-renew the teaching contract, effective at the end of the school year, of non-permanent teacher, Matt Grafflin.

Motion by Mr. Dan McGrady  
Seconded by Mr. Linn Allen  
Vote 5-0

7. A motion was made that the maternity leave for Krista Witsman for the remainder of the 2004-05 school year be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

8. A motion was made that the resignation of John Karrfalt, Technology Director, be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 5-0

C. **Field Trip**

A motion was made that the Art Club be granted permission to travel to King’s Island on Saturday, May 7, 2005.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

D. **Parking Lot Re-Surfacing**

A motion was made to table the bid from Hesler Paving for parking lot re-surfacing and to secure a second quote.
E. **Card Entrance System**

A motion was made that the bid from Life Safety Design for $5,479 for replacement of the existing card access system be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

F. **Tobacco Policy**

Second reading of a new proposed Tobacco Policy. A motion was made that the new policy be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

G. **FC Handbook**

A motion was made that the changes to the Fountain Central handbook for 2005-06 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

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**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Dustin Thomas (2\textsuperscript{nd}), Justin Smith (3\textsuperscript{rd}), and Jordan Harrison (6\textsuperscript{th}) for placing in the Midwest Welding Invitational held in New Castle in March.

**Security Camera System**
Dave Barber and John Karrfalt gave a demonstration of the new security camera system.

**Guaranteed Energy Savings**
Dr. Gilbert reported the Guaranteed Energy Savings was $64,828 for the 2004 year.

**School Improvement Plan**
The School Improvement Team from Southeast Fountain Elementary presented their School Improvement Plan to the Board for approval.

**Building Project Progress Report**
Dr. Gilbert reported on the progress of the building project. The 3rd grade classrooms are complete. The 4th grade pod has the metal studs in place. The wastewater project will soon make the connection to the high school.

**Board Meeting Change**
Dr. Gilbert asked to change the June Board meeting from June 9th to June 8th.

2004-05--091 DISCUSSION ITEMS

2004-05—092 STATEMENTS FROM THE PUBLIC

Terry Hardin thanked Missy Duncan and named her teacher of the year. Mr. Hardin shared his concerns about the out of school suspension program. He felt the cost was a burden to parents and he did not like the students going before the judge in adult court. Ginger Downs also expressed the concern of the location of the suspension.

2004-05--093 STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked Mr. Adams for securing Mr. Howard and Colson to teach. He complimented the elementary teachers and called them top quality teachers. Jeff also shared two letters of concern he wrote to Dale Grubb and his response that he was a proponent of public education.

2004-05--094 DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05--095 ADJOURNMENT
At 8:35 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 12, 2005

VOL. 2004-2005  NO. 12

____________________________________________
Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
May 12, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Present
Tina McGrady, Journal Review Present
Crystal Beckett, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS: Anthony DeMoss Ginger Downs
Sunshine Fritzen Brian Riley
Michele Devitt Lisa Riley
Renee McGrady Deanna Riley
Kris Mortimore

A motion was made that the agenda of the May 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

A motion was made that the minutes of the April 14, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

A motion was made that claims numbered 2105 to 2227 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

1. A motion was made that Tricia Keeling be employed as Technology Director for Southeast Fountain School Corporation for the 2005-06 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0

2. A motion was made that Diane Brown be employed as Secretary/Treasurer at Southeast Fountain Elementary School.
Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Brad Odom be employed as Varsity Girls Basketball Coach for the 2005-06 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that Phil Leonard’s contract as Varsity Boys Basketball Coach be extended for the 2006-07 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

5. A motion was made that Dave Bolin’s contract as Varsity Boys Football Coach be extended for the 2006-07 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

6. A motion was made that Ishbah Cox be employed as Band Director at Fountain Central Jr-Sr High School for the 2005-06 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

7. A motion was made that the resignation of Nikki Swisher as Varsity Girls’ Basketball Coach be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

C. Non-Certified Handbook

A motion was made that the Non-Certified Handbook be approved as presented.

Motion by Mr. Doug Davenport
D. **Parking Lot Re-Surfacing**

A motion was made that the bid from Hesler Paving in the amount of $59,682 for parking lot re-surfacing be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

E. **Wellness Policy**

First reading of the Wellness Policy.

F. **Lunch Prices**

A motion was made that lunch prices for the 2005-06 school year be increased to $1.25 at the elementary school and $1.55 at the high school.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

G. **FC Handbook**

A motion was made that the changes to the Fountain Central handbook for 2005-06 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Bus Bids**

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

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero
I. **Food Service Management Company**

A motion was made that the superintendent be granted permission to advertise for a food service management company.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

**2004-05--099**

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Maggie Riley. She received first place award in the State Duck Stamp Contest. Andrew Martinek received Honorable Mention. Maggie’s pictures will be on display at the Muscatatuck Wildlife Refuge in Seymour for the year.

**Congratulations**

Congratulations to the Art Contest Winners. Over 600 projects were displayed. Thank you to Mr. Groover for his excellent Fine Arts program. We are very fortunate to have such an excellent instructor.

**6th Grade Field Trip**

Bradford Woods presentation by Mr. Clark and the 6th grade students. The field trip was a great learning experience for the students. A huge thank you to the staff and volunteers who participated in the activity.

**PL 221 Plan**

Mr. Adams presented the PL 221 plan to the Board for approval. Thank you to the committee for all of their hard work to collect the data and create goals for improvement.

**Teens Against Tobacco Use**

Mrs. Hart sent a letter from the Teens Against Tobacco Use group requesting permission to post signs around the campus thanking people for not smoking. Permission was granted.
**Wellness Committee**
Representatives of the Wellness Committee, Renee McGrady and Michelle Devitt, shared a power point with the Board showing the healthy food choices the committee is recommending for next year. Thank you to the committee for all of their efforts this year to provide healthy choices for students.

**Academic Honors Diploma**
Dr. Gilbert reported that the legislature passed a law prohibiting the use of the Academic Honors Diploma funds be used as gifts to students. The funds must be used for program costs effective immediately.

**June Board Meeting Change**
The June Board meeting will be Wed., June 8th at 7:30 in the Vision Athena Room.

2004-05--100 **DISCUSSION ITEMS**
None.

2004-05--101 **STATEMENTS FROM THE PUBLIC**
Ginger Downs shared her concerns about the suspended students appearing in adult court and the expense to the parent as well as her concern over the location of the program.

2004-05--102 **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero congratulated the students in the Fine Arts Festival. “The artwork of the students in unbelievably good.” Jeff also thanked Mr. Albertson for an excellent FFA Banquet and his passion for Ag. He also commented on the wonderful Awards Night at the Beef House. “This honor will be on their records forever.”

2004-05--103 **DOCUMENT SIGNING**
Minutes, vendor claim list, and payroll claim list were signed by the board.

2004-05--104 **ADJOURNMENT**
At 9:00 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
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
Minutes of the Regular Meeting of the Board of Education on June 8, 2005 at the Administration Office 744 East U.S. Hwy. 136 Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
      Mr. Jeff Fishero, Vice President Present
      Mr. Doug Davenport, Secretary Present
      Mr. Linn Allen, Member Present
      Mr. Daniel McGrady, Member Present
      Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
                 Mr. Tony Coleman, Assistant Principal Present
                 Mr. Larry Adams, Principal Absent
                 Mr. David Barber, Assistant Principal Absent
                 Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Present
             Tina McGrady, Journal Review Absent
             Crystal Beckett, Fountain County Neighbor Absent
             Brooke Woody, Review Republican Absent

GUESTS: Bobbie Byerly
        Becky Neff
        Melissa Coon
        David Bolin
        Tim Waldsmith
        Renee Howell
A motion was made that the agenda of the June 8, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

A motion was made that the minutes of the May 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

A motion was made that claims numbered 2228 to 2263 and 0 - 97 be approved for payment.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

1. A motion was made that the resignation of Kevin Goeppner as Math teacher at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2. A motion was made that the resignation of Tonya Balch as Director of Guidance at Fountain Central Jr-Sr High School be approved as presented.
Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

3. A motion was made that a leave of absence be granted to Terry Lawrence from August 15, 2005 through October 31, 2005.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

4. A motion was made that the resignation/retirement of Terry Lawrence as elementary art teacher be approved effective November 1, 2005.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

C. **Field Trip**

A motion was made that the field trip request made by Corey Smaltz to take the 8th grade students to Washington D.C. on March 3-7, 2006 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

D. **Food Service Management**

A motion was made that Aramark be contracted as Food Service Management Company for a period of five years beginning with the 2005-06 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 3-2 (Linn Allen, Dan McGrady)

E. **FC Air Conditioner**

A motion was made that the quote from Trane of $6,500 for labor costs to repair air conditioning at FC be approved as presented.

Motion by Mr. Jeff Fishero
F. **Wellness Policy**

Second reading of the Wellness Policy. A motion was made that the Wellness Policy be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Title I Application**

A motion was made that the Title I application for the 2005-06 school year be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **School Food and Nutrition Agreement**

A motion was made that the School Food and Nutrition Agreement with the State for the 2005-06 school year be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Doug Davenport  
Vote 5-0

I. **Food Service Equipment**

A motion as made that food service equipment be purchased for the amount of $44,715.20 from C & T Design and Equipment Company.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 3-2 (Linn Allen, Dan McGrady)
Congratulations
Congratulations to the track team for their outstanding efforts this year. The boys were Bi-County Champions. The WRC Conference Individual Champions were: Brittany Moody, 400m Dash; Whitney Johnson, 800m Run; Cole Jeffries, 1600m and 3200m Runs; Andrew Mitchell, 300m Hurdles. Whitney Johnson and Brittany Moody were Sectional Champions. Regional Qualifiers were Brittany Moody, Whitney Johnson, Kylie Hesler, Derrick Minick, Cole Jeffries, Nathan Jones, Andrew Mitchell, Michael Beight, and Cap Quirk.

Congratulations
Congratulations to the Reading Counts winners and to Marsha Holt for organizing the program.

Senate Concurrent Resolution 37
Senate Concurrent Resolution 37 Encourages the Board to embrace technology and emphasize the Standards for Technological Literacy and the Indiana Technology Education Curriculum and Standards.

Performance Services – Year 2

Building Project
The 4th grade will be complete by the middle of June. The wastewater treatment project is almost complete. The fire alarm system will be complete by the end of July. The science rooms will be complete by August 13. They will begin work on the tennis courts and paving as soon as school is out. The carpet will be replaced in the Kindergarten rooms and the high school office the week of July 18.

2004-05--109

DISCUSSION ITEMS

None.

2004-05--110

STATEMENTS FROM THE PUBLIC

Bobbie Byerly asked how contracting with a food service company will effect the school program?

Becky Neff wanted to know what changes to expect with regards to wages, benefits and employment?
STATEMENTS/CONCERNS OF THE BOARD

Butch Corey complimented Austin Walker for his work on the Outdoor Lab. He also wanted to commend the people for the scholarships awarded to our young people.

Butch thought graduation was a great success. Congratulations to the girl’s tennis team for winning the sectional 5 years in a row.

Doug Davenport commended Rusty Albertson for the FFA Banquet. He congratulated all of the 56 scholar athletes honored at the Spring Sports Banquet.

Jeff Fishero agreed with Butch. He thought graduation and senior awards night went very well. He is very proud of the community for their contributions.

DOCUMENT SIGNING

Minutes, vendor claim list, and payroll claim lists were signed by the board.

ADJOURNMENT

At 8:10 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 13, 2005

VOL. 2004-2005   NO. 14

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member
Minutes of the Special Meeting
of the Board of Education on
June 13, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Robert Corey, at 4:15 p.m.

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL
GUESTS: Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Absent
Tina McGrady, Journal Review Absent
Crystal Beckett, Fountain County Neighbor Absent
Brooke Woody, Review Republican Absent

GUESTS: Buck Allen Cindy Morgan
Sharon Allen Becky Neff
Tina Auter Sally Ratcliff
Bobbie Byerly B.J. Rodgers
Sherry Cox Lesley Baker
Patty Lewis Vicki Hoagland
Melba Moore Melanie Lewellen
Freda McMahan JoAnne Vorrhees
ADOPTION OF AGENDA

A motion was made that the agenda of the June 13, 2005 special meeting of the Board of School Trustees be changed to allow public statements before recommendations.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

STATEMENTS FROM THE PUBLIC

Cafeteria employees asked several questions about Aramark. The following questions will be answered at the next board meeting.

1. How will raises be based?  
2. Will sick days or personal days change?  
3. Will dish washing jobs be eliminated?  
4. Will there be added trash costs?  
5. Can employees roll their PERF investment over into the 401k plan?  
6. Will anyone lose their jobs?

ADMINISTRATIVE RECOMMENDATIONS

Cafeteria Employees

Proposal #1 – Cafeteria employees will remain as employees of Southeast Fountain School Corporation.

Proposal #2 – Cafeteria employees will transfer and become employees of Aramark.

A motion was made to table proposals #1 and #2 until the next board meeting on Monday, June 20, 2005 at 4:15 p.m.
Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

2004-05--117

STATEMENTS/CONCERNS OF THE BOARD

Board members will contact Mr. Waldsmith from Aramark and get answers to the questions presented by the cafeteria employees before making a decision.

2004-05--118

ADJOURNMENT

At 5:15 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 20, 2005

VOL. 2004-2005     NO. 15

____________________________
Mr. Robert Corey, President

____________________________
Mr. Jeff Fishero, Vice President

____________________________
Mr. Doug Davenport, Secretary

____________________________
Mr. Linn Allen, Member

____________________________
Mr. Daniel McGrady, Member
Minutes of the Special Meeting  
of the Board of Education on  
June 20, 2005 at the  
Administration Office  
744 East U.S. Hwy. 136  
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board  President,  
Mr. Robert Corey, at 4:15 p.m.

ROLL:  Mr. Robert Corey, President  Present  
Mr. Mr. Jeff Fishero, Vice President  Present  
Mr. Doug Davenport, Secretary  Present  
Mr. Linn Allen, Member  Absent  
Mr. Daniel McGrady, Member  Present  
Dr. Debra Gilbert, Superintendent  Present

OFFICIAL

GUESTS:  Ms. Nicole Harris, Principal  Absent  
Mr. Tony Coleman, Assistant Principal  Absent  
Mr. Larry Adams, Principal  Absent  
Mr. David Barber, Assistant Principal  Absent  
Mr. Phillip H. Rash, Activities Director  Absent

NEWS MEDIA:  Brandon Grubb, Commercial News  Absent  
Tina McGrady, Journal Review  Absent  
Crystal Beckett, Fountain County Neighbor  Absent  
Brooke Woody, Review Republican  Absent

GUESTS:  Sally Ratcliff
SPECIAL MEETING OF THE BOARD - June 20, 2005 - 4:15 P.M.

2004-05--119 **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 20, 2005 special meeting of the Board of School Trustees be changed to allow public statements before recommendations.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  4-0

2004-05--120 **STATEMENTS FROM THE PUBLIC**

Sally Ratcliff stated that many cafeteria workers were interested in the opportunity to apply for unemployment as an Aramark employee. She was concerned about job security.

2004-05--121 **ADMINISTRATIVE RECOMMENDATIONS**

**Cafeteria Employees**

A motion was made to transfer cafeteria employees to Aramark with the assurance in writing that any of our existing employees cannot be fired without concurrence from the Southeast Fountain administration.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Dan McGrady  
Vote  4-0

2004-05--122 **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero reported that the Relay For Life was very successful raising over $40,000. The committee wished to thank Dr. Gilbert and the Board for their support.
Doug Davenport reported that the drainage problem with the tennis courts has been corrected and he will contact someone to bid on the work necessary to correct the drainage problems on the west side.

The Board approved an executive session for June 29, 2005 at 4:15 p.m. to discuss employee evaluation.

2004-05--123

ADJOURNMENT

At 5:06 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
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

July 14, 2005

VOL. 2005-2006 NO. 1

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
July 14, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Present
Tina McGrady, Journal Review Absent
Tim Snavely, Fountain County Neighbor Present
Brooke Woody, Review Republican Absent

GUESTS: Sunshine Fritzen
Melissa Coon
REGULAR MEETING OF THE BOARD - July 14, 2005 - 7:30 P.M.

2005-06--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 14, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

2005-06--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 8, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Dan McGrady  
Vote 5-0

A motion was made that the minutes of the June 13, 2005 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

A motion was made that the minutes of the June 20, 2005 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Linn Allen  
Vote 5-0

2005-06--003  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2264 to 2400 be approved for payment.

Motion by Mr. Linn Allen
B. **Personnel**

1. A motion was made that the resignation of Rusty Albertson as Ag Instructor and Jr. High Science teacher at Fountain Central Jr-Sr High School be approved as presented.
   
   Motion by  Mr. Doug Davenport
   Seconded  Mr. Linn Allen
   Vote   5-0

2. A motion was made that Jacinda Smith be employed as third grade teacher at Southeast Fountain Elementary School for the 2005-06 school year.
   
   Motion by  Mr. Dan McGrady
   Seconded by  Mr. Jeff Fishero
   Vote   5-0

3. A motion was made that Mary Wild be employed as Art teacher at Southeast Fountain Elementary School for the 2005-06 school year.
   
   Motion by  Mr. Linn Allen
   Seconded by  Mr. Doug Davenport
   Vote   5-0

4. A motion was made that Amy Goings be employed as junior high math teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.
   
   Motion by  Mr. Jeff Fishero
   Seconded by  Mr. Dan McGrady
   Vote   5-0

5. A motion was made that Ashley Rice be employed as Ag teacher and Jr. High Science teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.
   
   Motion by  Mr. Linn Allen
   Seconded by  Mr. Doug Davenport
   Vote   5-0
6. A motion was made that Karen Elijah be employed as Guidance Counselor at Fountain Central Jr-Sr High School for the 2005-06 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

7. A motion was made that the resignation of Gary Pyle be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

C. **Administrative Salaries**

A motion was made that administrative salaries and contract extensions be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 3-2 (Robert Corey, Linn Allen)

D. **School Buses**

A motion was made that the bid from Midwest Transit/Speedway International be extended to purchase two 66 passenger buses for $52,750 each.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

E. **Computer Chairs**

A motion was made that the quote from Cardinal Office Products in the amount of $15,724.17 be approved to purchase 99 computer chairs.
F. **2006 Budget**

A motion was made that the superintendent be granted permission to advertise the 2006 Budget as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2006, 2007, 2008 Capital Projects Plan as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-1 (Linn Allen)

H. **Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2006 Bus Replacement Plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

I. **2006 Budget Resolution**

A motion was made that the 2006 Budget Resolution (Line 2) be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0
J. 2005-06 High School Book Fees

A motion was made that the 2005-06 high school book fees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

K. 2005-06 Elementary Book Fees

A motion was made that the 2005-06 elementary book fees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

L. Elementary Handbook

A motion was made that the elementary handbook for the 2005-06 school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

M. Transportation Management System

A motion was made to table the purchase of a transportation management system from Transfinder at a cost of $4,995.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

2005-06—004

STATEMENTS FROM THE SUPERINTENDENT

Progress of Building Project – The elementary building project is scheduled to be complete before school begins. The 4th grade classrooms are occupied, however some punch list items and outside work still needs to be finished. The science classrooms are on schedule and projected to be complete by August
The wastewater connection is complete. The previous wastewater treatment plants have been removed. Some minor items need to be completed. The tennis courts have been paved. The final coat and stripping will be started soon. The parking lot paving is partially complete.

2005-06--005  **DISCUSSION ITEMS**

None.

2005-06--006  **STATEMENTS FROM THE PUBLIC**

None.

2005-06--007  **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero – The 4H fair begins of July 15th. Fountain Central is represented well with several queen candidates. Our students made it to Germany in fine shape and are doing well.

2005-06--008  **DOCUMENT SIGNING**

Minutes, vendor claim list, payroll claim lists and new teacher contracts were signed by the board.

2005-06--009  **ADJOURNMENT**

At 9:05 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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
Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
August 11, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:  Mr. Robert Corey, President  Present
   Mr. Mr. Jeff Fishero, Vice President  Present
   Mr. Doug Davenport, Secretary  Present
   Mr. Linn Allen, Member  Present
   Mr. Daniel McGrady, Member  Present
   Dr. Debra Gilbert, Superintendent  Present

OFFICIAL
GUESTS:  Ms. Nicole Harris, Principal  Absent
   Mr. Tony Coleman, Assistant Principal  Absent
   Mr. Larry Adams, Principal  Absent
   Mr. David Barber, Assistant Principal  Absent
   Mr. Phillip H. Rash, Activities Director  Absent

NEWS MEDIA:  Brandon Grubb, Commercial News  Absent
   Tina McGrady, Journal Review  Absent
   Tim Snavely, Fountain County Neighbor  Absent
   Amanda Wargo, Review Republican  Present

GUESTS:  Melissa Coon
2005-06--010 ADOPTION OF AGENDA

A motion was made that the agenda of the August 11, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2005-06--011 APPROVAL OF MINUTES

A motion was made that the minutes of the July 14, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

2005-06--012 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2401 to 2508 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

B. Personnel

1. A motion was made that Mark Tatlock be employed as Aquatics Director at Fountain Central Jr-Sr High School for the 2005-06 school year.

Motion by Mr. Dan McGrady
Seconded Mr. Doug Davenport
Vote 5-0
2. A motion was made that Farron Miller be employed in the maintenance department to replace Gary Pyle.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

C. **Transportation Management System**

A motion was made that Transfinder Software be purchased for the Transportation Department at a cost of $4,995.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-1 (Linn Allen)

D. **Carpet**

A motion was made that the bid from EF Marburger in the amount of $7,282.18 for elementary office carpet be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-1 (Linn Allen)

E. **Textbook Adoption - Elem**

A motion was made that Scott Foresman & Co. be approved for the science textbook adoption at the elementary school.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

F. **Textbook Adoption - FC**

A motion was made that the science textbook adoption for Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

G. **2006 Budget**

Public hearing on the 2006 Budget. No comment was made.


I. **2006 Bus Replacement Plan**

Public hearing on the 2006 Bus Replacement Plan. No comment was made.

J. **Field Trip**

A motion was made that the field trip request from Ashley Rice to take the FFA students to the Farm Progress Show in Decatur, IL be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

K. **Student Conduct Board Policy**

First reading of the revised Student Conduct board policy.

L. **Moment of Silence Board Policy**

First reading of the Moment of Silence board policy.

M. **Display of Flag and Pledge of Allegiance Board Policy**

First reading of the Display of Flag and Pledge of Allegiance board policy.

N. **Administration of Medicine Board Policy**

First reading of the revised Administration of Medicine board policy.

O. **Habitual Truant Board Policy**

First reading of the Habitual Truant board policy.

P. **Early Entrance Board Policy**

First reading of the revised Early Entrance board policy.
Q. Academic Honors Diploma Gift Board Policy

First reading of the proposal to repeal the Academic Honors Diploma Gift board policy.

2005-06-013 STATEMENTS FROM THE SUPERINTENDENT

Relay for Life
Dr. Gilbert read a letter of thanks from the Relay for Life Committee.

Wellness Committee/Student Lunches
Dr. Gilbert shared information about the Wellness Policy and the new school lunch program.

Progress on Building Project
All work is expected to be complete by the first week of school. Plumbers and electricians are completing the science rooms and cafeteria project. The elementary project is complete except for a few minor items on the punch list.

2005-06-014 DISCUSSION ITEMS

None.

2005-06-015 STATEMENTS FROM THE PUBLIC

None.

2005-06-016 STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked about numbers in the Kindergarten classes. Mrs. Coon reported there would be approximately 15 to 18 in each classroom.

Jeff Fishero asked Mr. Adams about the progress on finding an athletic trainer. Mr. Adams said Mr. Rash was continuing to search for a trainer.

2005-06-017 DOCUMENT SIGNING

Minutes, vendor claim list and payroll claim lists were signed by the board.
ADJOURNMENT

At 8:06 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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

September 8, 2005

VOL. 2005-2006  NO. 3

____________________________________________
Mr. Robert Corey, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Doug Davenport, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Daniel McGrady, Member
Minutes of the Regular Meeting  
of the Board of Education on  
September 8, 2005 at the  
Administration Office  
744 East U.S. Hwy. 136  
Veedersburg, Indiana  47987

**CALL TO ORDER:** Meeting called to order by Board President,  
Mr. Robert Corey, at 4:00 p.m.

<table>
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<tr>
<th>ROLL:</th>
<th>Present</th>
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<tbody>
<tr>
<td>Mr. Robert Corey, President</td>
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<tr>
<td>Mr. Mr. Jeff Fishero, Vice President</td>
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<tr>
<td>Mr. Doug Davenport, Secretary</td>
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<tr>
<td>Mr. Linn Allen, Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Daniel McGrady, Member</td>
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<tr>
<td>Dr. Debra Gilbert, Superintendent</td>
<td>Present</td>
</tr>
</tbody>
</table>

**OFFICIAL GUESTS:**  
Ms. Nicole Harris, Principal  
Mr. Tony Coleman, Assistant Principal  
Mr. Larry Adams, Principal  
Mr. David Barber, Assistant Principal  
Mr. Phillip H. Rash, Activities Director

<table>
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<tr>
<th>NEWS MEDIA:</th>
<th>Absent</th>
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<tr>
<td>Commercial News</td>
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<tr>
<td>Journal Review</td>
<td>Absent</td>
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<tr>
<td>Fountain County Neighbor</td>
<td>Absent</td>
</tr>
<tr>
<td>Review Republican</td>
<td>Absent</td>
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</tbody>
</table>

**GUESTS:** Renee Howell
ADOPTION OF AGENDA

A motion was made that the agenda of the September 8, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the August 11, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2509 to 2653 be approved for payment.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 4-0

B. Personnel

1. A motion was made that Kylie Sosbe be employed as remediation tutor at Fountain Central Jr-Sr High School for the 2005-06 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-0
2. A motion was made that the resignation of Karen Selby as Speech teacher be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

C. **Gifted/Talented Grant**

A motion was made that the Gifted/Talented Grant application be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

D. **2006 Budget**

A motion was made that the 2006 Budget be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0


A motion was made that the 2006, 2007, 2008 Capital Projects Plan be adopted as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 4-0

F. **2006 Bus Replacement Plan**

A motion was made that the 2006 Bus Replacement Plan be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
G. **Student Conduct Board Policy**

Second reading of the revised Student Conduct board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

H. **Moment of Silence Board Policy**

Second reading of the Moment of Silence board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 4-0

I. **Administration of Medicine Board Policy**

Second reading of the revised Administration of Medicine board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 4-0

J. **Habitual Truant Board Policy**

Second reading of the Habitual Truant board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 4-0

K. **Early Entrance Board Policy**
Second reading of the revised Early Entrance board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

L. Academic Honors Diploma Gift Board Policy

Second reading of the Academic Honors Diploma Gift board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 4-0

M. Graduation Requirements Board Policy

First reading of the Graduation Requirements board policy.

N. Field Trip

A motion was made that the FFA Field Trip to the National Convention in Louisville, Kentucky be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

O. Conflict of Interest Statements

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-0

2005-06--022

STATEMENTS FROM THE SUPERINTENDENT

Thank You
Dr. Gilbert read a letter of thanks from Marsha Holt for the electricity in the library and workroom.

Dr. Gilbert also shared that an area Boy Scout leader was very impressed with the generosity of our students toward the hurricane relief effort.

**State of Indiana Certificate of Accreditation**
Dr. Gilbert informed the Board that both schools received full accreditation from the state.

**Building Project**
Dr. Gilbert stated that all construction projects are 99% complete with a few punch items to finish.

2005-06--023 **DISCUSSION ITEMS**
None.

2005-06--024 **STATEMENTS FROM THE PUBLIC**
None.

2005-06--025 **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero commented that the FFA students were very well behaved on their field trip and represented FC with pride.

2005-06--026 **DOCUMENT SIGNING**
Minutes, vendor claim list, payroll claim lists, contracts and conflict of interest statements were signed by the board.

2005-06--027 **ADJOURNMENT**
At 4:27 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
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
Minutes of the Regular Meeting
of the Board of Education on
October 13, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Gilbert, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Brandon Grubb, Commercial News Present
Journal Review Absent
Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Ginger Downs Angie Bailey
Clay Hacker Sunshine Fritzen
Dan Halladay Chuck Walls
Buck Allen Becky Walls
REGULAR MEETING OF THE BOARD - October 13, 2005 - 7:30 P.M.

2005-06--028  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 13, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

2005-06--029  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 8, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

2005-06--030  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2654 to 2834 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

B. **Personnel**

A motion was made that Dave Bolin’s football coaching contract be extended through the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0
C. **Master Teaching Contract**

The recommendation to approve the Master Teaching Contract was tabled/removed from the agenda.

D. **Electrical Work**

A motion was made that Brand Electric be paid $15,040 for electrical work done to the elementary and high school kitchens.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

E. **Donation**

A motion was made that the Board accept a donation of $2,687.25 from Tri Kappa for a new diving board at the high school pool.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

F. **Donation**

A motion was made that the Board accept a donation of approximately $8,000 from Tri Kappa for a new wrestling mat at the high school.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Graduation Requirements Board Policy**

Second reading of the revised Graduation Requirements board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0
H. **Educational Records Board Policy**

First reading of the Educational Records Board Policy.

2005-06--031 **STATEMENTS FROM THE SUPERINTENDENT**

**Summer Bus Inspections**
Dr. Gilbert read a letter from Jim Hershberger concerning the annual bus inspection. Jim stated that State Trooper, Mike Probasco, said that Southeast Fountain achieved one of the highest scores, a 91% rating, in the Lafayette ISP District for the annual bus inspection. He also stated that he appreciated the work the transportation department does to make the job easier. I would like to commend Jim, Raymond, Dave and Angie for their excellent work protecting the safety of our students. We also want to thank the bus drivers for keeping the buses in great condition.

**School Bus Evacuation Drills**
Dr. Gilbert shared a letter from Jim Hershberger on the annual School Bus Evacuation drill.

**Planning Committee**
Dr. Gilbert asked for community volunteers to serve on the Planning Committee to formulate goals for our school corporation.

2005-06--032 **DISCUSSION ITEMS**

None.

2005-06--033 **STATEMENTS FROM THE PUBLIC**
Becky Walls, mother of Clayton Walls, a 6th grade student at Southeast Fountain Elementary, shared with the Board her concerns. Her son’s grades were dropping in math. Mrs. Walls contacted the teacher for help. She hired a tutor through the National Honor Society. The tutor used the elementary library to tutor her son until 5:00. She was told that she could not use the library because there would not be supervision. Her son was called to the principal’s office and told he could not use the equipment. She was later informed, by letter from the principal, that she could not use the library. Her son reported kids were running down the hallways. She feels kids of teachers need to be in the same room. Now her son is being tutored in the public library. She feels it is wrong not to be able to use the library or the equipment. She would like us to provide a tutoring program for students who are failing.
Angie Bailey stated she has the same issues. She does not think the liability issue was a valid argument. She thought the bigger liability is the students running around the school. She also thinks remediation should be offered to the students.

2005-06--034  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero offered his thoughts and prayers to Raymond Dickson. Doug thanked Tri Kappa for their generous donations.

2005-06--035  DOCUMENT SIGNING

Minutes, vendor claim list, payroll claim lists, and contract addendums were signed by the board.

2005-06--036  ADJOURNMENT

At 8:04 p.m. a motion was made to adjourn.

Motion by       Mr. Dan McGrady
Seconded by     Mr. Doug Davenport
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 10, 2005

VOL. 2005-2006 NO. 5

___________________________________________
Mr. Robert Corey, President

___________________________________________
Mr. Jeff Fishero, Vice President

___________________________________________
Mr. Doug Davenport, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
November 10, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL

GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Present
Doug Hunt, Journal Review Present
Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Corey Smaltz
Sunshine Fritzen
2005-06--037  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

2005-06--038  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 13, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

2005-06--039  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2835 to 2939 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

B.  **Personnel**

1. A motion was made that Jim Pickett be employed in the maintenance department to replace Ramon Knutti.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0
2. A motion was made that the resignation of Kylie Sosbe as the high school remediation aide be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Linn Allen
Vote 5-0

3. A motion was made that Barbie Hunt be employed as the high school remediation aide to replace Kylie Sosbe.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

C. Service Agreement/Performance Services

A motion was made that Southeast Fountain enter into a one-year service agreement with Performance Services to maintain digital controls and HV/AC for a total of $20,696.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-1 (Linn Allen)

D. Special Purpose Bus

A motion was made that the superintendent be granted permission to advertise for a special purpose bus.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

E. Gasoline and Diesel Fuel

A motion was made that the superintendent be granted permission to advertise for gasoline and diesel fuel.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0
F. **Elementary Front Doors**

A motion was made that the Board table the recommendation to replace the elementary front doors.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

G. **Educational Records Board Policy**

Second reading of the Educational Records Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Linn Allen  
Vote 5-0

H. **Field Trip**

A motion was made that the field trip request from Chris Webb to take his Math & Science classes to King's Island for Math & Science Day on May 17, 2006 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

**STATEMENTS FROM THE SUPERINTENDENT**

**2004 Indiana Tobacco Survey Results**  
Dr. Barnes presented the 2004 Indiana Tobacco Survey Results.

**State Fire Inspection**  
Dr. Barnes reported that both schools passed the State Fire Inspection for the 2005-06 school year.

**Congratulations to Fall Sports Teams**  
Dr. Barnes congratulated all Fall Sport Teams for their accomplishments: the football team was the WRC runner-up; the boys cross country team was the WRC Champion and Regional Qualifier; the varsity volleyball team was the Bi-County Champion; and the junior varsity volleyball team was the Bi-County Champion.
DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero suggested the Board have a work session to discuss the Drug and Alcohol Policy, elementary PE space, policy for naming the gym, and the football lights.

DOCUMENT SIGNING

Minutes, vendor claim list, and payroll claim lists were signed by the board.

ADJOURNMENT

At 7:51 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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 12, 2005

VOL. 2005-2006  NO. 6

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member
Minutes of the Regular Meeting
of the Board of Education on
December 12, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey, President Present
Mr. Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Linn Allen, Member Present
Mr. Daniel McGrady, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL
GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Commercial News Absent
Doug Hunt, Journal Review Present
Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Karen Elijah
Kathy Walker
Alisa Stewart-Merryman
ADOPTION OF AGENDA

A motion was made that the agenda of the December 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Daniel McGrady
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the November 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2940 to 3049 be approved for payment.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

A motion was made that the maternity leave request from Melanie Miller be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0
C. **2006-07 School Calendar**

A motion was made that the 2006-07 school calendar be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

D. **Special Purpose Bus**

The special purpose bus bids were opened and tabled for tabulation.

E. **Gasoline and Diesel Fuel**

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

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

F. **Technology Plan**

A motion was made that the 2006-2009 Technology Plan be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

G. **Non-Certified Raises**

A motion was made that non-certified staff receive a 1% salary increase beginning January 1, 2006.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0
H. Elementary Cafeteria/Storage

A motion was made that the superintendent be granted permission to contract an architect to secure a cost estimate for an elementary cafeteria and storage area.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-1 (Linn Allen)

I. Intra Fund Transfers

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

Motion by Mr. Linn Allen
Seconded by Mr. Jeff Fishero
Vote 5-0

J. High School Curriculum Guide

A motion was made that the high school curriculum guide be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

K. Certified Salary/Master Contract

A motion was made that the Certified Salary/Master Contract be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2005-06--049

STATEMENTS FROM THE SUPERINTENDENT

Thank You From Special Olympics Sponsor
Dr. Barnes read a letter from Kristie Glaze thanking the corporation for transporting students to the Special Olympics events.

Tobacco Policy
Kathy Walker presented a copy of the Tobacco Policy as adopted by Seeger High School and recommended that a similar policy be adopted by our school corporation.
**Vocational Co-op**
Dr. Barnes presented a letter from the North Montgomery School Corporation announcing their intention to withdraw from the vocational coop after the 2006-07 school year.

**Snow Day**
Dr. Barnes announced that February 17, 2006 will be the make-up day for the December 9, 2005 snow day.

**Elementary Christmas Program**
Dr. Barnes announced that the elementary Christmas program will be held on Tuesday, December 13, 2005 at 7:00 p.m.

**Student Lunches**
Dr. Barnes reported on changes to be made to student lunches to continue the process to improve the wellness of our students.

**Work Session**
A work session for the board is scheduled for January 24, 2006 at 4:00 p.m.

### 2005-06--050

**DISCUSSION ITEMS**

None.

### 2005-06--051

**STATEMENTS FROM THE PUBLIC**
Alisa Stewart-Merryman expressed concern with the significant snowfall on Thursday and the safety of our students. She asked if there was a policy on early dismissal.

### 2005-06--052

**STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero commended the Band students and director on the fine performance at the band concert. He said he was very impressed with the performance.

### 2005-06--053

**DOCUMENT SIGNING**
Minutes, vendor claim list, and payroll claim lists were signed by the board.
ADJOURNMENT

At 8:26 p.m. a motion was made to adjourn.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
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 12, 2006

VOL. 2005-2006       NO.  7

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Daniel McGrady, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
January 12, 2006 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Robert Corey Present
Mr. Jeff Fishero Present
Mr. Doug Davenport Present
Mr. Linn Allen Present
Mr. Daniel McGrady, Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Brandon Grubb, Commercial News Present
Doug Hunt, Journal Review Present
Jared Jernagan, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Dave Smith Rodney Strong
Steve Perry Karen Elijah
Tricia Keeling Jim Robinson
Joe Cox Bob Baker
Tara Sims Kari Bowers
Sunshine Fritzen Tommilou Corey
Chris Shoaf
REGULAR MEETING OF THE BOARD - January 12, 2006 - 7:30 P.M.

2005-06--055  **ELECTION OF OFFICERS**

1. A motion was made that Jeff Fishero be elected President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Linn Allen  
   Seconded by Mr. Doug Davenport  
   Vote 5-0

2. A motion was made that Doug Davenport be elected Vice President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Dan McGrady  
   Seconded by Mr. Robert Corey  
   Vote 5-0

3. A motion was made that Daniel McGrady be elected Secretary of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Linn Allen  
   Seconded by Mr. Doug Davenport  
   Vote 5-0

2005-06--056  **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Robert Corey  
   Seconded by Mr. Dan McGrady  
   Vote 5-0

2005-06--057  **APPROVAL OF MINUTES**

A motion was made that the minutes of the December 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Doug Davenport  
   Seconded by Mr. Linn Allen  
   Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3050 to 3195 be approved for payment.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

B. Treasurer Appointed

A motion was made that Cynthia Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2006.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

C. Deputy Treasurer Appointed

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2006.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 5-0

D. Board of Finance

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

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

E. Special Purpose Bus Bid

A motion was made that the bid of $39,188 from Kerlin Bus Sales for a special purpose bus be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0
F. **Transfer of Funds**

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

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 5-0

G. **Personnel**

1. A motion was made that Casey Hines be employed as social studies teacher at Fountain Central Jr-Sr High School during Melanie Miller’s maternity leave.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

2. A motion was made that the job share proposal from Kari Bowers and Tara Sims for school year 2006-07 be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Tobacco Policy**

First reading of the revised Tobacco Policy.

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2005-06--059

**STATEMENTS FROM THE SUPERINTENDENT**

**Report on ISTEP Results**
Nicole Harris reported on the ISTEP results for the elementary and Karen Elijah reported on the ISTEP results for the Jr-Sr high school.

**Guaranteed Energy Savings Plan**
Report next month.

**February Board Meeting**
February Board Meeting will be changed to 5:00 p.m.

**Wrestling Colors**
Dr. Barnes read a letter from Chris Shoaf requesting permission to change the wrestling colors to navy blue and vegas gold.

2005-06--060  **DISCUSSION ITEMS**

None.

2005-06--061  **STATEMENTS FROM THE PUBLIC**

Dave Smith stated Mr. Cox, FC Band Director, is doing a great job with the band. He also stated the Christmas Concert was wonderful.

2005-06--062  **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero stated we have all had Butch and his family in our thoughts and prayers. Butch thanked the public and Board for their support. Also, thanked everyone for putting up with him as President this year.

2005-06--063  **DOCUMENT SIGNING**

Minutes, vendor claim list, payroll claim lists and contracts were signed by the board.

2005-06--064  **ADJOURNMENT**

At 8:07 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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

February 9, 2006

VOL. 2005-2006  NO. 8

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Daniel McGrady, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
February 9, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 5:00 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Absent
Mr. Robert Corey, Member Absent
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Brandon Grubb, Commercial News Present
Doug Hunt, Journal Review Present
Jared Jernagan, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Staci Payton
Jacinda Smith
Emily Payton
Dick Thompson
Renee McGrady
Stacy Houmes
Melissa Coon
REGULAR MEETING OF THE BOARD - February 9, 2006 - 5:00 P.M.

2005-06--065  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Dan McGrady  
Vote  3-0

2005-06--066  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Dan McGrady  
Seconded by  Mr. Doug Davenport  
Vote  3-0

2005-06--067  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 3196 to 3307 be approved for payment.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Dan McGrady  
Vote  3-0

B.  **Personnel**

1.  A motion was made that the resignation of Carri Piper as guidance secretary be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Dan McGrady  
Vote  3-0
2. A motion was made that Nancy Carr-Wright be transferred to the guidance secretary position.

   Motion by Mr. Dan McGrady
   Seconded by Mr. Doug Davenport
   Vote 3-0

3. A motion was made that Amber Hudson be employed as AV aide half-days to replace Nancy Carr-Wright.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Dan McGrady
   Vote 3-0

4. A motion was made that the resignation/retirement of Lynnette McMahan be approved as presented.

   Motion by Mr. Dan McGrady
   Seconded by Mr. Doug Davenport
   Vote 3-0

5. A motion was made that the resignation of Dave Bolin as Football Coach be approved as presented.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Dan McGrady
   Vote 3-0

6. A motion was made that Ashley Ireland be employed as remediation tutor to replace Barbie Hunt.

   Motion by Mr. Dan McGrady
   Seconded by Mr. Doug Davenport
   Vote 3-0

C. High School Carpet

   A motion was made that the superintendent be granted permission to advertise for bids to replace carpeting in the high school classrooms.

   Motion by Mr. Dan McGrady
   Seconded by Mr. Doug Davenport
   Vote 3-0
D. **Tobacco Policy**

Second reading of the Tobacco Policy. A motion was made that the Tobacco Policy be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

E. **Special Dedication of School Facilities Policy**

First reading of the proposed Special Dedication of School Facilities Policy.

F. **Transfer of Funds Ordinance**

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

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

2005-06--068  
**STATEMENTS FROM THE SUPERINTENDENT**

**Reading Recognition Program**
Dr. Barnes thanked the sponsors of the Reading Recognition Program: Marsha Holt, Alisa Stewart-Merryman, Erica Crane, Janice Hershberger, Cindy Krout, Nicole Harris, and Tony Coleman.

**Congratulation to Spelling Bee Winners**
Dr. Barnes congratulated the Spelling Bee Winners at Southeast Fountain Elementary: Winner, Chris Dotson and Runner-Up, Kohl Edwards.

**Congratulations to Athletes**
Dr. Barnes congratulated Fountain Central’s wrestling regional champion, Michael Drollinger, and wished him good luck in the semi-state this weekend.  
Dr. Barnes congratulated Fountain Central’s Diving regional champion, Whitney Johnson, and wished her good luck in the state competition this weekend.

**Report on 2005 Random Drug Testing**
Dr. Barnes reported that 14 students tested positive last year during a random drug test. 12 for Cotenine, 6 for marijuana, 1 for cocaine and 1 for benzodiazepines.
Guaranteed Energy Savings Report
Dr. Barnes reported that we had additional savings of $13,535 more than our guaranteed energy savings for the third quarter this year.

Report on Wellness Committee
Dr. Barnes reported on the Wellness committee meeting. She said that suggestions were made to improve the food service program. Staff and parents were encouraged to provide healthy snacks for students and provide healthy choices in fundraising. The committee appreciates the efforts of staff in helping our students make healthy food choices and encouraging physical activity.

2005-06--069 DISCUSSION ITEMS
None.

2005-06--070 STATEMENTS FROM THE PUBLIC
Jacinda Smith told the Board about a class project teaching her students an effective way to bring about change. The students wrote letters to the Board to make them aware of the need for new desks and chairs. Emily Payton read her letter to the Board thanking them for the new classrooms and urging them to purchase new chairs and desks for the classrooms. Dick Thompson, a candidate for the State Senate, thanked the Board for entering into a Guaranteed Energy Savings Project to make efficient use of tax dollars.

2005-06--071 STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero said the Board would discuss the cafeteria project at the next work session on Feb. 21st at 4:00. He encouraged fans to support the Girls Basketball team at the sectionals at North Montgomery this Friday at 6:00 p.m.

2005-06--072 DOCUMENT SIGNING
Minutes, vendor and payroll claim lists were signed by the board.

2005-06--073 ADJOURNMENT
At 5:25 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
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

March 9, 2006

VOL. 2005-2006 NO. 9

___________________________________________
Mr. Jeff Fishero, President

___________________________________________
Mr. Doug Davenport, Vice President

___________________________________________
Mr. Daniel McGrady, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:
- Mr. Jeff Fishero, President: Present
- Mr. Doug Davenport, Vice President: Present
- Mr. Daniel McGrady, Secretary: Present
- Mr. Linn Allen, Member: Present
- Mr. Robert Corey, Member: Present
- Dr. Debra Barnes, Superintendent: Present

OFFICIAL GUESTS:
- Ms. Nicole Harris, Principal: Absent
- Mr. Tony Coleman, Assistant Principal: Absent
- Mr. Larry Adams, Principal: Present
- Mr. David Barber, Assistant Principal: Present
- Mr. Phillip H. Rash, Activities Director: Absent

NEWS MEDIA:
- Brandon Grubb, Commercial News
- Doug Hunt, Journal Review
- Jared Jernagan, Fountain County Neighbor
- Review Republican

GUESTS:
- Sunshine Fritzen
- Leanna Rice
- Mary Ann McDevitt
- Tim Waldsmith
- Patti Burton
- Dan Halladay
2005-06--074  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--075  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

2005-06--076  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 3308 to 3394 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

B.  **Personnel**

1. A motion was made that the resignation of Patti Burton as special services aide be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

2. A motion was made that Amber Hudson be employed to replace Patti Burton.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0
C. **High School Carpet**

A motion was made that the bid from Jack Laurie Company for $61,705 to replace 22 rooms of carpet at the high school be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-2 (Linn Allen, Robert Corey)

D. **Special Dedication of School Facilities Policy**

Second reading of the proposed Special Dedication of School Facilities Policy. A motion was made to approve the Special Dedication of School Facilities Policy.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

E. **Classroom Desks and Chairs**

A motion was made that the superintendent be granted permission to advertise for bids to replace classroom furniture at the elementary school.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

F. **Playground Paving**

A motion was made to table the recommendation to advertise for bids for paving the playground at the elementary.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

2005-06--077 **STATEMENTS FROM THE SUPERINTENDENT**

Tim Waldsmith, Aramark regional director, made a presentation to the Board about the progress of the changes made to the food service program.
Dr. Barnes congratulated Adam Current, State Finalist in swimming and also a congratulations to Hannah Pate for receiving a Gold Rating in the Indiana State Music Association State Solo and Ensemble Festival.

Congratulations to the Science Olympiad Team. A special congratulations to Meredith McGrady for a first place in Disease Detectives; Amy Bell for a fourth place finish in Food Science; Gary Frazier and Matt Duncan for a first place finish in Entomology. Thank you to Jeff Johnson as coach.

Congratulations to senior Whitney Harvey and junior Amber Furr who won top awards this year in the St. Mary's of the Woods high school girls' art competition.

Congratulations to the National Honor Society Inductees. Thank you to Kristy Hart for the wonderful program.

Thank you to Renee Howell, Corey Smaltz, and Dave Kight for taking students to Washington D.C. The students had a wonderful and educational trip. The students received many compliments on their excellent behavior.

Congratulations to the Project XL Round I Winners in the Writing Category: Emily Meadows, Meredith McGrady, Krista Verhey, Kierston Payton, Emma Campbell, Kristen Bussey, Beth Croucher, Caitie Cyr, Tyler Richter, Jessie VanDevender, Jessica Lowery, Morgan Randolph, Marika Morrett, Bridgett Warner, and Chris Embry.

2005-06--078  **DISCUSSION ITEMS**

None.

2005-06--079  **STATEMENTS FROM THE PUBLIC**

None.

2005-06--080  **STATEMENTS/CONCERNS OF THE BOARD**

Butch Corey said he was sorry he did not attend the National Honor Society Induction.

Jeff Fishero reported a problem on a bus.

Daniel McGrady reported on the landfill meeting. He said a landfill would be very devastating to our community and urged patrons to write their legislator.
The Board received two options for adding a gym to the elementary. They are taking it under advisement.

2005-06--081 DOCUMENT SIGNING

Minutes, vendor and payroll claim lists were signed by the board.

2005-06--082 ADJOURNMENT

At 8:15 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
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 13, 2006

VOL. 2005-2006          NO. 10

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Daniel McGrady, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:
- Mr. Jeff Fishero, President: Present
- Mr. Doug Davenport, Vice President: Present
- Mr. Daniel McGrady, Secretary: Present
- Mr. Linn Allen, Member: Absent
- Mr. Robert Corey, Member: Absent
- Dr. Debra Barnes, Superintendent: Present

OFFICIAL GUESTS:
- Ms. Nicole Harris, Principal: Present
- Mr. Tony Coleman, Assistant Principal: Absent
- Mr. Larry Adams, Principal: Present
- Mr. David Barber, Assistant Principal: Present
- Mr. Phillip H. Rash, Activities Director: Present

NEWS MEDIA:
- Brandon Grubb, Commercial News: Present
- Doug Hunt, Journal Review: Present
- Jared Jernagan, Fountain County Neighbor: Present
- Review Republican: Absent

GUESTS:
- Rodney Strong
- Stephanie Campbell
- T.E. Scott
- Melissa Coon
- Alisa Stewart-Merryman
- Robin Graham
- Curt Trout
- Ginger Downs
- Matt Hesler
- Roger Dever
- Diane Dever
A motion was made that the agenda of the April 13, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

A motion was made that the minutes of the March 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

A motion was made that claims numbered 3395 to 3432 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

A motion was made that the resignation of Ishbah Cox be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0
2. A motion was made that the resignation of Lee Douma be approved as presented.
Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 3-0

3. A motion was made that Curt Trout be employed as English teacher and Varsity Football Coach for the 2006-07 school year.
Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-0

4. A motion was made that the non-renewal of Mark Tatlock's non-permanent teaching contract be approved as presented.
Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 3-0

5. A motion was made that the non-renewal of Maggie Link's non-permanent teaching contract be approved as presented.
Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-0

6. A motion was made that the resignation/retirement of Joyce Kelley be approved as presented.
Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-0

C. **Non-Certified Salary Schedule**

A motion was made that the non-certified salary schedule be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-0
D. **Health Insurance/Master Agreement**

A motion was made that the Board amend the Master Teaching Agreement as follows: The Board will contribute $341.40 for a teacher's single health insurance plan and $606.40 for a teacher's family plan per month.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

E. **Baseball Scoreboard**

A motion was made that a new scoreboard be purchased from Nevco for $4,401.15 for the baseball field.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

F. **Driver's Ed**

A motion was made that the driver's education fee be set at $345 for the summer of 2006.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

G. **Elementary Gym Project**

A motion was made to table the recommendation to secure Gibraltar Design as the architect for the elementary gym project.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

H. **Assistant Principal Salary**

A motion was made that the assistant principal's salary at the high school and elementary be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0
I. **Fountain Central Handbook**

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

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

J. **Playground and Parking Lot Paving**

A motion was made that the bid from Hesler Paving and Contracting in the amount of $65,325 for the elementary playground paving and the high school front parking lot paving be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

2005-06--086

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**
Congratulations to Fountain Central Jr./Sr. High School, winner of Silver Level Healthy Hoosier School Award.

**Congratulations**
Congratulations to Alyssa Hansen, Kelsey Throckmorton, Heather Martinez, and Shane Payton, winners of 2006 IASP Art Competition. Alyssa and Kelsey's work is displayed at Riley Hospital. Heather and Shane's work will be displayed at Conseco Fieldhouse.

**Congratulations**
Congratulations to Heston Helms and Roxanne Burton who won the regional contest in Fort Wayne for this year’s State Violin Contest.

**Congratulations**
Congratulations to Rodney Carver. He was a first team all conference selection. Cole Bowman and Justin Krout were selected as honorable mention.

**Letter in Newspaper**
Dr. Barnes read a Letter to the Editor from Susan Oakley giving a "thumbs up for all-day kindergarten."
Congratulations
Dr. Barnes congratulated John Clark for being listed in the National Honor Roll's Outstanding American Teachers for 2005-06. Mr. Clark was nominated by Austin Walker.

Congratulations
Dr. Barnes congratulated our water specialists for receiving the Water Fluoridation Quality Award from the Indiana Dept. of Health.

Guaranteed Energy Savings Report

2005-06--087
DISCUSSION ITEMS
None.

2005-06--088
STATEMENTS FROM THE PUBLIC
Stephanie Campbell asked about the instructors certification to teach the lifeguard class.

TE Scott presented a fundraising opportunity.

Rodney Strong asked about our football scoreboard and about the Wellness Policy and the concession stands.

2005-06--089
STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero commented on the excellent behavior of the senior students on a field trip to the appellate court with Mr. Hines.

2005-06--090
DOCUMENT SIGNING
Minutes, vendor and payroll claim lists were signed by the board.

2005-06--091
ADJOURNMENT
At 8:20 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
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 11, 2006

VOL. 2005-2006          NO. 11

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Daniel McGrady, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL:
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Brandon Grubb, Commercial News Present
Doug Hunt, Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Susie Bolser John Pinson
Tricia Keeling Jay Downs
Melissa Coon Ginger Downs
T.E. Scott Debbie Larew
Sharon Rodgers

SOUTHEAST FOUNTAIN SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD - May 11, 2006 - 7:30 P.M.

2005-06--092  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 11, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 4-0

2005-06--093  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 13, 2006 regular meeting of the Board of School Trustees be approved after corrections to Item E – Vote 3-0 (not 5-0).

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

2005-06--094  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3433 to 3644 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

B. **Personnel**

1. A motion was made that the maternity leave of Melanie Miller be approved as presented for the fall semester of 2006-07.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0
2. A motion was made that Shannon Hart be employed as English teacher at Fountain Central Jr-Sr High School for the 2006-07 school year.

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

3. A motion was made that John McClure be employed as the Aquatics Director and Varsity Swim Coach for the 2006-07 school year.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Dan McGrady
   Vote 5-0

4. A motion was made that John Pinson be employed as Band Director and music teacher for the 2006-07 school year.

   Motion by Mr. Robert Corey
   Seconded by Mr. Doug Davenport
   Vote 5-0

5. A motion was made that Jill Jones be employed as Special Education teacher at the elementary for the 2006-07 school year.

   Motion by Mr. Dan McGrady
   Seconded by Mr. Doug Davenport
   Vote 5-0

6. A motion was made that Casey Hines be employed at the high school for the first semester of the 2006-07 school year to replace Melanie Miller.

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

C. **Non-Certified Salary Schedule**
A motion was made that the April Board meeting motion to revise the salary schedule for non-certified staff be amended to read “Approved Years of Service Increment Raise”.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

D. **Bank Depository**

A motion was made to table the bank depository recommendation.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

E. **Computer Lab**

A motion was made that the quote from Tangent Computer Inc. for $30,327.00 be approved to purchase computers for the computer applications lab at Fountain Central Jr-Sr High School.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

F. **Computer Software**

A motion was made that the quote from Global Government for $3,554.00 be approved to purchase computer software for the applications lab at Fountain Central Jr-Sr High School.

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

G. **Mower**

A motion was made to approve the quotes from Wright Implement for $7,000 or Glascock Equipment for $7,496 for a new mower. The board grants permission to the maintenance director and superintendent to purchase either one of the mowers.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

H. Football Scoreboard

A motion was made that the quote from Nevco for $10,457.80 to replace the football scoreboard be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 5-0

I. Memorial Donation

A motion was made that the memorial donation from the Jack Mitchell family be accepted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

J. Elementary Gym Project

A motion was made that Gibraltar Design be secured as the architect for the elementary gym project.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-2 (Linn Allen, Robert Corey)

2005-06-095

STATEMENTS FROM THE SUPERINTENDENT

Congratulations
Congratulations to Heston Helms, Grand Prize winner for this year’s International Violin Competition. Roxanne Burton received Regional Honors in this competition. They both should be commended for their performance.

Fine Arts Festival
Thank you to Mary Wild, Davina Dotson, Joe Groover and Ishbah Cox for the wonderful evenings of music and art. Thank you for your excellent presentations.

FFA Banquet
Thank you to Ashley Rice, Steve Perry and the FFA members for the delicious dinner and program.
**Outstanding Job**
Letter from Nicole Harris thanking Jim Pickett.

**Congratulations**
Congratulations to Michael Trueblood for being awarded Walmart Pharmacy Division 2006 Teacher of the Year.

**Congratulations**
Congratulations to Morgan Harrison for placing 5th at the area Livestock Contest. She will be representing our chapter in the State Contest at Purdue on May 20th. Matt Duncan, Wesley Fishero, Blake Nickle and AJ Stockdale placed 8th overall against 78 FFA members.

**Congratulations**
Congratulations to Melissa Cooper, Outstanding Student Award and to Jennifer Collins, Most Improved Student Award for Vocational Cosmetology.

**Thank You**
Thank you to Marsha Holt, Nicole Harris, Susie Bolser, Missy Duncan and Alisa Stewart-Merryman for encouraging the students to read through the Reading Counts program at the elementary.

2005-06--096  **DISCUSSION ITEMS**
**Business and Textbook Curriculum**
Debbie Larew presented the 2006-07 Business and textbook curriculum.

2005-06--097  **STATEMENTS FROM THE PUBLIC**
T.E. Scott asked about his proposal submitted last board meeting.

Ginger Downs voiced concerns regarding a student bus incident.

2005-06--098  **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero commented on the talented artists and musicians at the Fine Arts Festival. Thank you to the wonderful instructors. Linn Allen said many patrons are amazed at the talent.

Robert Corey thanked the guidance department and staff for the awards night. He also thanked Mrs. Rice for the wonderful FFA banquet and program. The students did a great job speaking and the video was exceptional.

2005-06--099  **DOCUMENT SIGNING**
Minutes, vendor and payroll claim lists were signed by the board.
ADJOURNMENT
At 8:40 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
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

June 15, 2006

VOL. 2005-2006 NO. 12

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Daniel McGrady, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
June 15, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:          Mr.  Jeff Fishero, President            Present
               Mr.  Doug Davenport, Vice President       Present
               Mr.  Daniel McGrady, Secretary            Present
               Mr.  Linn Allen, Member                   Absent
               Mr.  Robert Corey, Member                Present
               Dr.  Debra Barnes, Superintendent         Present

OFFICIAL
GUESTS:        Ms. Nicole Harris, Principal          Present
               Mr. Tony Coleman, Assistant Principal    Absent
               Mr. Larry Adams, Principal               Present
               Mr. David Barber, Assistant Principal     Present
               Mr. Phillip H. Rash, Activities Director  Present

NEWS MEDIA:    Joe Larson, Commercial News          Present
               Doug Hunt, Journal Review                Present
               Misty Ledbetter, Fountain County Neighbor Absent
               Review Republican                        Absent

GUESTS:        Jill Jones
               Melissa Coon
               Katherine Davis
REGULAR MEETING OF THE BOARD - June 15, 2006 - 7:30 P.M.

2005-06--101  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 15, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 4-0

2005-06--102  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 11, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 4-0

2005-06--103  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 3645 to 3804 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 4-0

B.  **Personnel**

1.  A motion was made that the retirement of Beverly Rennison at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 4-0
2. A motion was made that the resignation of Casey Hines be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 4-0

3. A motion was made that Ashley Ireland be employed as Remediation Teacher at Fountain Central Jr-Sr High School for the 2006-07 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 4-0

4. A motion was made that Boone Finkbiner be employed as the Social Studies teacher for the first semester of the 2006-07 school year to replace Melanie Miller.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

5. A motion was made that Amanda Witsman be employed as a fifth grade teacher at Southeast Fountain Elementary for the 2006-07 school year.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 4-0

6. A motion was made that Kathy Davis be employed as sixth grade teacher at Southeast Fountain Elementary School for the 2006-07 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 4-0

7. A motion was made that Melissa Burgess be employed as
Color Guard Director for the 2006-07 school year.

Motion by Dan McGrady
Seconded by Doug Davenport
Vote 4-0

8. A motion was made that Laura Duncan be employed as an instructional assistant/lifeguard for the 2006-07 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 4-0

C. **Bank Depository**

A motion was made that Old National Bank be retained as the bank depository for the term of 2006-09.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 4-0

D. **Additional Appropriation Hearing**

An additional appropriation hearing was held. There were no comments from the public.

E. **Additional Appropriation Adoption**

A motion was made that the additional appropriation and adoption resolution be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

F. **Elementary Desks**
A motion was made to table the purchase of desks for the elementary school until the next meeting.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 4-0

G. Football Lights

A motion was made to table the purchase of football lights until additional quotes are received.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

H. Donation

A motion was made that the donation of $5,000 from V3 Companies of Illinois for the Fountain Central FFA be accepted as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 4-0

I. Hot Lunch Agreement

A motion was made that the Hot Lunch Agreement with the Indiana Department of Education be approved as presented for 2006-07.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

J. Title I Application

A motion was made that the Title I application for the 2006-07 school year be approved as presented.

Motion by Mr. Robert Corey
K. **Elementary Book Fees**

A motion was made the 2006-07 Elementary Book fees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 4-0

K. **Kitchen Equipment**

A motion was made that a serving table be purchased for the cafeteria from C & T Design in the amount of $5,092.12.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-0

2005-06-104

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Derick Minick who placed 1st in the Boys’ Sectional track competition and to Whitney Johnson and Hannah Morrett who placed 2nd and advanced to regionals in the Girls’ Track Sectional. Thank you to Mr. Smaltz for his excellent leadership and a great season.

**Thank You**

Thank you to the staff who worked very hard on the Early Intervention Grant: Nicole Harris, Missy Duncan, Kari Bowers, Marsha Holt, Nana Peevler, Staci Payton, Terri Martin and Dawn Ritter.

2005-06-105

**DISCUSSION ITEMS**

**Washington DC Trip**

Corey Smaltz presented information on the Washington DC trip from the 2005-06 school year. The Board approved the Washington DC trip for the upcoming school year as well.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
2005-06--106 STATEMENTS FROM THE PUBLIC

Melissa Coon thanked the Board for the kindergarten rooms and computer stations but impressed upon the Board the importance of having computers in the classroom.

Ms. Harris welcomed Jill Jones, our new MIMH teacher at the elementary.

2005-06--107 STATEMENTS/CONCERNS OF THE BOARD

Mr. Corey complimented the high school for a very nice senior awards night and thanked the community for their generous donations. Mr. Corey commended Sally Hardesty for the wonderful graduation program. He also thanked Amber Corey for organizing Field Day at the elementary.

Jeff Fishero commended Corey Smaltz for the wonderful job with track. He also said that the Relay for Life was on Friday and he appreciated SEF support.

2005-06--108 DOCUMENT SIGNING

Minutes, vendor and payroll claim lists were signed by the board.

2005-06--109 ADJOURNMENT

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

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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
1028 HEARING/MEETING OF THE SOUTHEAST FOUNTAIN SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

July 19, 2006

VOL. 2006-07

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Daniel McGrady, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the 1028 Hearing/Meeting
of the Board of Education on
July 19, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 7:00 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Commercial News Absent
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Present
Review Republican Absent
ADOPTION OF AGENDA

A motion was made that the agenda of the 1028 Hearing/Meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-1 (Allen)

WELCOME AND INTRODUCTIONS

Introductions were made by Gibraltar Design and the Board of School Trustees.

PRESENTATION OF NEEDS

Presentation of needs for project to eliminate overlap of use at cafeteria.

1. PE classes
2. Large population of students
3. Wellness initiative
4. Indoor Recess

PRESENTATION OF PROJECT

Presentation by Gibraltar Design — see attached.

FINANCIAL ANALYSIS / COST

Presentation by Gibraltar Design — see attached.
Cost $1,859,310

COMMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

The Board discussed the height of the roof Consideration will be given on a 24' or 30' roof The shower area was also discussed. Revisions may be made.
VOTE ON ELEMENTARY GYM PROJECT

A motion was made that the Elementary Gym Project and locker room renovation be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 3-2 (Allen, Corey)
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 19, 2006

VOL. 2006-07         NO. 1

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Daniel McGrady, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
July 19, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
- Mr. Jeff Fishero, President: Present
- Mr. Doug Davenport, Vice President: Present
- Mr. Daniel McGrady, Secretary: Present
- Mr. Linn Allen, Member: Present
- Mr. Robert Corey, Member: Present
- Dr. Debra Barnes, Superintendent: Present

OFFICIAL GUESTS:
- Ms. Nicole Harris, Principal: Present
- Mr. Tony Coleman, Assistant Principal: Absent
- Mr. Larry Adams, Principal: Absent
- Mr. David Barber, Assistant Principal: Absent
- Mr. Phillip H. Rash, Activities Director: Absent

NEWS MEDIA:
- Commercial News: Absent
- Journal Review: Absent
- Misty Ledbetter, Fountain County Neighbor Review: Present
- Republican: Absent

GUESTS:
- Steve Perry
- Melissa Coon
ADOPTION OF AGENDA

A motion was made that the agenda of the July 19, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the June 15, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3804 to 3848 and 1 to 71 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave for Amy Goings for the 2006-07 school year be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Linn Allen
Vote 5-0
2. A motion was made that Jayne Virostko be employed as Mathematics Teacher to replace Amy Goings for the 2006-07 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

3. A motion was made that Dawn Farris be employed as Speech Teacher at Southeast Fountain Elementary School for the 2006-07 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that Traci Swaim be employed as a second grade teacher for the 2006-07 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0

5. A motion was made that Sohnna Dillon be employed as the Varsity Volleyball Coach for the 2006-07 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

C. Administrative Contracts

1. A motion was made that Debra Barnes' one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Robert Corey
Vote 3-2 (Davenport, McGrady)

2. A motion was made that Larry Adams' one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 3-2 (Allen, McGrady)
3. A motion was made that Dave Barber's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 4-1 (Allen)

4. A motion was made that Phil Rash's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 4-1 (Allen)

5. A motion was made that Nicole Harris's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-1 (Allen)

6. A motion was made that Tony Coleman's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 4-1 (Allen)

D. 2007 Budget

A motion was made that the superintendent be granted permission to advertise the 2007 Budget as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2007, 2008, 2009 Capital Projects Plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 4-1 (Allen)
F.  **2007 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2007 Bus Replacement Plan as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

G.  **2007 Budget Resolution**

A motion was made that the 2007 Budget Resolution (Line 2) be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

H.  **Staff Dress Code Policy**

First reading of the Staff Dress Code Policy.

I.  **Football Lights**

A motion was made that the quote for $98,000 from Custer Electric, Inc. to replace the football lights be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

J.  **School Buses**

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

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

K.  **Elementary Desks**

A motion was made the quote for $4,350 from Cardinal Office Products to purchase elementary desks be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0
L. **Joint Service Agreement**

A motion was made that the Joint Service Cooperative Agreement for Career and Technical Education be approved as presented.

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

M. **Pharmacy Tech Program**

A motion was made that the implementation of the Pharmacy Tech Program be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

N. **Kindergarten Lockers**

A motion was made that the superintendent be granted permission to advertise for kindergarten lockers for Mrs. Hershberger's classroom.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

O. **2006-07 High School Book Fees**

A motion was made that the 2006-07 high school book fees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

**STATEMENTS FROM THE SUPERINTENDENT**

**Special Board Meeting**

There will be a special board meeting on September 28, 2006 at 9:00 a.m. in the administrative office to approve the elementary gymnasium bids.

**Thank You**

Dr. Barnes read a thank you letter from the Relay for Life Committee thanking the corporation for their support and use of the facilities.

**Random Drug Testing**

Dr. Barnes reported that during the 2005-06 school year there were 119
drug tests with 16 positive results.

2006-07--005  **DISCUSSION ITEMS**

None.

2006-07--006  **STATEMENTS FROM THE PUBLIC**

None.

2006-07--007  **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero asked if our corporation would receive funds due to Gov. Daniels announcement. Dr. Barnes commented that we would be receiving our funds in a more timely fashion instead of waiting for two payments in December.

2006-07--008  **DOCUMENT SIGNING**

Minutes, vendor, payroll claim lists and administrative contracts were signed by the board.

2006-07--009  **ADJOURNMENT**

At 8:42 p.m. a motion was made to adjourn.

Motion by       Mr. Robert Corey
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

August 10, 2006

VOL. 2006-07        NO.  2

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Daniel McGrady,  Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting of the Board of Education on August 10, 2006 in the Vision Athena Room, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

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

ROLL: Mr. Jeff Fishero, President Present
      Mr. Doug Davenport, Vice President Present
      Mr. Daniel McGrady, Secretary Present
      Mr. Linn Allen, Member Present
      Mr. Robert Corey, Member Present
      Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
      Mr. Tony Coleman, Assistant Principal Absent
      Mr. Larry Adams, Principal Present
      Mr. David Barber, Assistant Principal Present
      Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Journal Review Absent
             Misty Ledbetter, Fountain County Neighbor Present
             Review Republican Absent

GUESTS: Steve Perry Max Creek
        Melissa Coon Ray Siegel
        Don Monday Rodney Strong
        Dave Blanton
2006-07--010  **ADOPTION OF AGENDA**  
A motion was made that the agenda of the August 10, 2006  
regular meeting of the Board of School Trustees be approved as  
presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0

2006-07--011  **APPROVAL OF MINUTES**  
A motion was made that the minutes of the July 19, 2006  
regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Dan McGrady  
Vote 5-0

2006-07--012  **ADMINISTRATIVE RECOMMENDATIONS**  
**A. Claims**

A motion was made that claims numbered 72 to 165 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

**B. Personnel**

A motion was made that Scott Allen be employed as Mathematics Teacher to replace Amy Goings for the 2006-07 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0
C. **2007 Budget**

Public hearing on the 2007 Budget. No comment was made.


E. **2007 Bus Replacement Plan**

Public hearing on the 2007 Bus Replacement Plan. No comment was made.

F. **Staff Dress Code Policy**

Second reading of the Staff Dress Code Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

G. **Elementary Parent/Student Handbook**

A motion was made that the Elementary Parent/Student Handbook be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 5-0

H. **Lockers**

A motion was made that the quote from A & M Specialists, Inc. for $4,550 be approved to purchase a set of lockers at the elementary school.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0

I. **Elementary Gym Project**
A motion was made that the construction documents for bidding the elementary gym project be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-2 (Corey, Allen)

J. **Textbook Adoption - FC**

A motion was made that the textbook adoption for the business department at Fountain Central be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

K. **Software**

A motion was made the superintendent be granted approval to purchase NWEA software at a cost of $12.50 per student grades 2 through 12 for an approximate total of $14,300 for the purpose of improving test scores.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

2006-07--013 **STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**
Thank you to all the maintenance and custodial staff for their hard work cleaning and repairing the buildings to prepare for our students.

**Guaranteed Energy Savings**
Dr. Barnes reported that actual energy savings for this third guaranteed year exceeded savings by $83,495 after adjusting for utility rate changes, operating schedule variations, and owner overrides.

**Pest Control Report**
POW pest control company presented a proposal to implement a termite detection and protection program at SEFE at a cost of $10,000 with a $1,700 annual renewal.
2006-07--014  DISCUSSION ITEMS

None.

2006-07--015  STATEMENTS FROM THE PUBLIC

Rodney Strong thanked the Board for the football scoreboard and lights. He came representing the American Legion Post. Neil Bowen represented FC at Hoosier Boys State. Congratulations to Neil on his nomination. Mr. Strong hopes our school will participate in the Oratorical Contest. He also would like us to present red, white and blue cords to graduating seniors inducted in the military.

2006-07--016  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked how many new students were enrolled at the elementary. Miss Harris stated there were 72 to date.

2006-07--017  DOCUMENT SIGNING

Minutes, vendor and payroll claim lists were signed by the board.

2006-07--018  ADJOURNMENT

At 8:19 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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

September 14, 2006

VOL. 2006-07  NO. 3

___________________________________________
Mr. Jeff Fishero, President

___________________________________________
Mr. Doug Davenport, Vice President

___________________________________________
Mr. Daniel McGrady, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
September 14, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:  
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS:  
Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Present
Journal Review Absent
Fountain County Neighbor Absent
Review Republican Absent

GUESTS:  
Penny Krout
Melissa Coon
Staci Payton
Karen Elijah
2006-07--019  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--020  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 10, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Linn Allen  
Seconded by  Mr. Doug Davenport  
Vote  5-0  

2006-07--021  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 166 to 343 be approved for payment.

Motion by  Mr. Robert Corey  
Seconded by  Mr. Dan McGrady  
Vote  5-0  

B.  **Personnel**

1.  A motion was made that the medical leave of absence request from Len Paeth for the first semester of the 2006-07 school year be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Linn Allen  
Vote  5-0  

2.  A motion was made that Jody Seger be employed at the elementary school for the first semester of 2006-07 to replace Len Paeth.

Motion by  Mr. Dan McGrady  
Seconded by  Mr. Robert Corey  
Vote  5-0
C. **2007 Budget**

A motion was made that the 2007 Budget be adopted as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0


A motion was made that the 2007, 2008, 2009 Capital Projects Plan be adopted as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 4-1 (Linn Allen)

E. **2007 Bus Replacement Plan**

A motion was made that the 2007 Bus Replacement Plan be adopted as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 5-0

F. **Transportation Policy**

First reading of the Transportation Policy.

G. **Cable to Transportation Building**

A motion was made that the quote from Brand Electric totaling $9,200 to run cable to the transportation office be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 4-1 (Linn Allen)
H. **Field Trip**

A motion was made that the field trip request from Ashley Rice for the HS FFA to attend the Farm Machinery Show in Louisville, KY on February 15, 2007 be approved as presented.

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

I. **Field Trip**

A motion was made that the field trip request from John Pinson for the HS band to attend and perform in Chicago, IL on April 8, 2007 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

J. **Field Trip**

A motion was made that the field trip request from John Pinson for the HS band to attend and perform in Orlando, FL on June 3-8, 2007 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

K. **Conflict of Interest Statements**

A motion was made the conflict of interest statements be approved as presented.

Motion by Mr. Linn Allen  
Seconded by Mr. Robert Corey  
Vote 5-0
L. **Bus Bids**

A motion was made that the bus bid in the amount of $125,542 from Midwest Transit Equipment Company for two 66 passenger school buses be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

M. **Use of Automated External Defibrillators Policy**

First reading of the Use of Automated External Defibrillators Policy.

N. **Software Filter**

A motion was made the St. Bernard Software for internet filtering be purchased for a total of $7,105.50 for a three year period.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 5-0

**STATEMENTS FROM THE SUPERINTENDENT**

**Full Day Kindergarten**
Dr. Barnes reported on the significant achievement gains made by the students in full day kindergarten. They improved in all areas with significantly higher scores than in the 1/2 day program.

**Thank You**
Dr. Barnes thanked all of the staff for voluntarily attending the Dibbles Training provided by Title I. Thank you to the PTO for purchasing the materials for the program.

**Special Board Meeting**
Dr. Barnes reported there would be a special board meeting on September 28, 2006 at 3:30 p.m. in the Vision Athena Room to award bids for the elementary gymnasium project.

**DISCUSSION ITEMS**

**Carpet- High School**
The Board discussed the quote for carpeting the remaining rooms at the HS. They approved the item to be put on next month's agenda.
Cafeteria Tables - Elementary
The Board discussed the opportunity to purchase cafeteria tables from MSD Wayne Township. They authorized a bid of $25,000 for the 37 tables.

2006-07--024

STATEMENTS FROM THE PUBLIC

Penny Krout asked the Board to seriously consider her comments and urged the Board to look at all options.

2006-07--025

STATEMENTS/CONCERNS OF THE BOARD

None.

2006-07--026

DOCUMENT SIGNING

Minutes, vendor and payroll claim lists, contracts, conflict of interest statements, and budget forms were signed by the board.

2006-07--027

ADJOURNMENT

At 8:15 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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

September 28, 2006

VOL. 2006-07  NO. 4

___________________________________________
Mr. Jeff Fishero, President

___________________________________________
Mr. Doug Davenport, Vice President

___________________________________________
Mr. Daniel McGrady, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 3:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Absent
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Dennis Bartlow, Commercial News Present
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Don Monday
Bernie Snyder
Jim Thompson
SPECIAL MEETING OF THE BOARD - September 28, 2006 - 3:30 P.M.

2006-07--028 ADOPTION OF AGENDA

A motion was made that the agenda of the September 28, 2006 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 4-0

2006-07--029 ADMINISTRATIVE RECOMMENDATIONS

A. Elementary Gym Project

A motion was made that the base bid and alternate 3 from Hannig Construction in the amount of $1,887,000 be approved as presented for the elementary gymnasium project.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 3-1 (Robert Corey)

2006-07--030 STATEMENTS FROM THE SUPERINTENDENT

None.

2006-07--031 DISCUSSION ITEMS

None.

2006-07--032 STATEMENTS FROM THE PUBLIC

None.

2006-07--033 STATEMENTS/CONCERNS OF THE BOARD

None.

2006-07--034 DOCUMENT SIGNING

None.
ADJOURNMENT

At 4:07 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
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

October 12, 2006

VOL. 2006-07    NO.  5

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Daniel McGrady, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
Minutes of the Regular Meeting
of the Board of Education on
October 12, 2006 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Jacob Brown
Diane Brown
Lydia Stevens
Alisa Stewart-Merryman
Melissa Coon
Karen Elijah
Debbie Biddle
Sierra Keller
Rick Keller
REGULAR MEETING OF THE BOARD - October 12, 2006 - 7:30 P.M.

2006-07--036  ADOPTION OF AGENDA

A motion was made that the agenda of the October 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Robert Corey
Seconded by  Mr. Doug Davenport
Vote  4-0

2006-07--037  APPROVAL OF MINUTES

A motion was made that the minutes of the September 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Dan McGrady
Seconded by  Mr. Doug Davenport
Vote  4-0

2006-07--038  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 344 to 484 be approved for payment.

Motion by  Mr. Robert Corey
Seconded by  Mr. Doug Davenport
Vote  4-0

Personnel

1.  A motion was made that the resignation/retirement request from Leonard Paeth beginning with the second semester of 2006-07 be approved as presented.
Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

2. A motion was made that Jody Seger be employed at the elementary school for the second semester of 2006-07 to replace Leonard Paeth.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

3. A motion was made that the resignation of Melanie Miller be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

4. A motion was made that Boone Finkbiner be employed for the second semester of 2006-07 to replace Melanie Miller.

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

**Transportation Policy**

Second reading of the Transportation Policy. A motion was made that the Transportation Policy be adopted as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 5-0

**Automated External Defibrillator**

Second reading of the Automated External Defibrillator Policy. A motion was made that the Automated External Defibrillator Policy be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

Field Trip

A motion was made that Mr. Trueblood be granted permission to take his Physics and Chemistry II class on a field trip to Ferme Lab in Batavia, IL on April 12, 2007.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

B. High School Carpet

A motion was made that the quotes from Jack Laurie Commercial Floors totaling $9,725 to carpet five high school classrooms be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

C. Cafeteria Tables

A motion was made that the quote from Cardinal Office Products totaling $36,049.25 for elementary cafeteria tables be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 4-1 (Linn Allen)

D. Elementary Front Doors

A motion was made that the quote from Suburban Glass for $11,650 to replace the elementary front doors be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

E. **Wrestling Mats**

A motion was made that the quote from Pro-Industries for $5,000 to recondition one of the wrestling mats be approved as presented.

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

F. **Donation**

A motion was made that the donation from Tri Kappa for books for the junior high and high school book club be approved as presented.

Motion by Mr. Robert Corey
Seconded by Mr. Dan McGrady
Vote 5-0

G. **Donation**

A motion was made that the donation from a parent for an upright piano to be used by the band and choir be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0

H. **Gasoline**

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

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

I. **Elementary Gym Project**

A motion was made that Alternate Bid 1 and 2 for the elementary gym project be rejected.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
STATEMENTS FROM THE SUPERINTENDENT

Letters – Mrs. Larew’s class
Dr. Barnes read one of the packet of letters sent to the Board thanking them for the updated computer lab, paint and carpeting.

Cross Country Team
Dr. Barnes congratulated the Boys’ Cross Country Team on their WRC championship.

Elementary Student Council
Dr. Barnes introduced Jabob Brown and Sierra Keller, representatives from the elementary student council, with their sponsor Debbie Biddle and thanked them for attending the Board meeting.

High School Sculptures
Dr. Barnes reported on the origin of the sculptures outside of the high school office. The sculptures were designed by Jane and Gordon Martz from Marshall Studios, Veedersburg. This company was famous for their ceramics, especially lamps. Many are still available for sale on the internet.

DISCUSSION ITEMS

Jeff Fishero asked the administrators what extra safety precautions they have instituted because of the recent school violence. Mr. Coleman stated they are checking the doors regularly to make sure they are locked. Ms. Harris stated they practiced all the drills during Safety Week and learned a great deal. Mr. Adams said there is more emphasis on security and supervision.

STATEMENTS FROM THE PUBLIC

Lydia Stevens thanked Mr. Adams for helping her son with the bullying situation last year. She stated that she would like help this year getting this behavior under control.

STATEMENTS/CONCERNS OF THE BOARD

Butch Corey thanked the two young guests for attending the meeting. He stated that they were very attentive.

DOCUMENT SIGNING

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

At 7:55 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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, 2006

VOL. 2006-07 NO. 6

___________________________________________
Mr. Jeff Fishero, President

___________________________________________
Mr. Doug Davenport, Vice President

___________________________________________
Mr. Daniel McGrady, Secretary

___________________________________________
Mr. Linn Allen, Member

___________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Absent
Review Republican Absent

ADOPTION OF AGENDA

A motion was made that the agenda of the November 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Robert Corey
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the October 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 485 to 605 be approved for payment.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

B. Certified Salary/Master Teaching Agreement

A motion was made that the Master Teacher's Agreement be approved as presented with a 3% raise, additional $20 of the health insurance premium paid by the corporation, and an additional ECA position of Jr. National Honor Society ($202).

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 4-1 (Robert Corey, abstained)

STATEMENTS FROM THE SUPERINTENDENT

Congratulations
Dr. Barnes congratulated the Boys' Tennis Team for their Bi-County championship.
Dr. Barnes congratulated the FC Football Team for their sectional win and great season.

Dr. Barnes congratulated Kelsey Everett, 2006 All WRC Volleyball Team and Shelbi Pierce as Honorable Mention.

**Thank You**
Dr. Barnes thanked Marsha Holt for applying for and receiving the Reading is Fundamental Grant. This grant will provide three free books for each 4th and 5th grade student.

**Thank You**
Dr. Barnes thanked Michele Devitt, Kristy Hart, and Renee McGrady for starting the Jr. National Honor Society for our students next year.

**Graduation Rate**
Dr. Barnes reported the Graduation Rate this year is .8259. This is the first year for the calculation including students 9th through 12th grade.

**Audit Associates**
Dr. Barnes hired Audit Associates to review charges from utility companies. Many savings were found. The corporation will pay Audit Associates 50% of the actual savings for two years.

**Guaranteed Energy Savings**
Dr. Barnes reported a Guaranteed Energy Savings of $12,458 this quarter.

**Welding Program**
Dr. Barnes reported we have fifteen senior and eighteen junior students attending the Vocational Welding Program. Mr. Harrison has an excellent program. His students are sought after by many companies around the area.

2006-07--049

**DISCUSSION ITEMS**

**Mini Van**
Dr. Barnes reported the savings of mileage by using our mini-van and asked the Board to consider purchasing an additional mini-van to replace one of the large vans. The van is needed for staff members and for transportation of a special education student.

**Elementary Students Desks**
Dr. Barnes asked the Board to consider purchasing new desks for the elementary school.

**Bus Idling Policy**
The Board discussed the Bus Idling Policy. The policy will be added to the December agenda for the first reading.
Animal Policy
Mr. Fishero discussed the Animal Policy and the Board asked for Sample Policy #5 to be added to the December agenda.

2006-07--050

STATEMENTS FROM THE PUBLIC
Penny Rose and Rita Furr presented information on programs to decrease teenage pregnancy.

Sherry Tharp spoke addressing concerns about treatment of students at SEF.

Mr. Dave Smith commented on the inappropriate flyers disseminated around our area bad mouthing our teachers. He believes we have a very good staff.

2006-07--051

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero congratulated the two newly elected board members, Gary Pate and Nick Davis.

Jeff said that he was very concerned that only 30% of the parents attended conferences and open houses.

Doug Davenport commented that we have a very good staff top to bottom. No one is perfect including myself. He believes the staff does what they believe is best for the students day in and day out. He feels the worst problem is lack of parental support.

2006-07--052

DOCUMENT SIGNING
Minutes and claims were signed by the Board.

2006-07--053

ADJOURNMENT

At 8:25 p.m. a motion was made to adjourn.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

December 14, 2006

VOL. 2006-07    NO.  7

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Daniel McGrady, Secretary

____________________________________________
Mr. Linn Allen, Member

____________________________________________
Mr. Robert Corey, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 7:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Daniel McGrady, Secretary Present
Mr. Linn Allen, Member Present
Mr. Robert Corey, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Absent
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Gary Pate Jaysa Kyer
Nick Davis Mackenzie Hurd
Kathy Peterson Debbie Keeling
Tricia Keeling Doug Keeling
Marsha Holt Alyssa Keeling
Karen Elijah Amy Hurd
Steve Perry Sally Hardesty
Melissa Coon
ADOPTION OF AGENDA

A motion was made that the agenda of the December 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the November 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 606 to 758 be approved for payment.

Motion by Mr. Robert Corey
Seconded by Mr. Doug Davenport
Vote 5-0

B. Personnel

A motion was made that the family medical leave request from Nicole Harris be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
C. **Non-Certified Raise**

A motion was made that the non-certified staff receive a 3% salary increase effective January 1, 2007 and a $20 per month increase to the health insurance premium paid by the corporation effective May 1, 2007.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

D. **Bus Idling Policy**

First reading of the Bus Idle Policy.

E. **2007-08 School Calendar**

A motion was made that the 2007-08 school calendar be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Linn Allen  
Vote 5-0

F. **Field Trip**

A motion was made that the field trip request from Chris Webb to King’s Island on May 29, 2007 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

G. **Gasoline and Diesel Fuel**

A motion was made that the gasoline and diesel fuel bid from Westland Co-op be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport
H. **Elementary/Kindergarten Lockers**

A motion was made that the bid of $4,625 from A & M Specialty Company for kindergarten lockers be approved as presented.

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

I. **Van Purchase**

A motion was made that the quote to purchase a 2001 Windstar Van from Warrick Motors for $6,759 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

J. **Cafeteria Tables**

A motion was made that the bid of $1.00 each from the Fountain County Extension Office to purchase six old cafeteria tables be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Robert Corey
Vote 5-0

K. **Intra Fund Transfers**

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 5-0
L. **Rainy Day Transfer**

A motion was made that the treasurer be granted permission to transfer up to 10% of our appropriations to the Rainy Day fund.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 5-0

M. **Performance Services Contract**

A motion was made that the superintendent be granted permission to contract with Performance Services for 40 hours of technical labor and 40 hours of mechanical labor for a total cost of $8,490.00.

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

2006-07--057

**STATEMENTS FROM THE SUPERINTENDENT**

**RIF Program**
Marsha Holt reported on the RIF grant and other reading incentives. She also thanked everyone for their support this year.

**Letters from Students**
Dr. Barnes read letters from Mrs. Kirkpatrick’s class thanking us for the purchase of the cafeteria tables.

**Policy for Zeros**
Tony Coleman reported on the Zero Tolerance Policy for Zeros. Larry Adams reported on several new initiatives to increase student achievement including the Drop and Read program, the Zero Tolerance Policy, the new ISS policy, and increased remediation for failing students. Karen Elijah reported on the ISTEP scores, graduation requirements and new course offerings for next year.

**Elementary Student Council**
Miss Peterson introduced the elementary student council members Jaysa Kyger and Mackenzie Hurd.
**Thank You**
Dr. Barnes thanked Butch Corey and Linn Allen for their 12 years of dedicated service to Southeast Fountain School Corporation and invited everyone to stay for cake after the meeting.

**2006-07--058**

**DISCUSSION ITEMS**

**Mass Media Lab**
Mr. Fishero discussed the quote for new equipment for the mass media lab. We are waiting for a second quote from another vendor.

**2006-07--059**

**STATEMENTS FROM THE PUBLIC**

None.

**2006-07--060**

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commented on the wonderful elementary Christmas program and thanked Mrs. Dotson for her dedication.
Jeff asked about the bleacher repair quote. Dr. Barnes said we are waiting for a second quote. She also said we are waiting on a quote to renovate the multi-purpose room restrooms.
Jeff sent his thoughts and prayers to Nicole Harris and her family on their loss.
Jeff stated he started as a new school Board member six years ago and during his first meeting Mr. Baker resigned. He thanked Butch and Linn for helping him to learn and grow as a Board member.
Dan McGrady stated that no one on the other side of the table realizes the amount of work it takes to be a Board member.
Doug Davenport stated that the differing opinions on the Board makes us strong and thanked Butch and Linn for stating their opinions.
Linn Allen thanked everyone and said when he started the corporation was not in good financial shape. Mr. Baker and the Board brought us a long way. He said that he was very concerned about a new superintendent. He said Dr. Barnes has done a good job and kept us in good shape. He stated she spent more than he would have voted to spend but she has kept us in good financial shape.
Butch Corey thanked the administration and staff. He said the two superintendents he has served with have done an excellent job keeping our corporation financially sound. He said you will really appreciate being a Board member when you can give your son or daughter their diploma. Good luck to the new Board members.
2006-07--061  **DOCUMENT SIGNING**  
Minutes and claims were signed by the Board.

2006-07--062  **ADJOURNMENT**  

At 8:35 p.m. a motion was made to adjourn.

Motion by          Mr. Robert Corey  
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, 2007

VOL. 2006-07   NO.  8

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
January 11, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Jeff Fishero Present
Mr. Doug Davenport Present
Mr. Daniel McGrady Present
Mr. Gary Pate Present
Mr. Nick Davis Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS:
Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review Absent
Misty Ledbetter, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Tricia Keeling
Karen Elijah
Debbie Biddle
Chloe Martin
Mackenzie Shumaker
Robin Shumaker
Ashley Rice
Melissa Coon
2006-07--063 **OATH OF OFFICE**

Tammy Allen, Deputy Treasurer, administered the oath of office to Doug Davenport, Gary Pate, and Nick Davis as they were sworn in as members of the Board of School Trustees.

2006-07--064 **ELECTION OF OFFICERS**

1. A motion was made that Doug Davenport be elected President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that Daniel McGrady be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

3. A motion was made that Gary Pate be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 5-0

2006-07--065 **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
2006-07--066  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the December 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0

2006-07--067  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 759 to 884 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

B. **Treasurer**

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2007.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

C. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2007.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0
D. **Board of Finance**

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

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

E. **Transfer of Funds Ordinance**

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

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

F. **Personnel**

A motion was made that the retirement of Martha Bell effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Bus Idling Policy**

Second reading of the Bus Idling Policy. A motion was made that the Bus Idling Policy be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Dan McGrady  
Vote 5-0

H. **Elementary Furniture**

The recommendation to purchase new elementary furniture was tabled.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
I. Media Equipment

A motion was made to approve a quote of up to $30,000 to update equipment in the media room.

Motion by    Mr. Dan McGrady
Seconded by  Mr. Nick Davis
Vote         5-0

2006-07--068  STATEMENTS FROM THE SUPERINTENDENT

Every 15 Minutes
The Board approved the Every 15 Minute Program.

New Cafeteria Director
Dr. Barnes reported that Jason Milo is the new cafeteria director.

Student Council Representatives
Mrs. Biddle introduced the Student Council representatives, Chloe Martin and Mackenzie Shumaker.

Job Share
Dr. Barnes read a letter from Tara Sims and Kari Bowers thanking the Board for the job share opportunity and requesting permission to continue next year. The Board did not see any problems and will approve the request at the February meeting.

Exchange Program
Nicole Harris shared that the elementary has been invited to participate in a partnership with Japan to provide students with cultural understanding. The schools will exchange art products with the Japanese students.

2006-07--069  DISCUSSION ITEMS

Music Budget
Jeff Fishero asked about the music budget for instruments.

2006-07--070  STATEMENTS FROM THE PUBLIC
None.

2006-07--071

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero recognized Len Paeth for his service to our corporation. Sympathy was expressed for the family.

Jeff Fishero said he was glad to see the student council members.

Jeff also said he appreciated the support from the other Board members while he was president. He also thanked Dr. Barnes for working well with him. He thanked Gary and Nick for running for school board and appreciated the good input during the first work session.

2006-07--072

**DOCUMENT SIGNING**

Minutes, claims and teacher contracts were signed by the Board.

2006-07--073

**ADJOURNMENT**

At 7:50 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
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, 2007

VOL. 2006-07    NO. 9

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Daniel McGrady, Vice President

____________________________________________
Mr. Gary Pate, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
February 8, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 5:00 p.m.

ROLL: Mr. Doug Davenport, President    Present
Mr. Daniel McGrady, Vice President  Present
Mr. Gary Pate, Secretary        Present
Mr. Nick Davis, Member          Present
Mr. Jeff Fishero, Member        Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL
GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Dennis Bartlow, Commercial News Present
Journal Review Absent
Jared Jernagan, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tricia Keeling
        Jason Milo
        Missy Duncan
        Karen Elijah
        Steve Perry
REGULAR MEETING OF THE BOARD - February 8, 2007 - 5:00 P.M.

2006-07--074  ADOPTION OF AGENDA

A motion was made that the agenda of the February 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2006-07--075  APPROVAL OF MINUTES

A motion was made that the minutes of the January 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

2006-07--076  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 885 to 1001 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Job Share

A motion was made that the request from Kari Bowers and Tara Sims to job share for the 2007-08 school year be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0
C. **Personnel**

1. A motion was made that the resignation of John Clark effective March 16, 2007 be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Nick Davis  
   Vote 5-0

2. A motion was made that the resignation from Krista Marconett effective at the end of the 2006-07 school year be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Dan McGrady  
   Vote 5-0

C. **Computer Purchase**

A motion was made that the bid from Tangent in the amount of $25,665 for computers in the FC Science Lab be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Gary Pate  
   Vote 5-0

D. **Starting Blocks**

A motion was made that the bid from Keifer and Assoc. in the amount of $8,022.81 to replace the starting blocks in the pool be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Dan McGrady  
   Vote 5-0

E. **Bleachers**

A motion was made that the quote of $11,675 from Premier Seating to
repair bleachers in the main and auxiliary gyms be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0

2006-07--077 STATEMENTS FROM THE SUPERINTENDENT

Cafeteria Director
Jason Milo was introduced as the new cafeteria director with Aramark.

Guaranteed Energy Savings
Report of $27,080 in savings for the 2nd Quarter.

Congratulations
Congratulations to Wrestling Regional Qualifiers.

Congratulations
Congratulations to Emily Meadows – top swimmer in the sectionals and Whitney Johnson for placing 5th in the regional and diving state competition.

Congratulations
Congratulations to the Jr. National Honor Society inductees and a thank you to the sponsors for organizing this wonderful event.

Random Drug Test
Report of 12 students tested positive (19%).

2006-07--078 DISCUSSION ITEMS

Jeff Fishero asked about the status of the phone contract, restroom bids and the clinic renovation.

2006-07--079 STATEMENTS FROM THE PUBLIC

None.

2006-07--080 STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero recognized the Jr. National Honor Society students. He complimented the sponsors for a program well done.
2006-07--081  **DOCUMENT SIGNING**

Minutes, claims and teacher contracts were signed by the Board.

2006-07--082  **ADJOURNMENT**

At 5:30 p.m. a motion was made to adjourn.

Motion by         Mr. Jeff Fishero
Seconded by       Mr. Dan McGrady
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, 2007

VOL. 2006-07       NO.  10

_________________________
Mr. Doug Davenport, President

_________________________
Mr. Daniel McGrady, Vice President

_________________________
Mr. Gary Pate, Secretary

_________________________
Mr. Nick Davis, Member

_________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 7:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Absent
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jared Jemigan, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Renee Howell
Tricia Keeling
Tammi Hodge
Beth Hodge
Corey Smaltz
Rodney Strong
2006-07--083  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 4-0

2006-07--084  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2006-07--085  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1002 to 1032 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 4-0

B. **Personnel**

1. A motion was made that Ashley Ireland’s contract be non-renewed for the 2007-08 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 4-0
2. A motion was made that Claudia Overpeck be employed to teach English at Fountain Central Jr-Sr High School for the 2007-08 school year replacing Krista Marconett.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 4-0

3. A motion was made that Christopher Laughland be employed to teach English at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

4. A motion was that the maternity leave request from Jacinda Smith for the period of August 14, 2007 through October 24, 2007 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

C. Field Trip

A motion was made that the field trip request from Ashley Rice to take the FFA to Louisville, KY on March 30, 2007 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 4-0

D. Water Softner/Conditioning System

A motion was made that the quote from US Water for $10,436 to replace the water conditioning system be approved as presented.
Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

E. **Storage Building**

A motion was made that the bid from FBI in the amount of $73,192 to build a storage building be tabled.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

F. **Truck**

A motion was made that the quote from Warrick Motors for $24,026 to replace a pick-up truck for the transportation department be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-0

2006-07--086

**STATEMENTS FROM THE SUPERINTENDENT**

**Sympathy**
Dr. Barnes expressed sincere sympathy to the family and friends of student Andy Krout.

**Congratulations**
Congratulations to Adam Current for his 15th place finish in the state competition.

**Congratulations**
Congratulations to Rachel Henderson for placing 8th in the Regional Spelling Bee.

**Congratulations**
Congratulations to Fountain Central’s Got Talent competition.
Thank You
Thank you to Walt Wilson for work of the highway department.

Replacement
Dr. Barnes reported that Shelly Perry will finish the year for Mr. Clark.

2006-07--087
DISCUSSION ITEMS
None.

2006-07--088
STATEMENTS FROM THE PUBLIC
Corey Smaltz shared information about the Washington D.C. trip.

Tammi Hodge reported concerns about her 8th grade student.

Rodney Strong announced selections for Hoosier Boys State Delegate – Caleb McCann and alternate – Wesley Jones.

Mr. Strong also asked about arrangements for transporting his son.

2006-07--089
STATEMENTS/CONCERNS OF THE BOARD
None.

2006-07--090
DOCUMENT SIGNING
Minutes, claims and contracts were signed by the Board.

2006-07--091
ADJOURNMENT
At 8:20 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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

April 12, 2007

VOL. 2006-07 NO. 11

______________________________________________
Mr. Doug Davenport, President

______________________________________________
Mr. Daniel McGrady, Vice President

______________________________________________
Mr. Gary Pate, Secretary

______________________________________________
Mr. Nick Davis, Member

______________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
April 12, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:  Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS:  Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  Rose Schmitt, Commercial News Present
Journal Review Absent
Jared Jernagan, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:  Boone Finkbiner Renee McGrady
Greg Keeling Dave Bolin
Dale White Ashley Rice
Tricia Keeling Steve Perry
Marsha Holt
Renee Howell
2006-07--092 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 12, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

2006-07--093 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

2006-07--094 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1033 to 1224 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

B. **Personnel**

1. A motion was made that Scott Allen’s contract be non-renewed for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0
2. A motion was made that the resignation from Michael Trueblood effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that the resignation/retirement request from Ken Olsen effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

C. **Drinking Water Operator**

A motion was made that Tom Fishero be employed as drinking water operator beginning April 9, 2007 at a fee of $250 per week.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

D. **Non-Certified Health Insurance**

A motion was made that the amount the corporation pays for health insurance for the custodians, maintenance personnel, and secretaries be increased from $237 per month to $277 per month.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 3-2 (Doug Davenport, Dan McGrady)

E. **Storage Building**
A motion was made that the bid from FBI in the amount of $73,192 to build a storage building be tabled.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

F. Storage Building – Electricity

A motion was made that the quote from Glesco Electric in the amount of $13,487 for the electricity in the storage building be tabled.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

G. Storage Building – Heating and Cooling

A motion was made that the bid from Edwards Heating and Cooling in the amount of $12,580.60 for heating and air in the storage building be tabled.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

H. Storage Building - Concrete

A motion was made that bid from Brett’s Concrete Construction in the amount of $24,772 for the concrete in the storage building be tabled.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

I. Restroom Renovation

A motion was made that the bid from Hannig Construction in the
amount of $73,300 for the restroom renovations at the elementary school be approved as presented.

Motion by  Mr. Dan McGrady
Seconded by  Mr. Nick Davis
Vote   5-0

J.  **Intercom System**

A motion was made that the quote from Esco in the amount of $16,126.30 to replace the intercom system at the elementary school be approved as presented.

Motion by  Mr. Dan McGrady
Seconded by  Mr. Jeff Fishero
Vote   5-0

2006-07--095

**STATEMENTS FROM THE SUPERINTENDENT**

**Education Endowment**
Marsha Holt and Dale White presented information on the Education Endowment and asked for support from the Board to encourage donations.

**Harmony Computer Software**
Tony Coleman presented information on Harmony, a student management software. The cost is $44,234.98 over a two-year period.

**Dental Preventative Care**
Dr. Barnes presented statistics on preventative treatment given to our students by the IU School of Dentistry.

**Thank You**
Dr. Barnes read a letter thanking the staff, students, and coordinator, Lisa Allen, for contributions to the Pennies for Patients Program.

**Guaranteed Energy Savings**
Report from Performance Services – Third Quarter

**Recycling Program**
Boone Finkbiner presented a proposal for a recycling program for FC with the assistance from the FFA. The Board unanimously approved.
2006-07--096  **DISCUSSION ITEMS**

None.

2006-07--097  **STATEMENTS FROM THE PUBLIC**

Greg Keeling had questions about the water problems. Dr. Barnes shared the series of events of the last two weeks.

2006-07--098  **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero and Doug Davenport discussed the benefits of an additional agriculture teacher. The Board asked the administration to advertise for the 2007-08 school year.

2006-07--099  **DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2006-07--100  **ADJOURNMENT**

At 8:55 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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, 2007

VOL. 2006-07                  NO. 12

_____________________________________________________________________

Mr. Doug Davenport, President

_____________________________________________________________________

Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

_____________________________________________________________________

Mr. Nick Davis, Member

_____________________________________________________________________

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
May 10, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Doug Davenport, President  Present
Mr. Daniel McGrady, Vice President  Present
Mr. Gary Pate, Secretary  Present
Mr. Nick Davis, Member  Present
Mr. Jeff Fishero, Member  Present
Dr. Debra Barnes, Superintendent  Present

OFFICIAL
GUESTS:
Ms. Nicole Harris, Principal  Present
Mr. Tony Coleman, Assistant Principal  Present
Mr. Larry Adams, Principal  Present
Mr. David Barber, Assistant Principal  Present
Mr. Phillip H. Rash, Activities Director  Absent

NEWS MEDIA:
Rose Schmitt, Commercial News  Present
Journal Review  Absent
Fountain County Neighbor  Present
Review Republican  Present

GUESTS:
Marsha Holt  Tricia Keeling
Jean Bowen  Renee Howell
Bob Bowen  Steve Perry
Jan Hershberger  Dave Bolin
Renee McGrady  Lisa Jones
Sally Hardesty  Diane Brown
Tom Fishero  Mary Duncan
Danise Smith  Sandy Minick
Tammy Hinote  Cindy Ellingwood
2006-07--101  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 10, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote  5-0

2006-07--102  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 12, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote  5-0

2006-07--103  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1225 to 1358 be approved for payment.

Motion by  Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote  5-0

B.  **Personnel**

1.  A motion was made that the resignation/retirement request from Jerry Townsend be approved as presented.

Motion by  Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote  5-0
2. A motion was made that James Andrew Broyles be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that Nancy Pruitt be employed as Special Services teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

4. A motion was made that the resignation of John Pinson be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

C. Administrative Contracts

1. A motion was made that Larry Adams’ contract be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 3-2 (Nick Davis, Dan McGrady)

2. A motion was made that Dave Barber's contract be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 5-0

3. A motion was made that Phil Rash's contract be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0
4. A motion was made that Nicole Harris’ contract be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

5. A motion was made that Tony Coleman’s contract be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 5-0

D. Student Handbook

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

E. Student Management System

A motion was made that the recommendation to purchase a student management system from Harmony be tabled for further study.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

F. Bus

A motion was made that the quote of $74,311 from Midwest Transit for a special services bus be approved for purchase.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0
G. **Well**

A motion was made that the recommendation to install a new well be tabled for further study.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

H. **Seeder**

A motion was made that the quote from Glascock Equipment Company in the amount of $4,254 for a seeder be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-1 (Gary Pate)

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**
Thank you to Nancy Wright for her excellent job organizing the Honors Banquet.

**Congratulations**
Congratulations to Mr. Groover and Mr. Pinson for the outstanding art work and music performances at the Annual Fine Arts Festival.

**Talent Show**
Thank you to Mrs. Dotson for her work with student preparations during the Talent Show.

**Thank You**
Thank you to the academic coaches for their efforts in preparing students to compete and excel in their contests.

**Congratulations**
Congratulations to the elementary for passing all areas of AYP.

**Congratulations**
Congratulations to the welding students for their excellent performance.
Thank You
Thank you to Master Gardeners, Renee McGrady, Jan Hershberger and Marsha Holt for their gardening work around the school grounds. Also, a thank you to Jim Hershberger for all of his assistance.

Reading Counts
Thank you to Marsha Holt, Erica Crane, Susie Bolser and Kathy Davis for chaperoning the Reading Counts IMAX trip.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Band Boosters - Tammy Hinote and Cindy Ellingwood expressed their concerns about the Music and Band programs.

STATEMENTS/CONCERNS OF THE BOARD

None.

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

ADJOURNMENT

At 8:49 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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
Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting  
of the Board of Education on  
June 14, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL: Mr. Doug Davenport, President Present  
Mr. Daniel McGrady, Vice President Present  
Mr. Gary Pate, Secretary Present  
Mr. Nick Davis, Member Present  
Mr. Jeff Fishero, Member Present  
Dr. Debra Barnes, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present  
Mr. Tony Coleman, Assistant Principal Absent  
Mr. Larry Adams, Principal Absent  
Mr. David Barber, Assistant Principal Absent  
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Dennis Bartlow, Commercial News Present  
Journal Review Absent  
Fountain County Neighbor Absent  
Review Republican Absent

GUESTS: Shelly Woodrow  
Melissa Coon  
Missy Duncan
2006-07--110  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 14, 2007 regular meeting of the Board of School Trustees be approved and amended to include the resignation of Traci Swaim.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2006-07--111  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 10, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

2006-07--112  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 1359 to 1488 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

**B. Personnel**

1. A motion was made that Patrick Hash be employed as Ag teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0
2. A motion was made that Derek Meilaender be employed as Band Director/Music teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that Shelly Woodrow be employed as elementary PE teacher at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

4. A motion was made that the resignation of Traci Swaim be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

C. **Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for 2007-08 with the Indiana Department of Education be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

D. **Reading Adoption**

A motion was made that Scott Foresman be selected for the Reading Adoption for 2007-08 at Southeast Fountain Elementary School.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0
E. **West Central Indiana Career and Technical Agreement**

A motion was made that the West Central Indiana Career and Technical Education Agreement be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

F. **Use of Cellular Telephones on School Bus Policy**

First reading of the Use of Cellular Telephones on School Bus Board Policy.

G. **Title I Application**

A motion was made that the Title I Application for 2007-08 school year be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

H. **PE Lockers**

A motion was made that the quote from Lee Company in the amount of $14,330 for the purchase of high school PE lockers be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

2006-07--113

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**  
Thank you to Sally Hardesty for organizing a wonderful Graduation and to Dan Halladay and Denise Kesner for assisting.

**Congratulations**  
Congratulations to all of the students receiving scholarships and a thank you to the generous donations by the community.
Congratulations
Congratulations to the Boys and Girls Track teams and the Boys Baseball team for the sectional win.

Congratulations
Congratulations to the winners of the Ford AAA vocational competition. The team of Jeremy Britton (Seeger) and Brad Earlywine (FC) won the Ford AAA Contest.

Presentation
Presentation by PE4Life committee.

A motion was made to approve the quote of $18,656 from Polar Electro for a Tech Pack including heart monitors and a Tri-Fit machine.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

Presentation
Presentation of NWEA results.

2006-07--114 DISCUSSION ITEMS
None.

2006-07--115 STATEMENTS FROM THE PUBLIC
None.

2006-07--116 STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked Dr. Barnes, Buck and staff for helping to get ready for the Relay for Life. He said everything looked great.

We have asked for flow rates from the city for our sewage to compare to flow rates from our wells.

2006-07--117 DOCUMENT SIGNING
Minutes, claims and contracts were signed by the Board.
ADJOURNMENT

At 8:47 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
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
Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
July 11, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Absent
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Ms. Nicole Harris, Principal Present
Mr. Tony Coleman, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

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

GUESTS: Alisa Stewart-Merryman
Shelly Perry
Melissa Coon
Missy Duncan
Kayla Weaver
Angela Young
Dan Young
2007-08--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

2007-08--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 14, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 4-0

2007-08--003  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1489 to 1602 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 4-0

B. **Personnel**

1. A motion was made that the resignation of Debra Barnes as Superintendent be approved as presented.
2. A motion was made that Robert J. Baker be employed as interim Superintendent.

Motion by  Mr. Gary Pate
Seconded by  Mr. Nick Davis
Vote   4-0

3. A motion was made that the resignation of Nicole Harris as Elementary Principal be approved as presented.

Motion by  Mr. Nick Davis
Seconded by  Mr. Dan McGrady
Vote   4-0

4. A motion was made that Tony Coleman be appointed Elementary Principal.

Motion by  Mr. Gary Pate
Seconded by  Mr. Nick Davis
Vote   4-0

5. A motion was made that Carmine Akers be employed to teach 2nd grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by  Mr. Dan McGrady
Seconded by  Mr. Gary Pate
Vote   4-0

6. A motion was made that Kayla Weaver be employed to teach 1st grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by  Mr. Nick Davis
Seconded by  Mr. Dan McGrady
Vote   4-0
7. A motion was made Angela Young be employed to teach 5th grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

8. A motion was made that Shelly Perry be employed to teach 3rd grade during the maternity leave of Jacinda Smith.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 4-0

9. A motion was made that Elaina Dillon be employed as the Instructional Assistant in the swimming pool at Fountain Central Jr-Sr High School beginning with the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

C. Aramark

A motion was made that the food service agreement with Aramark for the 2007-08 school year be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 4-0

C. D. Desks and Chairs

A motion was made that the quote from Cardinal Office Products in the amount of $12,540.90 for 125 student desks and $13,031.78 for 125 student chairs be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Dan McGrady
Vote 4-0

E. Use of Cellular Telephones on School Bus Board Policy
Second reading of the Use of Cellular Telephones on School Bus Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

D. F. **Kingman Library Board**

A motion was made that Michael Parrett and Karen Dukes be appointed to the Kingman-Millcreek Library Board. Said term will expire June 30, 2011.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 4-0

E. G. **Elementary Book Fees**

A motion was made that the elementary book fees for 2007-08 be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

F. **High School Book Fees**

A motion was made that the high school book fees for 2007-08 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 4-0

2007-08--004

**STATEMENTS FROM THE SUPERINTENDENT**

**AED**
Dr. Baker reported that a grant submitted by Lisa Allen to Operation Roundup for an AED was approved.

**Budget Update**
Dr. Baker reported on the progress made on the 2008 budget.

2007-08--005  **DISCUSSION ITEMS**
Doug Davenport gave an update on our well situation.

2007-08--006  **STATEMENTS FROM THE PUBLIC**
Melissa Coon asked how lunch prices were established. She also asked if the comparison of water flow and sewage charges had been made?

Missy Duncan expressed concern over the charge for a bottle of water at the high school. She feels the price is too high. The price was lowered but so was the size of the bottle.

2007-08--007  **STATEMENTS/CONCERNS OF THE BOARD**
A thank you from Brett Shelton was read for the Peter Simon Veeder Scholarship.

2007-08--008  **DOCUMENT SIGNING**
Minutes, claims and contracts were signed by the Board.

2007-08--009  **ADJOURNMENT**
At 8:25 p.m. a motion was made to adjourn.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
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 9, 2007

VOL. 2007-08 NO. 2

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
August 9, 2007 in the
Vision Athena Room, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL
GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

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

GUESTS:
Alisa Stewart-Merryman
Melissa Coon
Jim Hershberger
2007-08--010  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 9, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Nick Davis  
Vote  5-0  

2007-08--011  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Dan McGrady  
Seconded by  Mr. Gary Pate  
Vote  5-0  

2007-08--012  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 1603 to 1695 be approved for payment.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Jeff Fishero  
Vote  5-0  

**B. Personnel**

1. A motion was made that Diana Spence be employed on a two-year contract as elementary assistant principal.

Motion by  Mr. Dan McGrady  
Seconded by  Mr. Gary Pate  
Vote  5-0  

2. A motion was made that Jill Sillery be employed as the district speech/hearing pathologist.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Nick Davis  
Vote  5-0
3. A motion was made that the resignation of Amy Goings be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that the resignation of Sharon Rodgers for the purpose of retirement be accepted.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

5. A motion was made that Mark Harris be employed to teach mathematics at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0

6. A motion was made that Kim Riggs-Wright be employed to teach business at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

7. A motion was made Amber Bowling be employed as an instructional aide at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

8. A motion was made that Kay Ward be employed as an instructional assistant at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0
9. A motion was made that Carla Schetzsle be employed to teach fifth grade from August 14, 2007 through September 21, 2007.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

C. **INCOLSA Board**

A motion was made that Marsha Holt be named as our representative to the INCOLSA board.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

D. **Elementary Student Handbook**

A motion was made that 2007-08 Elementary Student Handbook be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Dan McGrady
Vote 5-0

E. **2008 Budget**

A motion was made that the superintendent be granted permission to advertise the 2008 school budget.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2008, 2009, 2010 Capital Projects Plan.

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0
G. **2008 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2008 Bus Replacement Plan.

Motion by Mr. Dan McGrady  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2007-08--013 **STATEMENTS FROM THE SUPERINTENDENT**
None.

2007-08--014 **DISCUSSION ITEMS**

**Safety & Staff Identification Badges**
Dr. Baker asked and received board support to implement identification badges for all staff members. Dr. Baker also announced that safety would be the focus of a planned staff in-service program.

**Attendance Award Program**
Dr. Baker received board support to begin an attendance award program at each building.

2007-08--015 **STATEMENTS FROM THE PUBLIC**
None.

2007-08--016 **STATEMENTS/CONCERNS OF THE BOARD**

The Board authorized Dr. Baker to approve a proposal from Orttman Well Drillers to install a new water well for the school.

2007-08--017 **DOCUMENT SIGNING**
Minutes, claims and contracts were signed by the Board.

2007-08--018 **ADJOURNMENT**

At 9:56 p.m. a motion was made to adjourn.  

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
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

August 31, 2007

VOL. 2007-08 NO. 3

___________________________________________
Mr. Doug Davenport, President

___________________________________________
Mr. Daniel McGrady, Vice President

___________________________________________
Mr. Gary Pate, Secretary

___________________________________________
Mr. Nick Davis, Member

___________________________________________
Mr. Jeff Fishero, Member
Minutes of the Special Meeting of the Board of Education on August 31, 2007 in the Superintendent's Office 744 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 7:30 a.m.

ROLL: Mr. Doug Davenport, President Present
     Mr. Daniel McGrady, Vice President Present
     Mr. Gary Pate, Secretary Present
     Mr. Nick Davis, Member Present
     Mr. Jeff Fishero, Member Present
     Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
     Ms. Diana Spence, Assistant Principal Absent
     Mr. Larry Adams, Principal Absent
     Mr. David Barber, Assistant Principal Absent
     Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Commercial News Absent
            Journal Review Absent
            Fountain County Neighbor Present
            Review Republican Absent
ADOPTION OF AGENDA

A motion was made that the agenda of the August 31, 2007 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1696 to 1749 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

B. 2008 Budget

Public hearing on the 2008 Budget. No comment was made.


D. 2008 Bus Replacement Plan

Public hearing on the 2008 Bus Replacement Plan. No comment was made.

STATEMENTS FROM THE SUPERINTENDENT

The superintendent informed the board of the following issues:
- Custodial vacancy
- Elementary counselor
- Problem with construction workers
- IDEM well site inspection
- Raising the mileage reimbursement amount
- Elementary telephones
- Elementary freezer
- Gym floor
2007-08--022 DISCUSSION ITEMS

2007-08--023 STATEMENTS FROM THE PUBLIC
None.

2007-08--024 STATEMENTS/CONCERNS OF THE BOARD

The Board expressed the following concerns:
- Urinal and stool not functioning in the south locker room
- Claim number 1704
- Shower in south locker room
- ECA schedule
- Trainers not on site at junior high football games

2007-08--025 DOCUMENT SIGNING
None.

2007-08--026 ADJOURNMENT

At 8:24 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 7:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Sarai Halvorsen, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Steve Welchans Sarah Lou Fishero
Leanna Rice Brooky Harshbarger
Alisa Stewart-Merryman Kendra Seymour
Davina Dotson Terry Leffew
REGULAR MEETING OF THE BOARD - September 13, 2007 – 7:30 P.M.

2007-08--027 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

2007-08--028 **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 9, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

A motion was made that the minutes of the August 31, 2007 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2007-08--029 **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 1750 to 1852 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

**B. Personnel**

1. A motion was made that the resignation-retirement of Janet
Furr as Elementary Guidance Counselor be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

2. A motion was made that Leanna Rice be employed as the as Elementary Guidance Counselor for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 5-0

C. **Mileage Rate**

A motion was made that the current mileage reimbursement rate be increased from $.31 per mile to the IRS limit of $.485 per mile.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

D. **School Bus**

A motion was made that the quote for a 2008 school bus from Midwest Transit in the amount of $69,471 minus trade allowance be accepted.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

E. **2008 Budget**

A motion was made that the 2008 budget be adopted as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0


A motion was made that the 2008, 2009, 2010 Capital Projects Plan be adopted as presented.
E. G. **2008 Bus Replacement Plan**

A motion was made that the 2008 Bus Replacement Plan be adopted as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0

H. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

I. **Identification Badges**

A motion was made that the identification badge proposal be tabled until the October meeting due to a lack of information regarding cost.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

**2007-08--030**

**STATEMENTS FROM THE SUPERINTENDENT**

**Technology Grant**
The Superintendent reported that the school corporation is eligible for a technology grant from the state.

**Consolidation Study**
The superintendent shared the results of a consolidation study prepared by ISBA.
**Aesop Substitute Calling Service**
The superintendent described a substitute teacher calling service that can be subscribed to through the Wabash Valley Education Center titled Aseop.

**Computer Network**
The superintendent reported on problems that the school has experienced with the computer network. He stated that the servers were at least eight years old and in need of replacement. A motion was made that the servers be replaced and the operating software be upgraded at a projected cost of $19,204.50.

Motion by Mr. Nick Davis  
Seconded by Jeff Fishero  
Vote 5-0

2007-08--031 **DISCUSSION ITEMS**

**Presentation from Davina Dotson**
Davina Dotson presented a proposal to increase the music education staff. No action was taken.

Davina Dotson presented a proposal to create an elementary pep club. The Board supported the proposal.

2007-08--032 **STATEMENTS FROM THE PUBLIC**

**Safety Week**
Dave Barber reported on the success of “safety week”.

2007-08--033 **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero stated that he appreciated the years of service to the school by Janet Furr. He said that she had a tough job that she always did professionally. Mr. Fishero also stated that he appreciated Davina’s proposal to the Board.

2007-08--034 **DOCUMENT SIGNING**
Minutes, claims and contracts were signed by the Board.

2007-08--035 **ADJOURNMENT**

At 8:55 p.m. a motion was made to adjourn.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
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
Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
October 11, 2007 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:  
Mr. Doug Davenport, President  Present
Mr. Daniel McGrady, Vice President  Present
Mr. Gary Pate, Secretary  Present
Mr. Nick Davis, Member  Present
Mr. Jeff Fishero, Member  Present
Dr. Robert J. Baker, Superintendent  Present

OFFICIAL GUESTS:  
Mr. Tony Coleman, Principal  Absent
Ms. Diana Spence, Assistant Principal  Absent
Mr. Larry Adams, Principal  Absent
Mr. David Barber, Assistant Principal  Absent
Mr. Phillip H. Rash, Activities Director  Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present
Journal Review  Absent
Fountain County Neighbor  Present
Review Republican  Absent

GUESTS:  
Kathy Walker  Mary Duncan
Danise Smith  Sunshine Williams
Dave Smith  Melissa Coon
Renee McGrady  Jan Hershberger
Bryan Smith  Missy Duncan
Rodney Strong  Darrel Abney
2007-08--036  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

2007-08--037  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

2007-08--038  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1853 to 2032 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

B. **Library Board Appointment**

A motion was made that Judy Booe be appointed for a four year term to the Covington-Veedersburg Library Board. Mrs. Booe's term would end May 31, 2011.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

C. **Substitute Teacher Pay**

A motion was made that the rate of pay for substitute teachers be increased from $50 per day to $60 per day effective January 1, 2008.
Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0  

D. **Identification Badges**  

A motion was made that the quote from Life Safety Design in the amount of $10,838 for the purchase of equipment and software for staff identification badges be approved as presented.  

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0  

E. **Gasoline and Fuel Products**  

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products.  

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0  

F. **Personnel**  

A motion was made that Brian York be employed in the maintenance department beginning October 29, 2007.  

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0  

2007-08--039  

**STATEMENTS FROM THE SUPERINTENDENT**  

**DLGF**  
The Superintendent reported on changes made by the Department of Local Government Finance to the budget process.  

**Well**  
The superintendent informed the Board that the well drillers are to be on site Monday to drill an exploratory well.  

**Gym Project**  
The superintendent informed the Board of a change order on the new gym project. The change involves paving and parking. It is an additional $54,811.
2007-08--040  DISCUSSION ITEMS

None.

2007-08--041  STATEMENTS FROM THE PUBLIC

Kathy Walker talked to the Board in favor of a tobacco free campus. She
was supported by Dave and Denise Smith

A patron, Rodney Smith from the American Legion, presented programs
for students that are supported by the legion.

A patron expressed concerns regarding the varsity football coach.

A patron thanked the Board for their efforts to make our schools safer.

2007-08--042  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked about the status of the new servers. He was informed
that they are installed.

A board member asked about allowing parents to tour the new gym
during parent teacher conferences. Hopefully, construction will be
complete and this can be done.

2007-08--043  DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--044  ADJOURNMENT

At 8:45 p.m. a motion was made to adjourn.

Motion by    Mr. Jeff Fishero
Seconded by  Mr. Gary Pate
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 8, 2007

VOL. 2007-08  NO.  6

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Daniel McGrady, Vice President

____________________________________________
Mr. Gary Pate, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 7:30 p.m.

ROLL:

Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS:

Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:

Rose Schmitt, Commercial News Present
Journal Review Absent
Rebecca Edwards, Fountain County Neighbor Present
Review Republican Absent

GUESTS:

Melissa Coon
Debbie Biddle
Jared Fishero
Shelby Curtis
Luke Vaughn
REGULAR MEETING OF THE BOARD - November 8, 2007 – 7:30 P.M.

2007-08--045  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

2007-08--046  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 11, 2007 regular meeting of the Board of School Trustees be approved as presented with the correction of claims numbered 1853 to 1984.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 5-0

2007-08--047  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1985 to 2098 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

B.  **Gasoline and Fuel Products**

A motion was made that the gasoline and fuel bid from Ceres Solutions be opened and accepted as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0
C. Donation

A motion was made that a $500 donation from Nucor Steel be accepted as presented. The donation is to be used to upgrade the indoor batting cage for the baseball team.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

2007-08--048

STATEMENTS FROM THE SUPERINTENDENT

Tobacco Policy Report
Four tobacco free campus policies were presented to the board for discussion. They are from Warren County schools, Covington, Brown County, and Ninvea-Hinsley-Jackson. The policies varied from very brief and simple to much more complex. The board is to determine the next step at a future board meeting.

Well
The new well should produce 60 gpm and is sufficient to connect to our existing wells. The superintendent is to get price quotes from Ortman Drilling on completion including a standby generator.

Gym Project
The new gym is nearly complete. The walks are done and the paving is finished. Very little remains inside to be done. The final “punch out” could be as soon as next week.

Lawsuit – King School Equipment
The board was informed that King School Equipment is suing us for non-payment on counter tops in the classrooms at the elementary. Payment has been withheld because of a lack of satisfaction with the quality of the counter tops. The matter has been given to our attorney.

Aramark Report
The superintendent presented a quarterly report from Aramark.
DISCUSSION ITEMS

Mr. Coleman reported that student attendance for the first nine weeks was 97% with 246 students having perfect attendance. He also reported that 95% of the parents attended on parent teacher conference day.

Mr. Adams reported that student attendance at Fountain Central was 96.85% and 134 had perfect attendance. The number of parents that attend conferences has ranged from 850 to 994 over the previous six years. Attendance this year was 1066 eclipsing the previous record.

STATEMENTS FROM THE PUBLIC

Student council members were introduced: Jared Fishero and Shelby Curtis were in attendance from the elementary and Luke Vaughn represented the Jr. High Student Council.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked if there would be interest and a place to display memorabilia from the old schools. He also complimented the chorus’ performance at the WRC choral festival. Mr. Fishero also made some comments regarding the recent election and it’s meaning.

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

ADJOURNMENT

At 8:25 p.m. a motion was made to adjourn.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
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, 2007

VOL. 2007-08           NO.  7

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Daniel McGrady, Vice President

____________________________________________
Mr. Gary Pate, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
December 14, 2007 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Doug Davenport, President Present
Mr. Daniel McGrady, Vice President Present
Mr. Gary Pate, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Rebecca Edwards, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Lisa Jones
A.J. Jones
Alisa Stewart-Merryman
2007-08--054  ADOPTION OF AGENDA

A motion was made that the agenda of the December 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

2007-08--055 APPROVAL OF MINUTES

A motion was made that the minutes of the November 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Nick Davis
Vote 5-0

2007-08--056 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2099 to 2220 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

B. Non-Certified Raises

A motion was made that the non-certified staff receive a 2% pay increase effective January 1, 2008.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0
C. **2008-09 School Calendar**

A motion was made that the 2008-09 school calendar be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Dan McGrady  
Vote 5-0

C. **2009-2010 School Calendar**

A motion was made that the 2009-2010 school calendar be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

D. **Intra-Fund Transfers**

A motion was made that the treasurer be granted permission to make end of year transfers to balance the funds.

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0

F. **Music Curriculum**

A motion was made that changes to the K-12 music curriculum for 2008-09 be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

G. **End of Year Purchases**
A motion was made that the following purchases be approved as presented:

- New cafeteria tables for Fountain Central
- Pick up truck for maintenance department
- Scissor lift for maintenance department
- Equipment for concession stand in the new elem gym
- New computers for the elementary school
- New student management software for the corporation (Harmony)
- New office furniture at central office for the next superintendent
- New furnace in the bus garage

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

H. Personnel

A motion was made that the resignation from Derek Meilaender as Fountain Central band director be accepted.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

2007-08--057

STATEMENTS FROM THE SUPERINTENDENT

Budget Forecast

The Superintendent reported on the budget forecast including historical data back to 2004.

Assessed Value and Tax Rate (2006 Pay 2007)

The Superintendent reported on a comparison of assessed values and tax rates with eight of our neighboring school corporations.

New Elem Gym

The Superintendent reported that the new gym was inspected by the state health department and it passed with no citations.
2007-08--058  DISCUSSION ITEMS

None.

2007-08--059  STATEMENTS FROM THE PUBLIC

Lisa Jones thanked the board for their support of changes to the music curriculum. She also thanked Mr. Meilaender for his efforts with the band for the first semester.

2007-08--060  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked the administration for their efforts on the recommended changes to the music curriculum. He also thanked Doug Davenport for serving as board president this past year.

2007-08--061  DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2007-08--062  ADJOURNMENT

At 8:35 p.m. a motion was made to adjourn.

Motion by Mr. Gary Pate
Seconded by Mr. Dan McGrady
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 10, 2008

VOL. 2007-08  NO.  8

____________________________________________
Mr. Daniel McGrady, President

____________________________________________
Mr. Gary Pate, Vice President

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Mr. Nick Davis, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
January 10, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Doug Davenport Present
Mr. Daniel McGrady Present
Mr. Gary Pate Present
Mr. Nick Davis Present
Mr. Jeff Fishero Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Present

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Doug Hunt, Journal Review Present
Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Melissa Coon
Marsha Holt
ELECTION OF OFFICERS

1. A motion was made that Daniel McGrady be elected President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Gary Pate
   Vote 5-0

2. A motion was made that Gary Pate be elected Vice President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Nick Davis
   Seconded by Mr. Doug Davenport
   Vote 5-0

3. A motion was made that Nick Davis be elected Secretary of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Gary Pate
   Vote 5-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Nick Davis
   Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 13, 2007 regular meeting of the Board of School Trustees be approved as presented.
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2221 to 2365 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2008.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2008.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

D. Board of Finance

A motion was made that the Board of School Trustees serve as members of the Board of Finance.
C. Transfer of Funds Ordinance

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

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

F. School Bus

A motion was made that a 2008 school bus be purchased from Kerlin Bus Sales in amount $70,616.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Master Teaching Contract

A motion was made that the Master Teaching Agreement be approved as presented with a 3% salary increase, an additional corporation payment to health insurance and an ECA increase at the beginning of the 2008-09 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

H. Personnel

1. A motion was made that Nathan Pollard be employed for the second semester of 2007-08 as director of bands at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that Desiree Peterson be employed to teach for Alisa Stewart-Merryman during her illness/surgery.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08--067

STATEMENTS FROM THE SUPERINTENDENT

Door from Weight Room into Health Room
The superintendent reported that the estimated cost to install a door between the weight room and the health room would be $1,929. No decision was made.

Transportation
The superintendent reported that the school assisted the sheriff’s department in transporting prisoners to Crawfordsville.

New Elementary Gym Costs
The superintendent reported on an up-to-date cost for the new elementary gym.

Goals/Accomplishments
The superintendent reported on accomplishments for the first semester and goals for the second semester.

New Superintendent Search
The superintendent presented a schedule for selecting a new superintendent. That schedule is to begin interviews in March, conduct second interviews in April, and name the new superintendent at the May meeting.

2007-08--068

DISCUSSION ITEMS

None.

2007-08--069

STATEMENTS FROM THE PUBLIC

Grant Opportunities
Marsha Holt reported on three grant opportunities, two successful and one not. One grant was for computers in the amount of $4,000. The second was for
reading incentives in the amount of $300. The unsuccessful grant was to Operation Roundup. Mrs. Holt also talked about her $.05 book program.

**Non-English Speaking Students**
Diana Spence reported on the growing need for additional help with non-English speaking students. She gave a breakdown of the number and English ability for each. Finally, she presented two recommendations, one would require adding a half time aide. The other would require a full time aide. A decision will be made later.

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**2007-08--070**

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero asked if a hearing had been conducted with the DLGF. The answer was no.

Jeff Fishero asked about the installation of the security system.

Jeff Fishero asked about the status of ESL students at the high school. Mrs. Coon asked the board to strongly consider the addition of a full-time aide option when looking for a solution for the ESL problem.

**2007-08--071**

**DOCUMENT Signing**

Minutes, claims and contract were signed by the Board.

**2007-08--072**

**ADJOURNMENT**

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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 14, 2008

VOL. 2007-08 NO. 9

______________________________
Mr. Daniel McGrady, President

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Mr. Gary Pate, Vice President

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Mr. Nick Davis, Secretary

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Mr. Jeff Fishero, Member

______________________________
Mr. Doug Davenport, Member
 Minutes of the Regular Meeting
of the Board of Education on
February 14, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

 ROLL: Mr. Daniel McGrady, President Present
         Mr. Gary Pate, Vice President Present
         Mr. Nick Davis, Secretary Absent
         Mr. Jeff Fishero, Member Present
         Mr. Doug Davenport, Member Present
         Dr. Robert J. Baker, Superintendent Present

 OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
                      Ms. Diana Spence, Assistant Principal Absent
                      Mr. Larry Adams, Principal Present
                      Mr. David Barber, Assistant Principal Present
                      Mr. Phillip H. Rash, Activities Director Present

 NEWS MEDIA: Rose Schmitt, Commercial News Present
             Doug Hunt, Journal Review Absent
             Rebecca Edwards, Fountain County Neighbor Present
             Review Republican Absent

 GUESTS: Joe Groover
        Marsha Holt
        Hannah Pate
        William Brown
        Jeff Lindquist
        Davina Dotson
        Karen Elijah
2007-08--073  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 14, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

2007-08--074  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2007-08--075  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2366 to 2479 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 4-0

B.  **Personnel**

A motion was made that the request for maternity leave from Angela Young be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
Vote 4-0
C. **Cafeteria Refrigerator**

A motion was made that the quote from United Refrigeration in the amount of $5,097 be approved to purchase a refrigerator for the high school cafeteria.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 4-0

D. **Project Lead the Way**

A motion was made that the superintendent be granted permission to enter into a contract in order to receive a grant for Project Lead the Way.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

2007-08--076  

**REPORTS**

**School Improvement Plan**
Marsha Holt presented updates to the school improvement plan for the elementary school. A motion was made to approve the plan as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 4-0

**D'Arlier Trust**
Davina Dotson gave reports on the spending of money from the D'Arlier Trust and participation in Circle the State with Song.

**ISTEP**
Karen Elijah reported on student performance on ISTEP at Fountain Central.

Tony Coleman reported on student performance on ISTEP at the elementary school.

**Graduation Rate**
Mr. Adams reported on the graduation rate last year at Fountain Central.
STATEMENTS FROM THE SUPERINTENDENT

State Board of Accounts Audit
The superintendent reported that the State Board of Accounts issued an unqualified opinion on our recent audit. Mr. McGrady thanked all treasurers for their efforts in being certain that funds are accounted properly. (An unqualified opinion is the best that is given.)

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC

Hannah Pate read a letter to the board concerning the design of the art club T-shirts.

Jeff Lindquist and William Brown reported on the condition of the softball diamond.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reported on the condition of the FFA greenhouse that suffered storm damage.

Gary Pate asked about improvements to the weight room.

Doug Davenport congratulated the girl’s basketball team for their fine season and Gary Pate congratulated the wrestling team along with their post season qualifiers.

DOCUMENT SIGNING
Minutes, claims and contract were signed by the Board.

ADJOURNMENT

At 9:42 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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

March 11, 2008

VOL. 2007-08 NO. 10

__________________________________________________________________________
Mr. Daniel McGrady, President

__________________________________________________________________________
Mr. Gary Pate, Vice President

__________________________________________________________________________
Mr. Nick Davis, Secretary

__________________________________________________________________________
Mr. Jeff Fishero, Member

__________________________________________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Daniel McGrady, at 7:30 p.m.

ROLL: Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Present
Mr. Nick Davis, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Present

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Present
Rebecca Edwards, Fountain County Neighbor Present
Rebecca Edwards, Review Republican Present

GUESTS: Rodney Strong
Pat Strong
Debbie Biddle
Katelyn Mitchell
Mackenzie Hurd
Morgan Grubb
Dave Bolin
Chris Webb
REGULAR MEETING OF THE BOARD - March 11, 2008 – 7:30 P.M.

2007-08--083  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08--084  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 14, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

2007-08--085  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2480 to 2577 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. **Personnel**

1. A motion was made that the resignation from Curt Trout as English teacher and varsity football coach be approved as presented.
Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that Rick Malone be employed as head varsity football coach.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the resignation from Davina Dotson as elementary music teacher be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **Job Share**

A motion was made that the request from Kari Bowers and Tara Sims to continue the current job share arrangement in second grade be approved.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

D. **Driver’s Education Fee**

A motion was made that the driver’s education fee be increased to $365 due to increases in salaries and fuel.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

2007-08--086

**REPORTS**

**PEP Grant**
A committee presented a request to purchase new weight room equipment for the 2008-09 school year with a PEP Grant. The board approved the request.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis  
Vote 5-0

**Profile – NCA Committee Report**  
Chris Webb and Renee Howell presented the profile report for Fountain Central.

2007-08--087  
**STATEMENTS FROM THE SUPERINTENDENT**  
**Outstanding Checks Report**  
The superintendent reported that there is a total of $1,227.81 in outstanding checks issued two or more years.

**School Bus Inspections**  
The superintendent reported that we had a surprise spot inspection of our school buses and all passed.

**Honors Banquet**  
The superintendent announced that the FC honors banquet would be April 23rd. The board was encouraged to attend.

2007-08--088  
**DISCUSSION ITEMS**  
None.

2007-08--089  
**STATEMENTS FROM THE PUBLIC**  
Mrs. Biddle introduced three members of the elementary student council.

Rodney Strong requested that seniors entering the military after graduation be identified by the wearing of red, white and blue chords on their cap and gown. The request was complimented and approved.

2007-08--090  
**STATEMENTS/CONCERNS OF THE BOARD**  
Jeff Fishero expressed concern regarding information in the high school profile on student and staff respect. He felt that the decline in respect is a problem that is found in society in general.

Jeff Fishero and other board members congratulated Mr. Malone on his appointment as football coach.

2007-08--091  
**DOCUMENT SIGNING**  
Minutes, claims and contracts were signed by the Board.

2007-08--092  
**ADJOURNMENT**  
At 8:15 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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 10, 2008

VOL. 2007-08       NO. 11

____________________________________________
Mr. Daniel McGrady, President

____________________________________________
Mr. Gary Pate, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting  
of the Board of Education on  
April 10, 2008 in the  
Library, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana  47987

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

ROLL:  
Mr. Daniel McGrady , President  Present  
Mr. Gary Pate, Vice President  Present  
Mr. Nick Davis, Secretary  Present  
Mr. Jeff Fishero, Member  Present  
Mr. Doug Davenport, Member  Present  
Dr. Robert J. Baker, Superintendent  Present

OFFICIAL
GUESTS:  
Mr. Tony Coleman, Principal  Present  
Ms. Diana Spence, Assistant Principal  Present  
Mr. Larry Adams, Principal  Present  
Mr. David Barber, Assistant Principal  Present  
Mr. Phillip H. Rash, Activities Director  Present

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present  
Brandon Moore, Journal Review  Present  
Rebecca Edwards, Fountain County Neighbor  Present  
Rebecca Edwards. Review Republican  Present

GUESTS:  
Melissa Coon  
Karen Elijah  
Mark Harris  
Renee Howell
REGULAR MEETING OF THE BOARD - April 10, 2008 – 7:30 P.M.

2007-08-093 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08-094 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

2007-08-095 **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 2578 to 2682 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

**B. Personnel**

1. A motion was made that the resignation/retirement request from Judy Whittington be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
2. A motion was made that the resignation/retirement request from Barbara Cook be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

3. A motion was made that the resignation from Phil Leonard as varsity boys basketball coach be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

4. A motion was made that Pat Culp be employed as varsity boys basketball coach for the 2008-09 and 2009-10 seasons.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

5. A motion was made that Cindy Ponder be employed as elementary music substitute teacher from March 5, 2008 through May 23, 2008.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

6. A motion was made that the resignation from Nancy Pruitt be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **Textbook Adoption**
A motion was made that the textbooks presented for high school language arts and high school world languages be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

D. Field Trip

A motion was made that the field trip request for the Washington D.C. trip for next school year be approved.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

E. Field Trip

A motion was made that the field trip request for the sixth grade to travel to Chicago, Illinois on May 1, 2008 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

F. Study Hall Supervision

A motion was made that the proposal to remove certified staff from study hall supervision be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

G. May Board Meeting

A motion was made that the May board meeting be changed to Monday, May 5, 2008.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0
H. **Drinking Water Operator**

A motion was made that Tom Fishero be employed through April 2009 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of $250 per week.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

2007-08--096 **REPORTS**

**Early Intervention Grant**
Missy Duncan and Staci Payton gave a review of the Early Intervention Grant. They reported that in September 78% of the kindergarten students tested at risk of failure and now only 19% test in that category. They recommend the continuation of this program.

**High Ability and ESL Program**
Mr. Coleman and Mrs. Spence gave a report on the need for a high ability program and an ESL program. Mrs. Rice reported on the need for additional counseling services at the elementary. The board took these issues under advisement.

**FC Grant Committee**
Mr. Harris reported on the efforts of the grant committee and the direction this committee is taking.

2007-08--097 **STATEMENTS FROM THE SUPERINTENDENT**

**Lilly Scholarship Recipient**
Emily Meadows was recognized and congratulated for being the 2008 winner of the Lilly Scholarship.

**Thank You**
The Newton County Quarry was recognized for their donation of stone dust for the softball diamond.

**E-mail Addresses**
Board members were informed that they now have school e-mail addresses.

**My Inspiration Program**
The superintendent described the My Inspiration Program for seniors with a GPA of 3.5 or greater. This program will be on April 27th at 2:30 p.m. in the
2007-08--098 **DISCUSSION ITEMS**
None.

2007-08--099 **STATEMENTS FROM THE PUBLIC**
None.

2007-08--100 **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero expressed a need to continue maintenance to our parking lots.

2007-08--101 **DOCUMENT SIGNING**
Minutes, claims and contracts were signed by the Board.

2007-08--102 **ADJOURNMENT**
At 9:05 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
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
CALL TO ORDER: Meeting called to order by Board President, Mr. Daniel McGrady, at 7:30 p.m.

ROLL:  
Mr. Daniel McGrady, President  Present  
Mr. Gary Pate, Vice President  Present  
Mr. Nick Davis, Secretary  Present  
Mr. Jeff Fishero, Member  Present  
Mr. Doug Davenport, Member  Present  
Dr. Robert J. Baker, Superintendent  Present

OFFICIAL GUESTS: 
Mr. Tony Coleman, Principal  Present  
Ms. Diana Spence, Assistant Principal  Absent  
Mr. Larry Adams, Principal  Present  
Mr. David Barber, Assistant Principal  Present  
Mr. Phillip H. Rash, Activities Director  Present

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present  
Brandon Moore, Journal Review  Absent  
Rebecca Edwards, Fountain County Neighbor  Absent  
Rebecca Edwards, Review Republican  Absent

GUESTS: 
Melissa Coon  Emily Payton  
Adam Noggle  Kathy Peterson  
Melissa Duncan  J.J. Payton  
Debbie Biddle  Corey Austin
ADOPTION OF AGENDA

A motion was made that the agenda of the May 5, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the April 10, 2008 regular meeting of the Board of School Trustees be approved with the correction that Dave Barber was absent for the April meeting.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2683 to 2775 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. ECA Schedule

A motion was made that the extra curricular salary schedule be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0
C. **ESL and High Ability Position**

A motion was made that the position of ESL and High Ability teacher as a combined full-time position be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

D. **Personnel**

1. A motion was made that the contract for Corey Austin as superintendent be approved through June 30, 2011 as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

2. A motion was made that the resignation request from Andrew Broyles be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

3. A motion was made that Michael Trueblood be employed to teach chemistry and physics at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

4. A motion was made that Brandon Snavely be employed to teach music. This is a split position between Fountain Central and Southeast Fountain Elementary.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

5. A motion was made that Amy Thornsbrough be employed to teach music at Southeast Fountain Elementary School.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
Vote 5-0
6. A motion was made that Erica Crane be transferred from her classroom assignment to become the ESL/High Ability teacher at Southeast Fountain Elementary School.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

7. A motion was made that Adam Noggle be employed to teach fifth grade at Southeast Fountain Elementary School.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

8. A motion was made that Sarah Owens be employed to teach English at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

9. A motion was made that Randi Lowery be employed to teach special education at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

10. A motion was made that Brian Turner be employed 1/2 time to teach Project Lead The Way at Fountain Central Jr-Sr High School.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

11. A motion was made that Sandy Kashmer, Corey Smaltz, and Dan Halladay be approved to teach Driver's Education.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0
E. **Administrative Contracts**

1. A motion was made that the contract for Tony Coleman as Principal at Southeast Fountain Elementary School be approved with a 3% increase in salary and an extension through June 30, 2010.

   Motion by Mr. Doug Davenport  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0  

2. A motion was made that the contract for Diana Spence as Assistant Principal at Southeast Fountain Elementary School be approved with a 5% increase in salary and an extension through June 30, 2010.

   Motion by Mr. Gary Pate  
   Seconded by Mr. Nick Davis  
   Vote 5-0  

3. A motion was made that the contract for Larry Adams as Principal at Fountain Central Jr-Sr High School be approved with a 3% increase in salary and an extension through June 30, 2010.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Doug Davenport  
   Vote 5-0  

4. A motion was made that David Barber as Assistant Principal at Fountain Central Jr-Sr High School be approved with a 3% salary increase and an extension through June 30, 2010.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Gary Pate  
   Vote 5-0  

5. A motion was made that the contract for Phil Rash be approved with a 3% increase in salary.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Doug Davenport  
   Vote 5-0
REPORTS

STATEMENTS FROM THE SUPERINTENDENT
Status of Technology - Report by Dr. Baker
Concerns regarding the cost of ECA transportation - Dr. Baker
A request to purchase a lift pump no longer in use - Dr. Baker
The My Inspiration Program - Dr. Baker

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Mrs. Duncan reported on how well the committee on the ECA schedule worked together and complimented Mr. Rash.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero reported that the greenhouse would soon be repaired.

Jeff Fishero recommended that the My Inspiration Program be continued in the future. He complimented the fine arts festival and the honor's banquet.

Doug Davenport complimented the FFA banquet.

Nick Davis complimented the FFA banquet and noted the high attendance both of students and guests at the FFA banquet.

Emily Payton was introduced as a member of the elementary student council.

DOCUMENT SIGNING
Minutes, claims and contracts were signed by the Board.

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

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
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
Minutes of the Regular Meeting
of the Board of Education on
June 12, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Present
Mr. Nick Davis, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Dr. Robert J. Baker, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Amy Green, Fountain County Neighbor Present
Rebecca Edwards, Review Republican Absent

GUESTS: Melissa Coon
Diane Brown
Melissa Duncan
Jim Hershberger
Corey Austin
ADOPTION OF AGENDA

A motion was made that the agenda of the June 12, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the May 5, 2008 regular meeting of the Board of School Trustees be approved with the correction that Dave Barber was absent for the April meeting.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2776 to 2894 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Staci Pierce as media aide be accepted.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0
2. A motion was made that Karen Garrett be employed at Fountain Central Jr-Sr High School for the study hall supervisor position.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that the resignation from Phil Leonard as science teacher be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that the resignation for the purpose of retirement from Diane Cutts be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

5. A motion was made that the resignation of Steve Welchans as science teacher be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

6. A motion was made that the resignation of Steve Perry as math teacher be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

7. A motion was made that Stacy Harrison be employed as the high school guidance secretary.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

8. A motion was made that Desiree Peterson be employed at Southeast Fountain Elementary School to teach sixth grade.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0
9. A motion was made that the resignation from Rose Lewsader for the purpose of retirement be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 5-0

C. **Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for 2008-09 with the Indiana Department of Education be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

D. **Title I Application**

A motion was made that the Title I Application for the 2008-09 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

E. **Elementary Book Fees**

A motion was made that the elementary book fees for 2008-09 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

F. **High School Book Fees**

A motion was made that the high school book fees for 2008-09 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0
G. **Elementary Handbook**

A motion was made that the elementary handbook changes be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

H. **Temporary Loan Resolution**

An emergency exists within the Capital Projects Fund and the Transportation Fund due to the lack of revenue generated from property taxes. A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund and loaned to the Capital Projects Fund and the Transportation Fund. This loan shall be repaid by October 31, 2008.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

**REPORTS**

**Electric Report**
Mr. Baker reported on electric usage at the elementary school.

**Transportation Report**
The superintendent and Jim Hershberger reported on the cost of transportation services.

**Bus Garage Work Quote**
A quote was presented by Bell Excavating for drainage work needed at the bus garage. A motion was made to approve the quote as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
Vote 5-0

**Generator Quote**
The generator quote from Huston Electric was presented. This purchase was discussed and tabled until further information could be obtained.

**Special Education Report**
The superintendent and Renee McGrady reported on the need for additional help with high school special services. This will be an item on the next agenda.
STATEMENTS FROM THE SUPERINTENDENT

The superintendent gave a final report on the days he worked and the amount he has been paid.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Mrs. Spence complimented Missy Duncan's work as Title I Director.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fisher asked about the budget meeting and what information was learned.

Jeff Fisher asked about the status of the King Equipment lawsuit.

Jeff Fisher reported on a proposal for an athletic trainer.

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

ADJOURNMENT

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

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
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

July 10, 2008

VOL. 2008-09  NO. 1

____________________________________________
Mr. Daniel McGrady, President

____________________________________________
Mr. Gary Pate, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
July 10, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:  
Mr. Daniel McGrady, President  Present
Mr. Gary Pate, Vice President  Present
Mr. Nick Davis, Secretary  Present
Mr. Jeff Fishero, Member  Present
Mr. Doug Davenport, Member  Present
Mr. Corey Austin, Superintendent  Present

OFFICIAL GUESTS:  
Mr. Tony Coleman, Principal  Present
Ms. Diana Spence, Assistant Principal  Absent
Mr. Larry Adams, Principal  Absent
Mr. David Barber, Assistant Principal  Absent
Mr. Phillip H. Rash, Activities Director  Present

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present
Brandon Moore, Journal Review  Absent
Rebecca Edwards, Fountain County Neighbor  Present
Rebecca Edwards, Review Republican  Present

GUESTS:  
Melissa Coon
Tricia Keeling
Tommilou Corey
Tom Fishero
2008-09--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Gary Pate  
Seconded by  Mr. Doug Davenport  
Vote   5-0

2008-09--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 12, 2008 regular meeting of the Board of School Trustees be approved with the correction that Dave Barber was absent for the April meeting.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Jeff Fishero  
Vote   5-0

2008-09--003  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2895 to 2994 be approved for payment.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Gary Pate  
Vote   5-0

B.  **Personnel**

1.  A motion was made that the Bruce Sillery be employed to teach biology at Fountain Central Jr-Sr High School.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Nick Davis  
Vote   5-0
2. A motion was made that Donna Kraft be employed to teach family and consumer sciences at Fountain Central Jr-Sr High School.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

3. A motion was made that Steve Welchans be re-employed to teach Botany/Zoology, Biology Honors and Genetics at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

4. A motion was made that Steve Perry be re-employed to teach Jr. High math and Pre-Algebra at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

C. Aramark Agreement

A motion was made to table the food service agreement with Aramark until next month. Aramark will present a proposal at the August meeting.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

D. Generator Purchase

A motion was made that the quote from Huston Electric in the amount of $18,023 for a generator be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

2008-09--004 REPORTS

Temporary Loan
Mr. Austin presented the transfer of funds resolution with exact amounts used from Rainy Day for closing out the end of the year in June.

Athletic Department
Mr. Rash presented a report regarding athletic ticket price information, fund raising projects, transportation costs and an athletic trainer. Fund raising projects and an athletic trainer will be an agenda item at the August 7th board meeting.

2008-09--005 STATEMENTS FROM THE SUPERINTENDENT

Special Services Aide
This position has been approved. A recommendation will be made at the August 7th board meeting.

Budget Software Purchase
Fink Forms have been purchased to assist in preparation of the budget. This service will provide assistance and training for the upcoming budget process.

Property Taxes
Latest information gathered indicates property tax statements will be due by the end of September which would mean the schools will be receiving their payments possibly as late as the end of October. This is not official and updates will be shared when available.

Well Project
Tom Fishero apologized for the unordinary time it has taken Ortman Construction to finish the well project. Mr. Fishero relayed that they have not been pleased with their service as of late with the company. Mr. Austin will be contacting them on Friday, July 11th to finalize any and all details with the company.

August Board Meeting
The August Board Meeting will be moved up one week to August 7th to accommodate for the presentation of the 2009 budget and the posting requirements.
DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked everyone again for the efforts to assist Relay for Life and explained how the event could not be as successful without the help of everyone.

Gary Pate mentioned the passing of a former colleague, John Donovan. Mr. Donovan worked in the woods/trades classes and coached golf. He retired in 1991.

DOCUMENT SIGNING
Minutes, claims and contracts were signed by the Board.

ADJOURNMENT
At 8:16 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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

August 7, 2008

VOL. 2008-09 NO. 2

___________________________________________
Mr. Daniel McGrady, President

___________________________________________
Mr. Gary Pate, Vice President

___________________________________________
Mr. Nick Davis, Secretary

___________________________________________
Mr. Jeff Fishero, Member

___________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
August 7, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Present
Mr. Nick Davis, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Edwards, Fountain County Neighbor Present
Rebecca Edwards, Review Republican Present

GUESTS: Tommilou Corey
Sam Brown
Tom Fishero
Alisa Stewart-Merryman
Renee Howell
Matt Hesler
2008-09--011 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 7, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

2008-09--012 **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 10, 2008 regular meeting of the Board of School Trustees be approved.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2008-09--013 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 2995 to 3091 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

B. **Personnel**

1. A motion was made that the resignation of Jeff Johnson be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
2. A motion was made that Michael Moore be employed to teach Integrated Chemistry/Physics at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Lynda Glover be employed as a special services aide at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that Buck Allen and the maintenance department be allowed to hire some students at a rate of $8.00 per hour to help with painting, weeding, etc. in preparation for the beginning of school.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

C. **Aramark Agreement**

A motion was made that the food service agreement with Aramark be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

D. **Athletic Surcharge/Participation Fee**

A motion was made that an athletic surcharge/participation fee be charged to all athletes beginning with 2008-09 school year. The fees will be assessed as follows:

1. $25 for the first sport, $15 for the second sport, $10 for the third sport for a maximum of $50.

2. All money received would be forwarded to the school corporation to help with the rising fuel costs and state shortfall on funding transportation.
3. Coaches will be expected to reduce "spirit pack" costs to offset this charge to parents.

Motion by Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

E. **2009 Budget**

A motion was made that the superintendent be granted permission to advertise the 2009 school budget as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2009, 2010, 2011 Capital Projects Plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

G. **2009 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2009 Bus Replacement Plan as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

H. **Tax Anticipation Loan**

A motion was made that the superintendent be granted permission to advertise for a tax anticipation loan as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0
REPORTS

Athletic Trainer
The Board members approved entering into an agreement with St. Clare to have an athletic trainer for the 2008-09 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

Substitute Teachers
Mr. Barber gave a report regarding substitute teacher expectations and preparation.

Emergency Handbook
Mr. Barber shared the updated FCHS Faculty Emergency Handbook. He also notified the Board of applying for the Safe and Drug Free School Grant again this year.

STATEMENTS FROM THE SUPERINTENDENT

Thank You
Special "thank yous" were passed along to the Master Gardeners, Buck Allen and the maintenance staff for preparing our campus for the start of school. Jim Hershberger was recognized for his contributions to getting the buses ready for students. Building level administrators and support staff members were also recognized for their continued efforts to get ready for school.

DISCUSSION ITEMS

IRS Mileage Reimbursement Rate
Southeast Fountain School Corporation will continue to reimburse for mileage at the same rate as the IRS.

STATMENTS FROM THE PUBLIC

Tom Fishero reported that the new well and pumps are up and running, ready for the first day of school

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero shared information related to the passing of Betty Majors. Mrs. Majors was a previous teacher and had over 25 years of service to the students and to the Fountain County Schools.
2008-09--19 DOCUMENT SIGNING
Minutes and claims were signed by the Board.

2008-09--20 ADJOURNMENT
At 8:26 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
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 o IC 5-14-1.5-6 (d).

___________________________________
Secretary of the Board
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 29, 2008

VOL. 2008-09          NO. 3

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
August 29, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Daniel McGrady, at 7:30 a.m.

ROLL:
Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Absent
Mr. Nick Davis, Secretary Absent
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Edwards, Fountain County Neighbor Absent
Rebecca Edwards, Review Republican Absent

GUESTS:
Josh Foxworthy
SPECIAL MEETING OF THE BOARD - August 29, 2008 - 7:30 A.M.

2008-09--021 ADOPTION OF AGENDA

A motion was made that the agenda of the August 29, 2008 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

2008-09--022 ADMINISTRATIVE RECOMMENDATIONS

A. 2009 Budget

Public hearing on the 2009 Budget. No comment was made.


C. 2009 Bus Replacement Plan

Public hearing on the 2009 Bus Replacement Plan. No comment was made.

2008-09--023 REPORTS

None.

2008-09--024 STATEMENTS FROM THE SUPERINTENDENT

None.
2008-09--025  DISCUSSION ITEMS

None.

2008-09--026  STATEMENTS FROM THE PUBLIC

None.

2008-09--027  STATEMENTS/CONCERNS OF THE BOARD

None.

2008-09--028  DOCUMENT SIGNING

None.

2008-09--029  ADJOURNMENT
At 7:46 a.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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 11, 2008

VOL. 2008-09 NO. 4

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member
Minutes of the Regular Meeting of the Board of Education on September 11, 2008 in the Library, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

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

ROLL: Mr. Daniel McGrady, President Present Mr. Gary Pate, Vice President Present Mr. Nick Davis, Secretary Present Mr. Jeff Fishero, Member Present Mr. Doug Davenport, Member Present Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent Ms. Diana Spence, Assistant Principal Present Mr. Larry Adams, Principal Present Mr. David Barber, Assistant Principal Absent Mr. Phillip H. Rash, Activities Director Absent


GUESTS: Josh Foxworthy David Collins Alan Patton Linda Croft Alisa Stewart-Merryman Carli Axtell
2008-09--030  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

2008-09--031  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 7, 2008 regular meeting of the Board of School Trustees be approved.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

A motion was made that the minutes of the August 29, 2008 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2008-09--032  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 3092 to 3272 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

**B. Personnel**

1. A motion was made that the maternity leave request from Shannon Hart be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0
2. A motion was made that Kathleen Rush be employed as a substitute to teach English in the absence of Shannon Hart.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 5-0

C. **2009 Budget**

A motion was made that the 2009 Budget be adopted as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0


A motion was made that the 2009, 2010, 2011 Capital Projects Plan be adopted as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 5-0

E. **2009 Bus Replacement Plan**

A motion was made that the 2009 Bus Replacement Plan be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

F. **Tax Anticipation Loan**

A motion was made that the bid from Old National Bank for the tax anticipation loan be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0
G. **Conflict of Interest Statements**

A motion was made that the Conflict of Interest Statements be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2008-09-033  

**REPORTS**

**2008 Budget**  
Mr. Austin reported on the 2008 advertised budget vs. 1782 State Report Pay 2008.

**Auction**  
Mr. Austin reported on the July 31, 2008 auction. A total of $1,682.50 was collected.

**Technology Updates**  
Both building principals submitted letters regarding technology needs. The need for an additional staff member for technology was also discussed.

**Alert Now**  
Mr. Austin discussed the Alert Now rapid communication service and its benefits to our corporation.

**403(b) Plan Administration**  
Mr. Austin discussed the new 403(b) regulations to begin on January 2009.

**CAP Program**  
Mr. Austin discussed the CAP Program (staff development for the school board) and its benefits.

2008-09-034

**STATEMENTS FROM THE SUPERINTENDENT**

None.

2008-09-035

**DISCUSSION ITEMS**

**Mentoring Program - Big Brothers & Big Sisters**  
Division of Family and Children presented proposal asking for adult mentors. No further interest at this time.
**Use of Facilities**
Sterling Christian Church had asked to use the school facilities as an overflow venue until a building project was finished. Mr. Austin met with Dave Sims explaining the position of the school corporation.

**Athletic Trainer**
We are expecting services from an athletic trainer with the beginning of the winter sports season through an agreement with St. Clare.

**Bus Garage Drive**
It was reported that the drive to the bus garage was completed with the director's satisfaction.

**Ortman Drilling**
Mr. Austin had requested an itemized invoice of services provided. Mr. Ortman had contacted the school with clarification of the request and assured Mr. Austin it would be done.

### 2008-09--036
**STATEMENTS FROM THE PUBLIC**

None.

### 2008-09--037
**STATEMENTS/CONCERNS OF THE BOARD**

Thank you to Renee McGrady, Dave and Denise Smith, Terri Martin and to all the staff and families who took time to host or assist with the visiting students from Germany. This was a very positive experience for our students and community.

### 2008-09--038
**DOCUMENT SIGNING**

Minutes, claims, contracts and conflict of interest statements were signed by the Board.

### 2008-09--039
**ADJOURNMENT**

At 8:40 p.m. a motion was made to adjourn.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
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 9, 2008

VOL. 2008-09 NO. 5

___________________________________________
Mr. Daniel McGrady, President

___________________________________________
Mr. Gary Pate, Vice President

___________________________________________
Mr. Nick Davis, Secretary

___________________________________________
Mr. Jeff Fishero, Member

___________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Daniel McGrady, at 7:30 p.m.

ROLL: Mr. Daniel McGrady, President Present
      Mr. Gary Pate, Vice President Present
      Mr. Nick Davis, Secretary Present
      Mr. Jeff Fishero, Member Present
      Mr. Doug Davenport, Member Present
      Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
                 Ms. Diana Spence, Assistant Principal Present
                 Mr. Larry Adams, Principal Present
                 Mr. David Barber, Assistant Principal Present
                 Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Edwards, Fountain County Neighbor Absent
             Rebecca Edwards, Review Republican Absent

GUESTS: Susan McGrady
        Marha Holt
        Danise Smith
        Dave Smith
        Alisa Stewart-Merryman
ADOPTION OF AGENDA

A motion was made that the agenda of the October 9, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the September 11, 2008 regular meeting of the Board of School Trustees be approved.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3273 to 3403 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Natalie Kelly be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 5-0

2. A motion was made that the retirement request from Larry Adams be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0
C. **School Safety Officer**

A motion was made that the superintendent, Corey Austin, be named School Safety Officer.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 5-0

D. **Temporary Loan Extension**

As a result of not receiving property tax revenue, it is recommended that the temporary loan repayment from the Rainy Day Fund be extended to the end of December.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

E. **Gasoline and Fuel Products**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

2008-09--043  

**REPORTS**

**German Exchange Program**
Renee McGrady, Danise Smith, and Dave Smith gave a very informative report related to the success of the German exchange program.

**Ortman Well Drilling**
Mr. Austin reported on the service from Oilman Well Drilling.

**School Lunch Pricing**
The school lunch program was discussed. Mr. Austin shared a comparison of neighboring corporations.
**ISBA 2008 Fall Regional Meeting**
Mr. Austin offered information for any board members interested in attending the fall conference.

**Technology Personnel Request**
A request was made to search for a technology assistant as soon as possible.

**Property Tax Payment Dates**
Mr. Austin reported that he has been told property tax statements should be in the mail by the end of October. The first payment due to County Treasurer would be November 10, 2008. The second payment would be due January 10, 2009. This would ensure the school receiving our first tax payment before the end of the calendar year.

**Grant Update**
Marsha Holt gave an update on the grants that she has worked on and received. Mr. Austin and the school board thanked her for her continuing efforts to find ways to support our educational objectives. She relayed to the group she is continuing her efforts to find more alternative funding.

**STATEMENTS FROM THE SUPERINTENDENT**
None.

**DISCUSSION ITEMS**
None.

**STATEMENTS FROM THE PUBLIC**
Susan McGrady thanked the school board members for the continued support of the music programs. She explained a program that the Band Boosters are promoting that will assist students in a borrowed instrument program. Our students will receive assistance if needed to secure instruments so they can participate in band. Mrs. McGrady also offered to the school corporation on behalf of the Band Boosters the monetary gift of $11,694.95 to go toward the purchase of band instruments for the overall school band program.

A motion was made to accept the offer from the band boosters.

Motion by Doug Davenport
Seconded by Jeff Fishero
Vote 5-0
Mr. Joe Whitaker thanked the board for supporting the Emergency Management System. He notified the group that the VX agent at Newport Chemical Depot has been 100% neutralized. He also presented Mr. Austin and the trustees a plaque to show their appreciation for supporting their efforts.

2008-09-047  **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Jeff Fishero thanked Dave and Danise Smith along with Renee McGrady for their organization of the exchange program. He also acknowledged all the volunteers who participated and made sure this program was successful.

Nick Davis made a special note to recognize former FC student, Jacob Curry, who was home two weeks ago but is now serving with the US Marines. Mr. Davis mentioned that Jacob is in North Carolina before deployment to Afghanistan.

2008-09-048  **DOCUMENT SIGNING**
Minutes, claims, contracts and conflict of interest statements were signed by the Board.

2008-09-049  **ADJOURNMENT**
At 8:28 p.m. a motion was made to adjourn.

Motion by               Mr. Nick Davis  
Seconded by             Mr. Doug Davenport  
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 13, 2008

VOL. 2008-09       NO. 6

___________________________________________
Mr. Daniel McGrady, President

___________________________________________
Mr. Gary Pate, Vice President

___________________________________________
Mr. Nick Davis, Secretary

___________________________________________
Mr. Jeff Fishero, Member

___________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
November 13, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Present
Mr. Nick Davis, Secretary Absent
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS: Josh Foxworthy
Susan McGrady
Melissa Duncan
Debbie Biddle
Taylor Dunlap
Havilah Trueblood
Morgan Deprey
Austin Wright
Brandy Houmes
2008-09--050 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 13, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2008-09--051 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 9, 2008 regular meeting of the Board of School Trustees be approved.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2008-09--052 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3404 to 3531 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 4-0

B. **Personnel**

1. A motion was made that the extended maternity leave request from Shannon Hart be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
Vote 4-0

2. A motion was made that Ronna Rewers be employed to cover the maternity leaves of Natalie Kelly and Jill Deel in the elementary special services area.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0
3. A motion was made that Eric Cunningham be employed as an assistant to the technology director.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

C. Donation

A motion was made that the $1,000 grant from the Wal-Mart foundation be accepted as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

D. Security Camera Quote

A motion was made that the quote in the amount of $28,288.98 from J & J Smith Company for security camera systems at the high school and elementary be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

E. Basketball Scoreboards

A motion was made that the quote in the amount of $10,541 from Nevco for basketball scoreboards for the Varsity gymnasium be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

F. Elementary Classroom Desks/Chairs

A motion was made that the quote in the amount of $25,854.45 from Cardinal Office Products for elementary classroom desks and chairs be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 4-0
G. **Softball Fence Upgrade**

A motion was made that the quote in the amount of $12,283.97 from Ball Custom Builders for upgrading the softball fence be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

2008-09--053

**REPORTS**

**Parent Teacher Conferences Summary**
Mr. Adams and Mr. Austin discussed the overall positive parent/teacher evening. Mr. Adams shared attendance numbers for his building and Mr. Austin shared information from his observance of the elementary student led conferences.

**Alert Now Updates**
Mr. Austin reported on the Alert Now system and how it was used for sharing information of our Fall Break week.

**Transfer Tuition Policies**
Mr. Austin informed the board members of updates needed for the changes in transfer tuition policies for the start of 2009. A work session will be scheduled for December 2nd to address this issue.

**Aramark**
Mr. Austin shared information regarding the current Aramark policy and student meal pricing. The school board requested additional information to be gathered before the December meeting and a follow-up report.

**Performance Services**
Mr. Austin reported on a possible equipment malfunction that will need to be addressed with the current BCU’s that operate in the high school heating and air system. Performance Services have been contacted and are working with maintenance to monitor the equipment.

2008-09--054

**STATEMENTS FROM THE SUPERINTENDENT**

**Cell Phones**
Mr. Austin reported that he is looking into the corporation cell phone usage and IRS compliance issues. He will report at a later date.

**Ortman Well Drilling**
Mr. Austin also shared that Huston Electric is working to correct a malfunctioning PLC.
Gasoline and Fuel Quote
Mr. McGrady opened the fuel bid and tabled it until the December meeting.

2008-09--055 DISCUSSION ITEMS
Discipline at the elementary school was discussed. Mr. Coleman will report at the December board meeting.

2008-09--056 STATEMENTS FROM THE PUBLIC
Susan McGrady, representing the SEF Band Boosters, offered to donate the funds to purchase and install a new filing system in the high school band room. Total funds offered were $5,500. A motion was made to accept the offer from the band boosters.

Motion by Doug Davenport
Seconded by Jeff Fishero
Vote 4-0

2008-09--057 STATEMENTS/CONCERNS OF THE BOARD
Mr. Jeff Fishero congratulated the high school for hosting a very nice Veteran's Day ceremony. The event was "very pleasing" due to the hard work of the administration, who in turn recognized the efforts of Mr. Perry, Mrs. Howell, and the FC band under the direction of Mr. Pollard and Mr. Snavely.

2008-09--058 DOCUMENT SIGNING
Minutes, claims, and contracts were signed by the Board.

2008-09--059 ADJOURNMENT
At 9:03 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
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

December 11, 2008

VOL. 2008-09  NO. 7

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President,
Mr. Daniel McGrady, at 7:30 p.m.

ROLL:  
Mr. Daniel McGrady, President Present
Mr. Gary Pate, Vice President Present
Mr. Nick Davis, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Doug Davenport, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:  
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS:  
Josh Foxworthy  
Jason Milo  
Juli Shelton  
Alisa Stewart-Merryman  
Kristy Hart  
Dustin McMasters
Debbie Biddle  
Allison Fay  
Rebecca Linquist  
Mary Frazee  
Sommer Philpott  
Steve Philpott
REGULAR MEETING OF THE BOARD - December 11, 2008 – 7:30 P.M.

2008-09--060  ADOPTION OF AGENDA

A motion was made that the agenda of the December 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

2008-09--061  APPROVAL OF MINUTES

A motion was made that the minutes of the November 13, 2008 regular meeting of the Board of School Trustees be approved.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

2008-09--062  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3532 to 3648 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0

B. Personnel

1. A motion was made that the resignation of Elaina Smith be accepted as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2. A motion was made that Laura Duncan be employed as the
pool assistant/lifeguard replacing Elaina Smith.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **School Lunch**

A motion was made that the school lunch and breakfast prices be increased effective January 5, 2009. The prices are as follows:

- Elementary Breakfast - $1.10
- Elementary Lunch - $1.60
- Jr/Sr High Breakfast - $1.10
- Jr/Sr High Lunch - $1.90

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

B. **D. Non-Certified Handbook**

A motion was made that the changes to the non-certified handbook be accepted as presented. The change includes only the two day holiday for Thanksgiving and Christmas for full-time non-certified staff.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

E. **Transfer Tuition Policy**

First reading of the Transfer Tuition Policy.

F. **Gasoline and Fuel Bid**

A motion was made that the quote from Ceres Solutions for gasoline and fuel products be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

G. **Non-Certified Salary Increase**
A motion was made that the non-certified staff receive a 1% pay increase effective January 1, 2009.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

H. Intra Fund Transfers

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

I. Course Description Handbook

A motion was made that the changes to the high school course description handbook be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

J. Elementary Classroom Desks/Chairs

A motion was made that the quote from Cardinal Office Products in the amount of $25,854.45 for elementary classroom desks and chairs be cancelled and a new quote from Shick Office Supply in the amount of $20,362.50 for the desks and chairs be approved.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

K. School Buses

A motion was made that the quote from Midwest Transit for one or more 66 passenger school buses in the amount of $71,042 each less trade in allowance be approved as presented.

Motion by Mr. Nick Davis
REPORTS

IAPSS Annual Winter Meeting – Mr. Austin
Mr. Austin gave reports on the IAPSS winter meetings. The focus this year was on diversity and preparing for the upcoming shortages in the workforce. The second report was an update on the administrative team focus for the remaining school year. Technology was the main theme of the discussions.

STATEMENTS FROM THE SUPERINTENDENT

End of Year Purchases

A motion was made to approve the following end of year purchases:

- Athletic field treatment, all athletic fields, (quarterly) and irrigation system for the football facility
- Transportation passenger van for driver’s education and school activities
- Re-coat exterior vertical surface of high school gymnasium
- Paving of multiple campus parking areas
- Classroom set of desks and chairs at the elementary school
- Marquee for the front of the elementary school and high school
- BCU replacement from Performance Services
- 14 passenger white activity bus

Motion by Mr. Doug Davenport
Seconded by Nick Davis
Vote 5-0

DISCUSSION ITEMS

Mrs. Biddle was welcomed along with four members from the 6th grade student council.

STATEMENTS FROM THE PUBLIC

Mr. Coleman commented on the elementary Christmas program and how it was so enjoyable. One of the main reasons was because of the usefulness of the facility and how everyone was able to sit and enjoy the student performances. He informed everyone of the new “coffee bar” area in the elementary school. He also mentioned how beneficial it has been to have an added technology person in the elementary building.
2008-09-067 STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked Mr. McGrady for his service to the students and schools of Southeast Fountain School Corporation. All in attendance echoed this sentiment.

2008-09-068 DOCUMENT SIGNING
Minutes, claims, and contracts were signed by the Board.

2008-09-069 ADJOURNMENT
At 8:17 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
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
Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member
CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Gary Pate, at 7:30 p.m.

ROLL: 
- Mr. Daniel McGrady Absent
- Mr. Gary Pate Present
- Mr. Nick Davis Present
- Mr. Jeff Fishero Present
- Mr. Doug Davenport Present
- Mr. Josh Foxworthy Present
- Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: 
- Mr. Tony Coleman, Principal Present
- Ms. Diana Spence, Assistant Principal Present
- Mr. Larry Adams, Principal Present
- Mr. David Barber, Assistant Principal Present
- Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: 
- Rose Schmitt, Commercial News Present
- Brandon Moore, Journal Review Absent
- Rebecca Congleton, Fountain County Neighbor Present

GUESTS: 
- Karen Elijah
- Joyce Karushis
- Marsha Holt
REGULAR MEETING OF THE BOARD  -  January 15, 2009  -  7:30 P.M.

2008-09--070  **OATH OF OFFICE**

Tammy Allen, Notary Public, administered the oath of office to Jeff Fishero, returning board member and Josh Foxworthy, new board member.

2008-09--071  **ELECTION OF OFFICERS**

1. A motion was made that Gary Pate be elected President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Doug Davenport
   Vote 5-0

2. A motion was made that Nick Davis be elected Vice President of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Josh Foxworthy
   Vote 5-0

3. A motion was made that Jeff Fishero be elected Secretary of the Southeast Fountain Board of School Trustees.

   Motion by Mr. Nick Davis
   Seconded by Mr. Doug Davenport
   Vote 5-0

2008-09--072  **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 15, 2009 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Josh Foxworthy
   Vote 5-0
APPROVAL OF MINUTES

A motion was made that the minutes of the December 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3649 to 3794 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2009.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2009.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

D. Board of Finance

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

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0
E. **Transfer of Funds Ordinance**

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

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

F. **Personnel**

A motion was made that the maternity leave request from Kimberly Riggs-Wright be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. **Tire Changer**

A motion was made that the quote in the amount of $5,541.67 from NAPA of Veedersburg for a tire changer be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. **Master Teaching Contract**

A motion was made that the master teaching contract be approved as presented with a 1.25% increase in salary and an additional $100 to each certified staff member's VALIC 401(a) plan.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

I. **Field Trip**

A motion was made that the field trip request from Ashley Rice to attend and chaperone the FFA students to the National Farm Machinery Show in Louisville, KY on February 11, 2009 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0
REPORTS

Nickel Book Program
Marsha Holt presented the following information from the elementary school:

The 4th grade received the Target field trip grant in the amount of $700. The "Nickel Book Program" has received recognition for its use of gently used books and getting them placed in the homes of emerging readers.

Elementary ISTEP Results
Mr. Coleman and Mrs. Spence reported on the ISTEP results from this year and gave a complete breakdown of trends and strategies for SEFE. Reports are available at the elementary and superintendent's office.

Mr. Coleman also praised Mrs. Wild for receiving recognition from the National Endowment for Humanities. The elementary school will be receiving pictures and materials that can be used throughout the building.

Broad Based Planning Committee
Karen Elijah presented information for a Broad Based Planning Committee for Gifted and Talented. A motion was made to form such a committee.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

Jr-Sr High ISTEP Results
Karen Elijah gave a report on the Jr-Sr High School ISTEP results. The corporation trends appear to stay close with what the state is experiencing. She also addressed how the End of Course Assessment has replaced the GQE. Copies of the reports are available at the high school guidance office and the superintendent's office.

STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin gave reports on the following items:
- Elementary Countertop Project - samples in the high school.
- Fountain Central High School was named by the Indiana Chamber as one of the Indiana's "Best Buy" schools.
- Southeast Fountain School Corporation Annual Performance Goals were approved.

DISCUSSION ITEMS
None.
STATEMENTS FROM THE PUBLIC
Donation
The elementary PTO presented to the board of trustees $1,000 from Wal-Mart to go toward the elementary sign project. A motion was made to accept the donation.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero commented on Gov. Daniels support for teachers and students needing discipline.

Nick Davis reported the positive feedback he has heard regarding the new Harmony software program.

Doug Davenport gave special recognition of the three sponsors of the Mustang Maniacs and the good job our students are doing promoting school spirit. Congratulations to Mr. Laughland, Mr. Kight, and Mr. Odom.

DOCUMENT SIGNING
Minutes, claims, and contracts were signed by the Board.

ADJOURNMENT
At 8:37 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

February 12, 2009

VOL. 2008-09    NO. 9

____________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

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Mr. Doug Davenport, Member

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Mr. Josh Foxworthy, Member
CALL TO ORDER: Meeting called to order by Board President,
Mr. Gary Pate, at 7:30 p.m.

ROLL:
Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Absent
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Absent

GUESTS:
Shelly Woodrow Renee Howell
Alisa Stewart-Merryman Mark Harris
Candy Kerestes Chris Webb
Tim Shumaker Melissa Coon
Nancy Ireland Danise Smith
Jacinda Smith Dave Smith
Stephanie Campbell Brien Duncan
Candy Kerestes Mary Duncan
REGULAR MEETING OF THE BOARD - February 12, 2009 – 7:30 P.M.

2008-09-082  ADOPTION OF AGENDA

A motion was made that the agenda of the February 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09-083  APPROVAL OF MINUTES

A motion was made that the minutes of the January 15, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

2008-09-084  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3795 to 3901 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Natalie Kelly be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
2. A motion was made that Eric Cunningham be employed in a dual-purpose role of technology assistant/corporation grant writer.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 4-0

B. **Field Trip**

A motion was made that the field trip request from Cathy Baker to attend and chaperone her Spanish classes to Chicago Field Museum be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

D. **Transfer Tuition Policy**

Second reading of the Transfer Tuition Policy. A motion was made that the Transfer Tuition Policy be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--085 **REPORTS**

**Grading Scale Proposal**
Mr. Webb presented a corporation grading scale change report. The board will consider adopting this change.

**PEP Grant**
Mr. Harris presented a report summary of the PEP grant.

2008-09--086 **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin recognized the efforts of the maintenance and transportation departments. The winter season efforts have been outstanding by everyone. Those recognized were: Buck Allen, Brian York, Fred Kerst, Dave Williams, Jim Hershberger, Dave Thomas, David Eades and all corporation bus drivers.

Mr. Austin recognized Ashley Rice for the appreciation breakfast that she organized with the FFA on February 6, 2009.

Mr. Austin recognized and congratulated the 2008-09 wrestling team and coaches as Sectional Champions.

2008-09--087  
**DISCUSSION ITEMS**
Several patrons made comments regarding their support for the consideration of changing the current grading scale. Those commenting were Tim Shumaker, Nancy Ireland, Melissa Coon and Dave Smith.

2008-09--088  
**STATEMENTS FROM THE PUBLIC**
Dave Smith commented in support of the Alert Now system. He also made comment on the trip that the FFA took to Louisville and his support for the program.

Mr. Coleman thanked the reading counts teachers who helped with the student recognition at the half-time of the varsity basketball game. Those assisting were Marsha Holt, Alisa Stewart-Merryman, Kathy Davis, Linda Kirkpatrick, Terri Martin and Brenda Peck.

2008-09--089  
**STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero shared with the public that the board is motivated to do what is best for our students. He wants to be proactive in motivating the students. He gave an example of the vocational program as a program that has reached a need of our students and that, “the board realizes what is being said about the grading scale.” He also wanted to encourage the public attendance at the board meetings. Last he recognized the passing of a former teacher, Mrs. Elouise Shade, who gave so much to the students and communities of Southeast Fountain. She has also been credited with writing our current school fight song.

2008-09--090  
**DOCUMENT SIGNING**
Minutes, claims, and contracts were signed by the Board.

2008-09--091  
**ADJOURNMENT**
At 8:21 p.m. a motion was made to adjourn.
Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
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

March 11, 2009

VOL. 2008-09       NO. 10

___________________________________________
Mr. Gary Pate, President

___________________________________________
Mr. Nick Davis, Vice President

___________________________________________
Mr. Jeff Fishero, Secretary

___________________________________________
Mr. Doug Davenport, Member

___________________________________________
Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
March 11, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS: Alisa Stewart-Merryman
Lori Rew
Dave Smith
Danise Smith
Melissa Coon
Mary Duncan
REGULAR MEETING OF THE BOARD  -  March 11, 2009  -  7:30 P.M.

2008-09-092  ADOPTION OF AGENDA

A motion was made that the agenda of the March 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  Seconded by Mr. Josh Foxworthy  Vote 5-0

2008-09-093  APPROVAL OF MINUTES

A motion was made that the minutes of the February 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  Seconded by Mr. Nick Davis  Vote 5-0

2008-09-094  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3902 to 4012 be approved for payment.

Motion by Mr. Jeff Fishero  Seconded by Mr. Nick Davis  Vote 5-0

B. Personnel

1. A motion was made that the resignation-retirement of Sharrole "Buck" Allen be approved as presented.

Motion by Mr. Doug Davenport  Seconded by Mr. Josh Foxworthy  Vote 5-0

2. A motion was made that Ronna Rewers be employed as a special services teacher at Southeast Fountain Elementary to replace the vacancy created by Natalie Kelly.

Motion by Mr. Nick Davis  Seconded by Mr. Doug Davenport  Vote 5-0
C. **School Calendar**

A motion was made that the revised 2009-2010 and 2010-2011 bi-county school calendars be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

D. **Field Trip**

A motion was made that the field trip request from our music teachers, Arnie Thornsbrugh, Nathan Pollard and Brandon Snavely, to attend and chaperone a group of 5th and 6th grade students to a symphony performance at Danville High School in Danville, Illinois on May 5, 2009 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

E. **Donation**

A motion was made that the $500 donation to FFA from B.J. DeAtth be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

F. **Roof Repair**

A motion was made that the roofing repair bid from Sentry Roofing, Inc. in the amount of $49,420 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

G. **Grading Scale**

A motion was made that the grading scale proposal be approved as presented effective with the 2009-2010 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
H. Parking Lot Repair

A motion was made that the additional quote of $6,519 from Hesler Paving for parking lot repairs be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

2008-09--095 REPORTS

None.

2008-09--096 STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin and Mrs. Spence reported on ISTEP, AYP and PL 221 updates.

Mr. Austin congratulated Mr. Harrison and his welding students for their success.

Mr. Austin reported on the use of an older special services bus to be used as the transportation maintenance bus.

2008-09--097 DISCUSSION ITEMS

None.

2008-09--098 STATEMENTS FROM THE PUBLIC

Mr. Coleman recognized Marsha Holt for her continued efforts and success with the Young Hoosier Book Award program.

Mr. Coleman also recognized Ronna Rewers and her grant success.

Alexis Summers was congratulated for winning the spelling bee competition.

Melissa Coon thanked the board for the addition of Leslie Robbins in the Waterford Lab and stated how beneficial it is for our students.

2008-09--099 STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero wanted to lift up Buck Allen and recognize him for all he has done to make our schools better for students. Buck was recognized for his dedication and importance to the board.
Mr. Fishero also wanted to recognize students of the National Honor Society and their sponsor, Mike Trueblood. He mentioned how much he looked forward to attending programs like this to recognize student success. Mr. Fishero also commended Chris Webb for an outstanding speech about "Heros". Mr. Webb is credited for being "spot on" and delivering a very important message for all of us.

2008-09-100

**DOCUMENT SIGNING**

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

2008-09-101

**ADJOURNMENT**

At 8:04 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
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
Minutes of the Regular Meeting
of the Board of Education on
April 9, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL
GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS: Paul Spear Tricia Keeling
Kristy Hart Katie Harrison
Teresa Vaughn Mike Rice
John Carver Kathy Walker
Amber Carver Celeste Martin
Jim Moore Abby Nickle
Jane Moore Brian Moore
Chris Corey Randy Hathaway
Julie Shoaf Brian Krout
Kenny Corey Anna Krout
Andrea Wilson Connie Scott
Angie Wilson Rick Malone
Jeannine Malone Lori McGrady
Scott Mitchell Matt Alexander
Missy Mitchell Jeff Liggett
Stacy Moore Chris Shoaf
2008-09--102  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

2008-09--103  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

2008-09--104  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 4013 to 4114 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

**B. Personnel**

1. A motion was made that the resignation of Shannon Hart be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0

2. A motion was made that Brian York be employed as maintenance director effective June 1, 2009.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
C. **Athletic Director**

A motion was made that Brian Moore be employed as Athletic/Activities Director.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. **Drinking Water Operator**

A motion was made that Tom Fishero be employed through April 2010 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of $250 per week.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

E. **Field Trip**

A motion was made that the field trip request from Michael Trueblood to take a group of Physics/Chemistry students to Aurora, IL be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

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**REPORTS**

Mr. Adams reported on the success of the musical, "The Wizard of Oz". A special thank you to Mr. Mike Moore and several staff members who assisted with the production.

TATU and Mrs. Kristy Hart presented information and a petition requesting a tobacco-free campus. Elizabeth Trueblood shared testimony.

Mrs. Diana Spence gave a report on Kindergarten Round Up.

Mrs. Diana Spence also presented the board with a $10,000 grant from the Cartoon Network for playground equipment. This grant was applied for by one of our elementary parents. A motion was made to accept the check as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0
STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave reports regarding several topics including:

- POW pest control quote for the elementary school
- Lilly Endowment Scholarship recipient from FC - Phillip Koonce
- IDOE-ISTEP+ discussion updates from State Supt. - Dr. Tony Bennett
- State Advisory Committee Updates regarding calendars, licensure of teachers, stimulus money - ARRA

DISCUSSION ITEMS

Mr. Fishero requested the use of the football facilities for Relay For Life this year.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Mr. Doug Davenport congratulated and commended the students and teachers who planned and attended the Washington D.C. trip in March. The teachers that were recognized were: Mr. Smaltz, Mrs. Stucky, and Mr. Kight.

The board also commented on how pleased they were to have so many scholar athletes at the winter sports banquet being recognized. Mr. Fishero stressed that is the reason we are here at school, for academics. They also congratulated the parents for working closely with their children.

DOCUMENT SIGNING

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

ADJOURNMENT

At 8:23 p.m. a motion was made to adjourn.
Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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 14, 2009

VOL. 2008-09       NO. 12

____________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Doug Davenport, Member

____________________________________________
Mr. Josh Foxworthy, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 14, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Present
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS: Seth Hoagland
REGULAR MEETING OF THE BOARD - May 14, 2009 – 7:30 P.M.

2008-09--112 ADOPTION OF AGENDA

A motion was made that the agenda of the May 14, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--113 APPROVAL OF MINUTES

A motion was made that the minutes of the April 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fisheo
Seconded by Mr. Doug Davenport
Vote 5-0

2008-09--114 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4115 to 4237 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Kathy Davis be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fisheo
Vote 5-0
2. A motion was made that Nina Nixon’s retirement request be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Scott Merryman be employed for the maintenance position effective June 1, 2009.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

C. Administrative Contracts

1. A motion was made that the contract for Tony Coleman as Principal at Southeast Fountain Elementary School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that the contract for Diana Spence as Assistant Principal at Southeast Fountain Elementary School be approved with a 5% increase in salary and an extension through June 30, 2011.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the contract for Larry Adams’ last year as Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

4. A motion was made that the contract for David Barber as Assistant Principal at Fountain Central Jr-Sr High School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport
D. **High School Handbook**

A motion was made that the high school handbook changes be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

E. **Elementary Textbook Adoptions**

A motion was made to table the elementary textbook adoption until the June meeting.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. **Bank Depository**

A motion was made that Fountain Trust Bank be retained as our bank depository for a two year period beginning July 1, 2009.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

G. **Donation**

A motion was made that the $1,000 donation from Wal-Mart secured by the PTO for the purpose of the construction of physical ed equipment be accepted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0
2008-09--115  REPORTS

Elementary School
Mr. Coleman praised the performing arts teachers and their efforts for the spring concerts. Those mentioned were Mrs. Thorsnbrough, Mr. Pollard, and Mr. Snavely. He thanked the PTO and the board members for the addition of the elementary marquee.

Mrs. Spence clarified the introduction of the transition k classes that will start next school year. She along with Mr. Barber relayed information regarding Harmony and what is coming in the near future with this technology.

Jr-Sr High School
Mr. Adams presented information on the FFA banquet. He also recognized several students who recently were recognized at the annual vocational awards program. Mr. Adams also reminded all in attendance of the Senior Awards Night and graduation ceremonies scheduled for next week.
Mr. Barber presented information on the current state of high school attendance, discipline and drug testing.

2008-09--116  STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented information to the board regarding our future natural gas purchases with Proliance Energy.

2008-09--117  DISCUSSION ITEMS

Mr. Fishero inquired about the issues that are currently being resolved with the new well and pumping units. Work still in progress.

2008-09--118  STATEMENTS FROM THE PUBLIC

None.

2008-09--119  STATEMENTS/CONCERNS OF THE BOARD

Mr. Davenport congratulated Mrs. Peck and her efforts for Pioneer Day.
Mr. Davis also mentioned the support by Mr. Baker for the performing arts improvements.

2008-09--120  DOCUMENT SIGNING

Minutes, claims, and contracts were signed by the Board.
2008-09--121

**ADJOURNMENT**
At 8:37 p.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
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

June 11, 2009

VOL. 2008-09  NO. 13

____________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Doug Davenport, Member

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Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
June 11, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL: Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Absent
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Phillip H. Rash, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present

GUESTS: Paul Spear
Alisa Stewart-Merryman
2008-09--122  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Josh Foxworthy  
Vote  4-0

2008-09--123  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 14, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  4-0

2008-09--124  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4238 to 4344 be approved for payment.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Josh Foxworthy  
Vote  4-0

B.  **Personnel**

1.  A motion was made that the maternity leave request from Kari Bowers be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Doug Davenport  
Vote  4-0
2. A motion was made that the maternity leave request from Angela Young be approved as presented.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Josh Foxworthy
   Vote 4-0

3. A motion was made that the maternity leave request from Desiree Peterson be approved as presented.

   Motion by Mr. Josh Foxworthy
   Seconded by Mr. Jeff Fisher
   Vote 4-0

4. A motion was made that the maternity leave request from Sarah Owens be approved as presented.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Josh Foxworthy
   Vote 4-0

5. A motion was made that Grant McVay be employed as an English teacher at Fountain Central Jr-Sr High School for 2009-10.

   Motion by Mr. Josh Foxworthy
   Seconded by Mr. Jeff Fisher
   Vote 4-0

C. Administrative Contract

   A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved with a 1.25% increase in salary and an extension through June 30, 2013.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Josh Foxworthy
   Vote 4-0

D. High School Book Fees

   A motion was made that the high school book fees for 2009-10 be approved as presented.

   Motion by Mr. Jeff Fisher
   Seconded by Mr. Doug Davenport
   Vote 4-0
E. **Elementary Book Fees**

A motion was made that the elementary book fees for 2009-10 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 4-0

F. **High School and Elementary Textbook Adoptions**

A motion was made that the textbooks for high school and elementary social studies adoption be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 4-0

G. **Title I Application**

A motion was made that the Title I Application for the 2009-10 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

H. **Donation**

A motion was made that the $100 donation from Donnelley’s for the purchase of Title I books be accepted as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 4-0

I. **Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for 2009-10 with the Indiana Department of Education be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Davenport  
Vote 4-0
J. **Additional Appropriations**

A motion was made that permission be granted to advertise the Additional Appropriations request for the 2009 budget.

Motion by         Mr. Jeff Fishero  
Seconded by       Mr. Doug Davenport  
Vote              4-0

K. **Elementary Handbook Changes**

A motion was made that the elementary handbook changes for 2009-10 be approved as presented.

Motion by         Mr. Doug Davenport  
Seconded by       Mr. Josh Foxworthy  
Vote              4-0

L. **Technology Grant Equipment**

1. A motion was made that the purchase order in the amount of $32,733 to CDI for computer laptops, storage carts for the 1:1 English curriculum at the high school be approved as presented.

Motion by         Mr. Josh Foxworthy  
Seconded by       Mr. Jeff Fishero  
Vote              4-0

2. A motion was made that the purchase order in the amount of $5,023 to SmartEd Services for smart boards and cameras be approved as presented.

Motion by         Mr. Doug Davenport  
Seconded by       Mr. Josh Foxworthy  
Vote              4-0

3. A motion was made that the purchase order in the amount of $8,144.96 to Joink Technology Services for wireless installation at the high school be approved as presented.

Motion by         Mr. Josh Foxworthy  
Seconded by       Mr. Jeff Fishero
Vote  
4-0

4. A motion was made that the purchase order in the amount of $41,312 to SmartEd Services for Title I stimulus purchases be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

F. Rock Climbing Wall

A motion was made that the purchase order in the amount of $8,377 to Everlasting Climbing Industries for a 10 x 36 magna wall funded through grant money be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

2008-09--125

REPORTS

Food Service Management Company
Mr. Austin reported that a notice to bidders for a food service management company would be published and bids opened on July 8th. This a state requirement due to added verbiage in the contract.

2009-10 Calendar Agreement
Mr. Austin presented a Memorandum of Understanding with the school corporation and teacher’s association to add one personal day in lieu of two evenings for parent teacher conferences for the 2009-10 school year only.

Spring Athletics
Mr. Austin reported that the spring sports banquet was well attended and praised all athletes and coaches. A special tribute to Phil Rash in honor of his 27 years as Athletic Director.

2008-09--126

STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin reported on the shortfall appeal for transportation. We will petition to appeal $36,351.98.
Mr. Austin reported the 2010 Budget proposal meeting is set for July 21, 2009 at 7:30 a.m.

New criminal history requirements were reported. Policy language will need to be adopted at a future meeting.

2008-09--127  
**DISCUSSION ITEMS**

The governor’s budget proposal was discussed. School corporations should receive stimulus money in June, but general state funding will be withheld.

The pros and cons of student cell phones were discussed. Sample policies from other school corporations were read.

A “tobacco free” policy was once again discussed. The superintendent reported that the smoke shacks/storage buildings would be removed in July.

2008-09--128  
**STATEMENTS FROM THE PUBLIC**

None.

2008-09--129  
**STATEMENTS/CONCERNS OF THE BOARD**

The board congratulated the administration and Mrs. Hardesty for their work on graduation.

It was suggested to suspend the additional charge to athletes for fuel and transportation fees.

Relay for Life will be held at Fountain Central on June 19 and 20. All were encouraged to attend.

2008-09--130  
**DOCUMENT SIGNING**

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

2008-09--131  
**ADJOURNMENT**

At 9:11 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
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

July 9, 2009

VOL. 2009-10 NO. 1

________________________________________________________________________

Mr. Gary Pate, President

________________________________________________________________________

Mr. Nick Davis, Vice President

________________________________________________________________________

Mr. Jeff Fishero, Secretary

________________________________________________________________________

Mr. Doug Davenport, Member

________________________________________________________________________

Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
July 9, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Absent
Mr. Jeff Fisher, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Absent
Ms. Diana Spence, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. David Barber, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Mary Ann Cecil, Fountain County Neighbor/Review Republican Present

GUESTS:
Jason Milo
Juli Shelton
REGULAR MEETING OF THE BOARD - July 9, 2009 – 7:30 P.M.

2009-10--001  ADOPTION OF AGENDA

A motion was made that the agenda of the July 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

2009-10--002  APPROVAL OF MINUTES

A motion was made that the minutes of the June 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

2009-10--003  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4345 to 4452 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

A motion was made that the resignation of Bruce Sillery be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0
C. **Expanded Criminal History Check**

A motion was made that the procedure for hiring be amended to include the new expanded criminal history check language.

- Motion by: Mr. Doug Davenport
- Seconded by: Mr. Josh Foxworthy
- Vote: 4-0

D. **Broad Based Assessment**

A motion was made that the quote in the amount of $10,970 to Acuity for student assessment and teacher training be approved as presented.

- Motion by: Mr. Josh Foxworthy
- Seconded by: Mr. Jeff Fishero
- Vote: 4-0

E. **High School Roofing Repair**

A motion was made that the quote in the amount of $44,140 to Sentry Roofing for high school roof repairs be approved as presented.

- Motion by: Mr. Jeff Foxworthy
- Seconded by: Mr. Doug Davenport
- Vote: 4-0

F. **Food Service Agreement-Bid**

A motion was made that the food service bid from Aramark be approved as presented.

- Motion by: Mr. Doug Davenport
- Seconded by: Mr. Josh Foxworthy
- Vote: 4-0
G. **Additional Appropriation Hearing**

An additional appropriation hearing was held. There were no comments from the public.

H. **Additional Appropriation Adoption**

A motion was made that the additional appropriation and adoption resolution be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--004

**REPORTS**

**Learning Communities** – Tabled until August Meeting

2009-10--005

**STATEMENTS FROM THE SUPERINTENDENT**

**County LOIT Tax**
Mr. Austin spoke regarding the county LOIT tax and how the schools are affected.

**Transportation Report**
Mr. Austin shared a transportation report for 2008-09 compiled by Jim Hershberger.

**Investments**
Mr. Austin shared investment opportunities presented by Legend Equities.

**Credit Cards**
Mr. Austin shared with the board that credit cards would be accepted beginning school year 2009-10 for textbook payment.

**Tobacco Free Campus**
Language was reviewed for a tobacco free campus beginning 2009-10.

**Congratulations**
Congratulations to Zach Robertson and Scott Moore for being recognized as
All-State and Honorable Mention for baseball.

2009-10--006  **DISCUSSION ITEMS**

Future funding of health insurance concerns. A meeting will be scheduled in the near future for discussion.

2009-10--007  **STATEMENTS FROM THE PUBLIC**

None.

2009-10--008  **STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero thanked Mr. Austin and the staff for their efforts in making Relay For Life a success. Special recognition to Mr. Brian York and his crew along with Mr. Brian Moore. Relay For Life raised $49,000.

2009-10--009  **DOCUMENT SIGNING**

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

2009-10--010  **ADJOURNMENT**

At 8:49 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 21, 2009

VOL. 2009-10       NO. 2

____________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Doug Davenport, Member

____________________________________________
Mr. Josh Foxworthy, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
July 21, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Gary Pate, at 7:30 a.m.

ROLL:            Mr.  Gary Pate, President   Present
                 Mr.  Nick Davis, Vice President  Present
                 Mr.  Jeff Fishero, Secretary   Absent
                 Mr.  Doug Davenport , Member    Present
                 Mr.  Josh Foxworthy, Member     Absent
                 Mr.  Corey Austin, Superintendent Present

OFFICIAL
GUESTS:        Mr. Tony Coleman, Principal         Absent
                Ms. Diana Spence, Assistant Principal Absent
                Mr. Larry Adams, Principal       Absent
                Mr. David Barber, Assistant Principal Absent
                Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  Rose Schmitt, Commercial News      Absent
              Brandon Moore, Journal Review    Absent
              Mary Ann Cecil , Fountain County Neighbor/ Review Republican Absent
ADOPTION OF AGENDA

A motion was made that the agenda of the July 21, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. 2010 Budget

A motion was made that the superintendent be granted permission to advertise the 2010 school budget as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 3-0


A motion was made that the superintendent be granted permission to advertise the 2010, 2011, 2012 Capital Projects Plan as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 3-0

C. 2010 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2010 Bus Replacement Plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 3-0
DISCUSSION ITEMS
An executive session has been set for Friday, July 31, 2009 at 7:00 a.m.

Future renovations were reviewed and a meeting with Gibralter Design will be considered.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD

DOCUMENT SIGNING
None.

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

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
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

August 13, 2009

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
August 13, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

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

ROLL:
Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Brian Moore, Activities Director Present

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/ Review Republican Present

GUESTS:
Renee Howell
Marsha Holt
Chris Webb
Missy Duncan
REGULAR MEETING OF THE BOARD - August 13, 2009 – 7:30 P.M.

2009-10--018  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 13, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Josh Foxworthy  
Vote   5-0

2009-10--019  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Doug Davenport  
Vote   5-0

A motion was made that the minutes of the July 21, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote   5-0

2009-10--020  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4453 to 4554 be approved for payment.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Josh Foxworthy  
Vote   5-0
B. **Personnel**

1. A motion was made that Larry Adams be employed as Principal at Fountain Central Jr-Sr High School for the 2009-10 school year.

   Motion by: Mr. Josh Foxworthy  
   Seconded by: Mr. Doug Davenport  
   Vote: 5-0

2. A motion was made that Nina Nixon be employed as a bus driver for Southeast Fountain School Corporation.

   Motion by: Mr. Jeff Fishero  
   Seconded by: Mr. Nick Davis  
   Vote: 5-0

3. A motion was made that Anna Warzecha be employed as Biology teacher at Fountain Central Jr-Sr High School.

   Motion by: Mr. Josh Foxworthy  
   Seconded by: Mr. Doug Davenport  
   Vote: 5-0

4. A motion was made that the resignation of Jane Sims as ISS Supervisor at Fountain Central be approved as presented.

   Motion by: Mr. Nick Davis  
   Seconded by: Mr. Doug Davenport  
   Vote: 5-0

5. A motion was made that the resignation of Lynda Glover as an instructional assistant at Fountain Central be approved as presented.

   Motion by: Mr. Doug Davenport  
   Seconded by: Mr. Josh Foxworthy  
   Vote: 5-0

6. A motion was made that Jacqueline Nelson be employed as ISS Supervisor at Fountain Central for the 2009-10 school year.
7. A motion was made that Shelly Perry be employed as an Instructional Assistant at Fountain Central for the 2009-10 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

8. A motion was made that the maternity leave request from Krista Witsman be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

9. A motion was made that Lynn Keiser be employed to fill the maternity leave position replacing Sarah Owens until October 5, 2009.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

10. A motion was made that Jessica Webster be employed to fill the maternity leave position replacing Desiree Peterson until October 19, 2009.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

11. A motion was made that Jessica Hanson be employed to fill the maternity leave position replacing Angela Young until September 8, 2009.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

12. A motion was made that Cindy Sheetz be employed to fill the
maternity leave position replacing Kathy Davis until November 9, 2009.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

A. **2010 Budget**

Public hearing on the 2010 Budget. No comment was made.


E. **2010 Bus Replacement Plan**

Public hearing on the 2010 Bus Replacement Plan. No comment was made.

F. **Field Trip Request**

A motion was made that the field trip request from Ashley Rice to take the high school FFA to the Farm Progress Show in Decatur, IL be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

G. **Concrete Repairs**

A motion was made that the quote from Hesler Paving in the amount of $6,239 for concrete repairs be approved as presented. A quote for $4,736 for a new sidewalk on the west side of the high school was tabled for further discussion.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0
H. **School Bus**

A motion was made that the quote from Midwest Transit in the amount of $71,283 for a 66 passenger school bus be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

I. **Athletic Transportation Fee**

A motion was made that the athletic transportation fee charged to student athletes be suspended for the 2009-10 school year due to decreased gas prices.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2009-10--021

**REPORTS**

**Professional Learning Communities**
Team members presented information and personal perspectives that were gained from the PLC conference they attended this summer.

**Start of School Updates**
The high school administration thanked the maintenance department and employees for their work this summer to prepare the buildings and grounds. The high school reported on five new staff members and a projected registration of 643.

The elementary also thanked the maintenance employees. They reported a theme for the year “Filling the Bucket”. A rock wall, playground maps and activity areas were added this year and a projected registration of 730 was reported.

The athletic department projects 119 student athletes for fall sports. This creates a need to add C-teams for volleyball and football. A thank you was given to Roger Brown for tennis court repairs. A special thank you to maintenance and summer workers for grounds upkeep. A partnership with Lafayette Orthopedic was discussed.

2009-10--022

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin reported on Alertnow in the buildings. A report was given on the high school chiller/compressor repairs. Mr. Austin also reported on ARRA stimulus grant and back to school schedules for teachers and students.

2009-10---023

DISCUSSION ITEMS

Mr. Fishero questioned the use of gravel under the water trough on the practice football field. He also asked questions regarding the Wellness Committee.

2009-10--024

STATEMENTS FROM THE PUBLIC

None.

2009-10--025

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--026

DOCUMENT SIGNING

None.

2009-10--027

ADJOURNMENT

At 8:37 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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

September 10, 2009

VOL. 2009-10 NO. 4

____________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Doug Davenport, Member

____________________________________________
Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting of the Board of Education on September 10, 2009 in the Library, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

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

ROLL: Mr. Gary Pate, President Present
       Mr. Nick Davis, Vice President Present
       Mr. Jeff Fishero, Secretary Present
       Mr. Doug Davenport, Member Present
       Mr. Josh Foxworthy, Member Present
       Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mr. Tony Coleman, Principal Present
                  Ms. Diana Spence, Assistant Principal Absent
                  Mr. Larry Adams, Principal Present
                  Mr. David Barber, Assistant Principal Absent
                  Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/Review Republican Present

GUESTS: Alisa Stewart-Merryman
REGULAR MEETING OF THE BOARD - September 10, 2009 – 7:30 P.M.

2009-10--028  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 10, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Nick Davis
Seconded by  Mr. Josh Foxworthy
Vote   5-0

2009-10--029  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 13, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport
Seconded by  Mr. Jeff Fishero
Vote   5-0

2009-10--030  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4555 to 4738 be approved for payment.

Motion by  Mr. Josh Foxworthy
Seconded by  Mr. Doug Davenport
Vote   5-0

B.  **2010 Budget**

A motion was made that the 2010 Budget be approved as presented.

Motion by  Mr. Nick Davis
Seconded by  Mr. Josh Foxworthy
Vote   5-0

A motion was made that the 2010, 2011, 2012 Capital Projects Plan be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

D. **2010 Bus Replacement Plan**

A motion was made that the 2010 Bus Replacement Plan be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

E. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

F. **Dollar General Literacy Grant**

A motion was made that the Dollar General Literacy Grant in the amount of $5,000 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2009-10--031 REPORTS
**Bus Pass Concerns and Solutions**
Mr. Coleman reported for the elementary school the concern and possible solution of student bus passes. The emphasis was on student safety and safe operating procedures.

**Swimming Pool Touch Pads**
Mr. Austin gave the Athletic Department report mentioning the replacement of the swimming pool touch pads.

**2009-10--032**

**STATEMENTS FROM THE SUPERINTENDENT**

**Indiana Education Roundtable Report**
Mr. Austin reported on Governor Daniels position and the comments from former Florida Governor, Jeb Bush. He also reported on Alternative Licensure and school corporation size.

**Indiana Professional Standards Board**
Mr. Austin reported the Standards Board gave approval for the alternative licensure 15-4 with the promise of gathering input from the educational community. The Governor appointed board members and Dr. Bennett promised to move forward on this issue.

**Indiana Farm Bureau – Drop Out Prevention Report**
A Fountain County Team has been assembled and the state meeting is set for September 25, 2009.

**Fountain County Learning Network**
Possible course offerings for adult education hosted by Southeast Fountain School Corporation include: Web Design, Basic Computer, SCUBA, in conjunction with Officer Kemp and the Fountain County Sheriff Department, and IHSAA officials classes.

**CAP recognition from ISBA**
Congratulations to Jeff Fishero for achieving Level 2 status in School Board Professional Development.

**2009-10---033**

**DISCUSSION ITEMS**
None.
2009-10--034  STATEMENTS FROM THE PUBLIC
None.

2009-10--035  STATEMENTS/CONCERNS OF THE BOARD
None.

2009-10--036  DOCUMENT SIGNING
Contracts, budget forms and conflict of interest statements were signed by the Board.

2009-10--037  ADJOURNMENT
At 8:01 p.m. a motion was made to adjourn.

Motion by    Mr. Nick Davis
Seconded by  Mr. Josh Foxworthy
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 8, 2009

VOL. 2009-10           NO.  5

____________________________________________________________________
Mr. Gary Pate, President

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Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

____________________________________________________________________
Mr. Doug Davenport, Member

____________________________________________________________________
Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
October 8, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Gary Pate, at 6:30 p.m.

ROLL:
Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Present

GUESTS:
Cacy Zeller Missy Duncan
Lauren Furr Mary Jo Adams
Terry Ellingwood Marsha Holt
Debbie Biddle Ben Nine
Havilah Trueblood Logan Starkey
Kathy Peterson
2009-10--038  ADOPTION OF AGENDA

A motion was made that the agenda of the October 8, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2009-10--039 APPROVAL OF MINUTES

A motion was made that the minutes of the September 10, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

2009-10--040 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4739 to 4879 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Gasoline and Fuel Products

A motion was made that the Superintendent be granted permission to advertise for gasoline and fuel products.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
C. **Tobacco Policy**

First reading of the Tobacco Policy.

D. **Stimulus Fund Computer Purchase**

A motion was made that the quote from Tangent Computer Inc. in the amount of $68,901 for 51 laptop computers be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

E. **Stimulus Fund Wireless Access Purchase**

A motion was made that the quote from Joink in the amount of $4,164.60 for wireless access be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

F. **Supplemental Educational Service Providers**

A motion was made that the agreement between Southeast Fountain School Corporation and the supplemental providers be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. **Classroom Desks and Chairs**

A motion was made that the quote from Shick in the amount of $18,249 for 4th grade classroom desks and chairs be approved as presented.
H.  **Stimulus Fund Smart Board Purchase**

A motion was made that the quote from Smart Ed Services in the amount of $52,281 for twenty-one Smart Boards be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Jeff Fishero  
Vote  5-0

I.  **Donation**

A motion was made that the $2,000 donation from Fountain Aquatic Swim Team (FAST) be approved as presented. This donation will be accepted on behalf of the Fountain Central Athletic Department to be used toward the purchase of touchpads for the swim program.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Doug Davenport  
Vote  5-0

2009-10-041

**REPORTS**

**Bus Pass Concerns and Solutions**
Mrs. Spence shared the intent of the bus pass “guidelines”. She expressed the efforts to continue to work with families that have emergencies or situations out of their control.

**Staff Professional Development**
Mrs. Spence gave an overview of the presentation presented by Jo Sidel and the follow-up efforts that are scheduled for the spring.

**ISTEP-Elementary**
Mr. Coleman presented the results from ISTEP. He also shared the improvement plan that the elementary school is focusing on to improve student results.
ISTEP- High School
Mr. Adams presented a historical comparison of student test scores so that we were comparing “apples to apples” with the information. Mr. Barber conveyed the current and future efforts that are being instituted to assist with student achievement.

2009-10--042  STAEMENTS FROM THE SUPERINTENDENT

Elemntary and High School Renovation
Mr. Dave Blanton from Gibralter Design presented to the board a proposed building renovation for the elementary administrative office that focused on security of the building and for student records. The second project involved replacing the corridor lockers in the Jr/Sr High School.

Influenza
Mr. Austin updated the board on school efforts to educate the community of the upcoming influenza season.

2009-10--043  DISCUSSION ITEMS
None.

2009-10--044  STATEMENTS FROM THE PUBLIC
Parent concerns were expressed regarding the limiting of bus passes and enforcement of current practices. The 1:00 PM deadline was discussed for notification. Bus capacity limits were mentioned as a concern. Diane Brown expressed that the schools will work as closely with families as possible if there are extenuating circumstances.

Ms. Holt invited the board members to attend and meet the review committee when the school accreditation team visits the elementary school this fall.

2009-10--045  STATEMENTS/CONCERNS OF THE BOARD
Mr. Fishero expressed his appreciation for the efforts our school administration and teaching personnel put forth with ISTEP reporting. He appreciates the vision of both buildings and the administrative team in spite of the requirements placed by the Department of Education.

Stephanie Campbell commented on how hard the schools work and that the parents-PTO are trying to organize and assist in their partnership with the
Mr. Davenport thanked the FAST swim club for their donation for the purchase of the swim touch pads.

Mrs. Biddle introduced the student council members who were in attendance from the elementary school. They were: Logan Starkey, Havilah Trueblood, Lauren Furr and Cacy Zeller. Mrs. Biddle and Miss Peterson sponsor this group.

2009-10--046  **DOCUMENT SIGNING**
Contracts and claims were signed by the Board.

2009-10--047  **ADJOURNMENT**
At 8:01 p.m. a motion was made to adjourn.

Motion by  Mr. Nick Davis
Seconded by  Mr. Josh Foxworthy
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
Minutes of the Special Meeting
of the Board of Education on
October 22, 2009 in the
Superintendent's Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Secretary,
Mr. Jeff Fishero, at 6:30 a.m.

ROLL:  
Mr. Gary Pate, President  Absent  
Mr. Nick Davis, Vice President  Absent  
Mr. Jeff Fishero, Secretary  Present  
Mr. Doug Davenport, Member  Present  
Mr. Josh Foxworthy, Member  Present  
Mr. Corey Austin, Superintendent  Present

OFFICIAL GUESTS:  
Mr. Tony Coleman, Principal  Absent  
Ms. Diana Spence, Assistant Principal  Absent  
Mr. Larry Adams, Principal  Absent  
Mr. David Barber, Assistant Principal  Absent  
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News  Absent  
Brandon Moore, Journal Review  Absent  
Rebecca Congelton, Fountain County Neighbor/Review Republican  Absent

GUESTS:
ADOPTION OF AGENDA

A motion was made that the agenda of the October 22, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. Building Renovation

A motion was made to table the building renovation project until further notice.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

B. Investment

A motion was made that the Superintendent be granted permission to secure quotes for investment of the Rainy Day Funds.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

C. Treasurer

A motion was made that Cindy Alward be appointed Treasurer for the 2010 calendar year.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0
D. **Deputy Treasurer**

A motion was made Tammy Allen be appointed Deputy Treasurer for the 2010 calendar year.

- **Motion by** Mr. Josh Foxworthy
- **Seconded by** Mr. Doug Davenport
- **Vote** 3-0

E. **School Nurse Salary**

A motion was made that the elementary and high school nurses hourly base rate be increased by $2.50 per hour.

- **Motion by** Mr. Doug Davenport
- **Seconded by** Mr. Josh Foxworthy
- **Vote** 3-0

2009-10-050 **REPORTS**

None.

2009-10-051 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2009-10-052 **DISCUSSION ITEMS**

None.

2009-10-053 **STATEMENTS FROM THE PUBLIC**

None.

2009-10-054 **STATEMENTS/CONCERNS OF THE BOARD**

None.

2009-10-055 **DOCUMENT SIGNING**

Contracts were signed by the Board.
ADJOURNMENT
At 6:49 a.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
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

November 12, 2009

VOL. 2009-10 NO. 7

____________________________________________
Mr. Gary Pate, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Doug Davenport, Member

____________________________________________
Mr. Josh Foxworthy, Member
Minutes of the Regular Meeting
of the Board of Education on
November 12, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Gary Pate, at 6:30 p.m.

ROLL:
Mr. Gary Pate, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Doug Davenport, Member Present
Mr. Josh Foxworthy, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Present

GUESTS:
Jerry Hawkins
Steve Thoman
Jody Schmitt
Sunshine Williams
Kelly Merryman
REGULAR MEETING OF THE BOARD - November 12, 2009 – 6:30 P.M.

2009-10--057 ADOPTION OF AGENDA

A motion was made that the agenda of the November 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

2009-10--058 APPROVAL OF MINUTES

A motion was made that the minutes of the October 8, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

A motion was made that the minutes of the October 22, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

2009-10--059 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4880 to 5014 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Gasoline and Fuel Products
A motion was made that the gasoline and fuel products bids be opened and tabled until the next meeting.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

C. Tobacco Policy

Second reading of the Tobacco Policy. A motion was made that the Tobacco Policy be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

D. High Ability Fund Computer Purchase

A motion was made that the quote from Tangent Computer Inc. in the amount of $16,640 for 16 laptop computers from the High Ability Grant be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

E. Stimulus Fund Reading Kit Purchase

A motion was made that the quote from Academic Superstore in the amount of $18,956.70 for Leap Track Reading Kits from the Title I Stimulus Grant be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

F. Stimulus Fund Smart Board Purchase

A motion was made that the quote from SmartEd Services in the amount of $25,015 for 10 Smart Boards from the Title I Stimulus Grant be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0
G. Technology Plan

A motion was made that the Technology Plan for Southeast Fountain School Corporation for 2009-2012 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

H. Use of Credit Card Policy

First reading of the Use of Credit Card Policy.

2009-10--060 REPORTS

Energy Savings Report
Steve Thoman and Jerry Hawkins with Performance Services presented program savings and shared a power point presentation with the board.

Elementary School
Mr. Coleman and Mrs. Spence presented the findings of the recent QAR team visit.

2009-10--061 STATEMENTS FROM THE SUPERINTENDENT

December Board Meeting
Mr. Austin reported the December board meeting would be moved to Wednesday, December 9th at 6:30 p.m.

2009-10---062 DISCUSSION ITEMS

Quote from Bell’s Excavating
The quote from Bell’s Excavating for drainage work at the high school was discussed and determined to proceed. The quote in the amount of $2,200 was for catch basin and drainage work at the weight room entrance and south gymnasium entrance.

2009-10--063 STATEMENTS FROM THE PUBLIC
Jody Schmitt was introduced by Mrs. Spence. Jody is the administrative intern
this year and will be completing requirements for her administrative license through Indiana State University.

2009-10--064

**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Fishero commented on the amount of energy savings that is a direct result of the Performance Services project.

Mr. Davenport asked for clarification of how we will implement the tobacco policy.

Mr. Barber announced the upcoming production of “the Legend of Robin Hood. . . . sort of”.

2009-10--065

**DOCUMENT SIGNING**

Claims and minutes were signed by the Board.

2009-10--066

**ADJOURNMENT**

At 7:13 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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 9, 2009

VOL. 2009-10  NO. 8

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Gary Pate, at 6:30 p.m.

ROLL:

Mr. Gary Pate, President
Mr. Nick Davis, Vice President
Mr. Jeff Fishero, Secretary
Mr. Doug Davenport, Member
Mr. Josh Foxworthy, Member
Mr. Corey Austin, Superintendent

Mr. Tony Coleman, Principal
Ms. Diana Spence, Assistant Principal
Mr. Larry Adams, Principal
Mr. David Barber, Assistant Principal
Mr. Brian Moore, Activities Director

Mr. Tony Coleman, Principal
Absen

Ms. Diana Spence, Assistant Principal
Absent

Mr. Larry Adams, Principal
Present

Mr. David Barber, Assistant Principal
Absent

Mr. Brian Moore, Activities Director
Present

NEWS MEDIA:

Rose Schmitt, Commercial News
Present

Brandon Moore, Journal Review
Absent

Rebecca Congelton, Fountain County Neighbor/
Review Republican
Absent

GUESTS:

Rachel Foxworthy
Diane Davenport
Missy Duncan
2009-10--067  ADOPTION OF AGENDA

A motion was made that the agenda of the December 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

2009-10--068 APPROVAL OF MINUTES

A motion was made that the minutes of the November 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

2009-10--069 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5015 to 5050 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

B. School Bus Purchase

A motion was made that the quote from Midwest Transit in the amount of $58,017 for a 54 passenger special needs bus be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0
C. **Title I Stimulus Computer Purchase**

A motion was made that the quote from CDW Government, Inc. in the amount of $7,391.28 for 26 laptops from the Title I Stimulus Grant be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

D. **High Ability Fund Computer Purchase**

A motion was made that the quote from CDW Government, Inc. in the amount of $6,822.72 for 24 mini laptop computers from the High Ability Grant be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

E. **Special Education Standards and Procedures**

A motion was made that the general provisions standards and procedures document provided by West Central Indiana Special Services Cooperative be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. **Gasoline and Fuel Products**

A motion was made that the quote from Ceres Solutions for gasoline and fuel products for calendar year 2010 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

G. **Intra Fund Transfers**

A motion was made that the treasurer be granted permission to make year end transfers to balance the funds.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0
H. **Use of Credit Card Police**

Second reading of the Use of Credit Card Policy. A motion was made that the Use of Credit Card policy be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

I. **Sound System Purchase**

A motion was made that the quote from MB Music and Sound in the amount of $14,995 for a new sound system in our high school gym be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0

J. **Autoscrubber Purchase**

A motion was made that the quote from Crawfordsville Paper Products in the amount of $10,999 for a new autoscrubber for the maintenance department be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 5-0

K. **Harmony Cafeteria Program**

A motion was made that the quote from Logic Key, Inc. in the amount of $7,000 for Harmony Cafeteria Software Program be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
L. **School Bus Purchase**

A motion was made that the quote from Midwest Transit in the amount of $75,583 for the purchase of a 66 passenger school bus be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
Vote 5-0

M. **Bus Tire Purchase**

A motion was made that the quote from Superior Coach Sales in the amount of $14,433.52 for school bus tires be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

N. **Locker Purchase**

A motion was made that the superintendent be granted permission to secure quotes for up to $80,000 for locker replacement at the high school.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

O. **Speech and Hearing Equipment Purchase**

A motion was made that the quote from School Health Corp in the amount of $8,748.09 for an audiometer, screener and supplies for Speech and Hearing be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

P. **Bus Garage Heating Unit**

A motion was made that the superintendent be granted permission to secure quotes for up to $10,000 for an additional heating unit in the bus Garage.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0
REPORTS

None.

STATEMENTS FROM THE SUPERINTENDENT

Congratulations to the State Runner Up football team and coaches. Also congratulations to All State Players – Scott Moore. Trent Spear and Zach Robertson and Junior All-State Players – Taylor Minick and Joe Rice.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davis asked how the fall play was attended. Mr. Adams shared information with the Board. Mr. Pate also thanked the volunteer assistant football coaches.

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

ADJOURNMENT

At 6:50 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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
Minutes of the Regular Meeting
of the Board of Education on
January 14, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by 2009 Board President,
Mr. Gary Pate, at 6:30 p.m.

ROLL:
Mr. Gary Pate Present
Mr. Nick Davis Present
Mr. Jeff Fishero Present
Mr. Doug Davenport Present
Mr. Josh Foxworthy (arrived late) Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Sunshine Williams
Danise Smith
Dawn Ritter
Jody Schmitt
Jason Milo
Alisa Stewart-Merryman
REGULAR MEETING OF THE BOARD - January 14, 2010 – 6:30 P.M.

2009-10--077 ELECTION OF OFFICERS

1. A motion was made that Nick Davis be elected President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

2. A motion was made that Jeff Fishero be elected Vice President of the Southeast Fountain Board of School Trustees.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

3. A motion was made that Doug Davenport be elected Secretary of the Southeast Fountain Board of School Trustees.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

2009-10--078 ADOPTION OF AGENDA

A motion was made that the agenda of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--079 APPROVAL OF MINUTES

A motion was made that the minutes of the December 9, 2009 regular meeting of the Board of School Trustees be approved as presented.
Motion by  Mr. Doug Davenport
Seconded by  Mr. Jeff Fishero
Vote  4-0

2009-10--080

ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 5051 to 5216 be approved for payment.

Motion by  Mr. Nick Davis
Seconded by  Mr. Doug Davenport
Vote  4-0

B.  Board of Finance

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

Motion by  Mr. Jeff Fishero
Seconded by  Mr. Nick Davis
Vote  4-0

C.  Transfer of Funds Ordinance

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

Motion by  Mr. Doug Davenport
Seconded by  Mr. Nick Davis
Vote  4-0

D.  Master Teaching Contract

A motion was made that the master teaching contract be approved as presented with a 1% increase in salary, a $200 stipend per certified employee and additional ECA positions added as specified.
Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

E. **Non-Certified Salary Increase**

A motion was made that the non-certified staff receive a 1% salary increase effective January 1, 2010.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

F. **Pick Up Truck Purchase**

A motion was made that the quote from Warrick Motor Co. in the amount of $25,842 for a 2010 F250 Ford Pick Up Truck with plow be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 4-0

G. **School Bus Purchase**

A motion was made that the quote from Midwest Transit Equipment in the amount of $75,583 less trade in allowance for a 66 passenger school bus be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

H. **Annual Performance Goals**

A motion was made that the Annual Performance Goals be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2009-10--081  REPORTS

2009 State Graduation Rate Breakdown
Mr. Austin reported on the Graduation Rate Breakdown and a county comparison of schools.

School Food and Nutrition Report
Jason Milo gave a report on Aramark and the school lunch and breakfast program.

Elementary School Report
Mrs. Spence and Mrs. Smith outlined the RTI program and supplied informational handouts to the board.

High School Report
Mr. Adams reported on the QAR review and notified the board that we were recommended as a quality school.

2009-10--082  STATEMENTS FROM THE SUPERINTENDENT
None.

2009-10---083  DISCUSSION ITEMS
Mr. Austin shared with the board a quote for high school locker replacement and a quote for swimming pool deck repairs.

2009-10--084  STATEMENTS FROM THE PUBLIC
Sunshine Williams announced the dates of the elementary play “Aladdin” on February 5, 6 and 7.

2009-10--085  STATEMENTS/CONCERNS OF THE BOARD
The Relay for Life committee has requested the use of our facilities in June and Mr. Fishero stated the elementary school will be doing the mini-relay again.

Please continue to keep Jennifer Berke and her family in your prayers as she continues her fight against cancer.

2009-10--086  DOCUMENT SIGNING
Claims, minutes and contracts were signed by the Board.

2009-10--087  ADJOURNMENT
At 7:09 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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 10, 2010

VOL. 2009-10 NO. 10

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Doug Davenport, Secretary

____________________________________________
Mr. Josh Foxworthy, Member

____________________________________________
Mr. Gary Pate, Member
Minutes of the Regular Meeting
of the Board of Education on
February 10, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: 
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary (arrived late) Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Brian Moore, Activities Director Present

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Alisa Stewart-Merryman
Leanna Rice
Roger Brown
Aaron Adams
2009-10--088  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 10, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

2009-10--089  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 4-0

2009-10--090  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 5217 to 5332 be approved for payment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 4-0

B.  **Personnel**

1. A motion was made that the recommendation to reduce certified teaching staff by a maximum of one person be tabled.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy
2. A motion was made that the separation agreement/resignation of Dave Barber be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 4-0

3. A motion was made that Tony Coleman be appointed as Assistant Principal at Fountain Central Jr-Sr High School.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-1

4. A motion was made that Diana Spence be appointed as Principal at Southeast Fountain Elementary School.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

5. A motion was made that Jody Schmitt be appointed as the elementary administrative designee for the remainder of the 2009-10 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

A. **Transfer of Funds Ordinance**

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0
B. Donation

1. A motion was made that the $500 donation from Tri-Kappa for the high school drama club be approved as presented.

   Motion by  Mr. Gary Pate
   Seconded by  Mr. Josh Foxworthy
   Vote   5-0

2. A motion was made that the grant in the amount of $500 from the Local Coordinating Council for the Mustang Mentor Program at Fountain Central be approved as presented.

   Motion by  Mr. Doug Davenport
   Seconded by  Mr. Jeff Fishero
   Vote   5-0

2009-10--091

REPORTS

Snow Make-Up Days
Mr. Austin reported on the current number of days missed for snow or ice and that all flex days have now been exhausted. Days closed – January 7, January 8, January 21, February 9 and February 10, 2010.

Professional Learning Community Committee
Report tabled until the March meeting.

National Honor Society
Mr. Austin read a report from Mr. Trueblood stating the National Honor Society raised $901.35 for Haiti Relief. They will be sending a check to the American Red Cross. Great job!!

Vocational Program Follow-Up
Mr. Austin read a follow up report on Vocational Graduates.

State Tuition Support Distribution
Mr. Austin shared information from the DOE regarding a 3% funding cut.

Outstanding Check List
Mr. Austin shared an annual report from the treasurer indicating outstanding checks more than two years old.
2009-10--092  
**STATEMENTS FROM THE SUPERINTENDENT**

_Citizen Checklist Report and Request_
Mr. Austin shared this report with board members.

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2009-10---093  
**DISCUSSION ITEMS**

None.

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2009-10--094  
**STATEMENTS FROM THE PUBLIC**

Roger Brown asked why the board meeting wasn’t postponed because of inclement weather. Mr. Brown also questioned the need for administrative changes at this time during the school year.

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2009-10--095  
**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero recognized Mr. Mike Moore and everyone who put in an effort on the elementary play, _Aladdin_. “It was well attended and the students looked like they had fun.” He also recognized Coach Shoaf and the wrestling program for winning the Crawfordsville sectional for the second year in a row.

Nick Davis commented that we were the smallest school to advance to team regional.

Mr. Fishero also wanted to lift up the family of Dave Williams and pray for them during this difficult time.

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2009-10--096  
**DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

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2009-10--097  
**ADJOURNMENT**

At 7:00 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
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 11, 2010

VOL. 2009-10  NO. 11

____________________________________________
Mr. Nick Davis, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Josh Foxworthy, Member

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Mr. Gary Pate, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 11, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary (arrived late) Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mr. Tony Coleman, Principal Present
Ms. Diana Spence, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. David Barber, Assistant Principal Absent
Mr. Brian Moore, Activities Director Present

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Mark Harris
Melissa Duncan
Sunshine Williams
Renee Howell
Chris Webb
Marsha Holt
REGULAR MEETING OF THE BOARD - March 11, 2010 – 6:30 P.M.

2009-10--098 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Foxworthy
Vote 5-0

2009-10--099 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

2009-10--100 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 5333 to 5431 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. **Field Trip**

A motion was made that the field trip request from Amie Thornsburg to take the 5th and 6th grade choir and band to Danville, Illinois to see the Symphony Orchestra be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Mr. Doug Davenport
C. **Field Trip**

A motion was made that the field trip request from 6th grade teachers to take students to Chicago for the Medieval Times/Field Museum be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

D. **Locker Replacement**

A motion was made that the quote from RS Locker Repair and Installation, Inc. in the amount of $48,637 for high school locker replacement be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 5-0

E. **Swimming Pool Deck Repair**

A motion was made that the quote from R.L Turner Corporation in the amount of $19,814 for repairs to the swimming pool deck and gutters be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

F. **Baseball Field Fence Repair**
A motion was made that the quote from Superior Fence Company in the amount of $15,699 for replacement and repair of baseball field fencing be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

2009-10--101  REPORTS

Professional Learning Community Committee
Marsha Holt and Mark Harris shared the committee proposal for PLC and an abbreviated Wednesday schedule starting fall 2010.

Project Lead the Way
Mr. Coleman shared the DVD of the PLTW swimming pool boat races.

No Zero Policy Progress
Mrs. Michele Stucky presented the no zero policy data and Mr. Coleman recommended expanding to the freshman class this year.

Elementary Art Program
Mrs. Gregory along with Jordan Lindquist and Ben Payton explained the elementary art club and shared displays.

2009-10--102  STATEMENTS FROM THE SUPERINTENDENT

Grading Period Adjustment
The third grading period was extended one week due to weather.

2009-10--103  DISCUSSION ITEMS

None.

2009-10--104  STATEMENTS FROM THE PUBLIC

Mr. Harris invited the school board to attend the Pi day activities planned by the math department.
STATEMENTS/CONCERNS OF THE BOARD

- Mr. Fishero asked about the alternative Wednesday schedule that the Professional Learning Community presenters mentioned. He wanted to be certain parents were notified early. Mr. B. Moore mentioned a concern regarding non-students in the facility unsupervised. Mr. Pate responded with the concern that the weight room isn’t picked up and looks bad. He was of the understanding that the only time available for non-students to lift was from 5-6:30 each morning. The building administration will be in charge of developing and enforcing practices that will support the school initiatives.

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

ADJOURNMENT

At 7:25 p.m. a motion was made to adjourn.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
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 8, 2010

VOL. 2009-10 NO. 12

____________________________________________
Mr. Nick Davis, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Josh Foxworthy, Member

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Mr. Gary Pate, Member
Minutes of the Regular Meeting of the Board of Education on April 8, 2010 in the Library, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Absent
Mr. Doug Davenport, Secretary (arrived late) Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congleton, Fountain County Neighbor/ Review Republican Absent

GUESTS: Chris Webb Marsha Holt
Kathy Peterson Debbie Biddle
Tricia Keeling Kyla Keeling
Belinda Marshall Taylor Marshall
Jackie York Dylan York
Kathy Walker Tara Finlay
2009-10--108  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 8, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

2009-10--109  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 4-0

2009-10--110  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

   It is recommended that claims numbered 5432 to 5496 be approved for payment.

   Motion by Mr. Doug Davenport  
   Seconded by Mr. Josh Foxworthy  
   Vote 4-0

B. **Personnel**

   A motion was made that the resignation of Amie Thornsmbrough be approved as presented.

   Motion by Mr. Josh Foxworthy
C. **Field Trip**

A motion was made that the field trip request from Mr. Trueblood to take the Physics/Chemistry students to Argonne, Illinois to tour the research lab be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 4-0

D. **High School Textbook Adoption**

A motion was made that the high school textbook adoption be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

E. **Elementary Textbook Adoption**

A motion was made that the elementary textbook adoption be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

F. **May Board Meeting**

A motion was made that the May board meeting be moved to Wednesday, May 12, 2010.
G. Drinking Water Operator

It is recommended that Tom Fishero be employed through April 2011 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of $250 per week.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--111

REPORTS

Reading Counts
Marsha Holt reported on the elementary Reading Counts program. This program reinforces and teaches comprehension skills.

TI Workshop
Mr. Webb reported on the TI workshop.

HS Musical
Jackie Nelson gave a final report on the HS Musical and thanked the school for their support.

Pennies for Patients
Mr. Coleman thanked Shelly Perry and Rachel Kemp for their work towards this program.

Thank You
A special thank you to Mr. Tim Wilson for the use of his heavy equipment to work on the facilities.

Mini Relay
Mrs. Spence gave an update on the mini relay and a special thanks to Michele Fishero for her work on this project.
2009-10--112  STAEMENTS FROM THE SUPERINTENDENT

Calendar Revision
Calendar revisions were shared and explained to the board for the 2010-11 school calendar.

Congratulations
Congratulations to Cindy Alward for being named the region 4 Treasurer of the year. The IASBO recognition will be held May 13 at French Lick.

2009-10--113  DISCUSSION ITEMS

None.

2009-10--114  STATEMENTS FROM THE PUBLIC

Kathy Walker presented Mr. Nick Davis with the Sandifur Award. This award was presented to the school for adopting a tobacco free campus policy.

The Elementary Student Council is hosting a CENSUS dinner on April 14th from 5-7 p.m.

2009-10--115  STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--116  DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--117  ADJOURNMENT

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

Motion by   Mr. Gary Pate
Seconded by Mr. Doug Davenport
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 27, 2010

VOL. 2009-10      NO. 13

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Mr. Nick Davis, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Josh Foxworthy, Member

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Mr. Gary Pate, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
April 27, 2010 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 4:00 p.m.

ROLL:
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Absent
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
SPECIAL MEETING OF THE BOARD - April 27, 2010 – 4:00 P.M.

2009-10--118 ADOPTION OF AGENDA

It is recommended that the agenda of the April 27, 2010 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

2009-10--119 ADMINISTRATIVE RECOMMENDATIONS

Reduction in Force

It is recommended that the superintendent be granted permission to reduce the certified teaching staff by a maximum of six positions.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

2009-10--120 REPORTS

None.

2009-10--121 STATEMENTS FROM THE SUPERINTENDENT

None.

2009-10--122 DISCUSSION ITEMS

None.

2009-10--123 STATEMENTS FROM THE PUBLIC

None.
2009-10--124  STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--125  DOCUMENT SIGNING

None.

2009-10--126  ADJOURNMENT

At 4:25 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
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

May 12, 2010

VOL. 2009-10 NO. 14

____________________________________________
Mr. Nick Davis, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Josh Foxworthy, Member

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Mr. Gary Pate, Member
Minutes of the Regular Meeting of the Board of Education on May 12, 2010 in the Library, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER:  Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL:  
Mr. Nick Davis, President  Present
Mr. Jeff Fishero, Vice President  Present
Mr. Doug Davenport, Secretary  Present
Mr. Josh Foxworthy, Member  Present
Mr. Gary Pate, Member  Present
Mr. Corey Austin, Superintendent  Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal  Present
Mr. Larry Adams, Principal  Absent
Mr. Tony Coleman, Assistant Principal  Absent
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present
Brandon Moore, Journal Review  Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican  Absent

GUESTS:  
Missy Duncan
Mary Duncan
Alisa Stewart-Merryman
REGULAR MEETING OF THE BOARD - May 12, 2010 – 6:30 P.M.

2009-10--127 **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote  5-0

2009-10--128 **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 8, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote  5-0

2009-10--129 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

It is recommended that claims numbered 5497 to 5659 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote  5-0

B. **Wednesday Schedule**

A motion was made that the proposed Wednesday schedule for the 2010-11 school year be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote  5-0
C. **High School Sign**

A motion was made that the quote from Stewart Sign Company in the amount of $10,850 for an electronic sign be approved as presented. Half will be paid by the high school and half by the corporation.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 4-1

2009-10--130 **REPORTS**

**Circuit Breaker Summary**  
Mr. Austin shared the current figures of how Southeast Fountain compared to the rest of the county taxing units.

**Smart Response System**  
Mrs. Desiree Peterson reported how the Smart Response System technology allows remote control access for immediate student feedback. She has noticed grades improving and student participation increasing. She has also noticed more hands on learning incorporated with the smartboards.

2009-10--131 **STATEMENTS FROM THE SUPERINTENDENT**

**Radio Communications**  
FCC regulations are narrowing our band width. We will need to upgrade our current system to continue to communicate in our district. Jim Hershberger is preparing our system to make any upgrades necessary. We are currently working with J & K Communications.

**Fine Arts Festival**  
Congratulations to Mr. Groover, Mr. Snavely, Mr. Pollard and Ms. Nelson on the success of the high school fine arts program. Our students and staff do a remarkable job.

2009-10--132 **DISCUSSION ITEMS**
Jeff Fishero asked about work detail for ISS and OSS punishment. Mr. Fishero asked if students can work outside. Administrators answered that the primary effort is to get the students to do their work (accountability). If the student is defiant then community service is possible with proper supervision.

2009-10--133

**STATEMENTS FROM THE PUBLIC**

Mrs. Spence reported the 6th grade graduation is scheduled for June 1, 2010 at 6:30 p.m.

Kindergarten music program is scheduled for May 13, 2010.

2009-10--134

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero complimented the FFA Banquet and was impressed with the senior high officers and their leadership.

Jeff Fishero also reported after the IUPUI graduation. The Dean of IUPUI spoke of an “ugly climate” for education jobs. The dean stressed the importance of interviews and being prepared for the competitive job market.

Nick Davis commented in appreciation of our teachers and the jobs they do for our students.

2009-10--135

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2009-10--136

**ADJOURNMENT**

At 7:09 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
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

June 10, 2010

VOL. 2009-10        NO. 15

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member
Minutes of the Regular Meeting
of the Board of Education on
June 10, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President          Present
Mr. Jeff Fishero, Vice President    Present
Mr. Doug Davenport, Secretary      Present
Mr. Josh Foxworthy, Member          Present
Mr. Gary Pate, Member               Present
Mr. Corey Austin, Superintendent    Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal        Present
Mr. Larry Adams, Principal          Absent
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News      Present
Brandon Moore, Journal Review      Absent
Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS:
Scott Current                      Diane Brown
Dallas Ponder                      Rita Keeling
Cynthia Ponder                     Joe Buker
2009-10--137  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 10, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Gary Pate
Seconded by  Mr. Josh Foxworthy
Vote   5-0

2009-10--138  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport
Seconded by  Mr. Jeff Fishero
Vote   5-0

2009-10--139  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 5660 to 5778 be approved for payment.

Motion by  Mr. Josh Foxworthy
Seconded by  Mr. Gary Pate
Vote   5-0

B.  **Personnel**

1. A motion was made that the maternity leave request from Jill Deel for the first semester of the 2010-11 school year be approved as presented.

Motion by  Mr. Jeff Fishero
Seconded by  Mr. Josh Foxworthy
2. A motion was made that the request from Steve Perry to reduce his teaching position to half time be approved as presented.

Motion by Mr. Gary Pate
Seconded Mr. Doug Davenport
Vote 5-0

3. A motion was made that the resignation of Lisa Allen as elementary school nurse effective December 22, 2010 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that Brad Smith be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

5. A motion was made that Alyssa Larson be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

C. Donation

A motion was made that the $500 donation from Iota Alpha Chapter to the Fountain Central Band be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 5-0
D. Donation

A motion was made that the $300 donation from the Hillsboro Harmony Club to the Southeast Fountain Music Department be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

A motion was made that the materials totaling $3,200 donated by Home Depot be approved as presented. The materials were used to landscape around the baseball field. This grant was secured by Ashley Rice and Brian Moore.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

E. Gymnasium Floors

A motion was made that the quote from CP Products, Inc. in the amount of $2,160 and $4,675 for refinishing the elementary and high school gym floors be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Welding Supplies

A motion was made that the quote from Delta Welding in the
amount of $8,760 for welding supplies for the 2010-11 school year be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

G. **Painting Quote**

A motion was made that the quote from Allen Painting Company in the amount of $5,500 to paint and re-coat the elementary gym riser exterior surface be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Portable Radios**

A motion was made that the quote from J & K Communications, Inc. in the amount of $5,388 for 12 – portable radios, batteries, charges and antenna be approved as presented. This is necessary to meet FCC guidelines.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

I. **Elementary Book Fees**

A motion was made that the elementary book fees for 2010-11 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

J. **High School Book Fees**
A motion was made that the high school book fees for 2010-11 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

K. Title I Application

A motion was made to table the Title I Application until the July board meeting.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

L. Hot Lunch Agreement

A motion was made that the Hot Lunch Agreement with the Indiana Department of Education be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

M. Administrative Contracts

A motion was made to table all administrative contracts until the July board meeting.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2009-10--140

REPORTS

Elementary
Mrs. Spence gave the end of the year report that showcased the new programs that are starting to take hold and demonstrate positive results. The programs mentioned were RTI, Acuity, Aleks, Quick Tables and she also explained how the use of our new technology equipment is allowing for more learning opportunities in the classroom. The use of Smartboards along with the
Elmo document cameras was a great addition this year. Mrs. Spence also reported on the positive response she has received from the faculty members and Professional Learning Communities. This school wide effort will help focus improvement efforts K-12. This achievement gap appears to be closing with both building efforts. ISTEP results are not completely in but early elementary numbers indicate improvement from last year.

**High School**

Mr. Coleman expressed his thanks to everyone and congratulated the school community on the positive close to the school year. He commented on how the graduation ceremony was excellent and gave recognition to the valedictorian and salutatorian addresses. “Ben Cox and Joel Jones represented themselves and the school very well.” Mr. Coleman also mentioned several other successes from the school year and congratulated those involved. Mr. Coleman focused on the vision of next year by sharing with the group the use of Smartboards and Acuity testing results. He also introduced the plans for credit recovery and the new RTI schedule. This allows for remediation to start immediately at the beginning of the school year. The credit recovery will be in place to encourage students to continue with their classroom responsibilities and not have the option to just quit or drop out. The program Novell Star is being looked at to assist in those efforts. Mr. Coleman also shared initial ISTEP reporting from the state. Not all information is available but early indications show progress in our overall school goals. Doug Davenport commented on the great success of the no zero policy implemented this year.

**2009-10--141**

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin shared a letter written by Representative Dale Grubb congratulating the 5th grade teachers and how he enjoyed his recent visit to the school.

Mr. Austin presented the Bi-County Accountability Court. Details were shared regarding the new approach to convicted criminals. This is an effort to reduce repeat offenders.

**2009-10--142**

**DISCUSSION ITEMS**

None.

**2009-10--143**

**STATEMENTS FROM THE PUBLIC**
Mr. Dallas Ponder voiced his concern regarding transportation to the health careers classes in Williamsport. The instructor of the class, Mrs. Rita Keeling shared more information and possible solutions to the transportation problem.

Mr. Joe Buker shared his suggestion regarding class ranking in the high school. Mr. Buker believes that students who are in academic honors classes should be ranked higher than other students who are not enrolled in the academic honors program. This may be incentive for students to take more challenging classes.

2009-10--144

STATMENTS/CONCERNS OF THE BOARD

Jeff Fishero reminded the group that the Relay for Life would be held June 18 and 19. He also thanked the previously mentioned groups for their donations to the school. He next congratulated Mr. Coleman on the graduation ceremony and how the new sound system improved the event and how the student speakers and music was very well received. Nick Davis congratulated Ronnie Posthauer for finishing 9th in the State for track.

An update was given on Mr. Adams. Treatments should be finished within a couple of weeks.

2009-10--145

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--146

ADJOURNMENT

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

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
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

July 19, 2010

VOL. 2010-11    NO. 1

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member
Minutes of the Regular Meeting of the Board of Education on July 19, 2010 in the Library, FCHS 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 4:30 p.m.

ROLL: 
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Absent
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: 
Mrs. Diana Spence, Principal Present
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: 
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: 
Missy Duncan
ADOPTION OF AGENDA

A motion was made that the agenda of the July 19, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the June 10, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5779 to 5921 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

B. Personnel

1. A motion was made that the resignation from Grant McVay be approved as presented.

Motion by Mr. Jeff Fishero
2. A motion was made that the resignation from Chris Laughland be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

3. A motion was made that Katelyn Haskell be employed as an English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made that Sara Collins be employed as a ½ time English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

5. A motion was made that Adana Hedge be employed as a special education teacher during the maternity leave of Jill Deel.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

C. **Acuity Testing**
A motion was made that the purchase order to CTB McGraw-Hill for Acuity Testing and Assessment material in the amount of $8,215.90 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

D. **Piano**

A motion was made that the purchase order to Conservatory of Music for a Yamaha Piano in the amount of $4,518 for the high school music program be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Davenport  
Vote 4-0

E. **Novell Star**

A motion was made that the purchase order to Education Options, Inc. for 10 subscriptions and support package of Novell Star for the Credit Recovery Program in the amount of $4,850 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 4-0

F. **Non-Certified Employee Handbook Changes**

A motion was made that the changes to the non-certified handbook be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero
G. **Aramark Contract**

A motion was made that the contract with Aramark for food services be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Davenport
Vote 4-0

H. **Special Education Agreement**

A motion was made that the Joint Services and Supply Fund Agreement for Special Education be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

I. **2011 Budget**

A motion was made that the superintendent be granted permission to advertise the 2011 school budget as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0


A motion was made that the superintendent be granted permission to advertise the 2011, 2012, 2013 Capital Projects Plan as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0
K. **Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2011 Bus Replacement Plan as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 4-0

L. **Title I Application**

A motion was made that the Title I Application for the 2010-11 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

M. **Administrative Contracts**

1. A motion was made to table the contract for Jody Schmitt as full time Assistant Principal at Southeast Fountain Elementary School for the 2010-11 school year.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School with a one-year contract extension be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 4-0

3. A motion was made that the contract for Tony Coleman as High School Assistant Principal at Fountain Central Jr-Sr High School with a one year extension be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 3-1 (Nick Davis)
4. A motion was made that the contract for Larry Adams as High School Principal be approved as presented.

Motion by Mr. Doug Davensport
Seconded by Mr. Jeff Fishero
Vote 4-0

5. A motion was made that the contract for Brian Moore as Activities Director be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

6. A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-1 (Nick Davis)

N. Paving & Patching Quote

A motion was made that the quote from Hesler Paving & Contracting in the amount of $49,443 for paving and patching blacktop in the high school and elementary parking lots be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

2010-11--004 REPORTS

Jim Hershberger submitted a report to the board regarding bus inspections and driver’s education.

2010-11--005 STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared a positive update regarding Larry Adams’ recovery and expected return in August.
Mr. Austin shared a thank you note from Michele Fishero for the Relay for Life.

The Mercer study that outlines the state health program was shared with the board members.

The board members will begin a book review for this year. It is based on “The Death and Life of the Great American School System” by Diane Ravitch. Each member received a copy and will begin their discussions this year.

2010-11--006 **DISCUSSION ITEMS**

None.

2010-11--007 **STATEMENTS FROM THE PUBLIC**

None.

2010-11--008 **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero has received some concerns regarding the alternative start for the Wednesday schedule beginning on the 25th of August. A summary of the concerns is supervision of students during that time in the morning. Mrs. Spence shared some of her experiences with the transition to this schedule from a previous corporation. We want to emphasize the transition will be handled carefully for the students to have a smooth transition in both buildings.

2010-11--009 **DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2010-11--010 **ADJOURNMENT**

At 5:43 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
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 12, 2010

VOL. 2010-11        NO.  2

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Doug Davenport, Secretary

____________________________________________
Mr. Josh Foxworthy, Member

____________________________________________
Mr. Gary Pate, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 12, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
       Mr. Jeff Fishero, Vice President Present
       Mr. Doug Davenport, Secretary Present
       Mr. Josh Foxworthy, Member Absent
       Mr. Gary Pate, Member Present
       Mr. Corey Austin, Superintendent Present

OFFICIAL
GUESTS: Mrs. Diana Spence, Principal Present
         Mr. Larry Adams, Principal Present
         Mr. Tony Coleman, Assistant Principal Absent
         Mr. Brian Moore, Activities Director Present

NEWS MEDIA: Rose Schmitt, Commercial News Absent
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Carla Whitehead
REGULAR MEETING OF THE BOARD -  August 12, 2010 – 6:30 P.M.

2010-11--011  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Gary Pate  
Seconded by  Mr. Doug Davenport  
Vote  4-0

2010-11--012  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 19, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Gary Pate  
Vote  4-0

2010-11--013  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 5922 to 6015 be approved for payment.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  4-0

B.  **Personnel**

1.  A motion was made that the resignation from Amber Roarks be approved as presented.

Motion by  Mr. Gary Pate  
Seconded by  Mr. Doug Davenport  
Vote  4-0

2.  A motion was made that Jody Schmitt be hired as Assistant Principal at Southeast Fountain Elementary School for the 2010-11 and 2011-12 school years.
Motion by Mr. Doug Davenport
Seconded Mr. Jeff Fishero
Vote 4-0

C. **School Board Policy Manual**

A motion was made that the new school board policy manual be adopted as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

2010-11--014

**REPORTS**

**High School Reports**

Mr. Adams thanked the board and everyone who supported him and his family through his recent illness. He commented on how the new lockers look great and he thanked the maintenance and custodial staff for having the school ready to go and that it looks great for the start of school. He gave enrollment numbers of 641 currently with a projected 663.

**Elementary School**

Mrs. Spence also thanked the maintenance and custodial staff for getting the elementary building ready for the start of school. The painting, landscaping, brick work and computer labs look great. Mrs. Spence reported having a projected enrollment of 663. Welcome back night is scheduled for Monday, August 16th from 6-7 p.m.

**Athletic Department**

Mr. Brian Moore gave his quarterly report and shared a handout with all major purchases. He gave a review of the spending history and gave examples of possible future purchases. The goal is to treat all programs fairly. He also gave special thanks to Mark Seymour, Matt Hesler and Ceres Solutions for their hard work and help with the baseball field project this last year.

2010-11--015

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin reported on the balance of the Corporation Self-Insurance Fund. (hand out provided)

The latest stimulus bill passed by Congress was discussed and the possible impact it could have on Southeast Fountain School Corporation.

James Fodrill a 4th grader was recognized for a perfect math score on the
Carla Whitehead was introduced as our new food service director. Jason Milo has taken another position with Aramark in Indianapolis. Carla previously worked for Aramark in the Crawfordsville school system.

2010-11--016 **DISCUSSION ITEMS**

None.

2010-11--017 **STATEMENTS FROM THE PUBLIC**

None.

2010-11--018 **STATEMENTS/CONCERNS OF THE BOARD**

Doug Davenport told Mr. Adams that he was very glad to have him back with us.

Jeff Fishero asked for the times of the Back to School Night – Elementary 6-7 p.m. and High School 6-7:30 p.m.

2010-11--019 **DOCUMENT SIGNING**

Claims, minutes and contracts were signed by the Board.

2010-11--020 **ADJOURNMENT**

At 7:03 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 19, 2010

VOL. 2010-11       NO.  3

_____________________________________________________________________
Mr. Nick Davis, President

_____________________________________________________________________
Mr. Jeff Fishero, Vice President

_____________________________________________________________________
Mr. Doug Davenport, Secretary

_____________________________________________________________________
Mr. Josh Foxworthy, Member

_____________________________________________________________________
Mr. Gary Pate, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
August 19, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary (late) Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
ADOPTION OF AGENDA

A motion was made that the agenda of the August 19, 2010 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. 2011 Budget

Public hearing on the 2011 Budget. No comment was made.


C. 2011 Bus Replacement Plan

Public hearing on the 2011 Bus Replacement Plan. No comment was made.

REPORTS

None.

STATEMENTS FROM THE SUPERINTENDENT

None.

DISCUSSION ITEMS

The Hub Civic Center was discussed. A patron has asked if the school corporation would like to take it over? The board suggested a walk through
the facility and asked if the patron would present it at the September meeting.

2010-11-026 **STATEMENTS FROM THE PUBLIC**
None.

2010-11-027 **STATEMENTS/CONCERNS OF THE BOARD**
Doug Davenport told Mr. Adams that he was very glad to have him back with us.

Jeff Fishero asked for the times of the Back to School Night – Elementary 6-7 p.m. and High School 6-7:30 p.m.

2010-11-028 **DOCUMENT SIGNING**
None.

2010-11-029 **ADJOURNMENT**
At 6:46 p.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
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

September 9, 2010

VOL. 2010-11       NO.  4

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member
Minutes of the Regular Meeting
of the Board of Education on
September 9, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:

Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:

Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:

Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS:

Carla Whitehead
Jane Sims
Jacinda Smith
REGULAR MEETING OF THE BOARD - September 9, 2010 – 6:30 P.M.

2010-11--030   **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2010-11--031   **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 5-0

A motion was made that the minutes of the August 19, 2010 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2010-11--032   **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 6016 to 6183 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

B. **2011 Budget**

A motion was made that the 2011 Budget be adopted as presented.
Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0


A motion was made that the 2011, 2012, 2013 Capital Projects Plan be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

D. **2011 Bus Replacement Plan**

A motion was made that the 2011 Bus Replacement Plan be adopted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

E. **Ortman Well Drilling Invoice**

A motion was made that the invoice from Ortman Well Drilling in the amount of $15,420 for repairs and service to our well be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

F. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0
**High School Reports**

Mrs. Larew gave a very positive report of the Mustang Mentor program. One objective of the program is to bring back the spirit of volunteerism. Thank you for the help from Mrs. Hart. They are in the third year of the program. Junior and senior students are chosen to mentor the incoming 7th grade students. There is a ratio of 1-3 mentors and students. Topics of discussion include: respect, organization, and test preparation. National mentor month is January. Kristin Austin spoke on behalf of the mentors. She conveyed that she wished she had a mentor and that it is fun. Mrs. Larew also thanked the SEF Community Foundation and the LCC for their financial support.

**Elementary School**

Mrs. Spence and Mrs. Schmitt gave updates regarding the transition to PLC activities for the teachers. The transition is going smoothly and we are working through transportation and breakfast concerns. The meetings consist of goal setting, stating objectives, feedback from the teachers, attendance, accountability and collaboration. All members of the board were invited to attend when possible.

2010-11--034

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin reported on the legal council update. Mr. Harry Siamas will be leaving us. November first is his last date as our school attorney. There has been some interest from other firms as to his replacement.

More information was presented as to the amount of the Education Jobs Bill that had been passed by congress.

A brief overview of the ISBA school finance meetings was shared. Mr. Fishero and Mr. Foxworthy were in attendance at the meeting where the State Superintendent gave information regarding the new stimulus and the state of the upcoming budget. He stated that we are all going to be faced with some uncomfortable decisions in the next year.

2010-11--035

**DISCUSSION ITEMS**

None.

2010-11--036

**STATEMENTS FROM THE PUBLIC**

None.
STATEMENTS/CONCERNS OF THE BOARD

Mr. Davis asked how the transition to RTI was going in the high school? Mr. Coleman and Mr. Adams shared that it is getting better and that the amount of tutorials is increasing. The emphasis is on teachers and students reaching out to give and receive help where the student needs it. Remediation for ECA is starting Monday. The high school is setting the trend across area districts for establishing RTI for grades 7-12. The Wednesday schedule is going much smoother than anticipated. Mr. Fishero added that it was good to see the communication in the Hoofprints and seeing that the guidance department is starting to have lessons and small groups.

Mr. Fishero announced the passing of Mrs. Fox, a long time volunteer at the elementary school.

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

ADJOURNMENT

At 7:09 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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 14, 2010

VOL. 2010-11      NO. 5

______________________________
Mr. Nick Davis, President

______________________________
Mr. Jeff Fishero, Vice President

______________________________
Mr. Doug Davenport, Secretary

______________________________
Mr. Josh Foxworthy, Member

______________________________
Mr. Gary Pate, Member
Minutes of the Regular Meeting
of the Board of Education on
October 14, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
       Mr. Jeff Fishero, Vice President Present
       Mr. Doug Davenport, Secretary Present
       Mr. Josh Foxworthy, Member Present
       Mr. Gary Pate, Member Present
       Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
                   Mrs. Jody Schmitt, Assistant Principal Present
                   Mr. Larry Adams, Principal Present
                   Mr. Tony Coleman, Assistant Principal Present
                   Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS: Kay Ward Lisa Galloway
         Colin Furr Missy Duncan
         Diane Davenport Randy Hathaway
         Luke Davenport Jacinda Smith
         Hannah Ireland Jane Sims
         Nancy Ireland Lauren Kerestes
         Ashley Rice Alisa Stewart-Merryman
2010-11--040  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2010-11--041  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Doug Davenport  
Vote 5-0

2010-11--042  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 6184 to 6355 be approved for payment.

Motion by Mr. Doug Davenport  
Seconded by Mr. Gary Pate  
Vote 5-0

B. **Gasoline and Fuel Products**

A motion was made that the Superintendent be granted permission to advertise for gasoline and fuel products.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0
REPORTS

High School Reports

Mrs. Rice and Colin Furr presented to the board the possible field trip schedule to Costa Rica. Colin shared the student perspective as to why it is so important for the group to visit and understand other world cultures. He explained the perspective of a small school such as FC having multiple opportunities would make for better rounded students in today’s society. Mrs. Rice supported Colin’s claims and added that when colleges look at applications that studies abroad are valued highly in many colleges and universities. She then broke down the trip, schedule and cost for those who may participate. Each board member was presented with a packet of information breaking down the trip more specifically. The board had a few questions regarding specific details that were also answered by Mrs. Rice.

Elementary School

Mrs. Spence introduced Mrs. Jacinda Smith and explained her role as an administrative intern. Mrs. Smith then presented the “Lunch and Learn” activities that took place at the elementary school recently. There was very good participation for this activity. Several elementary teachers and aides participated in a professional development activity hosted by Mrs. Spence and Eric Cunningham on the use of Smartboards. Several teachers shared their already learned techniques with the group along with some items that were new to everyone. The response and feedback was very supportive and positive. The constructive participation appears to be a good way for teachers to gain some time for improvement and development during their daily schedule. Possible expansion of this type of activity may include sessions for substitute teachers in our corporation. Mrs. Smith expressed thanks to the administration and board for supporting technology and providing these opportunities for the teachers.
STAEMENTS FROM THE SUPERINTENDENT

- Mr. Austin first reported on the Southeast Fountain School Corporation making AYP in all 15 categories reported by the state. There are areas that continue to deserve attention but the overall report for the school system is very positive. The next reported item was the update from the 2010 ISBA/IAPSS fall conference. Mr. Austin thanked the board members who attended and asked that each of them share their insight from the sessions they attended.
  
  o Mr. Fishero reported on the teacher evaluation session that was presented. He reported that the state is looking critical at how teachers and administrators are being evaluated. Continuing our efforts to improve our evaluation system is important for us to improve as a school system. He also reported that he represented the SEF board at the delegate meeting. He shared some of the legislative updates and their main focus on the Indiana funding formula. He shared with the group that there is not a good, easy way to create fairness among the school corporations across the state at this time. They are planning a two-year study that will hopefully net results when finished.
  
  o Mr. Foxworthy reported next on the Warren Twp. model of School Board and community relations and communications, “Community Dialogue”. He expressed how they all took active parts in communicating the school corporation message or direction to the stakeholders. Each member takes an active role in supporting the school and communicating a unified message to the public. He expressed the desire for SEF school board to have this type of communication with the community and to share the thoughts and beliefs of where the schools and education efforts are moving in our community.
  
  o Mr. Davenport expressed how well the time was spent on this annual school board professional development opportunity. This was a time spent communicating with other people around the state to discuss and share ideas in education. The session he reported on regarded the use of technology and continuing to improve with development for teachers and students in that area. He also explained how trends in education are moving toward some unconventional and non-traditional possibilities. The emphasis was to understand how students learn with technology and introduce best technology practices into the classroom for everyone.
DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Mrs. Kay Ward expressed concern regarding the use of the “Bully Box” in the elementary school. She then commented then asked how teachers were nominated for the “Golden Apple Award”.

STATEMENTS/CONCERNS OF THE BOARD

Mr. Pate commented on a patron concern for additional handicap parking/access at the football stadium.

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

ADJOURNMENT

At 7:19 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
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 11, 2010

VOL. 2010-11       NO. 6

______________________________________________
Mr. Nick Davis, President

______________________________________________
Mr. Jeff Fishero, Vice President

______________________________________________
Mr. Doug Davenport, Secretary

______________________________________________
Mr. Josh Foxworthy, Member

______________________________________________
Mr. Gary Pate, Member
Minutes of the Regular Meeting
of the Board of Education on
November 11, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Josh Foxworthy, Member Present
Mr. Gary Pate, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Jacinda Smith Sunshine Williams
Dabren Clark Jan Hershberger
Lisa Wyeth Jim Hershberger
Alisa Stewart-Merryman Dave Phillips
Missy Duncan Janine Phillips
Eli Hoagland Weston Phillips
ADOPTION OF AGENDA

A motion was made that the agenda of the November 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the October 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6356 to 6460 be approved for payment.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Jody Schmitt be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

2. A motion was made that the maternity leave request from Amber Carver be approved as presented.
Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that Jill Drollinger be employed as elementary school nurse to replace Lisa Allen.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 5-0

C. **Gasoline and Fuel Products**

A motion was made that the gasoline and fuel products bid be opened and tabled until the December meeting.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 5-0

D. **School Buses**

A motion was made that the quote from Kerlin Bus Sales in the amount of $135,146 to purchase two school buses be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

E. **High School Roof Repair**

A motion was made that the quote from Sentry Roofing in the amount of $111,430 to replace the high school auxiliary gym roof FACS/English wing and stage area be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Gary Pate  
Vote 5-0

F. **Field Trip**

A motion was made that the field trip request from Ashley Rice to take FFA students to Costa Rica in the early summer be approved as presented.
Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Attorney Retained

A motion was made that Mr. Kurt Homann be retained as the school attorney on an as needed basis.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2010-11-053 REPORTS

High School Reports

- Mr. Mike Moore presented the student council. He shared several of the community-based activities that the council is undertaking. Isaac Taylor and Celeste Martin were introduced by Mr. Moore as up and coming leaders. They both were able to give their perspective on the direction the council is taking and how they are encouraging a collaborative effort among the student groups in the high school and a thorough review of their constitution.

Elementary Reports

- Mrs. Spence and Mrs. Jacinda Smith presented a multi-media presentation focusing on the elementary celebrations program as well as the playground beautification workday. Also, Westin Phillips was involved with his family on the playground project as part of his requirements in completing his Eagle Scout requirements. He presented his perspective of the project and thanked those who donated and Mrs. Smith for organizing.

2010-11-054 STATEMENTS FROM THE SUPERINTENDENT

- Mr. Austin presented the Anthem health insurance options to the school board. There are two options this year that are going to be available for eligible staff. The introductory meeting will take place on November 16 after school. This will be followed by optional individual meetings for completion of the election forms and specific discussions with Anthem or ONI personnel.
- Mr. Austin next announced the dates for the fall drama club presentation, “Arsenic and Old Lace”
Mr. Austin congratulated the administration for an outstanding Veteran’s Day program. Mr. Perry and Mrs. Howell were given credit for organizing and making the event a wonderful display of patriotism and community appreciation. All students in grades 4-12 attended the event.

2010-11--055  **DISCUSSION ITEMS**

None.

2010-11--056  **STATEMENTS FROM THE PUBLIC**

The SEFEA requested to bring another health insurance option to the board.

2010-11--057  **STATEMENTS/CONCERNS OF THE BOARD**

- Mr. Fishero recognized Mr. Brian Moore for his work on the Fall sports recognition night. It was noted that there were 71 scholar athletes recognized that evening. These student athletes must maintain an A/B grade point average.
- Mr. Gary Pate commented on the Diane Ravitch book, “The Death and Life of the Great American School System”. This is a book that the school board is conducting a book study with and it pertains to the state of education in today’s society. Mr. Pate made several positive references to the text as they pertained to SEFSC. He stressed the importance of “National Treasures” and how we are fortunate to have those types of people working in our schools today. He also mentioned how several people in the past have influenced him, veteran teachers, such as Mr. Starkey, Mrs. Harrison, Mr. Hart and several more. Mr. Pate stressed that we had good people on the board and politics aside, he encouraged Mr. Hoagland and wished him the best in his upcoming appointment. He encouraged the public by stating that people should take part in elections. His parting comment conveyed the message that it has been a pleasure serving on the board.
- Mr. Hoagland thanked Mr. Pate for his support.
- Mr. Doug Davenport thanked the students for their attention and good behavior attending the Veteran’s day program. He was very proud and felt good about the upcoming generation of people that will be our future leaders. He is not worried about our “nay sayers”. He also thanked the students for coming this evening.
- Mr. Nick Davis commented on the better meetings and appreciated everyone’s attendance.
- Mr. Jeff Fishero thanked Gary Pate for serving on the board. He commented how running for office is noble and it’s been a pleasure. He appreciated Mr. Pate’s service.
2010-11--058  DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--059  ADJOURNMENT

At 7:41 p.m. a motion was made to adjourn.

Motion by       Mr. Doug Davenport
Seconded by     Mr. Josh Foxworthy
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 9, 2010

VOL. 2010-11        NO.  7

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
December 9, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 4:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mr. Jeff Fishero, Vice President Present
Mr. Doug Davenport, Secretary Present
Mr. Josh Foxworthy, Member Absent
Mr. Gary Pate, Member Absent
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Missy Duncan Cindy Alward
Jacinda Smith Kim Earlywine
Patrick Hash Chelsea Earlywine
Mike Moore Carla Whitehead
2010-11--060  **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Doug Davenport  
Vote  3-0  

2010-11--061  **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  3-0  

2010-11--062  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 6461 to 6571 be approved for payment.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Doug Davenport  
Vote  3-0  

B.  **Personnel**

A motion was made that the retirement/resignation request from Larry Adams be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  3-0  

C.  **Gasoline and Fuel Products**
A motion was made that the gasoline and fuel products bid from Ceres Solutions be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

D. **Transportation Equipment**

A motion was made that the quote from Lafayette Auto Supply in the amount of $12,050 to purchase a lift and jacks for the bus garage be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-0

E. **Truck**

A motion was made that the quote from Warrick Motor Co. in the amount of $31,486 (less trade in) be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

F. **Folding Chairs and Tables**

A motion was made that the quote from Smith Office in the amount of $9,601.66 for high school folding chairs and tables be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-0

G. **Teacher Lounge Furniture**

A motion was made that the quote from Smith Office in the amount of $4,273.09 for high school teacher’s lounge furniture be approved as presented.
Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

H. **Athletic Director Office Furniture**

A motion was made that the quote from Smith Office in the amount of $4,847.43 for office furniture for the athletic director’s office be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-0

I. **High School Principal Office Furniture**

A motion was made that the quote from Smith Office in the amount of $5,022 for office furniture for the high school principal’s office be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

J. **Elementary Office Furniture**

A motion was made that the quote from Smith Office in the amount of $10,191.86 for elementary office furniture be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-0

K. **Intra Fund Transfers**

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

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 3-0

L. **Wabash Valley Agreement**

A motion was made that the Education Service Center Agreement with Wabash Valley Education Center be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davneport
Vote 3-0

2010-11--063 **REPORTS**

**High School Reports**

None.

**Elementary Reports**

None.

2010-11--064 **STATEMENTS FROM THE SUPERINTENDENT**

State Superintendent’s Conference
After School meeting with Dr. Bennett
2011 Annual School Bus Inspection Process
Southeast Fountain Boiler and Chiller maintenance program with Havel
Options Maintenance Program

2010-11--065 **DISCUSSION ITEMS**

Jeff Fishero made comment regarding warm sandwiches in the high school lunch line.

2010-11--066 **STATEMENTS FROM THE PUBLIC**

None.

2010-11--067 **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero – pleased with the football team success and going to the state final this year.
Thanked Aramark and Carla Whitehead for the Christmas luncheon provided to both buildings this year.

Nick Davis asked about ISTEP and who had to take the exam on-line this year.

2010-11--068

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--069

ADJOURNMENT

At 4:54 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
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

January 13, 2011

VOL. 2010-11 NO. 8

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
January 13, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis Present
Mr. Jeff Fishero Present
Mr. Doug Davenport Present
Mr. Josh Foxworthy Present
Mr. Eli Hoagland Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Present

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Terri Martin
Marsha Orr
Kelly Harmeson
Tim Shumker
Jacinda Smith
Tammy Allen
OATH OF OFFICE
The Oath of Office was administered, by Tammy Allen, Notary Public, to newly elected board members.

ELECTION OF OFFICERS

1. A motion was made that Jeff Fishero be elected as President of the Board of School Trustees for the 2011 calendar year.
   Motion by Mr. Josh Foxworthy
   Seconded by Mr. Doug Davenport
   Vote 5-0

2. A motion was made that Doug Davenport be elected as Vice President of the Board of School Trustees for the 2011 calendar year.
   Motion by Mr. Nick Davis
   Seconded by Mr. Josh Foxworthy
   Vote 5-0

3. A motion was made that Josh Foxworthy be elected as Secretary of the Board of School Trustees for the 2011 calendar year.
   Motion by Mr. Doug Davenport
   Seconded by Mr. Nick Davis
   Vote 5-0

ADOPTION OF AGENDA
A motion was made that the agenda of the January 13, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

APPROVAL OF MINUTES
A motion was made that the minutes of the December 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2010-11--074

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6575 to 6731 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

C. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of the Southeast Fountain School Corporation.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0

D. Deputy Treasurer

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

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0
E. **Transfer of Funds Ordinance**

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

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. **Course Description Handbook**

A motion was made that the high school course description handbook be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

G. **Donations**

A motion was made that the following donations to the Athletic Department to sponsor the purchase of State Runner-Up Football Rings be approved as presented.

- Campbell Excavating/Campbell Law Office - $500
- Mustang Corral and Pizza King - $80
- Daniel and Renee McGrady - $160
- In Memory of Steve Holt - $100
- Corey and Lora Austin - $300
- Tim and Lori McGrady – $200
- Bane Farms - $1000
- Bane Property Management - $240
- Fountain Trust Co. - $500
- Centre Bank – $100
- Jay Allen Auctions - $160
- Tim Shumaker - $200
- Tanner and Associates - $200
- Wright Implement Co. - $500
- Veedersburg Food Basket - $100
- Mike Rice/Farm Bureau - $100
- Subway - $240
- Herb Hardesty - $120
- Ratcliff Electric - $100

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

H. Personnel

1. A motion was made that the maternity leave request from Mary Gregory be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that the resignation of Jainy Gulley be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

I. Donation

Marsha Orr presented a $1,000 contribution from the Jennifer Berke family for the Fountain Central Math Department. A motion was made that the donation be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

REPORTS

High School Reports

Mr. Coleman presented a power point presentation outlining the school vision and goals.

Mr. Adams presented a comparison/contrast of the 2010 graduation rate among WRC schools and demonstrated the great improvement at FC. They were over the state recommended 90%.

Mrs. Marsha Orr presented media services updates for the corporation. She thanked Diane Davenport and Jackie Nelson for all their hard work. The emphasis of the media department this year is going to focus on a culture of reading K-12.
**Elementary Reports**
Mrs. Spence announced the 2011 Spelling Bee Champion, Nathan Nelson, fifth grade student. She then introduced Ms. Terri Martin who shared a video of her fourth grade class rapping math facts. Olivia Hale and her mother attended the meeting and supported Ms. Martin and the program.

**Athletic Department**
Mr. Brian Moore provided updates and a review of purchases from the athletic department and shared with them the future projects and items they are considering.

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**2010-11--076 STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin requested that Mr. Tim Shumaker and Mrs. Kelly Harmeson of Tanner and Associates share the coverage that the school corporation has with Indiana Insurance. They gave a brief synopsis of the school coverage and gave specific information regarding the liability coverage plan the school provides for all employees. They shared that the school has a $1 million employee liability plan with a $5 million dollar umbrella that covers all employees. This equals a $6 million coverage plan provided by the school corporation for all employees. The plan details are available at the Superintendent’s office for review.

**2010-11--077 DISCUSSION ITEMS**
None.

**2010-11--078 STATEMENTS FROM THE PUBLIC**
None.

**2010-11--079 STATEMENTS/CONCERNS OF THE BOARD**
- Mr. Nick Davis commented on his support of the Governor and the State of the State address presented earlier in the week.
- Mr. Jeff Fishero read the Thank You notes from Lynette Rusk, Debbie Larew, Mary Duncan and Tammy Pyle.
- Mr. Jeff Fishero thanked Nick Davis for his service as President of the Board in 2010.
- Mr. Jeff Fishero also thanked the Jennifer Berke family for their support of the school and math department.
- Mr. Eli Hoagland thanked Mrs. Spence for the elementary school tour.

**2010-11--080 DOCUMENT SIGNING**
Claims and minutes were signed by the Board.

**2010-11--081 ADJOURNMENT**
At 7:51 p.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
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 10, 2011

VOL. 2010-11           NO.  9

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
February 10, 2011 in the
Library, FCHS
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Absent
Mr. Josh Foxworthy, Secretary Absent
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Isaac Thompson
Jacinda Smith
A motion was made that the agenda of the February 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 3-0

A motion was made that the minutes of the January 13, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 3-0

A motion was made that claims numbered 6732 to 6827 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 3-0

A motion was made that the quote from Hoosier Equipment Service in the amount of $8,250 for the purchase and installation of the diesel fuel tank monitor (VeederRoot TL5 300C-1) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 3-0
C.  **Donation**

A motion was made that an anonymous donation of $5,000 to the Fountain Central Athletic Department be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 3-0

2010-11--085  **REPORTS**

**High School Reports**  
Mr. Coleman reported on the ISTEP results from the first semester. Several teachers and administrators were given credit for the improvement of test results. The group had over an 80% passing rate with 30% considered Pass+.

**Elementary Reports**  
Mrs. Spence presented a video of Mrs. Payton’s kindergarten class in the writing lab. The video demonstrated their progress and how they manipulate technology to master advanced language arts skills. Of this group, 47% are at first grade mastery currently and the rest of the class is projected to attain mastery by early May.

2010-11--086  **STATEMENTS FROM THE SUPERINTENDENT**  
There is a work session scheduled for Tuesday, February 15th at 5:00 p.m. in the Superintendent’s office. The purpose of the work session is to discuss upcoming needs of the school.

2010-11--087  **DISCUSSION ITEMS**  
Mr. Jeff Fishero had questions and remarks regarding the voluntary varsity practice policy during weather related school cancellations. Mr. Eli Hoagland had questions regarding posting school board minutes on the web. He also asked about the handicapped parking lot at the football stadium. Mr. Fishero requested an update on Amber and Eli Carver, which was provided by Mrs. Spence.

2010-11--088  **STATEMENTS FROM THE PUBLIC**  
None.
2010-11--089  STATEMENTS/CONCERNS OF THE BOARD
Mr. Nick Davis congratulated the five wrestlers moving on to semi-state. He also congratulated Mr. Coleman and the faculty and staff for the improved ISTEP scores and commented on how it was a good start.

2010-11--090  DOCUMENT SIGNING
Claims and minutes were signed by the Board.

2010-11--091  ADJOURNMENT
At 7:16 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 6:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
      Mr. Doug Davenport, Vice President Present
      Mr. Josh Foxworthy, Secretary Present (late)
      Mr. Eli Hoagland, Member Present
      Mr. Nick Davis, Member Present
      Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
             Mrs. Jody Schmitt, Assistant Principal Absent
             Mr. Larry Adams, Principal Absent
             Mr. Tony Coleman, Assistant Principal Present
             Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS: Jacinda Smith Alisa Stewart-Merryman
        Mike Trueblood Kathy Walker
        Leslie Meihls Debbie Biddle
        Brandon Howell Bradley Howell
        Macy Coles Ben Payton
        Ali Campbell Audrey Campbell
        Seth Prater Kathy Peterson
2010-11--092  ADOPTION OF AGENDA

A motion was made that the agenda of the March 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport
Seconded by  Mr. Eli Hoagland
Vote   4-0

2010-11--093  APPROVAL OF MINUTES

A motion was made that the minutes of the February 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Nick Davis
Seconded by  Mr. Doug Davenport
Vote   4-0

2010-11--094  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 6828 to 6943 be approved for payment.

Motion by  Mr. Eli Hoagland
Seconded by  Mr. Nick Davis
Vote   4-0

B.  Personnel

A motion was made that the maternity leave request from Sarah Owens be approved as presented.

Motion by  Mr. Doug Davenport
Seconded by  Mr. Eli Hoagland
Vote   4-0

C.  School Calendar
A motion was made that the 2011-12 school calendar be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

2010-11--095

**REPORTS**

**High School Reports**
Mr. Trueblood introduced Mrs. Kathy Walker from Tri-Kappa and they unveiled the Academic Showcase located in the 9th grade hallway in the high school. This will be an area to celebrate the academic achievements of our students and graduates.

**Elementary Reports**
Mrs. Biddle and Mrs. Peterson were there with several of the student council members explaining what the council did for fundraising and support for the school. Council members attending were: Brandon Howell, Bradley Howell, Macy Coles, Ali Campbell, Audrey Campbell, Seth Prater, and Ben Payton.

2010-11--096

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin reported on the upcoming legislative agenda items. He focused on HB 1479 and the concern for how local schools will be taken away from community control and increases in taxes without referendum may occur. An additional provision in this bill deals with the consolidation of schools. Mr. Austin urged everyone to be aware of what is being considered and to let the state representative know their position on the issues.

2010-11--097

**DISCUSSION ITEMS**
None.

2010-11--098

**STATEMENTS FROM THE PUBLIC**
Mrs. Leslie Meihls, band booster President, expressed concerns regarding the concession stand safety. She shared concerns about water and sewer odor along with the lack of space for the band boosters or the athletic storage area. She stated their willingness to support a new facility if that would be possible in the future.

Mrs. Stewart-Merryman, SEFEA President, shared a memo with the board members showing a resolution that the South Bend schools have drafted.
2010-11-099  STATEMENTS/CONCERNS OF THE BOARD
Mr. Fishero announced the upcoming Pancake Breakfast hosted by the FFA. He also thanked the elementary student council for attending tonight and being involved.

Mr. Hoagland thanked Mr. Trueblood for the work and effort that he has put into getting the Academic Showcase up and going. He also thanked Tri-Kappa for supporting the project.

2010-11-100  DOCUMENT SIGNING
Claims and minutes were signed by the Board.

2010-11-101  ADJOURNMENT
At 7:07 p.m. a motion was made to adjourn.

Motion by  Mr. Nick Davis
Seconded by  Mr. Doug Davenport
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 14, 2011

VOL. 2010-11   NO. 11

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
April 14, 2011 in the
Library, FCHS
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Present

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Jacinda Smith Alisa Stewart-Merryman
Mike Trueblood Danise Smith
Mary Duncan Carla Whitehead
Pat Culp

REGULAR MEETING OF THE BOARD - April 14, 2011 – 6:30 P.M.

2010-11--102  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2010-11--103  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2010-11--104  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 6944 to 7075 be approved for payment.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0

B. **Personnel**

1. A motion was made that the resignation from Sara Collins be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2. A motion was made that the retirement/resignation from Susan Adams be approved as presented.
3. A motion was made that the resignation from Brandon Snavely be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

4. A motion was made that the resignation of Pat Culp as Varsity Basketball Coach be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

C. Administrative Contracts

1. A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation for 2011-16 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2. A motion was made that the contract for Tony Coleman as High School Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

3. A motion was made that Patrick Culp be named Assistant Principal at Fountain Central Jr-Sr High School for 2011-13 and contract be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
4. A motion was made that the contract for Brian Moore as Director of Student Activities at Southeast Fountain School Corporation for 2011-13 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

5. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School for 2011-13 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

6. A motion was made that the contract for Jody Schmitt as Elementary Assistant Principal at Southeast Fountain Elementary School for 2011-13 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the donation from Tri Kappa in the amount of $1,551.35 to the National Honor Society for the Academic Display Case be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

E. High School/Elementary Textbook Adoption

A motion was made that the high school/elementary science and health textbook adoption be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. High School Student Handbook
A motion was made that the high school student handbook be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Nick Davis  
Vote  5-0  

G. **Pioneer Quote**

A motion was made that the quote from Pioneer in the amount of $4,225 for a Brite Line Striper be approved as presented.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Eli Hoagland  
Vote  5-0  

H. **Football Field Quote**

A motion was made that the quote from Bell’s Excavating in the amount of $22,500 for labor and soil for crowning the football field be tabled.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Doug Davenport  
Vote  4-0 (Davis abstain)  

I. **Lawn and Seeding Quote**

A motion was made that the quote from Smart Landscaping in the amount of $7,000 for seeding, fertilizer and mulch for the football field be tabled.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Josh Foxworthy  
Vote  4-0 (Davis abstain)  

J. **Drinking Water Operator**

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2012 at $250 per week.
Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

B. Transportation Substance Abuse Policy

First reading of the new Substance Abuse Policy for employees with Commercial Drivers License.

2010-11--105 REPORTS

High School Reports
Mrs. Jacinda Smith presented Mr. Coleman a certificate of appreciation for his assistance with the administrative internship she is completing at Ball State University.

Mr. Coleman presented the results from the Senior Local assessment results.

Mr. Coleman congratulated the fine arts students for receiving recognition in the Indiana Duck Stamp Competition and the Knights of Pithius competition.

Azucena Monge won best of show and is entered in the national competition in Washington DC. Abe Sowers and Shelly Green received special recognition. Abe Sowers won the regional Knights of Pythias contest and will be competing in Indianapolis.

Elementary Reports
Mr. Mike Trueblood presented Mrs. Spence with a certificate of appreciation for her assistance with his administrative internship from Ball State University.
Mr. Adam Noggle presented the textbook committee book adoption process and shared samples with the board members. Mrs. Marsha Orr reviewed the Elementary School Improvement Plan.

2010-11--106 STATEMENTS FROM THE SUPERINTENDENT
Aramark recognition award was shared.

Use of Isolated time outs and restraints were introduced.

2010-11--107 DISCUSSION ITEMS
Mr. Doug Davenport asked questions regarding computer labs durability and
care. Are we able to support the technology that is in our buildings? Marsha Orr shared concerns regarding the high school lab.

2010-11--108 **STATEMENTS FROM THE PUBLIC**
None.

2010-11--109 **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Eli Hoagland congratulated Mr. Mike Moore about the success of the musical “Grease”. He also commented on how well the students performed in the bi-county band concert.

Mr. Jeff Fishero read the thank you cards that had been received this month. He also congratulated Mr. Pat Culp for being approved as the next assistant principal for Fountain Central Jr-Sr High School.

2010-11--110 **DOCUMENT SIGNING**
Claims and minutes were signed by the Board.

2010-11--111 **ADJOURNMENT**
At 7:36 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 12, 2011

VOL. 2010-11       NO. 12

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
May 12, 2011 in the
Library, FCHS
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Absent
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Present
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Jason Good
Lindsey Good
Pat Culp
A motion was made that the agenda of the May 12, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

A motion was made that the minutes of the April 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 4-0

A motion was made that claims numbered 7076 to 7191 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

A motion was made that the resignation/retirement from Melissa Coon be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

A motion was made that the maternity leave request from Kayla Pruitt be approved as presented.
3. A motion was made that Jason Good be employed at Fountain Central Jr-Sr High School as an English teacher and Varsity Basketball Coach for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. A motion was made that Adana Hedge be employed as a special education teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

5. A motion was made that Brody Tarter be employed as a social studies teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

6. A motion was made that Elizabeth Ratcliff be employed as a music teacher for Southeast Fountain Elementary School and Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 4-0

C. **Master Teaching Contract**

A motion was made that the Master Teaching Contract be approved as presented with a 0% increase in salary and a $425 one time only stipend.
D. Non-Certified Salary

A motion was made that the non-certified employees receive $425 one time only stipend payable June 24, 2011 and exempt employee contract be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

E. Transportation Substance Abuse Policy

Second reading of the Transportation Substance Abuse Policy. A motion was made that the Substance Abuse Policy be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. Carpet Extractors

A motion was made that the quote from CP Products in the amount of $6,624 for two self-contained carpet extractors be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

G. Heat Pump Inverter
H. Computers

A motion was made that the quote from CDW in the amount of $11,999.60 for twenty computers and monitors for the high school library be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

I. Use of Isolated Time Outs and Restraints Policy

First reading of the Use of Isolated Time Outs and Restraints Policy.

J. Roof Repairs

A motion was made that the quote from Sentry Roofing in the amount of $67,590 for roof repairs at the elementary school be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

B. K. Pavement/Parking Lot Repairs

It is recommended that the quote from Hesler Paving in the amount of
$22,589 for parking lot pavement repairs be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

2010-11--115 **REPORTS**

**High School Reports**
Mr. Coleman reported on the honors banquet students and awards received. He thanked the guidance department and all corporate sponsors for their time and efforts in making the evening very nice.

**Elementary Reports**
Mrs. Erica Crane gave a review and update on the status of the ESL program. She expressed how pleased she was with the gains that the students have demonstrated and expects that trend to continue.

2010-11--116 **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin gave a report regarding the school lunch pricing requirements that are new for the 2011-12 school year.

2010-11--117 **DISCUSSION ITEMS**
None.

2010-11--118 **STATEMENTS FROM THE PUBLIC**
None.

2010-11--119 **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Hoagland commented on how nice the fine arts show was and the talent that was on exhibit.

Mr. Fishero congratulated the FFA for a very nice banquet and praised the leadership and talent that the students demonstrated. He also asked for continued prayers and support for Jamie Stockdale as she continues her fight. Mr. Fishero then commented on the strong community support that we are all a part. He stated, when something bad happens, our people come together to lift each other up. He also thanked Mrs. Jacinda Smith for spearheading the fund raising efforts for the Stockdale family.

2010-11--120 **DOCUMENT SIGNING**
Claims and minutes were signed by the Board.
ADJOURNMENT

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

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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

June 6, 2011

VOL. 2010-11 No. 13

___________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 6:00 p.m.

ROLL: 
Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: 
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: 
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
2010-11--122  ADOPTION OF AGENDA

A motion was made that the agenda of the June 6, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2010-11--123  APPROVAL OF MINUTES

A motion was made that the minutes of the May 12, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2010-11--124  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7192 to 7316 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Mike Moore be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that Maribeth Holland be employed at Fountain Central Jr-Sr High School as a science teacher for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0
C. **School Lunch Prices**

A motion was made that the school lunch prices be increased $.05 at each building for the 2011-12 school year. Lunch prices at Fountain Central Jr-Sr High School will be $1.95 and $1.65 at Southeast Fountain Elementary School.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

D. **Use of Isolated Time Outs and Restraints Policy**

Second reading of the Use of Isolated Time Outs and Restraints Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

E. **Academic Monitoring Package**

A motion was made that the quote from Peru Community School Corporation in the amount of $5,000 for PCS Teacher and Admin Package for academic monitoring be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

F. **High School Textbook Fees**

A motion was made that the high school textbook fees for 2011-12 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Doug Davenport  
Vote 5-0

G. **Elementary Textbook Fees**

A motion was made that the elementary textbook fees for 2011-12 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
H. **Temporary Loan Resolution**

An emergency exists within the Debt Service Fund due to lack of revenue generated from property taxes. A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund and loaned to Debt Service Fund. This loan shall be repaid by December 31, 2011.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

I. **Small Claims Representative**

A motion was made that the Board of School Trustees of Southeast Fountain School Corporation hereby designates and authorizes Cynthia Alward, Treasurer, to appear on its behalf in regards to small claims proceedings. Such authorization shall be valid until December 31, 2011.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 5-0

2010-11--125 **REPORTS**

**High School Reports**
None.

**Elementary Reports**
None.

2010-11--126 **STATEMENTS FROM THE SUPERINTENDENT**
None.

2010-11--127 **DISCUSSION ITEMS**
Nick Davis introduced the topic of propane-powered buses. He relayed his experience in the workplace with this system.

2010-11--128 **STATEMENTS FROM THE PUBLIC**
None.

2010-11--129 **STATEMENTS/CONCERNS OF THE BOARD**
Nick Davis thanked Jeff Fishero for volunteering to assist with coaching baseball this year.
2010-11--130  DOCUMENT SIGNING
Claims and minutes were signed by the Board.

2010-11--131  ADJOURNMENT

At 6:31 p.m. a motion was made to adjourn.

Motion by           Mr. Nick Davis
Seconded by         Mr. Josh Foxworthy
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

June 30, 2011

VOL. 2010-11          NO. 14

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Special Meeting of the Board of Education on June 30, 2011 in the Superintendent’s Office 744 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Jeff Fishero, President Absent
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Absent
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Larry Adams, Principal Absent
Mr. Tony Coleman, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Alisa Stewart-Merryman
ADOPTION OF AGENDA

A motion was made that the agenda of the June 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. Mediation Agreement

A motion was made that the mediation agreement between the Board of School Trustees and the Southeast Fountain Education Association regarding Health Insurance be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 3-0

B. Master Teaching Agreement

A motion was made that the master teaching agreement through June 30, 2013 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

ADJOURNMENT

At 6:32 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
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

July 14, 2011

VOL. 2011-12 NO. 1

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
July 14, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
             Mr. Doug Davenport, Vice President       Present
             Mr. Josh Foxworthy, Secretary            Present
             Mr. Eli Hoagland, Member                 Absent
             Mr. Nick Davis, Member                   Absent
             Mr. Corey Austin, Superintendent         Present

OFFICIAL GUESTS:  Mrs. Diana Spence, Principal    Present
                  Mrs. Jody Schmitt, Assistant Principal    Present
                  Mr. Tony Coleman, Principal              Present
                  Mr. Pat Culp, Assistant Principal          Present
                  Mr. Brian Moore, Activities Director      Absent

NEWS MEDIA:     Rose Schmitt, Commercial News     Absent
                 Brandon Moore, Journal Review          Absent
                 Rebecca Congelton, Fountain County Neighbor/Review Republican          Absent

GUESTS:       Alisa Stewart-Merryman
              Brian York
              Mike Stetler
              Kevin Livingston
              Marv Trietsch
A motion was made that the agenda of the July 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

A motion was made that the minutes of the June 6, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

A motion was made that the minutes of the June 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

A motion was made that claims numbered 7317 to 7412 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

A motion was made that the resignation from Ronna Rewers as special services teacher be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0
2. A motion was made that the resignation from Jill Drollinger as elementary school nurse be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

3. A motion was made that Kameron Banes be employed as an elementary classroom teacher for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

4. A motion was made that Lori Myers be employed as the elementary school nurse for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

5. A motion was made that Brittany Porter be employed as a substitute teacher for Kayla Pruitt’s maternity leave.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

6. A motion was made that Rick Malone’s contract as Varsity Football coach be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

C. **Bus Garage Painting**

A motion was made that the quote from Dan Allen Painting Company in the amount of $4,200 for the bus garage be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0
**Superior Fence Quote**

A motion was made that the quote from Superior Fence in the amount of $9,987 for fencing at the football stadium be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 3-0

**D. Acuity Testing Renewal**

A motion was made that the Acuity Testing Renewal fees of $8,463.95 be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Josh Foxworthy  
Vote 3-0

**E. Aramark Contract**

A motion was made that the contract with Aramark for food services be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 3-0

**F. Covington-Veedersburg Public Library**

A motion was made that Marcy Roarks be appointed to the Covington-Veedersburg Public Library Board for a term of four years.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 3-0

**G. Kingman Public Library**

A motion was made that Michael Parrett and Karen Dukes be appointed to the Kingman Public Library Board of a term of four years.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Doug Davenport  
Vote 3-0
H. **Title I Agreement**

A motion was made that the Title I Agreement for 2011-12 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

2011-12--004 **REPORTS**
EMCOR/Havel presented their proposal for high school and elementary building renovations including the swimming pool and locker room areas, restrooms in the high school cafeteria, restrooms between the 5th and 6th grade halls and the 3rd and 4th grade halls.

2011-12--005 **STATEMENTS FROM THE SUPERINTENDENT**
None.

2011-12--006 **DISCUSSION ITEMS**
None.

2011-12--007 **STATEMENTS FROM THE PUBLIC**
None.

2011-12--008 **STATEMENTS/CONCERNS OF THE BOARD**
None.

2011-12--009 **DOCUMENT SIGNING**
Claims and minutes were signed by the board.

2011-12--010 **ADJOURNMENT**
At 7:25 p.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
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

August 11, 2011

VOL. 2011-12  NO. 2

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
August 11, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Carla Whitehead
Bryan Smith
Colin Furr
Luke Davenport
Phillip Rendon
Nancy Ireland
2011-12--011  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 11, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

2011-12--012  **ADOPTION OF MINUTES**

A motion was made that the minutes of the July 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2011-12--013  **ADMINISTRATIVE RECOMMENDATIONS**

B.  A. **Claims**

A motion was made that claims numbered 7413 to 7541 be approved for payment.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

C.  B. **Personnel**

1. A motion was made that the retirement/resignation from Steve Perry as Jr. High Math teacher be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Doug Davenport  
Vote 5-0
2. A motion was made that the resignation from Shelly Perry as special services aide be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that Amanda Kesier be employed as a special services aide at the high school to replace Shelly Perry.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

C. **2012 Budget**

A motion was made that the superintendent be granted permission to advertise the 2012 Budget as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0


A motion was made that the superintendent be granted permission to advertise the 2012, 2013, 2014 Capital Projects Plan as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

E. **2012 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2012 Bus Replacement Plan as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0
2011-12--014  REPORTS

High School
Ms. Welchans and students presented a report on the Costa Rica trip.

Elementary
Mrs. Schmitt outlined the start of school activities planned for the
elementary school students when they arrive the first morning of class.

2011-12--015  STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin announced the insurance recommendation from the insurance
committee. Mr. Hoagland gave greater details on what the committee is
recommending as far as insurance third party providers. The school
insurance committee recommended to the administration that we explore
joining the Wabash Valley/West Central Indiana Trust.

Mr. Austin announced that we were going to have new cafeteria offerings
for the upcoming school year. Carla Whitehead presented the new items
and explained how the survey results from the previous semester helped
greatly in determining what to try for each building.

2011-12--016  DISCUSSION ITEMS
Mr. Jeff Fishero asked the high school administration what the plans were
now that Mr. Perry would not be teaching half time. What will this do to
the math remediation plans that were scheduled for this year? Mr.
Fishero also asked about ISTEP results. Both administrators will be
presenting their building ISTEP information at the September school
board meeting.

2011-12--017  STATEMENTS FROM THE PUBLIC
Mrs. Nancy Ireland shared information regarding a defensive driving
school in Florence, Kentucky. She will share information with Mr.
Austin regarding that program and the possibility of having it come to our
area.

2011-12--018  STATEMENTS/CONCERNS OF THE BOARD
Mr. Davis congratulated Mr. Perry for a fine career teaching at SEFSC.

Thank you letters and cards were read by Mr. Fishero from: Angela
Young, Paula Branam, and the Scott Robinson Family.
2011-12--019 DOCUMENT SIGNING

Claims and minutes were signed by the board.

2011-12--020 ADJOURNMENT

At 7:45 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
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

August 30, 2011

VOL. 2011-12   NO. 3

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Special Meeting
of the Board of Education on
August 30, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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 |
| Mr. Doug Davenport, Vice President | Present |
| Mr. Josh Foxworthy, Secretary | Absent |
| Mr. Eli Hoagland, Member | Present |
| Mr. Nick Davis, Member | Present |
| Mr. Corey Austin, Superintendent | Present |

OFFICIAL GUESTS:  
| Mrs. Diana Spence, Principal | Absent |
| Mrs. Jody Schmitt, Assistant Principal | Absent |
| Mr. Tony Coleman, Principal | Absent |
| Mr. Pat Culp, Assistant Principal | Absent |
| Mr. Brian Moore, Activities Director | Absent |

NEWS MEDIA:  
| Rose Schmitt, Commercial News | Absent |
| Brandon Moore, Journal Review | Absent |
| Rebecca Congelton, Fountain County Neighbor/Review Republican | Absent |

GUESTS:  

2011-12-021 ADOPTION OF AGENDA

A motion was made that the agenda of the August 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

2011-12-022 ADMINISTRATIVE RECOMMENDATIONS

B. A. 2012 Budget

Public Hearing on the 2012 Budget. No comment was made.


C. 2012 Bus Replacement Plan

Public Hearing on the 2012 Bus Replacement Plan. No comment was made.

D. Field Trip

A motion was made that the field trip request from Rita Keeling to take the Vocational Health Career Students to Chicago be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 4-0

2011-12-023 REPORTS

High School

Elementary
STATEMENTS FROM THE SUPERINTENDENT
None.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD

DOCUMENT SIGNING

ADJOURNMENT

At 6:38 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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

September 8, 2011

VOL. 2011-12    NO. 4

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
September 8, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
Mr.  Doug Davenport, Vice President   Present
Mr.  Josh Foxworthy, Secretary     Present
Mr.  Eli Hoagland, Member     Present
Mr.  Nick Davis, Member     Present
Mr.  Corey Austin, Superintendent    Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal     Present
Mrs. Jody Schmitt, Assistant Principal   Present
Mr.  Tony Coleman, Principal     Present
Mr.  Pat Culp, Assistant Principal     Present
Mr.  Brian Moore, Activities Director     Present

NEWS MEDIA:  
Rose Schmitt, Commercial News     Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/  Absent
Review Republican      Absent

GUESTS:  
Carla Whitehead
Missy Duncan
Sunshine Williams
Leeana Tooker
Amy Brown
Dylan Gossett
Logan Threlkeld
Quentin Clough
Leanna Rice
ADOPTION OF AGENDA

A motion was made that the agenda of the September 8, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoaglan
Vote 5-0

ADOPTION OF MINUTES

A motion was made that the minutes of the August 11, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

A motion was made that the minutes of the August 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

B. Claims

A motion was made that claims numbered 7542 to 7722 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Patrick Hash as classroom Ag teacher at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0
2. A motion was made that the resignation from Laura Duncan as instructional aide/lifeguard be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that Buddy McKendree be employed as classroom Ag teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

C. Field Trip

A motion was made that the summer field trip to Australia in June 2013 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2011-12--033 REPORTS

High School
Brian Moore presented a quarterly report for the Athletic Department. Mr. Coleman presented an ECA spring 2011 summary and a Jr. High ISTEP+ spring summary.

Elementary
Mrs. Spence and Mrs. Schmitt presented a summary of ISTEP+ scores for spring 2011 and discussed the Elementary “A” rating.

2011-12--034 STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin introduced and explained the Indiana Growth Model and reported on the Indiana School Voucher determination.

2011-12--035 DISCUSSION ITEMS
Mr. Finkbiner introduced the four students from his Government class. Those attending were: Leeana Tooker, Amy Brown, Quentin Clough, and Caden Lynn.
2011-12-036 **STATEMENTS FROM THE PUBLIC**
Dylan Gossett and Logan Threlkeld questioned the dress code and reference to facial piercings.

2011-12-037 **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Hoagland thanked the local Farm Bureau for the town meeting held earlier in the week.

Mr. Davenport congratulated the students, teachers and administrators for improving ISTEP+ scores and encouraged their continued efforts.

2011-12-038 **DOCUMENT SIGNING**
Minutes and claims were signed by the board.

2011-12-039 **ADJOURNMENT**
At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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

September 15, 2011

VOL. 2011-12       NO. 5

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
Minutes of the Special Meeting
of the Board of Education on
September 15, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
2011-12--040  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 15, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--041  **ADMINISTRATIVE RECOMMENDATIONS**

B.  
A. **Personnel**

1. A motion was made that the resignation from Chris Harrison be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2. A motion was made that the resignation from Karen Elijah effective at the end of the first semester be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

B. **2012 Budget**

A motion was made that the 2012 Budget be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

A motion was made that the 2012, 2013, 2014 Capital Projects Plan be adopted as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. **2012 Bus Replacement Plan**

A motion was made that the 2012 Bus Replacement Plan be adopted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

2011-12--042 **REPORTS**

None.

2011-12--043 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2011-12--044 **DISCUSSION ITEMS**

None.

2011-12--045 **STATEMENTS FROM THE PUBLIC**

None.

2011-12--046 **STATEMENTS/CONCERNS OF THE BOARD**

Health insurance review of the IU Health Plan presented by Mr. Hoagland and Mr. Foxworthy.

2011-12--047 **DOCUMENT SIGNING**

Teacher contracts were signed by the board.
ADJOURNMENT

At 7:10 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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 13, 2011

VOL. 2011-12    NO. 6

____________________________________________
Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
October 13, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
      Mr. Doug Davenport, Vice President Present
      Mr. Josh Foxworthy, Secretary Present
      Mr. Eli Hoagland, Member Present
      Mr. Nick Davis, Member Present
      Mr. Corey Austin, Superintendent Present

OFFICIAL
GUESTS: Mrs. Diana Spence, Principal Present
        Mrs. Jody Schmitt, Assistant Principal Present
        Mr. Tony Coleman, Principal Present
        Mr. Pat Culp, Assistant Principal Present
        Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
            Brandon Moore, Journal Review Absent
            Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS: Missy Duncan Leslie Robbins
        William Robbins Shelby Allen
        Bailey McGrady Bryan Smith
        Maddie Stockdale Mackenzie Shumaker
        Abby Nickle Dave Smith
        Kelly Merryman Carla Whitehead
        Amy Brown Kanisha Castleberry
REGULAR MEETING OF THE BOARD - October 13, 2011 – 6:30 P.M.

2011-12--049  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 13, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--050  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 8, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

A motion was made that the minutes of the September 15, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--051  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Personnel**

A motion was made that Charlie Rice, Jr. be employed as Welding Instructor at Fountain Central Jr-Sr High School.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

B. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0
C. **2012-13 School Calendar**

A motion was made that the 2012-13 School Calendar be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. **Gasoline and Fuel Bids**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products for 2012.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

**Claims**

A motion was made that claims numbered 7723 to 7872 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

**2011-12--052 REPORTS**

**High School**
Student Council members presented on the recent Leadership Conference held at Attica High School. Presenters were: Bailey McGrady, Amy Brown and Bryan Smith.

**Elementary**
Mrs. Missy Duncan presented information on the after school homework help club.

**2011-12--053 STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin presented information from the WV/WCI insurance trust meeting.
**DISCUSSION ITEMS**

Mr. Jeff Fishero presented Band Booster support for a new concession stand building at the football stadium.

Mr. Jeff Fishero also presented information from the ISBA Fall conference.

**STATEMENTS FROM THE PUBLIC**

Mr. Dave Smith voiced concern regarding the indoor concession area.

Kanisha Castleberry presented the board with a petition in support of allowing face piercing.

Tim Prickett asked the board of the plans for having Babe Ruth baseball in conjunction with the Jr. High baseball program.

**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Eli Hoagland thanked the student council for their presentation and congratulated the elementary school for the “A” recognition dinner.

Mr. Doug Davenport congratulated the student council members and commented that knowing that they are coming up in the community is a good thing for all of us. Keep up the good work.

Mr. Coleman reiterated the comment that SEFSC has great students. Very proud of the students who presented tonight and encouraged them to keep participating.

**DOCUMENT SIGNING**

Claims, minutes and extra duty contracts were signed.

**ADJOURNMENT**

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

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
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 10, 2011

VOL. 2011-12   NO. 7

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

____________________________________________
Mr. Josh Foxworthy, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Jeff Fishero, at 6:30 p.m.

ROLL: Mr. Jeff Fishero, President Present
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Dennis Bartlow, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Bob Dodson
Boone Finkbiner
Sunshine Williams
Kelly Merryman
Mackenzie Shumaker
Aaron Adams
Alisa Stewart-Merryman
Jean Ann Linville
Todd Forshee
REGULAR MEETING OF THE BOARD - November 10, 2011 – 6:30 P.M.

2011-12--059 ADOPTION OF AGENDA

A motion was made that the agenda of the November 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2011-12--060 APPROVAL OF MINUTES

A motion was made that the minutes of the October 13, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

2011-12--061 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7873 to 7977 be approved for payment as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Special Services Bus

A motion was made that the quote from Kerlin Bus Sales in the amount of $30,500 for a 2006 special services bus be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0
C. **Gasoline and Fuel Products**

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

D. **Health Insurance**

A motion was made that the school corporation change the employee health insurance to School Trust of Indiana effective January 1, 2012.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

E. **Equitable Education Solutions**

A motion was made that the quote from Equitable Education Solutions in the amount of $5,000 for consultation on Assessments, Buildings Practices and District Needs be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

**REPORTS**

**High School**
Mr. Finkbiner invited all to attend the Veteran’s Day program scheduled for Friday, November 11, 2011.

Mrs. Nelson and cast members invited all to attend the production of “The Three Musketeers” held on Friday, November 11, 2011 through Sunday, November 13, 2011.

**Elementary**
Mrs. Spence introduced Bob Dodson from the American Legion who outlined the 4th grade flag awareness program that was held this year. Mrs. Stewart-Merryman gave examples of what the students presented and the materials they used.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin presented information regarding bleacher inspection, County Wide Tobacco Prevention request, and parent survey results.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
Mr. Nick Davis thanked the American Legion for having the program and participating with our 4th grade students. He also thanked the insurance committee for the work they put toward working together and making a recommendation.

Mr. Fishero thanked the insurance committee for their work. He also commented and thanked Mr. Chris Harrison for his service and work in the vocational welding program.

DOCUMENT SIGNING
Claims, minutes and extra duty contracts were signed.

ADJOURNMENT
At 6:53 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
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 8, 2011

VOL. 2011-12 NO. 8

____________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Doug Davenport, Vice President

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Mr. Josh Foxworthy, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
December 8, 2011 in the
Fountain Central Library
750 East U.S. Hwy. 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
Mr. Doug Davenport, Vice President Present
Mr. Josh Foxworthy, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Dennis Bartlow, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:
Joe Sullivan Denny Barnes
Lisa Jones Tonia Barnes
Krista Keeling Shelby Garrett
Allison Fay Rick Garrett
Aaron Barnett Aaron Adams
Tab Hoagland
Alisa Stewart-Merryman
Melissa Bush
REGULAR MEETING OF THE BOARD - December 8, 2011 – 6:30 P.M.

2011-12--069  ADOPTION OF AGENDA

A motion was made that the agenda of the December 8, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--070  APPROVAL OF MINUTES

A motion was made that the minutes of the November 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

2011-12--071  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 7978 to 8088 be approved for payment as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B.  Gasoline and Fuel Products Bid

A motion was made that the quote from Ceres Solutions for gasoline and fuel products for 2012 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0
C. **Water Softener Repair**

A motion was made that the quote from US Water Systems in the amount of $10,160 for water softener repair be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Doug Davenport  
Vote  5-0

D. **Common Wage Committee**

A motion was made that Jay Allen and Jay Rice be appointed to the Common Wage Committee.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Nick Davis  
Vote  5-0

E. **Request for Qualification**

A motion was made that the board grant permission to advertise for Request for Qualification for upcoming building project.

Motion by  Mr. Eli Hoagland  
Seconded by  Mr. Doug Davenport  
Vote  5-0

K. **Course Description Handbook**

A motion was made that the 2012-13 Fountain Central Jr-Sr High School Course Description Handbook be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Nick Davis  
Vote  5-0

G. **Intra Fund Transfers**

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

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Eli Hoagland  
Vote  5-0
K. **Fund Transfer**

A motion was made that the treasurer be granted permission to transfer funds from the Transportation Fund to Rainy Day Fund at the end of calendar year.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Nick Davis  
Vote  5-0  

I. **Temporary Loan Resolution**

A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund in January 2012 and loaned to the Debt Service Fund. This loan shall be repaid by June 30, 2012.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Eli Hoagland  
Vote  5-0  

J. **Personnel**

1. A motion was made that Lisa Jones be employed as Guidance Director at Fountain Central Jr-Sr High School for the 2012-13 school year.

Motion by  Mr. Eli Hoagland  
Seconded by  Mr. Josh Foxworthy  
Vote  5-0  

2. A motion was made that Jane Warmouth be employed as interim Guidance Director at Fountain Central Jr-Sr High School for the remainder of the 2011-12 school year.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Nick Davis  
Vote  5-0  

K. **School Buses**

A motion was made that the quote from Kerlin Bus Sales in the amount of $158,982 less trade in (to be determined) for two school buses be approved as presented.

Motion by  Mr. Josh Foxworthy  
Seconded by  Mr. Nick Davis  
Vote  5-0
L. **Vehicle Purchase**

A motion was made that the quote from Warrick Motors in the amount of $23,000 less trade in of $3,000 for the purchase of two used vehicles be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 5-0

M. **Bus Parts Purchase**

A motion was made that the quote from Prairie Archway International Trucks in the amount of $4,195.25 for bus parts and supplies be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

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2011-12--072  
**REPORTS**

**High School**
Mr. Coleman congratulated the students on following through the process of getting student council involved with the student body and faculty surveys. He presented the results to the board.

**Elementary**
Mrs. Spence introduced Mrs. Peck’s fifth grade class. Several students gave oral presentations on their Native American projects.

2011-12--073  
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin presented a letter from Rusty Peevler thanking the school (students and staff) for the wonderful Veteran’s Day Program.

2011-12--074  
**DISCUSSION ITEMS**

None.

2011-12--075  
**STATEMENTS FROM THE PUBLIC**

None.
STATEMENTS/CONCERNS OF THE BOARD
Mr. Nick Davis thanked the elementary students for their presentation. Mr. Eli Hoagland congratulated the administration and teachers on a great Veteran’s Day program. He commented on how well behaved the students were and that the program was well received. Mr. Fishero supported both comments from the previous two board members.

DOCUMENT SIGNING
Claims, minutes and extra duty contracts were signed.

ADJOURNMENT
At 7:03 p.m. a motion was made to adjourn.
Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 12, 2012

VOL. 2011-12          NO. 9

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
January 12, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 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 Present
      Mr. Doug Davenport Present
      Mr. Josh Foxworthy Present
      Mr. Eli Hoagland Present
      Mr. Nick Davis Present
      Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
                  Mrs. Jody Schmitt, Assistant Principal Present
                  Mr. Tony Coleman, Principal Present
                  Mr. Pat Culp, Assistant Principal Present
                  Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Dennis Bartlow, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Kurt Homann
        Aaron Adams
        Bailey McGrady
        Megan Fruits
ELECTION OF OFFICERS

1. A motion was made that Doug Davenport be elected President of the Board of School Trustees for the 2012 calendar year.
   Motion by Mr. Nick Davis
   Seconded by Mr. Eli Hoagland
   Vote 5-0

2. A motion was made that Josh Foxworthy be elected Vice President of the Board of School Trustees for the 2012 calendar year.
   Motion by Mr. Jeff Fishero
   Seconded by Mr. Eli Hoagland
   Vote 5-0

3. A motion was made that Eli Hoagland be elected Secretary of the Board of School Trustees.
   Motion by Mr. Josh Foxworthy
   Seconded by Mr. Nick Davis
   Vote 5-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 12, 2012 regular meeting of the Board of School Trustees be approved as presented.
   Motion by Mr. Jeff Fishero
   Seconded by Mr. Josh Foxworthy
   Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 8, 2011 regular meeting of the Board of School Trustees be approved as presented.
   Motion by Mr. Eli Hoagland
   Seconded by Mr. Nick Davis
   Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8089 to 8247 be approved for payment as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

C. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. Deputy Treasurer

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

E. Transfer of Funds Ordinance

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

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0
F. **Swivel Stools**

A motion was made that the quote from SchoolsIN in the amount of $4,935.75 for sixty-five swivel stools for Title I be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Personnel**

A motion was made that the resignation/retirement request from Alice Meihls effective December 31, 2012 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

H. **DVR Purchase**

A motion was made that the quote from F.E. Moran in the amount of $6,350 for four 16 input DVR’s to repair and consolidate video monitoring be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

I. **Project Hearing**

A motion was made that the Board hold a hearing for the proposed building project.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

J. **Elementary Building Project Resolution**

A motion was made that the board adopt a hearing for the proposed building project.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
K. **High School Building Project Resolution**

A motion was made that the board adopt the high school building project resolution as presented.

- Motion by Mr. Josh Foxworthy
- Seconded by Mr. Eli Hoagland
- Vote 5-0

L. **Reimbursement Resolution**

A motion was made that the board adopt the reimbursement resolution as presented.

- Motion by Mr. Nick Davis
- Seconded by Mr. Jeff Fishero
- Vote 5-0

M. **Patrons Petition**

A motion was made that the board adopt the resolution receiving patrons petitions and determining need for building projects.

- Motion by Mr. Eli Hoagland
- Seconded by Mr. Josh Foxworthy
- Vote 5-0

N. **Preliminary Plan Resolution**

A motion was made that the board adopt the resolution approving preliminary plans, form of amendment to lease and authorizing publication of notice of lease hearing.

- Motion by Mr. Josh Foxworthy
- Seconded by Mr. Nick Davis
- Vote 5-0

O. **Formation of Building Corporations**

A motion was made that the board adopt a resolution re-approving formation of building corporations.

- Motion by Mr. Jeff Fishero
- Seconded by Mr. Eli Hoagland
- Vote 5-0
P. Form of Amendment to Lease

A motion was made that the board adopt a resolution approving form of amendment to lease.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

Q. Small Claims Representative

A motion was made that Cynthia Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2012 calendar year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

R. Annual Performance Goals

A motion was made that the annual performance goals be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fisher
Vote 5-0

2011-12--083

REPORTS

High School
Mr. Coleman reviewed the high school small group meetings regarding best practices and classroom strategies.

Elementary
Mrs. Leanna Rice reviewed the expanding expectations and duties of the elementary counselor and job duties.

2011-12--084

STATEMENTS FROM THE SUPERINTENDENT

Damian Maggos from City Securities presented a powerpoint presentation of the 1028 hearing/preliminary determination hearing project budget.

Mr. Austin presented educational legislative issues and explained the new school calendar bill. Mr. Austin also explained the employee survey that was circulated to get the employees opinion on the issue.
**DISCUSSION ITEMS**
Jeff Fishero asked about an update regarding the newer well pump. Mr. Austin gave an update and explained that the problem occurred from debris in the pump, which in turn overheated the motor.

**STATEMENTS FROM THE PUBLIC**
None.

**STATEMENTS/CONCERNS OF THE BOARD**
Doug Davenport thanked Jeff Fishero for his year of service as President of the School Board of Trustees.

Jeff Fishero wanted to thank Mrs. Meihls for her years of service to the students of Southeast Fountain School Corporation.

**DOCUMENT SIGNING**
Claims, minutes, extra duty contracts and project resolutions were signed.

**ADJOURNMENT**
At 7:31 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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 9, 2012

VOL. 2011-12           NO. 10

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Josh Foxworthy, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 4:30 p.m.

ROLL:  
Mr. Doug Davenport, President  Present  
Mr. Josh Foxworthy, Vice President  Present  
Mr. Eli Hoagland, Secretary  Present  
Mr. Nick Davis, Member  Present  
Mr. Jeff Fishero, Member  Present  
Mr. Corey Austin, Superintendent  Present  

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal  Present  
Mrs. Jody Schmitt, Assistant Principal  Present  
Mr. Tony Coleman, Principal  Present  
Mr. Pat Culp, Assistant Principal  Present  
Mr. Brian Moore, Activities Director  Absent  

NEWS MEDIA:  
Dennis Bartlow, Commercial News  Present  
Brandon Moore, Journal Review  Absent  
Rebecca Congelton, Fountain County Neighbor/Review Republican  Absent  

GUESTS:  
Kurt Homann  Archie Nine  
Colin Furr  Jacinda Smith  
Maddie Coles  Marsha Orr  
Drew Wilson  Tammy Allen  
Azucena Monge  Sunshine Williams
ADOPTION OF AGENDA

A motion was made that the agenda of the February 9, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the January 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8248 to 8348 be approved for payment as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Alyssa Larson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0
2. A motion was made that the resignation/retirement request from Janice Hershberger effective at the end of the school year be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

C. Covington-Veedersburg Public Library

A motion was made that Buddy Hoagland be appointed to the Covington-Veedersburg Public Library Board. Said term will end on May 31, 2015.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the $1,000 donation from the Western Indiana Community Foundation for new lights on the high school stage be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that the financial support from the d’Arlier Trust via the Fountain Trust Company in the amount of $10,000 to the German Exchange Program be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Amendment to Lease

A motion was made that the Amendment to Lease between the Southeast Fountain Elementary School Building Corporation and the Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0
F. **Execution of the Amendment to Lease Resolution**

A motion was made that the resolution Authorizing Execution of the Amendment to Lease be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. **Construction Contract**

A motion was made that the resolution awarding construction contract and assigning to the Building Corporation be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. **Continuing Disclosure Undertaking**

A motion was made that the resolution approving the continuing disclosure undertaking be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

I. **Library Resource Management System Purchase**

A motion was made that the quote from Follett Software Company in the amount of $4,509.00 for the purchase of the Follett Destiny Library Resource Management System be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0
J. **Resolution Naming Energy Service Provider**

A motion was made that EMCOR Construction Services, Inc. be named as the Energy Service Provider to prepare and submit a Guaranteed Energy Savings Contract pursuant to the guidelines set forth in Indiana Code 36-1-12.5.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

**REPORTS**

**High School**
Mr. Coleman reported on the Jeans for Teens campaign directed by Abby Moore. The goal was to collect 500 pairs of jeans and the students collected over 800.

Marsha Orr spoke about the Web based cataloging for the libraries at both buildings.

**Elementary**
None.

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin spoke about the cost estimates for the high school building project and the elementary school roofing project.

**DISCUSSION ITEMS**
None.

**STATEMENTS FROM THE PUBLIC**
None.

**STATEMENTS/CONCERNS OF THE BOARD**
Nick Davis thanked Fountain Trust for their support of the German Exchange Program. He also wished the four semi-state wrestlers good luck in the upcoming weekend.

Jeff Fishero wanted to thank Mrs. Meihls for her years of service to the students of Southeast Fountain School Corporation.

**DOCUMENT SIGNING**
Claims, minutes, extra duty contracts and project resolutions were signed.
2011-12--099

**ADJOURNMENT**

At 4:33 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
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, 2012

VOL. 2011-12          NO. 11

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fisher, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 8, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President  Present
Mr. Josh Foxworthy, Vice President  Present
Mr. Eli Hoagland, Secretary  Present
Mr. Nick Davis, Member  Present
Mr. Jeff Fishero, Member  Present
Mr. Corey Austin, Superintendent  Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal  Present
Mrs. Jody Schmitt, Assistant Principal  Present
Mr. Tony Coleman, Principal  Present
Mr. Pat Culp, Assistant Principal  Present
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA: Rose Schmitt, Commercial News  Present
Brandon Moore, Journal Review  Absent
Rebecca Congelton, Fountain County Neighbor/ Review Republican  Absent

GUESTS: Jacinda Smith  John Butler
Dave Smith  Anna Proietti
Danise Smith  Brandon Howell
Clifton Sharp  Bradley Howell
John Howell  Luke Vaughn
Sheri Howell  Jared Sharp
Erica Crane  Kiefer Capps
Shelby Garrett  Aaron Briles
Richard Garrett  Taylor Garrett
Preston Beasley  Heather Nowak
Thomas Bowman
2011-12--100  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 8, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2011-12--101  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 9, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2011-12--102  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 8349 to 8448 be approved for payment as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

B. **Personnel**

   1. A motion was made that the resignation/retirement request from Brad Smith be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0
2. A motion was made that the maternity leave request from Jill Deel be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

C. Donation

A motion was made that the donation of $500 to the Fountain Central Drama Department from Psi Otes, Iota Alpha Chapter be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

D. Chiller Repair

A motion was made that the quote in the amount of $6,279 from Havel, Inc. to rebuild the contactor for the high school chiller be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

E. Assessment Materials

A motion was made that the quote in the amount of $11,714.59 from Heinemann, Inc. for Literacy Assessment materials for Title I be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

F. Donation

A motion was made that the $500 donation from Tri Kappa to the Fountain Central Dance Team be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0
G. **Elementary Kitchen Repairs**

A motion was made that the quote from Central Restaurant Products in the amount of $7,616 for a cooler/warmer replacement cabinet be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

H. **Special Education Review**

A motion was made that the proposal from Administrator Assistance for a special education review be approved as presented at a cost of $4,000 for Southeast Fountain School Corporation.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Nick Davis  
Vote 5-0

2011-12--103 **REPORTS**

**High School**

Ms. Jacqueline Nelson and the cast of “The Music Man” performed a number from their upcoming show.

Mr. Brian Turner presented a PowerPoint with several video clips and samples explaining the seven Project Lead the Way courses that are offered at Fountain Central. Clint Roberts shared his experiences with the audience and thanked Mr. Turner for guiding him in a career path following high school.

**Elementary**

Mrs. Spence outlined the foundation and the purpose of introducing “Fed Ex Days” to her staff. It is an opportunity to receive non-traditional professional development while not incurring additional expense to the school corporation.

2011-12--104 **STATEMENTS FROM THE SUPERINTENDENT**

Mr. Austin presented a Prezi of the faculty survey results for the topic of a balanced calendar. The survey results were clearly supporting the balanced calendar initiative.

2011-12--105 **DISCUSSION ITEMS**

None.
STATEMENTS FROM THE PUBLIC
Mrs. Jacinda Smith thanked the board for the much needed swimming pool repairs. She also outlined the FAST season and asked if possible for the renovations to begin after the FAST swim season which begins the third week of May and finishes in June.

Mr. Dave Smith commented on the support for the Project Lead the Way Program and spoke from a parent perspective and how it has helped his son, Brian. Good job and thank to Mr. Turner.

STATEMENTS/CONCERNS OF THE BOARD
Mr. Eli Hoagland congratulated the boys basketball team for the sectional win. He thanked the drama department and Ms. Nelson for performing tonight and wished them luck with their performances. He also thanked Mr. Smith for the positive comments for the PLTW program and commented on the excellent behavior of the student body at the sectional games.

Mr. Fishero congratulated the National Honor Society Inductees and thanked the Boy Scouts for attending the meeting tonight.

Mr. Nick Davis thanked Brad Smith for his service to the school and congratulated Andrew Mitchell for being named to the North All-Star football team.

Mrs. Spence commented on the positive influence the Jr. High Wrestling program is having on the sixth grade students from her building and thanked the efforts of Mr. Banes and Mr. Deel.

Mr. Austin congratulated the winter sports athletes and especially the fifty-five Phil Rash Scholar Athletes that were recognized.

DOCUMENT SIGNING
Claims, minutes, and extra duty contracts were signed.

ADJOURNMENT
At 7:26 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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

March 27, 2012

VOL. 2011-12 No. 12

___________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
March 27, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL:
Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Absent
Mr. Jeff Fishero, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS: None
**ADDITION OF AGENDA**

A motion was made that the agenda of the March 27, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Public Hearing on Amendment to Lease**

No comment was made.

**B. Amendment to Lease**

A motion was made that the resolution authorizing execution of amendment to lease be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

**DOCUMENT SIGNING**

Resolution was signed by board members.

**ADJOURNMENT**

At 6:33 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

April 12, 2012

VOL. 2011-12 NO. 13

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Josh Foxworthy, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS:  
Cindy Alward Doug Keeling
Alisa Stewart-Merryman Debra Keeling
Angela Young Doug Keeling II
Barbara Weldon
Mike Weldon
2011-12--114  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2011-12--115  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 8, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

A motion was made that the minutes of the March 27, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0

2011-12--116  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 8449 to 8556 be approved for payment as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

B. **Early Retirement Incentive**

A motion was made that the addendum to the Master Teaching Agreement regarding Early Retirement Incentive be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
C. **Administrative Contracts**

A motion was made that the administrative contracts be tabled for further discussion.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

D. **High School/Elementary Textbook Adoption**

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoption be tabled until next board meeting.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

E. **Varsity Gym Floor Refinishing**

A motion was made that the quote from CP Products in the amount of $8,125 to refinish the Varsity Gym Floor be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

F. **Auxiliary Gym Floor Refinishing**

A motion was made that the quote from CP Products in the amount of $11,900 to refinish the Auxiliary Gym Floor be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

G. **Drinking Water Operator**

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2013 at $250 per week.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0
H. **Donation**

A motion was made that the $500 donation from Tri Kappa to the Fountain Central Band Department be accepted as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

I. **Personnel**

1. A motion was made that the resignation of Brad Odom as Varsity Girls Basketball Coach be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2. A motion was made that the resignation of Rick Malone as Head Varsity Football Coach be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

3. A motion was made that the maternity leave extension from Jill Deel for the first 9 weeks of 2012-13 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

J. **Transfer of Funds Ordinance**

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

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

**REPORTS**

**High School**  
Mr. Coleman presented information from the DOE website regarding retesting data from this year.
Mr. Coleman presented on the topic of parking lot safety and student safety. His power point identified the dangerous practices and areas in our current traffic pattern as well as in our student access to the building, especially in the morning and at dismissal. He presented a possible solution to the concern by creating a drop-off area and directing vehicle traffic flow to specific areas.

**Elementary**
Mrs. Spence presented information from the Iread 3 testing that took place for the first time this year. She identified key populations and strategies to improve. She shared the remediation schedule and summer school testing plans for 2012 for those needing to re-test.

**2011-12--118**
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Austin gave the board a brief update of where we are in the renovation process for this summer.

Mr. Austin shared the All-American Volleyball camp information that will be hosted by Fountain Central this summer.

**2011-12--119**
**DISCUSSION ITEMS**
Barbara Weldon voiced concern about the discussion of a balanced calendar.

**2011-12--120**
**STATEMENTS FROM THE PUBLIC**
Fourth grade teachers, Mrs. Stewart-Merryman and Mrs. Young, presented information regarding a field trip to the Indianapolis Motor Speedway and a possible grant opportunity for the community.

Doug Keeling made a request to purchase updated cameras for the mass media class.

**2011-12--121**
**STATEMENTS/CONCERNS OF THE BOARD**
Mr. Eli Hoagland commended the staff for an excellent job at Kindergarten Round Up.

Mr. Fishero asked the administration how RTI works for high ability students.

Mr. Fishero commended Mr. Coleman for the parking lot safety presentation and clarifying his concerns.

Mr. Foxworthy thanked the patrons for expressing their concerns and discussing them with the board members.

**2011-12--122**
**DOCUMENT SIGNING**
Claims, minutes, and extra duty contracts were signed.
ADJOURNMENT
At 7:59 p.m. a motion was made to adjourn.

Motion by         Mr. Nick Davis
Seconded by       Mr. Eli Hoagland
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
Minutes of the Regular Meeting
of the Board of Education on
May 14, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
       Mr. Josh Foxworthy, Vice President Present
       Mr. Eli Hoagland, Secretary Present
       Mr. Nick Davis, Member Present
       Mr. Jeff Fishero, Member Present
       Mr. Corey Austin, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
                  Mrs. Jody Schmitt, Assistant Principal Present
                  Mr. Tony Coleman, Principal Present
                  Mr. Pat Culp, Assistant Principal Present
                  Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Brandon Moore, Journal Review Absent
             Rebecca Congelton, Fountain County Neighbor/ Review Republican Absent

GUESTS: Kevin Livingston Kathy Peterson
        Tricia Keeling Brooke Nine
        Erica Crane Jill Duncan
        Debbie Biddle Susan Oakley
        Hattie Duncan Lisa Snyder
        Nathan Nelson Shay Oakley
ADOPTION OF AGENDA

A motion was made that the agenda of the May 10, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the April 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8557 to 8670 be approved for payment as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

1. A motion was made that the retirement request from Dan Halladay be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0
2. A motion was made that the retirement request from Dora Johnson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that the retirement request from Phil Rash be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **High School/Elementary Textbook Adoption**

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoptions be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

D. **High School/Elementary Handbook Adoption**

A motion was made that the elementary handbook changes be approved as presented and the high school handbook changes be partially approved. The board would like more input on the proposed electronic devices language.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

E. **Bank Depository**

A motion was made that the Fountain Trust Bank be retained as our bank depository for a three year period beginning July 1, 2012.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0
F. **Qualified Provider Agreement**

A motion was made that the Qualified Provider Agreement for the high school and elementary project with Shambaugh & Son, LP (EMCOR) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

G. **Field Trip**

A motion was made that the 6th grade field trip to Chicago be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. **Donation**

A motion was made that the $500 donation from Psi Iota Xi, Iota Alpha Chapter to the high school music department be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

I. **Additional Appropriations**

A motion was made that the superintendent be granted permission to advertise for a request to draw additional appropriations from the Rainy Day Fund for the completion of the elementary roof project.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

2011-12--127

**REPORTS**

None.
2011-12--128  STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared with the board the premium increase for our health insurance with Anthem through the School Trust of Indiana. The increase is due to the change of renewal date from October to July. (voted on by the Trust members) It was also noted there would be a clinic fee charge next July whether we have a clinic or not.

Mr. Austin shared with the board the possibility of increasing our bandwidth and WiFi connections. This information was brought to us by Dyna-Comm.

2011-12--129  DISCUSSION ITEMS

None.

2011-12--130  STATEMENTS FROM THE PUBLIC

Mr. Duane Woodrow voiced concern to the board about the direction of the baseball program.

Mrs. Spence supported the information from the internet bandwidth report by the Superintendent and expressed the need to grow for the schools.

2011-12--131  STATEMENTS/CONCERNS OF THE BOARD

Recognition of the elementary student council present: Shay Oakley, Nathan Nelson, Hattie Duncan, and Brooke Nine.

Mr. Fishero congratulated the FFA and Mrs. Welchans for a nice banquet. It was very well attended. Congratulations also to the high school and the administration for the Academic Awards night and the overwhelming attendance.

Mr. Fishero also thanked the retiring teachers for their service to the students in our schools.

2011-12--132  DOCUMENT SIGNING

Claims, minutes, and extra duty contracts were signed.
ADJOURNMENT
At 7:23 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
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

June 14, 2012

VOL. 2011-12    NO. 15

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Josh Foxworthy, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

<table>
<thead>
<tr>
<th>ROLL:</th>
<th>Present</th>
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<tbody>
<tr>
<td>Mr. Doug Davenport, President</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Josh Foxworthy, Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Eli Hoagland, Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Nick Davis, Member</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Jeff Fishero, Member</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Corey Austin, Superintendent</td>
<td>Present</td>
</tr>
</tbody>
</table>

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Rebecca Congelton, Fountain County Neighbor/Review Republican Absent

GUESTS: Alisa Stewart-Merryman
ADOPTION OF AGENDA

A motion was made that the agenda of the June 14, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the May 10, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8671 to 8813 be approved for payment as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

1. A motion was made that Mr. Brian Moore be named Head Football Coach to replace Rick Malone.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that the retirement request from Dora Johnson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
3. A motion was made that the retirement request from Phil Rash be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **High School/Elementary Textbook Adoption**

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoptions be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

D. **High School/Elementary Handbook Adoption**

A motion was made that the elementary handbook changes be approved as presented and the high school handbook changes be partially approved. The board would like more input on the proposed electronic devices language.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

E. **Bank Depository**

A motion was made that the Fountain Trust Bank be retained as our bank depository for a three year period beginning July 1, 2012.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. **Qualified Provider Agreement**
A motion was made that the Qualified Provider Agreement for the high school and elementary project with Shambaugh & Son, LP (EMCOR) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Field Trip

A motion was made that the 6th grade field trip to Chicago be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. Donation

A motion was made that the $500 donation from Psi Iota Xi, Iota Alpha Chapter to the high school music department be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

I. Additional Appropriations

A motion was made that the superintendent be granted permission to advertise for a request to draw additional appropriations from the Rainy Day Fund for the completion of the elementary roof project.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

2011-12--127

REPORTS

None.

2011-12--128

STATEMENTS FROM THE SUPERINTENDENT
Mr. Austin shared with the board the premium increase for our health insurance with Anthem through the School Trust of Indiana. The increase is due to the change of renewal date from October to July. (voted on by the Trust members) It was also noted there would be a clinic fee charge next July whether we have a clinic or not.

Mr. Austin shared with the board the possibility of increasing our bandwidth and WiFi connections. This information was brought to us by Dyna-Comm.

2011-12--129  
**DISCUSSION ITEMS**

None.

2011-12--130  
**STATEMENTS FROM THE PUBLIC**

Mr. Duane Woodrow voiced concern to the board about the direction of the baseball program.

Mrs. Spence supported the information from the internet bandwidth report by the Superintendent and expressed the need to grow for the schools.

2011-12--131  
**STATEMENTS/CONCERNS OF THE BOARD**

Recognition of the elementary student council present: Shay Oakley, Nathan Nelson, Hattie Duncan, and Brooke Nine.

Mr. Fishero congratulated the FFA and Mrs. Welchans for a nice banquet. It was very well attended. Congratulations also to the high school and the administration for the Academic Awards night and the overwhelming attendance.

Mr. Fishero also thanked the retiring teachers for their service to the students in our schools.

2011-12--132  
**DOCUMENT SIGNING**

Claims, minutes, and extra duty contracts were signed.

2011-12--133  
**ADJOURNMENT**

At 7:23 p.m. a motion was made to adjourn.
Motion by        Mr. Nick Davis
Seconded by     Mr. Josh Foxworthy
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
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
July 12, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert Brower, Superintendent Present

OFFICIAL
GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Alisa Stewart-Merryman Sheri Brower
Melissa Coon Janilee McMasters
Leanna Rice Jennifer Summers
Cindy Alward Belinda Marshall
Tammy Allen Tricia Keeling
Marsha Orr Brian York
2011-13--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2012-13--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 14, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2012-13--003  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 8814 to 8929 be approved for payment as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

B.  **Personnel**

1. A motion was made that resignation of Katelyn Haskell be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

J. A motion was made that the resignation of Anna Warzecha be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
3. A motion was made that the resignation of Jacinda Smith be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0  

4. A motion was made that Rodney Carver be employed to teach Social Studies at Fountain Central Jr-Sr High School for the 2012-13 school year.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0  

5. A motion was made that Brittany Porter be employed to teach sixth grade reading at Southeast Fountain Elementary School for the 2012-13 school year.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0  

6. A motion was made that Amy Hopper be employed as a Math Teacher at Fountain Central Jr-Sr High School for the 2012-13 school year.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0  

7. A motion to hire a Biology Teacher was tabled due to timing of interviews.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0  

8. A motion was made that the resignation of Corey Austin as Superintendent of Schools be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0
C. **Administrator Assistance**

A motion was made that Administrator Assistance Company be contracted to provide administrative services during the 2012-13 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

D. **Administrative Contracts**

1. A motion was made that the contract for Tony Coleman as High School Principal at Fountain Central Jr-Sr High School with a one-year contract extension for 2012-14 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2. A motion was made that the contract for Pat Culp as Assistant Principal at Fountain Central Jr-Sr High School with a one-year contract extension for 2012-14 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

3. A motion was made that the contract for Brian Moore as Director of Student Activities at Southeast Fountain School Corporation with a one-year contract extension for 2012-14 be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Eli Hoagland  
Vote 5-0

4. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School with a one-year extension for 2012-14 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
5. A motion was made that the contract for Jody Schmitt as Assistant Principal at Southeast Fountain Elementary School with a one-year contract extension for 2012-14 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

Board Announcement
At this time Board President, Doug Davenport, introduced Dr. Robert Brower and his wife, Sheri. Dr. Brower works with Administrator Assistance and will be the interim Superintendent. Mr. Paul Pfledderer, with Administrator Assistance, will be presenting the budget and financial analysis.

E. Title I Application

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

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Elementary and High School Book Fees

A motion was made that the elementary and high school book fees for 2012-13 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

G. Transfer of Funds Resolution

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0
J. **Aramark Agreement**

A motion was made that the Aramark Agreement be approved as presented. Aramark is the food service management company for Southeast Fountain School Corporation.

Motion by Mr. Nick Davis  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

I. **Science Tables**

A motion was made that the quote from ACP Direct in the amount of $4,916.20 for 12 science tables and 24 student chairs be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

J. **Computer Purchase**

A motion was made that the quote from Global Gov/Ed Solutions in the amount of $4,040.80 for 10 monitors and 10 desktop computers for the Language Arts Lab at the high school be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

K. **Parking Lot Light**

A motion was made that the quote from Huston Electric in the amount of $4,290.00 to replace the damaged parking lot light be approved as presented.

Motion by Mr. Nick Davis  
Seconded by No second  
Vote No vote  
(Motion failed to carry. Board members have asked for another quote.)
L. **Elementary Roofing**

A motion was made that the quote from Sentry Roofing in the amount of $284,610.00 to re-roof remaining sections of the elementary school be approved as presented. This will be paid from the Rainy Day Fund.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2012-13--004 **REPORTS**

**High School**
None.

**Elementary**

**IREAD and ISTEP** - Mrs. Spence reported on the official elementary IREAD and ISTEP testing results. They are not happy with the results but have some plans in place to hopefully improve. A 3rd and 4th grade Math Lab and a Writing Lab during RTI time will be implemented as well.

**School Improvement Plan** - Marsha Orr reported on the school improvement plan. Instructional strategies have been included in the plan. The plan will be submitted after board approval.

2012-13--005 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2012-13--006 **DISCUSSION ITEMS**

**Technology Options** – Mr. Stuart Winland presented three options for improving the bandwidth and providing a faster internet for our schools. The board, superintendent and technology department will discuss the options at greater length before making a recommendation.

**Kitchen Equipment** – Mrs. Carla Whitehead, Aramark Supervisor, presented quotes and described the need for some kitchen equipment including oven warmers, microwaves, and freezer/coolers. Mrs. Whitehead will secure additional quotes and present to the Superintendent for purchase. The Board made a motion to approve spending up to $90,000 for the necessary equipment.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0
2012-13--007  STATEMENTS FROM THE PUBLIC

None.

2012-13--008  STATEMENTS/CONCERNS OF THE BOARD

Mr. Eli Hoagland welcomed Dr. Brower and also wanted to thank the staff for their help during the transition.

2012-13--009  DOCUMENT SIGNING

Claims, minutes, and contracts were signed.

2012-13--010  ADJOURNMENT

At 7:37 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 9, 2012

VOL. 2012-13 NO. 2

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Absent
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert Brower, Superintendent Present
Mr. Paul Pfefferder, Business Manager Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Present
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Darla Nine, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Cindy Alward
Tricia Keeling
Melissa Coon
Alisa Stewart-Merryman
Craig VanHook
Carla Whitehead
REGULAR MEETING OF THE BOARD - August 9, 2012 – 6:30 P.M.

2011-13--011  ADOPTION OF AGENDA

A motion was made that the agenda of the August 9, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

2012-13--012  APPROVAL OF MINUTES

A motion was made that the minutes of the July 12, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

2012-13--013  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8930 to 9035 be approved for payment as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

A motion was made that the following personnel be approved as presented:

Resignations-
  William Brad Odom – World History – High School
  Diane Davenport – Instructional Asst – Elementary
  Chris Russell – Instructional Asst – Elementary
  Danise Smith – Instructional Asst – Elementary
  Billie Dallas – Instructional Asst – High School
  Rachel Kemp – Instructional Asst – High School

Retirement-
  Shirley Smith – Custodian – Elementary
New Hires-
    Matthew Nixon – Biology – High School
    Clint Burney – World History – High School
    Jainy Gulley – Instructional Asst – Elementary
    Tabitha Hoagland – Instructional Asst – Elementary
    Stacey Fisher – Instructional Asst – High School
    Kristi Jackson – Instructional Asst – High School
    Kim Sumner – Instructional Asst – High School
    Crystal Zoerb – Guidance Secretary – High School

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Communication Tower

A motion was made the quote from Dyna-Comm Communication Services in the amount of $41,808.90 for a tower and necessary equipment be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

D. 2013 Budget

A motion was made that the superintendent be granted permission to advertise the 2013 Budget as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0


A motion was made that the superintendent be granted permission to advertise the 2013, 2014, 2015 Capital Projects Plan as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0
F. 2013 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2013 Bus Replacement Plan as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2012-13--014

REPORTS

High School
Mr. Coleman reported that “Back To School Night” will be held Monday, August 13th from 6:00 – 7:30 pm at Fountain Central.

Enrollment at Fountain Central after registration was 602 students with 10-15 new students enrolling in the next few days.

Mr. Coleman proposed that the corporation consider On-line registration next year to reduce the lines at each school.

Mr. Coleman thanked Brian York and Machel Campbell for getting the high school facility ready for the upcoming school year.

Elementary
Mrs. Spence reported that “Back To School Night” will be held Monday, August 13th from 5:00 – 6:30 pm at Southeast Fountain Elementary School.

Enrollment is down slightly at the elementary. They have currently registered 65 kindergarten students during registration. Mrs. Spence is expecting 10-15 more kindergarten enrollment.

Mrs. Spence thanked Tricia Keeling and Eric Cunningham for getting the Technology areas set up and ready for the upcoming school year.

2012-13--015

STATEMENTS FROM THE SUPERINTENDENT

Dr. Brower thanked the board for their confidence in him as interim superintendent and expressed how much he was enjoying the school district and the leaders in our school system.

Dr. Brower reported briefly on decreased enrollment throughout the state.

Paul Pfledderer reported on the 2013 Budget presentation.
DISCUSSION ITEMS

Greenhouse – Discussion, recommendation and possible motion. All board members present would like to explore new options and quotes for replacing the greenhouse. The board would like the old greenhouse removed. Would like to consider a new location behind Fountain Central and also utilized by the science classes.

STATEMENTS FROM THE PUBLIC

Carla Whitehead, food service director, informed the board of the updated Nutrition Guidelines for the upcoming school year and reported on the status of cafeteria equipment that was ordered.

STATEMENTS/CONCERNS OF THE BOARD

Nick Davis inquired about the most recent indoor bleacher inspection. Would like to know if they are to code or require any repairs.

Jeff Fishero asked if the damaged parking light pole was scheduled to be replaced. It was stated that the light pole was on order.

Eli Hoagland thanked Dr. Brower and Paul Pfledderer for their services and work they have done for us thus far.

Doug Davenport inquired about the progress on the building projects at both schools and possible completion date.

DOCUMENT SIGNING

Claims, minutes, and contracts were signed.

ADJOURNMENT

At 7:16 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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

September 13, 2012

VOL. 2012-13  NO. 3

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert Brower, Superintendent Present
Mr. Paul Pfledderer, Business Manager Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Brandon Moore, Journal Review Absent
Darla Nine, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tammy Allen
Lucas Deel
Carla Whitehead
ADOPTION OF AGENDA

A motion was made that the agenda of the September 13, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the August 9, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 9036 to 9244 be approved for payment as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

A motion was made that the following personnel be approved as presented:

Resignations-
Adana Hedge – Special Svcs. Teacher – High School

New Hires-
Sarah Ginter – Instructional Assistant – Elementary
Brandi Rodgers – Custodian – High School
Reggie Hutchison – Custodian – High School

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0
C. **2013 Budget**

Public Hearing on the 2013 Budget. No public comment.


E. **2013 Bus Replacement Plan**


F. **Purchase Order Board Policy**

A motion was made that the Purchase Order Board Policy be revised to authorize purchases up to $10,000 without prior board approval. The previous policy was set at $4,000.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

G. **Transfer of Funds Ordinance**

A motion was made that the Transfer of Funds Ordinance be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2012-13--024 **REPORTS**

**High School**

Mr. Culp reported that we are currently hosting the German Exchange students. He also complimented Mrs. Renee McGrady for a fantastic job as the coordinator.

Mr. Culp reported on the block scheduling for the junior high students. He has received several positive comments on this new implementation.

**Elementary**

Mrs. Spence thanked Dr. Brower and the board for all of the improvements to the school and grounds. The elementary is currently securing quotes for rubber mulch and small equipment for the playground.
STATEMENTS FROM THE SUPERINTENDENT
The original contract for a communication tower with Dyna-Comm has been terminated. Further exploration will follow.

Dr. Brower reported that we are applying for three new grants including Race to the Top.

Dr. Brower thanked the board for their continued support. He has received numerous positive comments. A big thank you to Paul Pfledderer for his budget work and superintendent search.

DISCUSSION ITEMS
Jeff Fishero spoke about his recent tour at Western Boone. Brian Moore and Jeff Fishero looked at the bleachers installed in the Western Boone gym. Talked ensued regarding safety, rules, regulations and different bleacher brands. It will be a huge investment.

Jeff Fishero asked Mrs. Spence about the circle drive congestion. Mrs. Spence reported that it is worse at the end of the day and they have looked at different ideas on how to deal with it.

STATEMENTS FROM THE PUBLIC
Carla Whitehead, Food Service Director, informed the board of the kitchen equipment recently purchased and of possible installation. The only piece of equipment not here is the freezer/cooler. Equipment purchased totaled slightly over $72,000.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero wished to thank Renee McGrady as the German Exchange Coordinator for her tremendous amount of work on the project. She has done a fantastic job!

Mrs. Spence introduced teacher, Lucas Deel. Lucas is working towards his administrator license.

DOCUMENT SIGNING
Claims, minutes, and contracts were signed.
ADJOURNMENT
At 7:17 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

October 11, 2012

VOL. 2012-13          NO. 4

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
October 11, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr.  Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert Brower, Superintendent Present
Mr. Paul Pfledderer, Business Manager Absent

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Present

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Crystal Zoerb, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Cindy Alward Donna Deel Lauren Kerestes
Brian York Melba Moore Lea Douma
Kathy Davis Melissa Moore Luke Davenport
Craig VanHook Erica Crane Mackenzie Shumaker
Sunshine Williams Tom Fishero Madison Link
Lisa Jones Kameron Myers Kelsie Frazee
Kristy Hart Aaron Martinek
Leslie Meihls Taylor Galloway
Christine Hoagland Tessa Philpott
Elizabeth Newnum Chloe Martin
2012-13--031  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 11, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2012-13--032  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2012-13--033  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 9245 to 9369 be approved for payment as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

B.  **2013 Budget**

A motion was made that the 2013 Budget be adopted as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Josh Foxworthy  
Vote 5-0


A motion was made that the 2013, 2014, 2015 Capital Projects Plan be adopted as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0
D. **2013 Bus Replacement Plan**

A motion was made that the 2013 Bus Replacement Plan be adopted as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

E. **Conflict of Interest Statement**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

F. **Mower Purchase**

A motion was made that the quote from Glascock Equipment in the amount of $12,600 for a 2013 Grasshopper 430 D mower be approved as presented.

Motion by Mr. Josh Foxworthy  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Evaluation System**

A motion was made that the Administrator Assistance Certified Staff Evaluation System be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Josh Foxworthy  
Vote 5-0

2012-13--034

**REPORTS**

**High School**

Graduation Requirements – Lisa Jones presented a power point presentation on proposed changes to the number of credits necessary for the four different diploma certificates that are offered by Fountain Central Jr/Sr High School. Mrs. Jones hopes to implement the change this school year. School board may vote on this matter at the November board meeting.
Elementary
Jody Schmitt spoke on the upcoming Parent/Teacher Conferences on October 23rd. An Information Board will be posted during the conferences with information from Lt. Col. David Grossman. On October 24th, the elementary will host an Awards Ceremony for all students. The board is invited to attend.

2012-13--035

STATEMENTS FROM THE SUPERINTENDENT
Dr. Brower informed the board and public of additional funds left from the current building project. Excess funds must be spent on building projects and equipment. This money cannot be used for salaries.

2012-13--036

DISCUSSION ITEMS
Each administrator discussed projects they wished to complete with the excess building project funds. Several items were discussed and the following items received a motion and vote to complete:

- Indoor Gym Bleachers that are ADA Compliant
  Motion by Mr. Nick Davis
  Seconded by Mr. Josh Foxworthy
  Vote 5-0

- Football Storage Building
  Motion by Mr. Eli Hoagland
  Seconded by Mr. Jeff Fishero
  Vote 5-0

- Crowning and Seeding Football Field
  Motion by Mr. Josh Foxworthy
  Seconded by Mr. Eli Hoagland
  Vote 5-0

2012-13--037

STATEMENTS FROM THE PUBLIC
Mr. Tom Fishero spoke on water source concerns for a possible irrigation system to be installed.
Mrs. Elizabeth Newnum proposed a Band trip to Orlando, Florida on April 10-14, 2013. This trip would be funded by the students and band boosters. Doug Davenport said it would need to be on the agenda for a vote at the November board meeting.

Mrs. Diana Spence acknowledged Mrs. Diane Brown and Mr. Adam Noggle on responding quickly and preventing a serious medical situation with a student.

2012-13--038  
**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero and Brian Moore commended Carla Whitehead on how quickly and professionally she handled a cafeteria situation.

Jeff Fishero thanked Dr. Robert Brower for assigning building level responsibilities to the administrators.

2012-13--039  
**DOCUMENT SIGNING**

Claims, minutes, and contracts were signed.

2012-13--040  
**ADJOURNMENT**

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

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
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).

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Secretary of the Board
REGULAR MEETING OF THE SOUTHEAST FOUNTAIN SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

November 15, 2012

VOL. 2012-13 NO. 5

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Josh Foxworthy, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport, President Absent  
Mr. Josh Foxworthy, Vice President Present  
Mr. Eli Hoagland, Secretary Present  
Mr. Nick Davis, Member Present  
Mr. Jeff Fishero, Member Present  
Dr. Robert Brower, Superintendent Present  
Mr. Paul Pfledderer, Business Manager Absent

OFFICIAL  
GUESTS:  
Mrs. Diana Spence, Principal Present  
Mrs. Jody Schmitt, Assistant Principal Present  
Mr. Tony Coleman, Principal Present  
Mr. Pat Culp, Assistant Principal Present  
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Absent  
Journal Review Absent  
Crystal Zoerb, Fountain County Neighbor Absent  
Review Republican Absent

GUESTS:  
Tammy Allen Leanna Rice  
Kathy Davis Elizabeth Newnum  
Lisa Jones Jill Deel  
Buddy McKendree Adam Noggle  
Carla Whitehead Brian York  
Jacob Brown Hannah Ireland  
Alysson Bursott Lauren Kerestes  
Shelby Curtis Chloe Martin  
Bob Dodson Jerry Goings
2012-13--041  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 15, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2012-13--042  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 11, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 4-0

2012-13--043  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 9370 to 9494 be approved for payment as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

B.  **Personnel**

1.  A motion was made that the resignation of Jamie Allen as a bus driver be accepted as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2.  A motion was made that Vicky Blankenship and Machel Campbell be appointed as head custodians at the elementary and high school respectively with an increase in salary of $2,000 effective January 1, 2013.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 4-0
C. **Field Trip**

A motion was made that the field trip request to Orlando, Florida on April 10, 2013 – April 14, 2013 for the band/choir to perform be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

D. **Refinance/Refunding**

A motion was made that the resolution approving the refinance/refunding of the First Mortgage Bond, Series 2004 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 4-0

E. **Graduation Requirements**

A motion was made that the new proposed graduation requirements be approved effective with the 2012-13 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

F. **Project Approvals**

A motion was made that the superintendent be allowed to pursue and approve the following projects (items 1-5 and 8-10):

1. replace the computers in three labs at the high school  
2. hire Gordon Clark, architect, to create a master plan for the construction money  
3. hire Deckard Engineering to do site surveys for future projects  
4. hire Gary Isenberg to be our construction manager for the current project  
5. make improvements to the baseball field  
6. approve a new road to the transportation facility and gravel bus lot  
7. drill a new dedicated well for outdoor irrigation  
8. proceed with irrigation at the baseball field  
9. replace existing fire alarm system  
10. purchase three new buses from Bus Replacement Fund (one to be purchased after 1-1-13)
G. **US Water System Quote**

A motion was made that the quote from US Water Systems in the amount of $13,063.12 for filters, fittings and controls be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

2012-13--044 **REPORTS**

**High School**

**FFA Report** – Mr. McKendree, Mr. Noggle and members of the FFA were present to report on their attendance at the National Convention in Indianapolis. They attended workshops, college fairs, trade shows and interacted with other FFA members from around the United States.

**Greenhouse Discussion** – Mr. Noggle reported on the two quotes he received on building a new greenhouse. A motion was made to accept the quote from International Greenhouse out of Danville, IL in the amount of $37,099.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

**Elementary**

**Anti Bullying 6th Grade Project** – Mrs. Leanna Rice and Mrs. Spence reported on the gender classes they have conducted with Mrs. Porter and the anti-bullying skit the 5th and 6th grade girls have been working on. It has been a very positive mentoring experience for all involved.

2012-13--045 **STATEMENTS FROM THE SUPERINTENDENT**

Dr. Brower spoke about the time he has been at Southeast Fountain in the interim position. He has felt very welcome but regrets that he has not had enough time to meet all of the students. Southeast Fountain has a great staff and student body. Thank you to the board and to Mr. Paul Pfledderer for their support.
DISCUSSION ITEMS
Mr. Fishero asked about the Race to the Top grant. Dr. Brower replied that we did not apply for it the first year, but we anticipated hiring a grant writer and applying this year. The money, if received, could be used for teacher stipends.

STATEMENTS FROM THE PUBLIC
Bob Dodson and Jerry Goings from American Legion Post 288 spoke to the board about the flag program initiated in the elementary and the Veteran’s Day program at the high school. They complimented the staff for the support of the programs. The Veteran’s Day program was very moving. A special thank you to Boone Finkbiner at the high school and Mrs. Spence at the elementary for their commitments.

STATEMENTS/CONCERNS OF THE BOARD
Nick Davis congratulated Jeff Fishero and Donna Deel for their board elections.

Josh Foxworthy thanked the American Legion for their support of the Veteran’s Day Program.

Eli Hoagland thanked all veteran’s for serving our country.

Jeff Fishero complimented the WRC choral festival. Music by the elementary choir at the Veteran’s Day program was awesome. He also commented that it was nice to see the FFA officers in their attire at the board meeting.

Eli Hoagland thanked Mr. McKendree and Mr. Noggle for their work on securing quotes and research on the greenhouse project.

DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

ADJOURNMENT
At 7:26 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

November 19, 2012

VOL. 2012-13   NO. 6

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
November 19, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL:         Mr.  Doug Davenport, President                   Present
              Mr.  Josh Foxworthy, Vice President                  Present
              Mr.  Eli Hoagland, Secretary                       Present
              Mr.  Nick Davis, Member                            Present
              Mr.  Jeff Fishero, Member                          Present
              Dr.  Robert Brower, Superintendent                 Absent
              Mr.  Paul Pfledderer, Business Manager             Present

OFFICIAL
GUESTS:       Mrs. Diana Spence, Principal                   Absent
              Mrs. Jody Schmitt, Assistant Principal             Absent
              Mr.  Tony Coleman, Principal                      Absent
              Mr.  Pat Culp, Assistant Principal                Absent
              Mr.  Brian Moore, Activities Director             Absent

NEWS MEDIA:   Rose Schmitt, Commercial News                  Absent
              Journal Review                                    Absent
              Crystal Zoerb, Fountain County Neighbor           Absent
              Review Republican                                 Absent
SPECIAL MEETING OF THE BOARD - November 19, 2012 – 6:30 P.M.

2012-13--51  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 19, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2012-13--052  **ADMINISTRATIVE RECOMMENDATIONS**

**Superintendent’s Contract – Public Hearing**

A public hearing to discuss the superintendent’s contract was held. No comment from the public.

2012-13--053  **ADJOURNMENT**

At 6:45 p.m. a motion was made to adjourn.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

November 27, 2012

VOL. 2012-13 NO. 7

____________________________________________
Mr. Doug Davenport, President

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Mr. Josh Foxworthy, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL: 
Mr. Doug Davenport, President Present 
Mr. Josh Foxworthy, Vice President Present 
Mr. Eli Hoagland, Secretary Present 
Mr. Nick Davis, Member Present 
Mr. Jeff Fishero, Member Present 
Dr. Robert Brower, Superintendent Absent 
Mr. Paul Pfledderer, Business Manager Present 

OFFICIAL GUESTS: 
Mrs. Diana Spence, Principal Present 
Mrs. Jody Schmitt, Assistant Principal Present 
Mr. Tony Coleman, Principal Present 
Mr. Pat Culp, Assistant Principal Present 
Mr. Brian Moore, Activities Director Present 

NEWS MEDIA: Rose Schmitt, Commercial News Absent 
Journal Review Present 
Crystal Zoerb, Fountain County Neighbor Present 
Review Republican Absent
ADOPTION OF AGENDA

A motion was made that the agenda of the November 27, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

Superintendent’s Contract

A motion was made that Mr. Douglas A. Allison be employed as Superintendent at Southeast Fountain School Corporation beginning January 1, 2013. Mr. Allison’s contract will be dated January 1, 2013 through June 30, 2016.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

ADJOURNMENT

At 6:42 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0
Minutes of the Regular Meeting
of the Board of Education on
December 13, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL:
Mr. Doug Davenport, President Present
Mr. Josh Foxworthy, Vice President Absent
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mr. Jeff Fishero, Member Present
Dr. Robert Brower, Superintendent Absent
Mr. Paul Pfledderer, Business Manager Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review Absent
Crystal Zoerb, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Doug Allison
Cindy Alward
Tricia Keeling
Donna Deel
Stephanie Campbell
Trudy Link
2012-13--057  **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 13, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by    Mr. Nick Davis
Seconded by  Mr. Eli Hoagland
Vote          4-0

2012-13--058  **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 15, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by    Mr. Jeff Fishero
Seconded by  Mr. Nick Davis
Vote          4-0

A motion was made that the minutes of the November 19, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by    Mr. Eli Hoagland
Seconded by  Mr. Jeff Fishero
Vote          4-0

A motion was made that the minutes of the November 27, 2012 special meeting of the Board of School Trustees be approved as presented.

Motion by    Mr. Nick Davis
Seconded by  Mr. Eli Hoagland
Vote          4-0

2012-13--059  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 9495 to 9608 be approved for payment as presented.

Motion by    Mr. Jeff Fishero
Seconded by  Mr. Nick Davis
Vote          4-0
B. **Personnel**

1. A motion was made that Patricia Burton be employed as a special services teacher at Fountain Central Jr-Sr High School beginning with the second semester 2012-13.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

2. A motion was made that the resignation from Melissa Bush as an elementary instructional assistant be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

C. **Deckard Engineering**

A motion was made that the proposal from Deckard Engineering/Surveying, Inc. in the amount of $23,000 for site engineering and site surveying of Fountain Central Jr-Sr High School and all sports complex be tabled for further discussion.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Nick Davis  
   Vote 4-0

D. **Intra Fund Transfers**

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

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

E. **Fund Transfer**

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

   Motion by Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0
2012-13--060  REPORTS

High School
Mr. Pat Culp reported that the high school was moving towards finals week. He also stated that Fountain Central is seeking an English Lab position to fill.

Elementary
Southeast Fountain Elementary administrators were attending the school’s Christmas Musical program. Therefore, no reports were submitted on behalf of the elementary.

2012-13--061  STATEMENTS FROM THE SUPERINTENDENT
None.

2012-13--062  DISCUSSION ITEMS
Jeff Fishero inquired about the current federal guidelines on school lunches. Carla Whitehead responded that some of the guidelines have been lifted and small changes have been made.

2012-13--063  STATEMENTS FROM THE PUBLIC
Stephanie Campbell stated she was concerned about the Math and Language Arts Labs. She inquired about equipment purchases and had questions regarding our “Chain of Command” policy. Doug Davenport and Paul Pflederer responded to her questions.

Trudy Link also expressed her concern on the Math Lab and if the students were being adequately prepared for the state assessments.

2012-13--064  STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero stated that Josh Foxworthy was an outstanding board member and appreciated his service. Jeff Fishero also offered congratulations to Donna Deel and welcomed her to the school board.

Eli Hoagland thanked the public for making the board aware of their concerns.
2012-13--065  **DOCUMENT SIGNING**  
Claims, minutes, and contracts were signed.

2012-13--066  **ADJOURNMENT**  
At 6:55 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
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

January 10, 2013

VOL. 2012-13  NO. 9

Mr. Doug Davenport, President

Mr. Eli Hoagland, Vice President

Mr. Nick Davis, Secretary

Mrs. Donna Deel, Member

Mr. Jeff Fisher, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present
Mr. Paul Pfledderer, Business Manager Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News Present
Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Present
Review Republican Absent

GUESTS:  
Leanna Rice
Lucas Deel
Trudy Link
Alisa Stewart-Merryman
Allison Acton
OATH OF OFFICE

The Oath of Office was administered by Tammy Allen, Notary Public, to newly elected board members, Jeff Fishero and Donna Deel.

ELECTION OF OFFICERS

1. A motion was made that Doug Davenport be elected President of the Board of School Trustees for the 2013 calendar year.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Jeff Fishero
   Vote 5-0

2. A motion was made that Eli Hoagland be elected Vice President of the Board of School Trustees for the 2013 calendar year.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 5-0

3. A motion was made that Nick Davis be elected Secretary of the Board of School Trustees for the 2013 calendar year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Eli Hoagland
   Vote 5-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Nick Davis
   Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 13, 2012 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Nick Davis
   Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 9609 to 9663 and 1 to 64 be approved for payment as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

C. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

D. Deputy Treasurer

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

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Transfer of Funds Ordinance

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

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0
F. **Personnel**

1. A motion was made that the resignation of Matthew Nixon as biology teacher at Fountain Central Jr-Sr High School be approved as presented.

   Motion by  Mr. Eli Hoagland  
   Seconded by Mr. Nick Davis  
   Vote  5-0  

2. A motion was made that Emily Meadows be employed as a long term substitute biology teacher.

   Motion by  Mr. Jeff Fishero  
   Seconded by Mr. Eli Hoagland  
   Vote  5-0  

3. A motion was made that Jenna Crowder be employed as a long term substitute teacher for sixth grade.

   Motion by  Mr. Nick Davis  
   Seconded by Mrs. Donna Deel  
   Vote  5-0  

G. **2013-14 Course Description Handbook**

   A motion was made that the 2013-14 high school Course Description Handbook be approved as presented.

   Motion by  Mr. Jeff Fishero  
   Seconded by Mrs. Donna Deel  
   Vote  5-0  

H. **School Calendars**

   A motion was made that the 2013-14 and 2014-15 school calendars be approved as presented.

   Motion by  Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote  5-0
I. **Fencing**

A motion was made that the quote from Superior Fence Company in the amount of $11,218 for fencing between the baseball field and the parking lot be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

J. **Small Claims Representative**

A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2013 school year.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

K. **Surveying/Engineering**

A motion was made that the quote from Deckard Engineering/Surveying, Inc. in the amount of $23,000 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

2012-13--072

**REPORTS**

**High School**
None.

**Elementary**
Mrs. Leanna Rice, elementary guidance counselor, spoke on behalf of the Backpack Program. This program was started approximately five years ago and has grown over the last few years. Backpacks with food and snacks are sent home on Fridays to students targeted as in need. Donations are secured from Tri Kappa, New Liberty Christian Church, Waynetown Christian Church and Aramark.

Mrs. Spence reported on the new floor in the elementary entry hall.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison reported on the great progress of the two storage pole buildings. Tipmont REMC has been contacted about a possible wiring problem at the football field and quotes are being secured for the baseball dugouts.

Mr. Allison also thanked his office staff, the administrators and the staff at both buildings for making him feel very welcome.

DISCUSSION ITEMS
Jeff Fishero inquired about student absences in the wake of all the flu reports. Both principals reported that absences are about average for this time of year.

Jeff Fishero also spoke regarding the PLC meetings with Mr. Kemp. This Wednesday and next Wednesday are special staff meetings dealing with security and safety.

STATEMENTS FROM THE PUBLIC
Leanna Rice wanted to publicly welcome Mr. Allison to the staff. Some of the students have recognized him from the Seeger district.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero stated he was anxious to serve on the board with Donna Deel and Doug Allison. Congratulations to both. Also a huge thank you to Dr. Robert Brower and Paul Pfledderer for their help and service.

DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

ADJOURNMENT
At 6:59 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

February 14, 2013

VOL. 2012-13    NO. 10

____________________________________________
Mr. Doug Davenport, President

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Mr. Eli Hoagland, Vice President

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Mr. Nick Davis, Secretary

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Mrs. Donna Deel, Member

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Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
February 14, 2013 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 4:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Absent
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present
Mr. Paul Pfledderer, Business Manager Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Sunshine Williams
Erica Crane
Carla Whitehead
Alisa Stewart-Merryman
Sheri Howell
Bradley Howell
Brandon Howell
ADDITION OF AGENDA

A motion was made that the agenda of the February 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the January 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 65 to 191 be approved for payment as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

B. Scrubber

A motion was made that the quote from Action Equipment Sales in the amount of $15,265 for a commercial scrubber be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0
C. Personnel

1. A motion was made that the resignation of Malissa Hobson, high school custodian, be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

2. A motion was made that Eryn Massey be employed full time to replace Malissa Hobson.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

D. Donation

A motion was made that the $1,500 donation from Lee Company, Inc. to the Fountain Central Athletic department be accepted as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

E. Radio Tower and Hardware

A motion was made that the quote from J & K Communications, Inc. in the amount of $13,110 for a radio tower and hardware be approved as presented.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

2012-13--082

REPORTS

High School
Mr. Culp acknowledged and praised the following students for their accomplishments and representing our school:
Clare McGrady - qualifying for State in Swimming.
Jared Sharp – Academic All State in Wrestling
Linley Smith – MAC Award Recipient
**Elementary**
Mrs. Spence reported on the FEDEX professional development program that was implemented last year and will be used again this year. Mrs. Spence also reported on the Teacher Development Academy that is held every Monday after school for teachers. She encouraged both buildings to make their teachers aware of this opportunity. Stipends from a grant are paid to teachers in attendance.

2012-13--083  
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison reported on the new tower by transportation to resolve some communication issues.

Mr. Allison discussed the donation check from Lee Company for the delay of items ordered.

Mr. Allison reported on the general fund and debt service fund cuts to the 2013 budget.

2012-13--084  
**DISCUSSION ITEMS**
Jeff Fishero inquired about the length of the lunch line at the high school. Mr. Culp stated the situation had been observed and determined that the third lunch was the largest in attendance, but still felt the students had time to eat their lunch.

2012-13--085  
**STATEMENTS FROM THE PUBLIC**
None.

2012-13--086  
**STATEMENTS/CONCERNS OF THE BOARD**
None.

2012-13--087  
**DOCUMENT SIGNING**
Claims, minutes, and contracts were signed.

2012-13--088  
**ADJOURNMENT**
At 4:47 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
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

March 14, 2013

VOL. 2012-13 NO. 11

____________________________________________
Mr. Doug Davenport, President

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Mr. Eli Hoagland, Vice President

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Mr. Nick Davis, Secretary

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Mrs. Donna Deel, Member

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Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
March 14, 2013 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board Secretary,
Mr. Nick Davis, at 6:30 p.m.

ROLL:  Mr. Doug Davenport, President Absent
Mr. Eli Hoagland, Vice President Absent
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL
GUESTS:  Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:  Rose Schmitt, Commercial News Present
Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:  Tammy Allen
Kathy Davis
ADDITION OF AGENDA

A motion was made that the agenda of the March 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

APPROVAL OF MINUTES

A motion was made that the minutes of the February 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 192 to 298 be approved for payment as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

B. Personnel

A motion was made that the retirement of Steve Welchans be approved as presented effective at the end of the 2012-13 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
C. **Donation**

A motion was made that the $10,000 donation from the d’Arlier Trust presented by Fountain Trust Company for the German Exchange Program be accepted.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

2012-13--092 **REPORTS**

**High School**
Mr. Culp reported that the new greenhouse exterior was almost complete.

Mr. Culp thanked Corey Smaltz for once again organizing the 8th grade Washington DC trip. Thirty-three students and five teachers participated this year.

Mr. Culp wished to thank Steve Welchans for his service and dedication to Southeast Fountain School Corporation. His presence next year will be missed. Congratulations on his retirement.

**Elementary**
Mrs. Spence reported on ISTEP testing the week of March 4th. The teachers did a great job with a pep session to lighten the mood for students. She also reported on the 3rd grade IREAD testing. There was a lot of pressure on students and we had some major infrastructure issues with the computer testing. Thank you to all staff for their patience and hard work.

2012-13--093 **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison wished to congratulate Mr. Steve Welchans on his retirement. Southeast Fountain appreciates all he has done. He has touched the lives of many students and he will be missed.

Mr. Allison also wanted to thank the staff during the stressful testing periods.

2012-13--094 **DISCUSSION ITEMS**
Mr. Allison reported that the 5th and 6th grade bathrooms were not satisfactory and would be re-done.
STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero reported on the “High School Musical”. Students did a terrific job and presented a great show.

Board members also congratulated Mr. Welchans. He has been a great mentor for students and staff at Southeast Fountain. Best wishes during his retirement.

DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

ADJOURNMENT
At 6:52 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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

April 11, 2013

VOL. 2012-13  NO. 12

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

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Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

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Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport, President: Present
Mr. Eli Hoagland, Vice President: Absent
Mr. Nick Davis, Secretary: Present
Mrs. Donna Deel, Member: Present
Mr. Jeff Fishero, Member: Present
Mr. Doug Allison, Superintendent: Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal: Absent
Mrs. Jody Schmitt, Assistant Principal: Present
Mr. Tony Coleman, Principal: Absent
Mr. Pat Culp, Assistant Principal: Present
Mr. Brian Moore, Activities Director: Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News: Present
Journal Review: Absent
Rebecca Congleton, Fountain County Neighbor: Absent
Review Republican: Absent

GUESTS:  
Cindy Alward
Kurt Homann
Renee McGrady
Chris Kinkerd
Aaron Ziegler
Ryan Keller
Kathy Davis
Alaina Hayman
Mackenzie Shumaker
Kody Keeling
Mary Frazee
2012-13--099  

**ADOPTION OF AGENDA**

A motion was made that the agenda of the April 11, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

2012-13--100  

**APPROVAL OF MINUTES**

A motion was made that the minutes of the March 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2012-13--101  

**ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 299 to 387 be approved for payment as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 4-0

B. **Personnel**

1. A motion was made that the retirement of Susan Cleveland be approved as presented effective at the end of the 2012-13 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0
2. A motion was made that the retirement of Denise Kesner be approved as presented effective at the end of the 2012-13 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

C. **2013-14 Handbook Changes**

A motion was made that the Fountain Central Handbook changes be approved effective with the 2013-14 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

D. **Cafeteria Hot Water Heater**

It has been determined the need and purchase of a hot water heater for the elementary cafeteria an emergency. A motion was made that the quote and payment in the amount of $22,500 from Performance Mechanical be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

E. **Drinking Water Operator**

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2014 at $250 per week.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

F. **Hot Lunch Prices**

A motion was made that the 2013-14 hot lunch prices be increased to $1.85 at the elementary and $2.05 at the high school.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
REPORTS

High School
Mr. Culp thanked Denise Kesner and Susan Cleveland for their years of service at Fountain Central Jr/Sr High School.

Mr. Culp also invited the school board to the upcoming Honors Banquet on April 24, 2013.

Fountain Central Student Council presented a proposal to the school board on selling Painted Parking Lot spots and requested permission to sell spots again next school year. Presenters included: Alaina Hayman, Mackenzie Shumaker, Kody Keeling and Mary Frazee.

Elementary
Mrs. Schmitt reported on the recent Kindergarten Roundup. Stated 57 children attended Kindergarten Roundup.

Mrs. Schmitt also reported that the SEFE Math Bowl ranked in the Top 10 in the state.

Mrs. Schmitt also invited the school board to the upcoming Music Programs. April 18, 2013 – Third Grade Music Program with 5th/6th Grade Band and Choir May 9, 2013 – Kindergarten and First Grade Music Program

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison explained the federally mandated hot lunch price increase.

Mr. Allison thanked and expressed his appreciation for almost 60 combined years of service from Denise Kesner and Susan Cleveland.

Mr. Allison thanked the Fountain Central Student Council for their presentation.

Mr. Allison explained the needed hot water replacement at the elementary school.

DISCUSSION ITEMS

Deputy Bob Kemp presented an optional lockdown procedure called the ALICE Program. Mr. Kemp explained the definition of ALICE and gave details on alternatives to lockdown procedures.

STATEMENTS FROM THE PUBLIC

None.
2012-13--106  STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero inquired on the progress of the Fire Alarm system. Mr. Allison stated the system was complete.

Jeff Fishero thanked and recognized Denise Kesner and Susan Cleveland on their upcoming retirement. Mr. Fishero also thanked Bob Kemp for his presence at the schools and information presented.

Jeff Fishero thanked the school corporation for the use of the high school gym for the Brad Fishero 3 on 3 Basketball Tournament.

2012-13--107  DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

2012-13--108  ADJOURNMENT
At 7:09 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 16, 2013

VOL. 2012-13 No. 13

___________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
April 16, 2013 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: 
Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Absent
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL
GUESTS:
Mrs. Diana Spence, Principal Absent
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
SPECIAL MEETING OF THE BOARD  -  April 16, 2013  -  6:30 P.M.

2012-13--109  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 16, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

2012-13--110  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Personnel**

A motion was made that the resignation from Tony Coleman, Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

2012-13--111  **STATEMENTS FROM THE SUPERINTENDENT**

None.

2012-13--112  **DISCUSSION ITEMS**

Weight Room — door check.

2012-13--113  **STATEMENTS FROM THE PUBLIC**

None.

2012-13--114  **STATEMENTS/CONGERNS OF THE BOARD**

None.

2012-13--115  **DOCUMENT SIGNING**

2012-13--116  **ADJOURNMENT**

At 6:40 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
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

May 16, 2013

VOL. 2012-13  NO. 14

Mr. Doug Davenport, President

Mr. Eli Hoagland, Vice President

Mr. Nick Davis, Secretary

Mrs. Donna Deel, Member

Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Eli Hoagland, at 6:30 p.m.

ROLL: 
Mr. Doug Davenport, President Present (late) 
Mr. Eli Hoagland, Vice President Present 
Mr. Nick Davis, Secretary Present 
Mrs. Donna Deel, Member Present 
Mr. Jeff Fishero, Member Present 
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: 
Mrs. Diana Spence, Principal Present 
Mrs. Jody Schmitt, Assistant Principal Present 
Mr. Tony Coleman, Principal Absent 
Mr. Pat Culp, Assistant Principal Present 
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present 
Journal Review, Tina McGrady Present 
Rebecca Congleton, Fountain County Neighbor Absent 
Review Republican Absent 

GUESTS: 
Tammy Allen Kanisha Castleberry 
Jim Hershberger Katharyn Majors 
Jill Crider William Terry 
Lucas Deel Karina Pietrzak 
Mike Trueblood Tiarra Witty 
Kathy Peterson Chelsea Bentley 
Debbie Biddle Gabriela Gonzalez 
Diane Brown Katherine Hurt 
Kathy Davis Cami McGrady 
Alisa Stewart-Merryman Sheridan Carson 
Rosalind Trusty Micah Trusty 
Gracie Lewis Luke Davis 
Logan Geigan
ADDITION OF AGENDA

A motion was made that the agenda of the May 16, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the April 11, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

A motion was made that the minutes of the April 16, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 388 to 496 be approved for payment as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Buddy McKendree be approved as presented effective at the end of the 2012-13 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
2. A motion was made that the resignation of Amy Hopper be approved as presented effective at the end of the 2012-13 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

3. A motion was made that the resignation of Kama Webster, bus driver, be approved as presented effective May 3, 2013.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

4. A motion was made that the retirement of Linda Kirkpatrick be approved as presented effective at the end of the 2012-13 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

5. A motion was made that the maternity leave request from Amanda Short be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

6. A motion was made that the maternity leave request from Jill Deel be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

7. A motion was made that the resignation of Kayla Pruitt effective at the end of the 2012-13 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0
C. **High School Principal**

A motion was made that Mike Trueblood be employed as Principal at Fountain Central Jr-Sr High School beginning July 1, 2013 through June 30, 2015.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 5-0

D. **Donations**

A motion was made that the donations totaling $2,400 from Iota Alpha Chapter be approved as presented:

- $500 – Elementary Art Department
- $500 – Elementary Music Department
- $400 – Elementary Library
- $500 – High School and Elementary Band Department
- $500 – High School Drama Club

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

E. **Donations**

A motion was made that the donations from Western Indiana Community Foundation totaling $10,100 be approved as presented:

- $2,000 – Fountain Central Awards Banquet
- $7,500 – Southeast Fountain Elementary 6th Grade field trip to Museum of Science and Industry
- $600 – Elementary Book Readers Convocation

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

F. **Donation**

A motion was made that the donation from Sterling Christian Church in the amount of $700 for the Elementary Backpack Program be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 5-0
G. **Network Module**

It has been determined the need to replace the network module for the administrative office for internet and telephone service as an emergency. It is recommended that the quote and payment in the amount of $4,641.22 from Five Star Technology be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

H. **Textbook Adoption**

A motion was made that the English/Reading textbook adoption for the Elementary school be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 5-0

I. **Anaphylaxis (Severe Allergic Reaction) Policy**

First Reading of the Anaphylaxis Policy.
(Lori Myers gave summary)

J. **Project Renovations**

A motion was made that the quote from Tecton for renovations to the high school band/choir rooms, high school cafeteria, and elementary library at a cost of $255,930 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

**REPORTS**

**High School**

Mr. Culp reported on the activities to honor and memorialize Cody Smith, FC student that passed away recently. The students planted rosebushes in front of the school and hosted a dance with proceeds to go to Cody’s family. A big thank you to staff, guidance counselors and area ministers for their help and support.

Mr. Culp also spoke on the ISTEP delays. He praised the staff for their patience and their work as a team with the elementary to get the testing done. ECA testing started immediately after the ISTEP. A huge credit goes out to our technology staff for their preparations. All delays were due to the state and we will question the validity of the results if necessary.
Elementary
Mrs. Spence introduced Mrs. Biddle, Miss Peterson and the 5th and 6th grade student council. Prior to attending the board meeting, the students cleaned the elementary playground area and enjoyed a pizza party.

Mr. Lucas Deel reported on the 6th grade field trip to Chicago. He also thanked the Community Foundation for their generous donation to fund the field trip. Mr. Deel also thanked Jerry Goings and the American Legion for their Flag Appreciation Program.

Mrs. Spence reported that summer school and IREAD would begin immediately following the end of the school year.

Mrs. Spence reported that the 6th grade graduation would be on May 22nd at 5:30 p.m.

2012-13--121
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison thanked Linda Kirkpatrick for her years of service to the students at Southeast Fountain and wanted to wish her well in her retirement.

Mr. Allison also reported on the project renovations and described the scope of work to be completed with the construction fund money.

Mr. Allison wished to thank the community for their generous donations totaling over $13,000. Great support to our school.

Mr. Allison welcomed Mr. Trueblood to the administrative team.

2012-13--122
DISCUSSION ITEMS
Mrs. Deel spoke to honor Nadine Sample, previous board member. She served on the Board of School Trustees from 1974-1979. The community is very grateful for her contributions and saddened by her loss.

Mrs. Deel reported on the Regional School Board meeting. There are 55 new educational bills to be implemented by July 1st.

Mrs. Deel also thanked the community for the numerous donations.

2012-13--123
STATEMENTS FROM THE PUBLIC
Diane Brown wanted to publicly thank the administrators at both buildings for their hard work and dedication.

2012-13--124
STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero asked Mrs. Stewart-Merryman to speak regarding her recent space project.
Jeff Fishero also informed the community of the 5K walk this coming Saturday. All proceeds will benefit the Fountain County Relay for Life.

Jeff Fishero spoke on behalf of the Fine Arts Program. There were many awesome projects. Kudos to Mr. Groover and the band department for their program.

Nick Davis wished to thank the coaching staff and sponsors for all extra curricular sports and events. A special thanks to Allison and Matt Alexander for taking over the softball coaching positions.

Nick Davis also commented on the Flag Appreciation Program. This teaches great respect for the flag and the veterans who have served our country.

2012-13--125 DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

2012-13--126 ADJOURNMENT
At 7:11 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 13, 2013

VOL. 2012-13 NO. 15

____________________________________________
Mr. Doug Davenport, President

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Mr. Eli Hoagland, Vice President

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Mr. Nick Davis, Secretary

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Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
June 15, 2013 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: 
Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present (late)
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: 
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Present
Mr. Tony Coleman, Principal Absent
Mr. Pat Culp, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: 
Rose Schmitt, Commercial News Present
Journal Review, Tina McGrady Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: 
Tammy Allen
2012-13--127  **ADOP**TION OF **AGENDA**

A motion was made that the agenda of the June 13, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

2012-13--128  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 16, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

2012-13--129  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 497 to 613 be approved for payment as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

B.  **Personnel**

1.  A motion was made that the resignation of Michael Trueblood as High School Principal and teacher be approved as presented effective at the end of the 2012-13 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

2.  A motion was made that Aaron Warner be employed as Biology teacher at the high school for the 2013-14 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0
3. A motion was made that Ashley Wehner be employed as Agriculture teacher at the high school for the 2013-14 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

4. A motion was made that the retirement/resignation of Karen Peevler, instructional assistant, be approved as presented effective at the end of the 2012-13 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

5. A motion was made that Amie Bowling be employed as Guidance Secretary at the high school.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

6. A motion was made that Tyler Huckstep be employed as Chemistry teacher at Fountain Central Jr-Sr High School for the 2013-14 school year.

Motion by Mr. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

7. A motion was made that Dustin Harkleroad be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2013-14 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

C. Administrative Contracts

1. A motion was made that Patrick Culp be employed as high school Principal at Fountain Central Jr-Sr High School through June 30, 2015 with contract as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0
2. A motion was made that the contract for Brian Moore as Director of Student Activities at Southeast Fountain School Corporation with a one-year contract extension through June 30, 2015 be approved as presented.

   Motion by       Mr. Nick Davis  
   Seconded by    Mrs. Donna Deel  
   Vote           4-0

3. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School with a one-year contract extension through June 30, 2015 be approved as presented.

   Motion by       Mrs. Donna Deel  
   Seconded by    Mr. Jeff Fishero  
   Vote           4-0

4. A motion was made that the contract for Jody Schmitt as Elementary Assistant Principal at Southeast Fountain Elementary School with a one-year contract extension through June 30, 2015 be approved as presented.

   Motion by       Mr. Nick Davis  
   Seconded by    Mr. Jeff Fishero  
   Vote           4-0

D. Football Athletic Facility

   A motion was made that the quote from Interstate Builders in the amount of $121,739 for the football athletic facility be approved as presented.

   Motion by       Mrs. Donna Deel  
   Seconded by    Mr. Nick Davis  
   Vote           4-0

E. Anaphylaxis Policy

   Second reading of the Anaphylaxis Policy (Severe Allergic Reaction Policy). A motion was made that the policy be approved as presented.

   Motion by       Mr. Jeff Fishero  
   Seconded by    Mrs. Donna Deel  
   Vote           4-0
F. **Random Drug Testing Policy**

A motion was made that the revised Random Drug Testing Policy Student Consent Form be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

G. **Elementary Book Fees**

A motion was made that the elementary book fees for 2013-14 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**REPORTS**

**High School**  
Mr. Culp congratulated Lauren Kerestes as valedictorian and commented that her speech was outstanding.

Mr. Culp reported that eight FFA students and six chaperones left today for Australia.

Mr. Culp also wanted to welcome the new teachers recently hired. He is looking for a great start to the new school year.

**Elementary**  
Mrs. Spence reported they have no new hires.

Mrs. Spence reported on summer school (IREAD) program. Twelve of the fourteen students passed with significant increases in scores. Great job to staff, including Missy Duncan and Carmine Akers.

Mrs. Spence reported they had received six pages of issues regarding the ISTEP testing. They are looking over the issues in regards to computer shutdowns and will address them accordingly.

**STATEMENTS FROM THE SUPERINTENDENT**  
Mr. Allison reported that the Revised Student Drug Consent Form was due to on-line registration.
Mr. Allison reported on the construction updates. The elementary 3rd and 4th grade restrooms are nearly complete. They are now working on the partitions. Rooftop issues will be complete by the end of June. He also reported on the summer construction projects that will be completed before school begins.

Mr. Allison wanted to officially welcome Mr. Patrick Culp as the new High School Principal.

2012-13--132 DISCUSSION ITEMS
Mr. Fishero asked about the irrigation and water usage. It was reported that a leak was detected and fixed.

2012-13--133 STATEMENTS FROM THE PUBLIC
None.

2012-13--134 STATEMENTS/CONCERNS OF THE BOARD
None.

2012-13--135 DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

2012-13--136 ADJOURNMENT
At 6:48 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 10, 2013

VOL. 2013-14 NO. 1

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:
Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Absent
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mrs. Jody Schmitt, Assistant Principal Absent
Mr. Pat Culp, Principal Present
Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Journal Review, Tina McGrady Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Cindy Alward
Jacinda Smith
Tricia Keeling
Carla Whitehead
2013-14--001  ADOPTION OF AGENDA

A motion was made that the agenda of the July 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Eli Hoagland  
Seconded by  Mrs. Donna Deel  
Vote  4-0

2013-14--002  APPROVAL OF MINUTES

A motion was made that the minutes of the June 13, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

2013-14--003  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 614 to 691 be approved for payment as presented.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Jeff Fishero  
Vote  4-0

B.  Personnel

1.  A motion was made that the resignation of Wendy Mortimore be approved as presented effective at the end of the 2012-13 school year.

Motion by  Mr. Eli Hoagland  
Seconded by  Mr. Jeff Fishero  
Vote  4-0

2.  A motion was made that the resignation of Jacqueline Roberts as instructional assistant be approved as presented at the end of the 2012-13 school year.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Eli Hoagland  
Vote  4-0
3. A motion was made that the resignation of John McClure as Aquatic Director be approved as presented at the end of the 2012-13 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

4. A motion was made to table the resignation of Claudia Overpeck as high school English teacher. Motion tabled.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

5. A motion was made that the resignation of Jody Schmitt as Elementary Assistant Principal be approved as presented effective at the end of the 2012-13 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Administrative Contract

A motion was made that Jacinda Smith be employed as High School Assistant Principal at Fountain Central Jr-Sr High School through June 30, 2015 with contract as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Food Service Contract

A motion was made that the agreement with Aramark as our food service company be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0
E. **Title I Application**

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

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

F. **High School Book Fees**

A motion was made that the high school book fees for 2013-14 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0

G. **Transfer Student Policy**

First reading of the revised Transfer Student Policy.

H. **Habitual Truant Policy**

First reading of the revised Habitual Truant Policy.

I. **Student Conduct Policy**

First reading of the revised Student Conduct Policy.

J. **Possessing Firearms on School Property**

First reading of the Possessing Firearms on School Property Policy.

2013-14--004 **REPORTS**

**High School**

- Mr. Culp welcomed Jacinda Smith as new assistant principal.
- Increased credit recovery course fees to $25 per class/$100 maximum cost per student.
- Technology fee of $6.50 per student was added to the 2013-14 book fees.
Elementary

- Mrs. Spence commended Tricia Keeling for setting up the online registration and payment options.
- Stated she will miss Jody Schmitt and wishes her the best on her new position.
- Mrs. Spence will begin interviewing for the assistant principal position soon.
- Updated the board on some of the construction projects in progress in the elementary building.

2013-14--005

STATEMENTS FROM THE SUPERINTENDENT

- Mr. Allison stated he was glad to have Jacinda Smith on board as the new assistant principal.
- Updated the board on the building projects in progress on the school campus.

2013-14--006

DISCUSSION ITEMS

Mrs. Donna Deel had a few questions on the first readings of some of the policies presented.

2013-14--007

STATEMENTS FROM THE PUBLIC

None.

2013-14--008

STATEMENTS/CONCERNS OF THE BOARD

None.

2013-14--009

DOCUMENT SIGNING

Claims, minutes, and contract were signed.

2013-14--010

ADJOURNMENT

At 7:01 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 23, 2013

VOL. 2013-14  NO. 2

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
July 23, 2013 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:00 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Absent
Assistant Principal Absent
Mr. Pat Culp, Principal Absent
Mrs. Jacinda Smith, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review, Tina McGrady Absent
Rebecca Congleton, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: None
ADOPTION OF AGENDA

A motion was made that the agenda of the July 23, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Personnel

1. A motion was made that the resignation of Stacy Fisher as instructional assistant at Fountain Central Jr-Sr High School be approved as presented effective at the end of the 2012-13 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that the resignation of Claudia Overpeck, English teacher at Fountain Central Jr-Sr High School be approved as presented at the end of the 2012-13 school year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

3. A motion was made that Kim Britton be employed at Fountain Central Jr-Sr High School as an English teacher for the 2013-14 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

4. A motion was made that Danielle Gookins be employed at Fountain Central Jr-Sr High School as the ESL/ELL teacher for the 2013-14 school year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0
B. **Administrative Contract**

A motion was made that Phil Cunningham be employed as Elementary Assistant Principal at Southeast Fountain Elementary School through June 30, 2015 with contract as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

C. **Rainy Day Expenditure**

A motion was made that $43,780 be paid from the Rainy Day Fund for the Athletic Facility Project.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2013-14--013 **REPORTS**

**High School**  
None.

**Elementary**  
None.

2013-14--014 **STATEMENTS FROM THE SUPERINTENDENT**  
None.

2013-14--015 **DISCUSSION ITEMS**  
None.

2013-14--016 **STATEMENTS FROM THE PUBLIC**  
None.

2013-14--017 **STATEMENTS/CONCERNS OF THE BOARD**  
None.
2013-14--018 DOCUMENT SIGNING
None.

2013-14--019 ADJOURNMENT
At 6:32 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
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
Mr. Doug Davenport, President

Mr. Eli Hoagland, Vice President

Mr. Nick Davis, Secretary

Mrs. Donna Deel, Member

Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport, President  Present  
Mr. Eli Hoagland, Vice President  Present  
Mr. Nick Davis, Secretary  Absent  
Mrs. Donna Deel, Member  Present  
Mr. Jeff Fishero, Member  Present  
Mr. Doug Allison, Superintendent  Present  

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal  Present  
Mr. Phil Cunningham, Assistant Principal  Present  
Mr. Pat Culp, Principal  Present  
Mrs. Jacinda Smith, Assistant Principal  Present  
Mr. Brian Moore, Activities Director  Absent  

NEWS MEDIA:  
Rose Schmitt, Commercial News  Absent  
Journal Review, Tina McGrady  Absent  
Jennifer Baldwin, Fountain County Neighbor  Present  
Review Republican  Absent  

GUESTS:  Cindy Alward
ADOPITION OF AGENDA

A motion was made that the agenda of the August 8, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by     Mr. Jeff Fishero  
Seconded by   Mr. Eli Hoagland  
Vote          4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the July 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by     Mrs. Donna Deel  
Seconded by   Mr. Jeff Fishero  
Vote          4-0

A motion was made that the minutes of the July 23, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by     Mr. Eli Hoagland  
Seconded by   Mrs. Donna Deel  
Vote          4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 692 to 829 be approved for payment as presented.

Motion by     Mr. Jeff Fishero  
Seconded by   Mrs. Donna Deel  
Vote          4-0

B. Personnel

1. A motion was made that Amanda Froedge be employed as pool aide at Fountain Central Jr-Sr High School.

Motion by     Mr. Eli Hoagland  
Seconded by   Mr. Jeff Fishero  
Vote          4-0
2. A motion was made to strike the recommendation from the agenda to employ Brittany Hoffa. Brittany accepted then declined.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

3. A motion was made to strike the recommendation from the agenda to employ Jessica Fields. Jessica accepted a position then declined.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made that Emily Jackson be employed as an instructional assistant at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Additional Appropriation Resolution

A motion was made that the additional appropriation resolution be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Rainy Day Expenditure

A motion was made that $48,890 be paid from Rainy Day Fund for the Athletic Facility Project.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0
E. **School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $82,856 less trade for a new bus to be purchased in December 2013 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

F. **Future School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $82,856 each less trade for two new school buses to be purchased in calendar year 2014 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

G. **Transfer Student Policy**

Second reading of the revised Transfer Student Policy. A motion was made that the Transfer Tuition Student Policy be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

H. **Habitual Truant Policy**

Second reading of the revised Habitual Truant Policy. A motion was made that the Habitual Truant Policy be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

I. **Student Conduct Policy**

Second reading of the revised Student Conduct Policy. A motion was made that the Student Conduct Policy be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0
J. **Possessing Firearms on School Property**

Second reading of the Possessing Firearms on School Property Policy. A motion was made that the Possessing Firearms on School Property Policy be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

K. **2014 Budget**

A motion was made that the superintendent be granted permission to advertise the 2014 Budget as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

L. **2014, 2015, 2016 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2014, 2015, 2016 Capital Projects Plan as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

M. **2014 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2014 Bus Replacement Plan as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

2013-14--023  

**REPORTS**

**High School**

Mr. Culp commended Machel Campbell and the custodial crew for their hard work this summer making the facilities looks great.
Mr. Culp also thanked Tricia Keeling and the office staff for going above and beyond this summer with registration and getting ready for the new school year.

**Elementary**
Mrs. Spence welcomed and thanked Phil Cunningham for his help in scheduling and Special Education.

Mrs. Spence offered praise to the Tricia Keeling, Eric Cunningham, Diane Brown, Kim Sowers and support staff for their hard work during registration.

Mrs. Spence stated the building looks great and the work to the library looks wonderful with the new changes.

Mrs. Spence was happy about the growth in Kindergarten enrollment and stated that a teacher was moved from another grade level to Kindergarten with the increased class size.

2013-14--024

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison welcomed Phil Cunningham on board and praised all the administrators for their work over the summer.

Mr. Allison thanked Tricia Keeling for all her work setting up the online registration process.

Mr. Allison and Carla Whitehead discussed the policy on Lunch Fee Notification and negative lunch charges.

2013-14--025

**DISCUSSION ITEMS**
None.

2013-14--026

**STATEMENTS FROM THE PUBLIC**
None.

2013-14--027

**STATEMENTS/CONCERNS OF THE BOARD**
Mrs. Donna Deel stated she was excited for the new school year to begin.
Mr. Eli Hoagland welcomed the new administrators from both buildings.

2013-14--028

**DOCUMENT SIGNING**
Claims, minutes, and contracts were signed.
ADJOURNMENT
At 7:02 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

September 12, 2013

VOL. 2013-14 NO. 4

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
      Mr. Eli Hoagland, Vice President Present
      Mr. Nick Davis, Secretary Present
      Mrs. Donna Deel, Member Present
      Mr. Jeff Fishero, Member Present
      Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
                 Mr. Phil Cunningham, Assistant Principal Present
                 Mr. Pat Culp, Principal Present
                 Mrs. Jacinda Smith, Assistant Principal Present
                 Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
             Journal Review, Tina McGrady Absent
             Jennifer Baldwin, Fountain County Neighbor Absent
             Review Republican Absent

GUESTS: Tammy Allen
        Marsha Orr
        Stephanie Campbell
        Johnathon Hoagland
        Lisa Hoagland
ADOPITION OF AGENDA

A motion was made that the agenda of the September 12, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the August 8, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 830 to 1015 be approved for payment as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

B. Elementary Paving Project

A motion was made that the quote from Hesler Paving & Contracting in the amount of $243,910 for paving, stiping and curb work be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

C. Rainy Day Expenditure

A motion was made that $13,697.75 be paid to G & F Construction from Rainy Day Fund for the baseball concession press box.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0
D.  **Rainy Day Expenditure**

A motion was made that $41,915 be paid to Hesler Paving & Contracting from Rainy Day Fund for the concrete and asphalt around the football concession area.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

E.  **Rainy Day Expenditure**

A motion was made that $39,459 be paid to Interstate Builders from Rainy Day Fund for the electrical, plumbing, heating, cooling and interior of the football concession project.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

F.  **Rainy Day Expenditure**

A motion was made that $16,985 be paid to Superior Fence Company from Rainy Day Fund for new fencing around the football field and baseball field.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 5-0

G.  **2014 Budget**

Public Hearing on the 2014 Budget. No comment was made.

H.  **2014, 2015, 2016 Capital Projects Plan**

Public Hearing on the 2014, 2015, 2016 Capital Projects Plan. No comment was made.

I.  **2014 Bus Replacement Plan**

Public Hearing on the 2014 Bus Replacement Plan. No comment was made.
J. **Rainy Day Expenditure**

A motion was made that $8,862 be paid to Superior Fence Company from Rainy Day Fund for the barricade gate and posts on northwest parking lot.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

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**REPORTS**

**High School**

Mr. Culp reported that the FFA sent a thank you note to the board and administration for allowing them to attend the National Convention.

Mr. Culp reported that Doug Keeling made a film in mass media class that was in the final round in a National Contest. New York City will air the film. Congratulations to Doug!

Mrs. Jacinda Smith spoke about the new bullying legislation. There is a new element for electronic bullying. They have prepared a power point presentation to show and educate all students during RTI. All staff members will also be trained to respond to incidents of bullying. There is also a new anonymous tip line on our website.

**Elementary**

**School Truancy Program** – Stephanie Campbell spoke to the board regarding the new Fountain County Attendance Initiative program. All administrators from Fountain County gathered to incorporate one attendance policy county wide. The purpose of the program is to work with students and families before attendance becomes an issue for court decision. The board will discuss participation and possible handbook change for next month.

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**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison thanked Stephanie Campbell for her hard work in organizing the attendance program. Students and families will greatly benefit. Mr. Allison also thanked the administrative team for their positive energy.

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**DISCUSSION ITEMS**

Jeff Fishero spoke regarding the new parking lot and traffic flow. Hesler Paving did a great job. Traffic flow is improving and signs should be up soon.

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**STATEMENTS FROM THE PUBLIC**

Marsha Orr thanked the board and administration for the walls and elementary library upgrade. She also thanked the maintenance team and Eric Cunningham for their work. The library is beautiful and so much quieter.
2013-14--037

**STATEMENTS/CONCERNS OF THE BOARD**
None.

2013-14--038

**DOCUMENT SIGNING**
Claims and minutes were signed.

2013-14--039

**ADJOURNMENT**
At 6:56 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

September 25, 2013

VOL. 2013-14          NO. 5

____________________________________________
Mr. Doug Davenport, President

____________________________________________
Mr. Eli Hoagland, Vice President

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Mr. Nick Davis, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Jeff Fishero, Member
Minutes of the Special Meeting
of the Board of Education on
September 25, 2013 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board Vice President,
Mr. Eli Hoagland, at 5:00 p.m.

ROLL:  
Mr. Doug Davenport, President  Absent
Mr. Eli Hoagland, Vice President  Present
Mr. Nick Davis, Secretary  Present
Mrs. Donna Deel, Member  Present
Mr. Jeff Fishero, Member  Present
Mr. Doug Allison, Superintendent  Present

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal  Absent
Mr. Phil Cunningham, Assistant Principal  Absent
Mr. Pat Culp, Principal  Absent
Mrs. Jacinda Smith, Assistant Principal  Absent
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News  Absent
Journal Review, Tina McGrady  Absent
Jennifer Baldwin, Fountain County Neighbor  Absent
Review Republican  Absent

GUESTS:  None
ADOPTION OF AGENDA

A motion was made that the agenda of the September 25, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Master Teaching Agreement

A motion was made that the Master Teaching Agreement be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

B. Emergency Expenditure

A motion was made to declare the need for paving, striping and curbing on the elementary parking lot an emergency. A motion was made that $110,000 from the emergency fund be used for the quote from Hesler Paving and Contracting.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

C. Fountain County Attendance Initiative

A motion was made that Southeast Fountain School Corporation participate in the Fountain County Attendance Initiative.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
2013-14--042  REPORTS

High School
None

Elementary
None

2013-14--043  STATEMENTS FROM THE SUPERINTENDENT
None

2013-14--044  DISCUSSION ITEMS
None

2013-14--045  STATEMENTS FROM THE PUBLIC
None

2013-14--046  STATEMENTS/CONCERNS OF THE BOARD
None.

2013-14--047  DOCUMENT SIGNING
Contracts were signed.

2013-14--048  ADJOURNMENT
At 5:10 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
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

October 10, 2013

VOL. 2013-14  NO. 6

Mr. Doug Davenport, President

Mr. Eli Hoagland, Vice President

Mr. Nick Davis, Secretary

Mrs. Donna Deel, Member

Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Eli Hoagland, at 7:30 p.m.

ROLL:
Mr. Doug Davenport, President Absent
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Absent
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Pat Culp, Principal Present
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review, Tina McGrady Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Cindy Alward
Carla Whitehead
Abigail Campbell
Mackenzie Hurd
Kiowa Simonton
Katelyn Mitchell
Jared Fishero
Tyler Hoagland
ADDITION OF AGENDA

A motion was made that the agenda of the October 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

APPROVAL OF MINUTES

A motion was made that the minutes of the September 12, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

A motion was made that the minutes of the September 25, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1016 to 1151 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

B. Personnel

A motion was made that the maternity leave request for November 18, 2013 through January 31, 2014 from Krista Witsman be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0
C. **2014 Budget**

A motion was made that the 2014 Budget be adopted as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

D. **2014, 2015, 2016 Capital Projects Plan**

A motion was made that the 2014, 2015, 2016 Capital Projects Plan be adopted as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

E. **2014 Bus Replacement Fund**

A motion was made that the 2014 Bus Replacement Plan be adopted as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

F. **Conflict of Interest Statement**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

G. **Field Trip**

A motion was made that the overnight field trip request from Ashley Wehner for the FFA to attend SOAR Camp in Trafalgar, IN be approved as presented on October 18, 2013 to October 20, 2013.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
H. Rainy Day Expenditure

A motion was made that the quote from Hesler Paving and Contracting in the amount of $28,345 for the east section of the elementary teacher parking lot be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

I. Rainy Day Expenditure

A motion was made that the quote from Superior Fence Company in the amount of $11,870 for the remaining balance of the fence work and installation be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

J. Rainy Day Expenditure

A motion was made that the softball renovation project quotes as listed be approved as presented:

- G & F Construction – Two Dugouts $15,900.00
- G & F Construction – Pressbox $20,000.00
- J & D Turf – Field Work $45,318.89
- Superior Fence Company – Backstop /Fencings $24,293.00
- Daryl Bell – Ground Work $14,600.00

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

K. Emergency Expenditure

A motion was made to declare the purchase of three stainless pumps for the swimming pool an emergency. A motion was made that $32,750 from the emergency fund be used for the quote from Performance Mechanical.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
L. **Substitute Teacher Pay**

A motion was made that the daily rate for substitute teaching pay be increased from $60 per day to $65 per day beginning January 1, 2014.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

M. **Extra Curricular Bus Trip Pay**

A motion was made that the extra curricular bus trip pay be increased from $8 per hour to $10 per hour with a minimum of $25 per trip beginning January 1, 2014.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

2013-14--052

**REPORTS**

**High School**

Mr. Culp and Mrs. Smith discussed how time was used in the PLC meetings on Wednesday mornings. They presented agendas, surveys, and content on the meetings.

Mr. Culp also presented the “Cheers for Peers” as a way the teachers can recognize each other and give praise. This has been well received.

**Elementary**

Mr. Cunningham discussed the Five Star program as a tool the elementary is using to access and analyze data from student testing for RTI and other purposes.

Mrs. Spence stated that a lot of the elementary PLC time has been devoted to technology training so teachers can access and utilize the tools they have.

Mrs. Spence also presented comparisons on ISTEP scores that have tracked student’s progress from grades 3 – 9.

2013-14--053

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allson stated ISTEP data from the state would soon be released. He also commented on the PLC programs at the elementary and high school. Mr. Allson stated the agenda to teachers were beneficial and the material presented was very relevant.
Mr. Allison commented on the assessed value and tax rates for the 2014 budget and explained the rate increase in substitute teacher and ECA transportation pay. He discussed the quotes presented for the softball field project and hoping to have it ready this season.

Mr. Allison thanked high school students for attending the board meeting and commented on the Student Panel that he meets with to discuss student’s concerns and ideas.

2013-14--054  DISCUSSION ITEMS
None.

2013-14--055  STATEMENTS FROM THE PUBLIC
Carla Whitehead stated the high school cafeteria was making great strides reducing the negative lunch balances.

2013-14--056  STATEMENTS/CONCERNS OF THE BOARD
Mr. Jeff Fishero commented that he had received good feedback from teachers on the engaging PLC content.

Mr. Allison congratulated the Boys Tennis team on their second sectional win. He also commented on how well the coaches and players represented our school with their great class and sportsmanship.

2013-14--057  DOCUMENT SIGNING
Claims, minutes, contracts and conflict of interest statements were signed.

2013-14--058  ADJOURNMENT
At 8:08 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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

November 14, 2013

VOL. 2013-14 NO. 7

___________________________________________
Mr. Doug Davenport, President

___________________________________________
Mr. Eli Hoagland, Vice President

___________________________________________
Mr. Nick Davis, Secretary

___________________________________________
Mrs. Donna Deel, Member

___________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
November 14, 2013 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 6:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Pat Culp, Principal Present
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review, Tina McGrady Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Tammy Allen
Carla Whitehead
Caleb Phillips
Abigail Moore
Shelby Curtis
Janine Phillips
Lori Myers
Tisha Warrick
Bob Dodson
Kim Kalweit
2013-14--059  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

2013-14--060  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 10, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

A motion was made that the minutes of the September 25, 2013 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

2013-14--061  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 1152 to 1284 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

**B. Personnel**

A motion was made that the retirement request from Mark Harris effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0
C. **Grant Approval**

A motion was made that the grant for $750 from the Western Indiana Community Foundation for the Brain Gym workshop at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

D. **Emergency Expenditure**

A motion was made to declare the purchase of new lighting for the high school gym, auxiliary gym and pool an emergency. A motion was also made that the three quotes totaling $36,105 from Hall Electric be approved as presented. The scope of work will qualify for the Energizing Indiana Double Rebate of $16,340.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

E. **Lending of Corporation Owned Equipment Policy**

First reading of the Lending of Corporation Owned Equipment Policy.

F. **General Indemnification Policy**

First reading of the General Indemnification Policy.

G. **Unpaid Leave Policy**

First reading of the Unpaid Leave Policy.

H. **Use of School Facilities**

First reading of the Use of School Facilities Policy.

2013-14--062 **REPORTS**  
**High School**

Mrs. Owens and Mrs. Newnum invited the Board to attend the fall play "Promedy".
Mr. Noggle and Miss Wehner introduced FFA students who spoke regarding the National FFA Convention in Louisville, KY they recently attended.

Mrs. Jacinda Smith congratulated Mr. Noggle for securing the MAC grant.

Mrs. Howell and Miss Collins discussed their presentation for SBG (student based grading). This research based program encourages teachers to be innovative in the classroom. Approximately 50% of our staff is currently using SBG.

A big thank you to Mr. Finkbiner and staff for the awesome Veteran's Day program.

**Elementary**

Mrs. On- reported on the $750 donation for Brain Gym and the donation for the sixth grade field trip from the Western Indiana Community Foundation. She encourages patrons to continue donating to the foundation.

Mrs. Orr reported on the school improvement plan due January 1st. She also reported that our accreditation will take place next school year.

Mrs. Spence reported that the elementary is also working on grading practices.

Nurse, Lori Myers reported on a $500 grant from Walmart.

A big thank you to Bob Dodson and the American Legion for the flag education program at the elementary.

Leanna Rice recognized the Lions Club for their involvement in the Vision Program for grades 1,3,5 and 8. Evans, Piggott and Finney perform Kindergarten vision screenings at no charge to the school or students.

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison reported on the lighting project and the need to capitalize on the rebate.

Mr. Allison thanked Lori Myers for her work on securing the $500 grant from Walmart for the portable defibrillator.

**DISCUSSION ITEMS**

Mr. Davenport read the new guidelines regarding patrons wishing to speak at the public board meetings.

**STATEMENTS FROM THE PUBLIC**

Kim Kalweit spoke to the board regarding the school policy on head lice. She asked for a revision in our current policy. Lori Myers, school nurse, outlined the current school policy.
STATEMENTS/CONCERNS OF THE BOARD
Donna Deel thanked the American Legion for helping our students to become great citizens. She also thanked the FFA students for their presentation on the National FFA Convention they recently attended.

Jeff Fishero commented on the sportsmanship of our students. Referees have complimented our school on the sportsmanship shown during and after ballgames. This is a result of quality coaching. Mr. Fishero also commented on the number of scholar athletes at the Fall Sports Banquet. He encourages staff and students to keep up the good work.

Nick Davis commented on the extra time our teachers put in. It does not go unnoticed.

DOCUMENT SIGNING
Claims, minutes and extra-curricular contracts were signed.

ADJOURNMENT
At 7:40 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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 12, 2013

VOL. 2013-14  NO. 8

Mr. Doug Davenport, President

Mr. Eli Hoagland, Vice President

Mr. Nick Davis, Secretary

Mrs. Donna Deel, Member

Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 5:30 p.m.

ROLL: Mr. Doug Davenport, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Pat Culp, Principal Present
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review, Tina McGrady Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Cindy Alward
Carla Whitehead
2013-14--069 ADOPTION OF AGENDA

A motion was made that the agenda of the December 12, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

2013-14--070 APPROVAL OF MINUTES

A motion was made that the minutes of the November 14, 2013 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

2013-14--071 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1285 to 1394 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

A motion was made that the resignation request from Randi McElwee effective December 31, 2013 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

C. Rainy Day Expenditure

A motion was made that $2,850 for groundwater mapping and reporting be paid from Rainy Day Fund to Bluestone Geologic.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0
D. **Donation**

A motion was made that the $500 donation from the Mustang Club to Fountain Central Jr-Sr High School for the Rachel’s Challenge Presentation be approved as presented.

- Motion by: Mr. Jeff Fishero
- Seconded by: Mr. Donna Deel
- Vote: 5-0

E. **Donation**

A motion was made that the $500 donation from McDonald’s MAC Grant to Fountain Central Jr-Sr High School for supplies to be used in the Ag rotation class projects be approved as presented.

- Motion by: Mr. Nick Davis
- Seconded by: Mr. Eli Hoagland
- Vote: 5-0

F. **Intra Funds Transfer**

A motion was made 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: Mr. Jeff Fishero
- Vote: 5-0

G. **Fund Transfer**

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

- Motion by: Mr. Eli Hoagland
- Seconded by: Mrs. Donna Deel
- Vote: 5-0

H. **Lending of Corporation Owned Equipment Policy**

Second reading of the Lending of Corporation Owned Equipment Policy.

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

- Motion by: Mr. Nick Davis
- Seconded by: Mr. Eli Hoagland
- Vote: 5-0
I. **General Indemnification Policy**

Second reading of the General Indemnification Policy. A motion was made that the policy be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 5-0

J. **Unpaid Leave Policy**

Second reading of the Unpaid Leave Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

K. **Use of School Facilities**

Second reading of the Use of School Facilities Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 5-0

L. **Personnel**

A motion was made that the maternity leave extension request from Jill Deel be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

M. **Rainy Day Expenditure**

A motion was made that the invoice from Ortman Drilling & Water Service in the amount of $19,225 for drilling a new well be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
N. **Bus Purchase**

A motion was made that the quote in the amount of $46,732 less trade allowance of $6,000 from Kerlin Bus Sales for a 14 passenger Minotour Bus be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

O. **Non-Certified Salary Increase**

A motion was made that the non-certified salary increases be approved as presented effective January 1, 2014.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

2013-14--072  

**REPORTS**  

**High School**  
Mrs. Jacinda Smith shared with the board the Memorial Stone and memorial service that was presented to honor Cody Smith.

Mrs. Jacinda Smith also shared with the board the Student Data Binders that were started this school year with 7th and 8th graders. The individual binders contain student goals, test scores and other data that will be collected throughout their high school career.

**Elementary**  
None. (Elementary administrators had to leave early for the Elementary Christmas Program.)

2013-14--073  

**STATEMENTS FROM THE SUPERINTENDENT**  
None.

2013-14--074  

**DISCUSSION ITEMS**  
None.

2013-14--075  

**STATEMENTS FROM THE PUBLIC**  
None.
2013-14--076  STATEMENTS/CONCERNS OF THE BOARD
Mr. Jeff Fishero asked the board to remember and raise up the Beverly Rennison family. He recognized her many teaching years with Southeast Fountain School Corporation and her wonderful teaching legacy.

Mr. Jeff Fishero also thanked the administration for excusing the staff and students during the November storm. Mr. Fishero appreciated all the hard work and efforts by staff and students cleaning up after the storm.

2013-14--077  DOCUMENT SIGNING
Claims, minutes and extra-curricular contracts were signed.

2013-14--078  ADJOURNMENT
At 5:54 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
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 9, 2014

VOL. 2013-14        NO. 9

__________________________________________________________________________
Mr. Eli Hoagland, President

__________________________________________________________________________
Mr. Nick Davis, Vice President

__________________________________________________________________________
Mr. Jeff Fishero, Secretary

__________________________________________________________________________
Mrs. Donna Deel, Member

__________________________________________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Doug Davenport, at 6:30 p.m.

ROLL:  
Mr. Doug Davenport Present  
Mr. Eli Hoagland Present  
Mr. Nick Davis Present  
Mrs. Donna Deel Present  
Mr. Jeff Fishero Absent  
Mr. Doug Allison, Superintendent Present  

OFFICIAL GUESTS:  
Mrs. Diana Spence, Principal Absent  
Mr. Phil Cunningham, Assistant Principal Absent  
Mr. Pat Culp, Principal Present  
Mrs. Jacinda Smith, Assistant Principal Present  
Mr. Brian Moore, Activities Director Absent  

NEWS MEDIA:  
Rose Schmitt, Commercial News Present  
Journal Review, Tina McGrady Absent  
Jennifer Baldwin, Fountain County Neighbor Absent  
Review Republican Absent  

GUESTS:  
Cindy Alward
REGULAR MEETING OF THE BOARD - January 9, 2014 – 6:30 P.M.

2013-14--079  ELECTION OF OFFICERS

1. A motion was made that Eli Hoagland be elected President of the Board of School Trustees for the 2014 calendar year.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 4-0

2. A motion was made that Nick Davis be elected Vice President of the Board of School Trustees for the 2014 calendar year.

   Motion by Mr. Doug Davenport
   Seconded by Mrs. Donna Deel
   Vote 4-0

3. A motion was made that Jeff Fishero be elected Secretary of the Board of School Trustees for the 2014 calendar year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Nick Davis
   Vote 4-0

2013-14--080  ADOPTION OF AGENDA

A motion was made that the agenda of the January 9, 2014 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Doug Davenport
   Vote 4-0

2013-14--081  APPROVAL OF MINUTES

A motion was made that the minutes of the December 12, 2013 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 4-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1395 to 1507 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

A motion was made that the resignation request from Marjorie Mitchell effective December 31, 2013 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 4-0

C. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

D. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2014.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 4-0

E. Deputy Treasurer

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2014.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 4-0
F. **Transfer of Funds Ordinance**
   
   A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.
   
   Motion by Mr. Nick Davis
   Seconded by Mr. Doug Davenport
   Vote 4-0

G. **Transfer of Funds Ordinance**
   
   A motion was made that the Excess Levy Transfer of Funds Ordinance be approved as presented.
   
   Motion by Mr. Doug Davenport
   Seconded by Mr. Nick Davis
   Vote 4-0

H. **School Board Attorney**
   
   A motion was made that Stuart Weliever with Henthorn, Harris & Weliever be retained as the school corporation attorney on an as needed basis.
   
   Motion by Mrs. Donna Deel
   Seconded by Mr. Doug Davenport
   Vote 4-0

I. **Small Claims Representative**
   
   A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2014 calendar year.
   
   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 4-0

2013-14--083

**REPORTS**

**High School**

Mr. Culp updated the board on dual-college credits offered with Fountain Central’s vocational courses. He says the high school is also working with Ivy Tech to broaden our dual-college credits. Hope to have this program in place for the 2014-15 school year.

**Elementary**

None.
2013-14--084  **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison is looking forward to the second semester and thanked the Fountain County Department of Transportation, our maintenance crew, our transportation staff, and Matt Hesler for their snow removal efforts.

2013-14--085  **DISCUSSION ITEMS**
None.

2013-14--086  **STATEMENTS FROM THE PUBLIC**
None.

2013-14--087  **STATEMENTS/CONCERNS OF THE BOARD**
None.

2013-14--088  **DOCUMENT SIGNING**
Claims, minutes and extra-curricular contracts were signed.

2013-14--089  **ADJOURNMENT**
At 6:49 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
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

February 11, 2014

VOL. 2013-14           NO. 10

Mr. Eli Hoagland, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Donna Deel, Member

Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
February 11, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Absent
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Pat Culp, Principal Present
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tammy Allen
Aaron Adams
REGULAR MEETING OF THE BOARD - February 11, 2014 – 6:30 P.M.

2013-14--090  ADOPTION OF AGENDA

A motion was made that the agenda of the February 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2013-14--091  APPROVAL OF MINUTES

A motion was made that the minutes of the January 9, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

2013-14--092  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1508 to 1626 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

1. A motion was made that the resignation request from Kelly Collins effective at the end of the school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2. A motion was made that the resignation of Vicki Hollis effective January 28, 2014 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0
3. A motion was made that Dana Stonebraker be employed as an instructional assistant at the elementary school beginning February 3, 2014.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

C. Transfer of Funds Ordinance

A motion was made that the Transfer of Funds Ordinance be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Rainy Day Expenditure

A motion was made that the invoice from Ortman Drilling & Water Services in the amount of $6,500 for a pump test on the irrigation well be approved to pay from Rainy Day Fund.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

E. Computer Purchase

A motion was made that the quote in the amount of $56,695 from Toshiba for 85 custom built laptops and carrying cases be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

F. Donation

A motion was made that the donation in the amount of $2,890 from the Western Indiana Community Foundation for Vision Screening Equipment be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
G. Donation

A motion was made that the donation of a computer to the school corporation from Brian Turner be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

2013-14--093

REPORTS
High School
Mr. Culp updated the board and presented a handout on curriculum mapping and the action plan the high school has developed. There are basically three steps and they are currently working on Step 1 – curriculum design. It is a long process but very beneficial in making sure the standards are being taught and students are prepared for the next level.

Mrs. Smith recognized and congratulated Kelly Collins for being accepted at Harvard.

Mrs. Smith also congratulated the Girls Swim Team for their sectional title. Eight girls will be continuing on to state competition. Also, congratulations to FC Wrestling Team. They have eight wrestlers competing in the regionals.

Elementary
Mr. Allison presented a handout from the elementary on curriculum mapping. They are currently working on what needs to be covered during each grading period and preparing assessments.

2013-14--094

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison also congratulated the Fountain Central Girls Swim Team and the Fountain Central Wrestling Team for their outstanding accomplishments!

Mr. Allison thanked Jim Hershberger and the transportation department for all their work this winter in keeping the buses going and our students safe. It has been a very difficult winter with all the snow and bitter cold temperatures and kudos to the community for being very flexible with the numerous delays and closings.

2013-14--095

DISCUSSION ITEMS
None.

2013-14--096

STATEMENTS FROM THE PUBLIC
None.
2013-14--097  **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Hoagland asked about the high school and elementary coordinating the curriculum mapping district wide. Mr. Culp answered that is the goal and they will get to that when nearing completion.

Mr. Fishero wished the Girls Swim Team good luck. He also thanked JD Taggart for his work as the Swim Coach.

Mrs. Deel thanked Mr. Allison and the transportation department. It has not been easy making the delay and closing decisions this winter.

2013-14--098  **DOCUMENT SIGNING**
Claims, minutes and extra-curricular contracts were signed.

2013-14--099  **ADJOURNMENT**
At 6:51 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
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
SPECIAL MEETING OF THE 
SOUTHEAST FOUNTAIN SCHOOL CORPORATION 
BOARD OF SCHOOL TRUSTEES 

March 5, 2014

VOL. 2013-14 
NO. 11

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Special Meeting
of the Board of Education on
March 5, 2014 in the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 5:00 p.m.

ROLL: Mr. Eli Hoagland, President Present
      Mr. Nick Davis, Vice President Present
      Mr. Jeff Fishero, Secretary Present
      Mrs. Donna Deel, Member Present
      Mr. Doug Davenport, Member Present
      Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Absent
                  Mr. Phil Cunningham, Assistant Principal Absent
                  Mr. Pat Culp, Principal Absent
                  Mrs. Jacinda Smith, Assistant Principal Absent
                  Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
             Journal Review Absent
             Jennifer Baldwin, Fountain County Neighbor Absent
             Review Republican Absent

GUESTS: None
ADOPTION OF AGENDA

A motion was made that the agenda of the March 5, 2014 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

School Make Up Days/Hours

In order to make up two of the snow days missed this winter, a motion was made that the instructional day be extended by five minutes each day beginning Monday, March 10, 2014 and extended 50 minutes on each Wednesday beginning March 12, 2014. Student instructional hours will be 7:45 – 3:05 in the Jr-Sr High School and 8:05 – 3:00 in the Elementary through the end of the 2013-14 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

REPORTS

High School

None.

Elementary

None.

STATEMENTS FROM THE SUPERINTENDENT

None.

DISCUSSION ITEMS

None.
2013-14--105  STATEMENTS FROM THE PUBLIC

None.

2013-14--106  STATEMENTS/CONCERNS OF THE BOARD

None.

2013-14--107  DOCUMENT SIGNING

None

2013-14--108  ADJOURNMENT

At 5:05 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
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 13, 2014

VOL. 2013-14      NO. 12

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
March 13, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Pat Culp, Principal Absent
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tammy Allen
Carla Whitehead
Aaron Adams
Darrel Abney
Beth Abney
ADPTION OF AGENDA

A motion was made that the agenda of the March 13, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the February 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

A motion was made that the minutes of the March 5, 2014 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1627 to 1729 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

1. A motion was made that Jay Rice be employed as ISS Supervisor at Fountain Central Jr-Sr High School.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0
2. A motion was made that the resignation of Audrey Hayman effective March 21, 2014 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the resignation of Diana Spence effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

C. Donations

1. A motion was made that the Grainger Grant in the amount of $7,500 from Western Indiana Community Foundation be approved as presented. This will be used to fund the 6th grade field trip to the Chicago Museum.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2. A motion was made that the grant in the amount of $3,000 from Intermec K-12 Educational Support be approved as presented. This grant will be used to upgrade to a web-based version of Waterford for next school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that the donation of $500 from Stephen Wright Farms to the Fountain Central FFA be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that the donation of $2,000 from the Western Indiana Community Foundation be approved as presented. This will be used to help fund the Academic Honors Banquet.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 5-0
5. A motion was made that the donation of $1,000 from Darrel Abney for the upgrade to the Waterford Lab be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

2013-14--112

REPORTS
High School
FC Ag Teacher, Ashley Wehner, gave a presentation to the board. The FFA would like to plan an educational tour of Ireland. The proposed trip would be for nine days, leaving June 22, 2015. Mrs. Wehner handed out brochures with an itinerary for the trip. Approximate cost per student would be $3,200. Plans are for a 6:1 ratio of students to chaperones. The Board will study the material presented.

Mrs. Smith congratulated Ethan Woodrow for being selected to the IBCA/IHSAA 12th annual Indiana High School Boys Basketball Showcase. It will be held Thursday, July 24, 2014 at 2pm at Ben Davis High School in Indianapolis.

Mrs. Smith also thanked Brian Moore, Tammy Pyle and several high school staff members for their hard work in preparing for and hosting the Basketball Sectionals.

Congratulations to Mrs. Collins and her Physics students. All her of her students did a fantastic job in the Purdue's Annual Bridge Bust Competition. The team consisting of Jacob Brown and Alayna Hayman even took first place honors.

Elementary
Mrs. Spence congratulated the Elementary Math Bowl team for placing 18th in the state. Thank you to Missy Duncan and Hope Conrad for their efforts as coaches.

Mrs. Spence also wanted to thank the Western Indiana Community Foundation for their support and donations to the elementary school. It is very much appreciated!

Mrs. Spence also thanked Darrel Abney for his generous donation and efforts to gain the additional monetary support for the Waterford Lab.

Mrs. Spence informed the board and public there will be a Parent Info Meeting regarding school safety on March 17, 2014 at 6:00 p.m. in the elementary gym. Mr. Robert Kemp will present strategies on safety in the schools.

Mrs. Spence also informed the board of the Title I Math night at the elementary on March 13, 2014. Students are playing math games for prizes. Games and a meal are available to all K-6. This is a hands on activity engaging students and geared towards initiating more parental involvement.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison congratulated the FFA on their competition Saturday, March 8th. Students participated with district demonstrations and overall performances were outstanding.

Mr. Allison wanted to recognize Mrs. Spence for her years of service to Southeast Fountain Elementary School and to wish her well in her new position at Riverton Parke School Corporation.

Mr. Allison also wanted to publicly thank the bus drivers for their hard work and efforts this winter in transporting the students safely to school during the extreme weather conditions.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Darrel Abney spoke to the board regarding the grant he applied for and received from Intermec. He secured a $3,000 grant donation and then added $1,000 personally. This will be matched for a total of $6,000 to be used for technology in the Waterford Lab. He is encouraging all parents to be involved in the educational process at Southeast Fountain School Corporation.

STATEMENTS/CONCERNS OF THE BOARD
Board members congratulated the Boys Basketball team for winning the Sectional and wished them luck at Regionals.

Board members also thanked Darrel Abney for his generous support.

Eli Hoagland and the board members wanted to wish Mrs. Spence continued success in her next position.

Nick Davis commented on the school’s Facebook page and the positive information provided.

Jeff Fishero asked about the Drama Club play. “Cinderella” will be performed this weekend, March 14, 15 & 16. He extended an invitation to come out and support the Drama Club.

Jeff Fishero also commented on the debates he attended in Mrs. Britton’s English class. It was very interesting to see the great student participation. Kudos to Mrs. Britton for her efforts.

Donna Deel commented that she had visited some math and science classes. She reported that she left very proud. A lot of amazing work is being is being done. She believes the students are getting a great education at Southeast Fountain. Praise to the teachers for their work.
2013-14--117 DOCUMENT SIGNING
Claims and minutes were signed.

2013-14--118 ADJOURNMENT
At 7:04 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
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
Mrs. Donna Deel, Member

Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
April 10, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL:
Mr. Eli Hoagland, President  Present
Mr. Nick Davis, Vice President  Absent
Mr. Jeff Fishero, Secretary  Present
Mrs. Donna Deel, Member  Present
Mr. Doug Davenport, Member  Present
Mr. Doug Allison, Superintendent  Present

OFFICIAL GUESTS:
Mrs. Diana Spence, Principal  Absent
Mr. Phil Cunningham, Assistant Principal  Present
Mr. Pat Culp, Principal  Present
Mrs. Jacinda Smith, Assistant Principal  Present
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA:
Rose Schmitt, Commercial News  Present
Journal Review  Absent
Jennifer Baldwin, Fountain County Neighbor  Absent
Review Republican  Absent

GUESTS:
Cindy Alward
Carla Whitehead
Todd Keeling
Tricia Keeling
Kody Keeling
Stephanie Campbell
2013-14--119  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 10, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

2013-14--120  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 13, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

2013-14--121  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1730 to 1838 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 4-0

B.  **Personnel**

1. A motion was made that the retirement request from Debbie Larew be approved as presented effective at the end of the 2013-14 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

2. A motion was made that the resignation of Adam Noggle effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 4-0
3. A motion was made that the resignation of Aaron Warner effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

4. A motion was made that Stefany McDaniel be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 4-0

5. A motion was made that Tiffany Sinnet be employed as a Math/Science teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

Motion by Mr. Doug Davenport  
Seconded by Mrs. Donna Deel  
Vote 4-0

6. A motion was made that the retirement request from Pam Glascock be approved as presented effective at the end of the 2013-14 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

C. 2014-15 School Calendar

A motion was made that the 2014-15 school calendar be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 4-0

D. Track Resurface

A motion was made that the quote from Reece Seal Coating in the amount of $24,475 to refurbish the track be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 4-0
E. **Donations**

A motion was made that the donations totaling $2,900 from Iota Alpha Chapter be approved as presented:

- $500 – Elementary Music Department
- $400 – Elementary Library
- $500 – Elementary Art Department
- $500 – High School Academic Honors Banquet
- $500 – High School & Elementary Band Department
- $500 – High School Drama Club

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

F. **Drinking Water Operator**

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2015 at $250 per week.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 4-0

G. **Rainy Day Expenditure**

A motion was made that the quote from G & F Construction in the amount of $26,999 for the press box and concrete at the softball field be approved to pay from Rainy Day Fund.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-0

H. **Restroom Renovation**

A motion was made that the quote from Santarossa Tile Company in the amount of $42,220 for renovations to the 1st and 2nd grade boys and girls restrooms be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
I. **Hot Lunch Prices**

A motion was made that the 2014-15 lunch prices be increased to $1.20 for breakfast at the elementary and high school and $2.15 for lunch at the high school. The elementary lunch price will remain the same at $1.85.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 4-0

J. **Parking Lot Paving Project**

Sealed bids were opened for the paving project on the west parking lot and bus driveway. A motion was made that the bids be tabulated for action at the next public board meeting on May 8, 2014.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

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2013-14--122

**REPORTS**

**High School**

Mr. Culp discussed the upcoming “Rachel’s Challenge” convocations to be presented at both schools and for the community. Mr. Culp thanked Amie Anthrop for organizing this event.

Mr. Culp congratulated the NHS inductees, Ethan Woodrow’s Journal and Courier All-Area Player of the Year award, Taylor Bone’s first place and Shelby Gulley’s second place finish in the State Duck Stamp Contest, Jacob Kirtley’s finish in the Automotive Program competition, and the FFA team for their fourth place finish and the novice team’s second place finish.

Mr. Culp recognized and thanked Mrs. Stucky, Mr. Smaltz and the staff chaperones on the 8th Grade Washington DC trip and shared some of the trip’s highlights.

Havilah Trueblood presented a powerpoint on her upcoming travels to Ecuador to study abroad next school year.

**Elementary**

Mr. Cunningham presented information and thanked the kindergarten teachers, office staff, and Mr. Hershberger for their help in the recent Kindergarten Round Up.

Mr. Cunningham invited board members and community to the upcoming Elementary Music Program April 17th and the Elementary Band Program April 24th.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison congratulated Mrs. Larew and Mrs. Glascock on their upcoming retirement and thanked them for their years of service.

Mr. Allison thanked Havilah Trueblood for her presentation on Ecuador and wished her well next school year.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Todd Keeling expressed concern and asked questions regarding the handbook policy regarding GPA and student rankings in determining valedictorian and salutatorian.

Stephanie Campbell requested the board consider making changes to the handbook policy regarding the qualifications for earning an academic jacket.

Carla Whitehead from Aramark presented drawings on possible renovations to the high school cafeteria.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked the staff and all involved in making the Brad Fishero 3 on 3 Tournament a success. Mr. Fishero also thanked Michele Stucky for her science presentation at the elementary and engaging the students. Mr. Fishero shared his appreciation for Mrs. Larew and Mrs. Glascock’s years of service as a teacher at Southeast Fountain School Corporation.

DOCUMENT SIGNING
Claims and minutes were signed.

ADJOURNMENT
At 7:19 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
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

May 8, 2014

VOL. 2013-14           NO. 14

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Absent
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Absent
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mrs. Diana Spence, Principal Absent
Mr. Phil Cunningham, Assistant Principal Present
Mr. Pat Culp, Principal Absent
Mrs. Jacinda Smith, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Cindy Alward
Carla Whitehead
Michele Stucky
Jerry Goings
Darren Haas
Tammi Haas
Rick Haas
Becky Haas
2013-14--129  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 8, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 3-0

2013-14--130  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 10, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 3-0

2013-14--131  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 1839 to 1956 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 3-0

B.  **Personnel**

1.  A motion was made that the resignation from Michele Stucky be approved as presented effective at the end of the 2013-14 school year.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 3-0

2.  A motion was made that the resignation of Rodney Carver effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 3-0
3. A motion was made that Raymond Jones be employed as Special Education teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0

4. A motion was made that the resignation of Jessica Hansen, ELL instructional assistant, effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 3-0

5. A motion was made that Belinda Marshall be employed as the ELL instructional assistant for the 2014-15 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0

6. A motion was made that the resignation from Pat Culp effective at the end of the 2013-14 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 3-0

7. A motion was made that Lindsay Good be employed as a junior high science teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0

C. **Administrative Contract**

A motion was made that Darren Haas be employed as Principal at Southeast Fountain Elementary School effective July 1, 2014 through June 30, 2016 with contract as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 3-0
D. **Handbook Changes**

A motion was made that the handbook changes for Fountain Central Jr-Sr High School and Southeast Fountain Elementary School be approved as presented effective with the 2014-15 school year.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 3-0

E. **Textbook Adoption**

A motion was made that the Language Arts textbook adoption for Fountain Central Jr-Sr High School be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 3-0

F. **Donations**

A motion was made that the following donations totaling $5,000 for the Academic Honors Banquet be approved as presented:

- $1,000 – from Fountain Trust Company  
- $2,000 – from Southeast Fountain Community Foundation  
- $2,000 – from Tri Kappa

Motion by Mr. Nick Davis  
Seconded by Mr. Donna Deel  
Vote 3-0

G. **Rainy Day Expenditure**

A motion was made that the quote from Superior Fence Company in the amount of $1,100 for the larger softball backstop and additional fencing be approved and paid from the Rainy Day Fund.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 3-0
H. PE Lockers

A motion was made that the quote from Lammco Company in the amount of $17,431 for girls PE lockers be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0

I. Parking Lot Project, High School

A motion was made that the quote from Hesler’s Paving and Contracting in the amount of $268,805 to construct a bus drop-off and refinish the west parking lot and drive be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 3-0

J. FFA Field Trip

A motion was made that the FFA field trip to Ireland in June 2015 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0

K. Rainy Day Expenditure

A motion was made that the quote from Hall Electric in the amount of $9,670.90 for wiring of the irrigation pump be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 3-0

L. Rainy Day Expenditure

A motion was made that the quote from James Trenching in the amount of $3,692.81 for 2” water line installation be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 3-0
2013-14--132  

**REPORTS**  

**High School**

Mrs. Smith reported on the success of the prom and after prom, stating compliments were received from the Beef House and the DJ on the conduct of our students. Mrs. Smith congratulated several students for their recent accomplishments; Jackie Flowers – First Place and Abby Moore – Second Place in the State Fish Art Contest. The Choir was awarded Gold and the Band awarded Silver in the ISSMA Contest. Compliments to the FFA members on an enjoyable and successful FFA Banquet. Congratulations to Abby Moore for being selected as a candidate for FFA District 4 reporter.

Mrs. Smith thanked Michele Stucky, Rodney Carver and Pat Culp for their service at Fountain Central and wished them well in their future endeavors.

**Elementary**

Mr. Cunningham updated the board on upcoming elementary events. Field Day will be held May 20th and Sixth Grade Graduation will be held May 21st at 6 p.m.

2013-14--133  

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison thanked Michele Stucky for her service and her efforts in organizing the summer science camp. Mr. Allison also thanked Pam Glascock for her years of service at Southeast Fountain Elementary and welcomed Darren Haas as the new elementary principal in 2014-15.

Mr. Allison updated the board on the status of the upcoming summer projects.

2013-14--134  

**DISCUSSION ITEMS**

Michele Stucky presented a proposal to the board on money-saving ideas for the 8th Grade Washington, DC field trip. Mrs. Stucky is in hopes of making the trip more cost effective, so that more students may participate in the field trip.

2013-14--135  

**STATEMENTS FROM THE PUBLIC**

Carla Whitehead updated the board on the status of the cafeteria proposals.

Jerry Goings, commander of the American Legion, expressed his appreciation to Diana Spence and the board for their help in coordinating the Flag Program four years ago at Southeast Fountain Elementary. The program has grown and has had great success with the students. Mr. Goings presented a plaque as appreciation for Mrs. Spence’s efforts in the program.
**STATEMENTS/CONCERNS OF THE BOARD**

The board expressed their sympathy to Tammy Allen and her family on the loss of her father, Bill Robinson.

Nick Davis welcomed Darren Haas to Southeast Fountain School Corporation and thanked Mr. Jerry Goings for presentation.

**DOCUMENT SIGNING**

Claims, minutes and a contract were signed.

**ADJOURNMENT**

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

Motion by Mr. Nick Davis  
Seconded by Mr. Donna Deel  
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

June 12, 2014

VOL. 2013-14 NO. 15

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
June 12, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Secretary,
Mr. Jeff Fishero, at 6:30 p.m.

ROLL:
Mr. Eli Hoagland, President Absent
Mr. Nick Davis, Vice President Absent
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL
GUESTS:
Mrs. Diana Spence, Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Pat Culp, Principal Absent
Mrs. Jacinda Smith, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Tammy Allen
Bill Chestnut
ADOPPTION OF AGENDA

A motion was made that the agenda of the June 12, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

APPROVAL OF MINUTES

A motion was made that the minutes of the May 8, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1957 to 2088 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

B. Personnel

1. A motion was made that the resignation from Karen Garrett, high school instructional assistant, be approved as presented effective at the end of the 2013-14 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0

2. A motion was made that the maternity leave request from Danielle Gookins be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0
3. A motion was made that Michael Allio be employed as a Biology teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Doug Davenport
   Vote 3-0

4. A motion was made that Jeff Horlacher be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

   Motion by Mr. Doug Davenport
   Seconded by Mrs. Donna Deel
   Vote 3-0

5. A motion was made that Sarah Bois be employed as a Business teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Doug Davenport
   Vote 3-0

C. Administrative Contract

   A motion was made that Bill Chestnut be employed as Principal at Fountain Central Jr-Sr High School effective July 1, 2014 through June 30, 2016 with contract as presented.

   Motion by Mr. Doug Davenport
   Seconded by Mrs. Donna Deel
   Vote 3-0

D. Administrative Contracts

   1. A motion was made that the contract for Doug Allison as Superintendent of Southeast Fountain School Corporation with a one-year contract extension through June 30, 2017 be approved as presented.

      Motion by Mrs. Donna Deel
      Seconded by Mr. Doug Davenport
      Vote 3-0

   2. A motion was made that the contract for Jacinda Smith as Assistant Principal at Fountain Central Jr-Sr High School with a one-year contract extension through June 30, 2016 be approved as presented.

      Motion by Mr. Doug Davenport
      Seconded by Mrs. Donna Deel
      Vote 3-0
3. A motion was made that the contract for Brian Moore as Director of Student Activities at Southeast Fountain School Corporation with a one-year contract extension through June 30, 2016 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0

4. A motion was made that the contract for Phil Cunningham as Assistant Principal at Southeast Fountain Elementary School with a one-year contract extension through June 30, 2016 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

E. **Intergovernmental Cooperation Agreement**

A motion was made that the Intergovernmental Cooperation Agreement for the provision of emergency electrical maintenance service by the Town of Veedersburg be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0

F. **Tennis Light Quote**

A motion was made that the quote in the amount of $13,700 from the Town of Veedersburg to relocate tennis lights be approved as presented:

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

G. **Think Tank Quotes**

A motion was made that the quote(s) in the amount of $151,362.59 from Think Tank to provide technology infrastructure, software, hardware, server and e-mail upgrades be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0
H. **Rainy Day Expenditure**

A motion was made that $112,442.59 be paid to Think Tank from the Rainy Day Fund for the approved technology upgrades listed above.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

I. **Food Service Bid**

A motion was made that the bid from Aramark to contract food services be approved as presented. This is a five year contract renewable each year.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 3-0

J. **Hot Lunch Prices**

A motion was made that hot lunch prices for 2014-15 be approved as presented:

Southeast Fountain Elementary -
- Breakfast $1.20
- Lunch $1.90

Fountain Central Jr-Sr High School -
- Breakfast $1.20
- Lunch $2.20

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 3-0

K. **Use of Seclusions and Restraints Policy**

First reading of the Use of Seclusions and Restraints Policy.

L. **Food Allergy Policy**

First reading of the Food Allergy Policy.

2013-14--142

**REPORTS**

**High School**

None.
Elementary
None.

2013-14--143

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison congratulated and welcomed Mr. Bill Chestnut to the administrative team at Southeast Fountain.

Mr. Allison talked briefly regarding the new school board policies. “Use of Seclusions and Restraints” Policy has been mandated by the State. The Food Allergy Policy is for students with severe food allergies and outlines the steps that all should adhere to.

2013-14--144

**DISCUSSION ITEMS**
None.

2013-14--145

**STATEMENTS FROM THE PUBLIC**
None.

2013-14--146

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commented that Graduation went very well. He also congratulated and remarked about the number of students receiving the Phil Rash Scholar Athlete Award at the Spring Sports Banquet.

2013-14--147

**DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2013-14--148

**ADJOURNMENT**
At 6:42 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
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

July 10, 2014

VOL. 2014-15       NO. 1

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Absent
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Absent
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Mrs. Jacinda Smith, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Cindy Alward
Levi Gulley
Natalie Gulley
Carla Whitehead
Aaron Adams
REGULAR MEETING OF THE BOARD - July 10, 2014 – 6:30 P.M.

2014-15--001  **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 10, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote  3-0

2014-15--002  **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 12, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote  3-0

2014-15--003  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2089 to 2181 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote  3-0

B.  **Personnel**

1.  A motion was made that the resignation from Brittany Porter, elementary teacher, be approved as presented effective at the end of the 2013-14 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote  3-0

2.  A motion was made that the resignation of Charlie Rice, Vocational Welding Instructor, be approved as presented effective at the end of the 2013-14 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote  3-0

3.  A motion was made that Jacob Wolfe be employed as a teacher at
Southeast Fountain Elementary School for the 2014-15 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

4. A motion was made that Clarissa Allen be employed as a Title I teacher at Southeast Fountain Elementary School for the 2014-15 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

5. A motion was made that Adam Carmichael be employed as Jr. High Science teacher at Fountain Central Jr-Sr High School for the 2014-15 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

6. A motion was made that Brandy Walls be employed as a Study Hall instructional assistant at Fountain Central Jr-Sr High School for the 2014-15 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

7. A motion was made that the resignation of Jacinda Smith as Assistant Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

C. Title I Application

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

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

D. Book Fees
A motion was made that the high school and elementary book fees for 2014-15 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

E. **School Bus Purchase**

A motion was made that the invoice from Kerlin Bus Sales in the amount of $161,712 for two new 66 passenger school buses be paid in July 2014 based on the August 2013 approved quote.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

F. **Use of Seclusions and Restraints Policy**

Second reading of the Use of Seclusions and Restraints Policy. A motion was made that the policy be approved as presented:

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

G. **Food Allergy Policy**

Second reading of the Food Allergy Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

H. **Rainy Day Expenditure**

A motion was made that $54,233.29 be paid to Think Tank from the Rainy Day Fund for the approved technology upgrades.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
2014-15--005   **STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison congratulated and welcomed new staff members. Looking forward to a great school year.

Mr. Allison briefly updated the board members on summer projects underway.

2014-15--006   **DISCUSSION ITEMS**

None.

2014-15--007   **STATEMENTS FROM THE PUBLIC**

None.

2014-15--008   **STATEMENTS/CONCERNS OF THE BOARD**

None.

2014-15--009   **DOCUMENT SIGNING**

Claims and minutes were signed.

2014-15--010   **ADJOURNMENT**

At 6:39 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 29, 2014

VOL. 2014-15 NO. 2

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Eli Hoagland, at 6:00 p.m.

ROLL: 
Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: 
Mr. Darren Haas Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: 
Rose Schmitt, Commercial News Absent
Journal Review Absent
Doug Howard, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
ADOPTION OF AGENDA

A motion was made that the agenda of the July 29, 2014 special meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

Administrative Contract

It is recommended that Ashley Hammond be employed as Assistant Principal at Fountain Central Jr-Sr High School effective immediately through June 30, 2016 with contract as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

REPORTS

High School
None.

Elementary
None.

STATEMENTS FROM THE SUPERINTENDENT
None.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.
2014-15--017  STATEMENTS/CONCERNS OF THE BOARD
None.

2014-15--018  DOCUMENT SIGNING
Contract signing.

2014-15--019  ADJOURNMENT
At 6:10 p.m. a motion was made to adjourn.

Motion by        Mr. Doug Davenport
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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 14, 2014

VOL. 2014-15 NO. 3

Mr. Eli Hoagland, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Donna Deel, Member

Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Eli Hoagland, at 6:30 p.m.

ROLL:  
Mr. Eli Hoagland, President  Present  
Mr. Nick Davis, Vice President  Present  
Mr. Jeff Fishero, Secretary  Present  
Mrs. Donna Deel, Member  Present  
Mr. Doug Davenport, Member  Present  
Mr. Doug Allison, Superintendent  Present  

OFFICIAL GUESTS:  
Mr. Darren Haas Principal  Present  
Mr. Phil Cunningham, Assistant Principal  Present  
Mr. Bill Chestnut, Principal  Present  
Mrs. Ashley Hammond, Assistant Principal  Present  
Mr. Brian Moore, Activities Director  Absent  

NEWS MEDIA:  
Rose Schmitt, Commercial News  Absent  
Journal Review  Absent  
Jennifer Baldwin, Fountain County Neighbor  Present  
Review Republican  Absent  

GUESTS:  
Tammy Allen  
Carla Whitehead
REGULAR MEETING OF THE BOARD - August 14, 2014 – 6:30 P.M.

2014-15--020  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 14, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mrs. Donna Deel  
Vote  5-0

2014-15--021  **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 10, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Doug Davenport  
Vote  5-0

A motion was made that the minutes of the July 29, 2014 special meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Doug Davenport  
Seconded by  Mr. Jeff Fishero  
Vote  5-0

2014-15--022  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2182 to 2330 be approved as presented.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Nick Davis  
Vote  5-0

B.  **Personnel**

1.  A motion was made that the resignation from Stacy Harrison, high school library aide, be approved as presented effective at the end of the 2013-14 school year.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Jeff Fishero  
Vote  5-0
2. A motion was made that Casey Hoagland be employed as an instructional assistant at Southeast Fountain Elementary School beginning with the 2014-15 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that Jessica Hanson be employed as a Title I instructional assistant at Southeast Fountain Elementary School beginning with the 2014-15 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that Charles “Curt” Williams be employed as the Welding Instructor at Fountain Central Jr-Sr High School effective August 15, 2014.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 5-0

5. A motion was made that the resignation from Brenda McTagertt be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

C. **2015 Budget**

A motion was made that the superintendent be granted permission to advertise the 2015 Budget as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

D. **2015, 2016, 2017 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2015, 2016, 2017 Capital Projects Plan as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0
E. **2015 Bus Replacement Plan**

   A motion was made that the superintendent be granted permission to advertise the 2015 Bus Replacement Plan.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 5-0

F. **Rainy Day Expenditure**

   A motion was made that $23,725 be paid to Ortman Drilling from the Rainy Day Fund for the adapter and pumping equipment in the new irrigation well.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Doug Davenport
   Vote 5-0

G. **Tennis Court Renovation**

   A motion was made that the invoices totaling $19,295 from Leslie Coatings be paid from the construction fund for the labor and materials to renovate the tennis courts.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Nick Davis
   Vote 5-0

H. **Superior Fence Quote**

   A motion was made that $56,139 from Superior Fence Company be paid from the construction fund for the new fencing at the tennis courts.

   Motion by Mr. Doug Davenport
   Seconded by Mrs. Donna Deel
   Vote 5-0

J. **Teacher Evaluation Model**

   A motion was made that the new Teacher Evaluation Model be approved as presented effective with the 2014-15 school year.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 5-0
K. Field Trip Request

A motion was made that the overnight field trip request from the FFA to attend the National Convention in Louisville, Kentucky on October 29, 2014 and October 30, 2014 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

REPORTS

High School
Mr. Chestnut reported the first few days of school have gone well. One issue to address is the students walking from the parking lot through traffic. We may need to implement a crosswalk. He will continue to monitor.

Mr. Chestnut stated the first professional day was geared to work on Step 2 of the new evaluation process. Good ideas followed and two committees have been established for the RTI set up.

Mr. Chestnut informed the board there would be a Faculty Meeting on August 25th to discuss the enforcement of policies and procedures.

Elementary
Mr. Haas stated the elementary school was receiving good feedback from staff, students and parents on the changes implemented this year. The start of kindergarten was moved up to the first day of school. Mr. Haas wanted to thank the kindergarten teachers for coming in during registration to conduct screenings.

Mr. Haas also thanked his office staff, Mrs. Diane Brown and Mrs. Kim Sowers for their work and long hours during registration.

Mr. Haas informed the board of the new procedures for parents dropping off and picking up students. The new procedures will help to ensure greater safety in the buildings.

Mr. Haas has applied for two new grants. He applied for one from the Community Foundation and the other from Teachers Credit Union. His hope is to secure some additional money for books and student materials.

Mr. Haas and Mr. Cunningham have challenged the 6th grade students to help with kindergarten students in the mornings at breakfast and also to have “no office discipline referrals” during the school year. They are doing a great job!
STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison officially congratulated and welcomed Mrs. Ashley Hammond, Assistant Principal at Fountain Central Jr-Sr High School. He is excited for all the new leadership and direction for this school year.

DISCUSSION ITEMS

Mr. Fishero asked Carla Whitehead, Aramark Director, some questions regarding the new guidelines for lunches. Salt shakers are no longer available for student use. Mrs. Whitehead has ordered some salt substitute seasonings that will be available soon.

Mrs. Whitehead also explained that new equipment for the high school cafeteria is in and should be installed within the next 2-3 weeks.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero asked about the new student drop off procedures.

Mr. Hoagland thanked the high school and elementary staff for their hard work during registration. He also thanked Hesler Paving for their work this summer and finishing the project on time.

DOCUMENT SIGNING

Claim, minutes and contracts were signed.

ADJOURNMENT

At 7:02 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mrs. Doug Davenport
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

September 11, 2014

VOL. 2014-15 NO. 4

Mr. Eli Hoagland, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mrs. Donna Deel, Member

Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
September 11, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL:
Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mr. Darren Haas Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Tammy Allen
Carla Whitehead
Marsha Orr
Missy Duncan
REGULAR MEETING OF THE BOARD - September 11, 2014 – 6:30 P.M.

2014-15--030 ADOPTION OF AGENDA

A motion was made that the agenda of the September 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

2014-15--031 APPROVAL OF MINUTES

A motion was made that the minutes of the August 14, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

2014-15--032 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2331 to 2462 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Jessica Hanson, elementary instructional assistant, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

2. A motion was made that Kasey Guerin be employed as ELL aide at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0
C. **2015 Budget**

Public Hearing on the 2015 Budget. No comment was made.

D. **2015, 2016, 2017 Capital Projects Plan**

Public Hearing on the 2015, 2016, 2017 Capital Projects Plan. No comment was made.

E. **2015 Bus Replacement Plan**

Public Hearing on the 2015 Bus Replacement Plan. No comment was made.

F. **Rainy Day Expenditure**

A motion was made that $7,625 be paid to Ortman Drilling from the Rainy Day Fund for the installation and start up of variable frequency drive well pump control panel in the new irrigation well.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Doug Davenport  
Vote 5-0

G. **Rainy Day Expenditure**

A motion was made that $3,405 be paid to Deckard Engineering from the Rainy Day Fund for the parking lot staking.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

H. **Rainy Day Expenditure/Capital Projects Fund**

A motion was made that $205,000 be paid to Hesler Paving & Contracting from the Rainy Day Fund and $60,000 be paid from the Capital Projects Fund for the west parking lot project.

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0
I. **Tennis Court Project**

A motion was made that $65,531 be paid to Hesler Paving & Contracting from the Construction Fund for the two new tennis courts.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 5-0

J. **School Bus Purchase**

1. A motion was made that the quote from Kerlin Bus Sales in the amount of $82,856 for one 66 passenger school bus be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0

2. A motion was made that the quote from Kerlin Bus Sales in the amount of $52,172 less trade in for one Thomas Mini Bus with wheelchair lift be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that the quote from Kerlin Bus Sales in the amount of $47,037 less trade in for one 2015 My Bus 14 passenger Mini Bus be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0

K. **Hoosier Heartland Trust**

A motion was made that the Board of School Trustees adopt the Trust Agreement as presented with Hoosier Heartland Trust in order to participate in the group health insurance plan.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0
L. **Truck Purchase**

A motion was made that the quote from Warrick Ford in the amount of $30,993 for a new 2015 F250 S/C 4x4 with snow plow be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0

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**REPORTS**

**High School**

Mr. Chestnut reported on the high school staff development. Teachers are working towards the new evaluation model completing steps 1, 2 and 3 and also sharing data. This is progressing well.

Mr. Chestnut reported to the board there have been minimal discipline issues. He also feels the school environment is improving. He noticed that students and staff are taking pride in the cleanliness of their building.

Mr. Chestnut informed the board the German exchange students are here and that seems to be going very smooth.

Mr. Chestnut has met with vocational students and established an open line of communication. He has discussed the importance of driving safely.

Mr. Chestnut feels the year is off to a good start!

**Elementary**

Mr. Haas reported the elementary staff is working on the evaluation model. The principal and assistant principal have both spent time in the classrooms. They are continuing to work with staff during the Wednesday morning PLC; have had a staff meeting after school; and have decided that a grade level meeting would take place once every three weeks. The importance of communication has been targeted and will be an area to improve.

The elementary has implemented a student of the month program. The principal and assistant principal will eat breakfast with the winners each month.

First Investors are offering to donate gift cards for a “Teacher of the Month” program.

Mr. Hass complimented Carla Whitehead and the Aramark staff for their hard work in making lunch time a pleasant experience. He also complimented the great food.

Marsha Orr and Missy Duncan presented the board with the elementary School Improvement Plan. They have gathered input from staff and made some corrections in the plan. The Advanced Ed team will be visiting our school in February.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison mentioned that both schools are working hard on the new evaluation model. He stressed that it is all about helping teachers get better and improving their teaching skills.

Mr. Allison wanted to compliment the principals on doing a great job. It is a tough year to be coming in as administrators.

Mr. Allison also complimented the serving line in the high school cafeteria. Thank you to Carla Whitehead and Aramark staff.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
None.

DOCUMENT SIGNING
Claim, minutes and contracts were signed.

ADJOURNMENT
At 6:58 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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 9, 2014

VOL. 2014-15 NO. 5

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

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Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
Minutes of the Regular Meeting
of the Board of Education on
October 9, 2014 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Eli Hoagland, President Present
Mr. Nick Davis, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mrs. Donna Deel, Member Present
Mr. Doug Davenport, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tammy Allen Allison Acton
Leanna Rice Kaleb Gulley
Natalie Gulley Amy Collins
Levi Gulley Frank Collins
Doug Wallace Matt Collins
Zach Oaks Colin Strong
Koby Pierce Cody Robbins
Andrew Golia
REGULAR MEETING OF THE BOARD - October 9, 2014 – 6:30 P.M.

2014-15--040  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 9, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Doug Davenport
Vote 5-0

2014-15--041  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

2014-15--042  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that the treasurer be granted permission to pay claims with the official claim list to follow at a later date. This claim approval will also include the end of September prepaid claims.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
Vote 5-0

B.  **Personnel**

1. A motion was made that the termination of Reggie Hutchison, high school custodian be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that Kathy Thomas be employed as a custodian at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0
3. A motion was made that the resignation from Tiffany Sinnet, high school math teacher, be approved as presented effective October 10, 2014.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

C. 2015 Budget

A motion was made that the 2015 Budget be adopted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

D. 2015, 2016, 2017 Capital Projects Plan

A motion was made that the 2015, 2016, 2017 Capital Projects Plan be adopted as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

E. 2015 Bus Replacement Plan

A motion was made that the 2015 Bus Replacement Plan be adopted as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

F. Conflict of Interest Statements

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Donna Deel
Vote 5-0
G. **Master Teaching Agreement**

A motion was made that the Master Teaching Agreement be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0

H. **Cafeteria Freezer**

A motion was made that the quote from Performance Mechanical, LLC in the amount of $87,700 for a walk-in cooler/freezer for the elementary school cafeteria be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2014-15--043  

**REPORTS**

**High School**
Mrs. Hammond spoke about homecoming activities and a great win for the football team. Congratulations!

Mrs. Hammond reported to the board that approximately 90% of the staff have completed steps two and three for the teacher evaluation process.

Mrs. Hammond reported on the new concrete work done near the bus drop off. This seems to be working better.

Mrs. Hammond spoke about the upcoming 5 Star Visit and the Advance Ed visit. Staff is busy preparing for both.

Mrs. Hammond reported on the technology meetings between high school and elementary teachers and the visits to other schools in preparation for the 1:1.

**Elementary**
Mr. Haas reported on the positive hard working staff. The evaluation process is very different and he has been impressed with the amount of time the staff has put into this new process.

Mr. Haas spoke on the Indiana State Standards. There has been a lot of changes which in turn creates a lot of paperwork for the staff. Teachers are visiting schools and attending training sessions to bring back new ideas.
The elementary hosted a CPI crisis intervention training this week. Mr. Haas instructed ten staff members on protecting self and students.

Mr. Haas reminded the board of upcoming events: Oct. 15 – Community Pink Out Day for cancer awareness; Oct. 15 – Children’s Museum Night for elementary students K-6 which includes a meal; Oct. 29 – Parent Teacher Conferences and report cards sent home.

2014-15--044

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison spoke about the funding cut for Special Ed. He also reported on the $14,000 grant for professional development. Mr. Haas was previously trained for this and we will receive a stipend for staff.

Mr. Allison spoke regarding the Technology 1:1 visits to classrooms. The staff is working on the best approach with Ipads, Chromebooks, or Laptops.

Mr. Allison reported on the new scanner system at the elementary school. Raptor System was installed to scan the driver license of visitors. A message is then sent to the Principal and Asst.Principal of any felonies reported. There is a one-time annual fee for the service.

2014-15--045

**DISCUSSION ITEMS**

None.

2014-15--046

**STATEMENTS FROM THE PUBLIC**

None.

2014-15--047

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero reported on the fall school board conference. Some topics included: law seminars, budget seminars, crisis situations, the art of school boarding. Bea Younker, former FC teacher and Principal at Battleground, lead one of the seminars.

Donna Deel, Eli Hoagland, and the Superintendent attended the Regional Fall meeting with updates on ISTEP and school funding.

Jeff Fishero thanked the high school government class for attending the board meeting.

2014-15--048

**DOCUMENT SIGNING**

Claim, minutes and contracts were signed.
ADJOURNMENT
At 6:57 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport
Seconded by Mrs. Donna Deel
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

November 13, 2014

VOL. 2014-15   NO. 6

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

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Mr. Jeff Fishero, Secretary

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Mrs. Donna Deel, Member

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Mr. Doug Davenport, Member
CALL TO ORDER:  Meeting called to order by Board President, 
Mr. Eli Hoagland, at 6:30 p.m.

ROLL:  
Mr. Eli Hoagland, President  Present
Mr. Nick Davis, Vice President  Present
Mr. Jeff Fishero, Secretary  Present
Mrs. Donna Deel, Member  Present
Mr. Doug Davenport, Member  Present
Mr. Doug Allison, Superintendent  Present

OFFICIAL GUESTS:  
Mr. Darren Haas  Principal  Present
Mr. Phil Cunningham, Assistant Principal  Absent
Mr. Bill Chestnut, Principal  Present
Mrs. Ashley Hammond, Assistant Principal  Absent
Mr. Brian Moore, Activities Director  Absent

NEWS MEDIA:  
Rose Schmitt, Commercial News  Present
Journal Review  Absent
Jennifer Baldwin, Fountain County Neighbor  Present
Review Republican  Absent

GUESTS:  
Cindy Alward  Tim Prickett
Bob Dodson  Joe Buker
Leanna Rice  Tim DePugh
Chadd Yager  Dawn DePugh
Cheryl Yager  Chris Webb
Brooke Geller
REGULAR MEETING OF THE BOARD - November 13, 2014 – 6:30 P.M.

2014-15--050  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 13, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2014-15--051  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 9, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0

2014-15--052  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 2463 to 2706 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 5-0

B.  **Personnel**

1. A motion was made that the resignation of Doug Davenport, Southeast Fountain School Corporation board member, be approved as presented effective December 31, 2014.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

2. A motion was made that the retirement of Kristy Hart, Guidance Counselor at Fountain Central Jr-Sr High School, be approved effective at the end of the first semester 2014.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0
3. A motion was made that James Welter be employed as a substitute math teacher effective immediately and a certified math teacher at Fountain Central Jr-Sr High school effective January 5, 2015.

Motion by            Mr. Doug Davenport
Seconded by          Mr. Jeff Fishero
Vote                   5-0

C. **Intercom System**

A motion was made that the quote from Capital Sound and Light Corporation in the amount of $25,299 for a new intercom system at the high school be approved as presented. ($12,649.50 to be paid by the Indiana Secured Safety Grant and $12,649.50 to be paid by Rainy Day).

Motion by            Mr. Nick Davis
Seconded by          Mrs. Donna Deel
Vote                   5-0

D. **Donations**

A motion was made that the donation from Fountain Trust Company in the amount of $1,000 for the high school Academic Honors Banquet be approved as presented.

Motion by            Mrs. Donna Deel
Seconded by          Mr. Doug Davenport
Vote                   5-0

E. **Health Insurance Contributions**

A motion was made that the corporation non-certified health insurance contribution be increased from $277 to $329 per month. This is a minimum requirement to satisfy the new trust agreement.

Motion by            Mr. Jeff Fishero
Seconded by          Mr. Nick Davis
Vote                   5-0

A motion was made that the corporation contribution to the administrators health insurance premiums be approved as presented.

Motion by            Mrs. Donna Deel
Seconded by          Mr. Doug Davenport
Vote                   5-0
F. **Transfer Students Policy**

First reading of the revised Transfer Students Policy.

G. **Dishwasher Quote**

A motion was made that the quote from Stafford-Smith, Inc. in the amount of $30,942 plus an additional $12,000 installation fee for a conveyor type dishwasher for the high school cafeteria be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

H. **Gasoline and Fuel Oil**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel oil products.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

I. **Telescopic Lift**

A motion was made that the quote from Prowler Mfg. in the amount of $15,200 for a telescopic lift be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 5-0

J. **Board Member Appointment**

A motion was made that Chadd Yager be appointed as a board member at Southeast Fountain School Corporation to replace the Millcreek Township seat vacated by Doug Davenport effective January 1, 2015. This appointment will be for a four year term.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0
REPORTS

High School

Mr. Chestnut stated how impressed he was with the Veteran’s Program hosted at Fountain Central Jr/Sr High School. He thanked Mr. Boone Finkbiner for his work in organizing the program. Mr. Chestnut also talked briefly about teacher observations and the evaluation process.

Elementary

Mr. Haas commented positively on the Veteran’s Program and the fourth grade flag program. He also stated the parent/teacher conferences were well attended.

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison stated that he was impressed with the quality of guest speakers we have at the Veteran’s Program and the excellent behavior of the students at the program. Mr. Allison thanked Doug Davenport for his time and dedication as a board member and welcomed Chadd Yager to the board.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

Leanna Rice thanked Kristy Hart for her service at Fountain Central Jr/Sr High School.

Carla Whitehead recognized Melba Moore for over 28 years of service with Southeast Fountain School Corporation and Aramark Services.

Mr. Bob Dotson, on behalf of the American Legion, presented the school board and fourth graders with a badge. He thanked the school corporation for recognizing and supporting the veterans with a wonderful program.

STATEMENTS/CONCERNS OF THE BOARD

Mr. Jeff Fishero commented on the the wonderful Veteran’s Program and the music performed by the high school band. He also thanked Kristy Hart for her years of service and welcomed Chadd Yager to the school board.
Mr. Eli Hoagland thanked Doug Davenport for his service on the board and welcomed Chadd Yager. He also thanked the teachers and administration for their work at the parent/teacher conferences.

2014-15--058  **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2014-15--059  **ADJOURNMENT**
At 6:54 p.m. a motion was made to adjourn.

Motion by               Mr. Nick Davis
Seconded by             Mr. Doug Davenport
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 11, 2014

VOL. 2014-15 NO. 7

____________________________________________
Mr. Eli Hoagland, President

____________________________________________
Mr. Nick Davis, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mrs. Donna Deel, Member

____________________________________________
Mr. Doug Davenport, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Eli Hoagland, at 5:00 p.m.

ROLL: Mr. Eli Hoagland, President Present
      Mr. Nick Davis, Vice President Present
      Mr. Jeff Fishero, Secretary Present
      Mrs. Donna Deel, Member Present
      Mr. Doug Davenport, Member Present
      Mr. Doug Allison, Superintendent Present

OFFICIAL
GUESTS: Mr. Darren Haas Principal Present
        Mr. Phil Cunningham, Assistant Principal Absent
        Mr. Bill Chestnut, Principal Present
        Mrs. Ashley Hammond, Assistant Principal Absent
        Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
             Journal Review Absent
             Jennifer Baldwin, Fountain County Neighbor Present
             Review Republican Absent

GUESTS: Cindy Alward
        Erica Crane
        Chadd Yager
2014-15--060  **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2014-15--061  **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 13, 2014 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Nick Davis  
Vote 5-0

2014-15--062  **REPORTS**

**Elementary**

Mr. Haas spoke about three Christmas programs the elementary would be hosting in December and stated how well the new speaker system worked at the programs.

Mr. Haas thanked the school board for a delicious Christmas lunch. He also praised the teachers and students for their hard work and progress during the school year.

**High School**

Mr. Chestnut thanked the board for an excellent lunch. He reported on the success of the band/choir program that was performed Wednesday, December 10, 2014. He also reported that teacher observations went well and the departments were starting to list the strengths observed. He thanked a board member for visiting the high school and welcomed all board members to visit when they had a chance.

2014-15--063  **ADMINISTRATIVE RECOMMENDATIONS**

**A.  Claims**

A motion was made that claims numbered 2707 to 2805 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Doug Davenport  
Vote 5-0
B. Personnel

1. A motion was made that Angela Golia be employed as an instructional assistant at Fountain Central Jr-Sr High School.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 5-0

2. A motion was made that Emily Watson be employed as a Guidance Counselor at Fountain Central Jr-Sr High School effective January 5, 2015.

   Motion by Mr. Doug Davenport
   Seconded by Mrs. Donna Deel
   Vote 5-0

C. 2015-16 School Calendar

   A motion was made that the 2015-16 school calendar be approved as presented.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Nick Davis
   Vote 5-0

D. Gasoline and Fuel Oil Bid

   A motion was made that the one and only bid from Ceres Solutions for gasoline and fuel oil be opened and accepted.

   Motion by Mr. Doug Davenport
   Seconded by Mr. Nick Davis
   Vote 4-0 (Jeff Fishero abstained from voting)

E. Transfer Students Policy

   Second reading of the Transfer Students Policy. A motion was made that the revised Transfer Students Policy be approved as presented.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 5-0
F. Non-Certified Stipend

A motion was made that a $300 stipend be paid to non-certified employees in the December 19, 2014 payroll.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

G. Security Officers

A motion was made that the security officers hourly rate be increased from $12.50 per hour to $15.00 per hour effective January 1, 2015.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 5-0

H. Intra Funds Transfer

A motion was made 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 Mr. Nick Davis  
Vote 5-0

I. Fund Transfer

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

Motion by Mr. Doug Davenport  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2014-15--064

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison stated the newly adopted 2015-16 calendar does not have parent-teacher conferences on it yet. We are considering changes on when conferences are to be scheduled.

Mr. Allison noted the security officers increased pay rate took into account the position had not had a pay increase since the program began 6-7 years ago.
2014-15--065  **DISCUSSION ITEMS**
None.

2014-15--066  **STATEMENTS FROM THE PUBLIC**
None.

2014-15--067  **STATEMENTS/CONCERNS OF THE BOARD**
Nick Davis asked what impact the recent illnesses had on the attendance rates.

Jeff Fishero thanked Doug Davenport for his twelve years of service on the board. He stated Mr. Davenport was a great leader and made a large impact on our school corporation. He praised him for his dedication, character, morals and ethics. He also stated that he enjoyed working with him on the board.

Nick Davis thanked the student council for the help with Santa House. He stated the student council did a great job with the younger children.

Eli Hoagland thanked Doug Davenport for his service, great leadership and guidance as a board member.

Doug Davenport thanks the patrons for allowing him to serve on the board. He stated that he enjoyed his experience and time spent on the board and felt he was leaving the school in a good place.

2014-15--068  **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2014-15--069  **ADJOURNMENT**
At 5:28 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
Seconded by Mr. Doug Davenport  
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 15, 2015

VOL. 2014-15 No. 8

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager Member

Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
January 15, 2015 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Tammy Allen Aaron Adams
Marsha Orr Daniel Adams
Dale White Luke Adams
Eric Cunningham Darrel Abney
Cheryl Yager Carla Whitehead
OATH OF OFFICE

Tammy Allen, Notary Public, administered the Oath of Office to newly elected board members, Chadd Yager, Nick Davis and Eli Hoagland.

ELECTION OF OFFICERS

1. A motion was made that Nick Davis be elected President of the Board of School Trustees for the 2015 calendar year.

   Motion by Mr. Jeff Fishero
   Seconded by Mrs. Donna Deel
   Vote 5-0

2. A motion was made that Donna Deel be elected Vice President of the Board of School Trustees for the 2015 calendar year.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Jeff Fishero
   Vote 5-0

3. A motion was made that Jeff Fishero be elected Secretary of the Board of School Trustees for the 2015 calendar year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 5-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 15, 2015 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Eli Hoagland
   Seconded by Mrs. Donna Deel
   Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 11, 2014 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Chadd Yager
   Vote 5-0
ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2806 to 2928 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Clarissa Allen be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

2. A motion was made that the maternity leave request from Arnie Anthrop be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the maternity leave request from Mary Gregory be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 5-0

4. A motion was made that the maternity leave request from Amanda Short be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0
C. **Board of Finance**

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

D. **Treasurer**

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2015.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

E. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2015.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

F. **School Board Attorney**

A motion was made that Stuart Weliever with Henthorn, Harris & Weliever be retained as the school corporation attorney on an as needed basis.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

G. **Small Claims Representative**

A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2015 calendar year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0
H. Transfer of Funds Ordinance

A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0

I. Transfer of Funds Ordinance

A motion was made that the Transfer of Funds Ordinance for the intra-funds transfers be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

J. Donation

A motion was made that the $2,000 donation from Aramark be approved as presented. ($1,000 deposited to high school ECA and $1,000 deposited to elementary ECA)

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

K. Donation

A motion was made that the $2,000 donation from Intermec be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

L. Donation

A motion was made that the $7,500 donation for the 6th grade field trip to the Museum of Science and Industry from Grainger Corporation be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0
REPORTS

Elementary
Mr. Haas spoke about the recent Dibels training. He also reported that Round 2 of Acuity testing would begin next week.

Mr. Haas expressed the hard work of teachers as they are preparing to re-align to the new standards. He talked about the use of the PLC time and how teachers are working with other staff to educate and evaluate the terminology.

Mr. Haas wanted to thank the board for the new tables at the elementary and the new carpet for the computer labs.

High School
Mr. Chestnut reported on PLC at the high school. Teachers are working on curriculum guides and methods to implement them correctly.

Mr. Chestnut spoke about the new intercom and bell system. Training will be started soon for staff use.

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison explained the two transfer of funds ordinances approved by the board.

Mr. Allison talked about the two hour delays and cancellations so far this winter. He wanted to thank Jim Hershberger for his tremendous help and also Bud Peach, County Highway Superintendent, for his help. They are both great resources in making difficult decisions.

Mr. Allison reported on the new PA system at the high school and it's web-based capability. This will be helpful for the future implementation of including elementary and central office usage.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Carla Whitehead, Aramark Director, spoke briefly about the $2,000 donation. Aramark recently renewed their contract with Southeast Fountain and just wanted to give back to the schools.

Darrel Abney spoke regarding the Intermec donation and their wish to donate to students in need. A donation was made previously from Intermec and this is a retroactive five-to-one match of the original donation.
Marsha Orr introduced Dale White, Executive Director of the Western Indiana Community Foundation. She reported on the $2,000 donation from the Community Foundation to the Academic Honors Banquet.

Marsha On also reported on the $7,500 donation from Grainger Corporation. This donation comes from the suggestion of a former Southeast Fountain student who wishes to remain anonymous, but wants the students to have the experience of going to the museum.

Mrs. On reminded everyone of the AdvancEd visit to both buildings scheduled in February. An invitation was extended to all board members.

2014-15--078

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero asked about the fire system monitoring. Mr. Allison reported that quotes are being secured with a hope that something would be in place in the next couple of weeks.

Jeff Fishero also inquired about Performance Services and the heating issues in the high school. Mr. Allison reported that work was done and temperatures are more consistent throughout the building. He praised Brian York and the maintenance team for their extra effort during the extreme cold temperatures.

Eli Hoagland thanked Darrel Abney, Marsha On and Carla Whitehead for the donations secured for the school.

Eli Hoagland also wished to thank the bus drivers for their hard work during the harsh winter weather.

2014-15--079

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

2014-15--080

ADJOURNMENT
At 6:51 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
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 12, 2015

VOL. 2014-15       NO. 9

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mrs. Donna Deel, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Chadd Yager, Member

____________________________________________
Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
February 12, 2015 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Cindy Alward
Carla Whitehead
Aaron Adams
2014-15--081  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Eli Hoagland  
Seconded by  Mrs. Donna Deel  
Vote  5-0  

2014-15--082  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 15, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Chadd Yager  
Seconded by  Mr. Jeff Fishero  
Vote  5-0  

2014-15--083  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 2929 to 3043 be approved as presented.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Eli Hoagland  
Vote  5-0  

**B. Personnel**

1. A motion was made that the resignation from Jainy Gulley be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Chadd Yager  
Vote  5-0  

2. A motion was made that the resignation from Sarah Ginter be approved as presented.

Motion by  Mr. Eli Hoagland  
Seconded by  Mrs. Donna Deel  
Vote  5-0
3. A motion was made that Sheena Blankenship be employed as a Title I instructional assistant at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

4. A motion was made that Tracie McCollum be employed as a Title I instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

C. Vehicle Purchase

A motion was made that the quote from Warrick Motor Company in the amount of $26,892.44 for a Ford Explorer be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

D. Rainy Day Expenditure

A motion was made that the quote from CDW in the amount of $44,850 for 120 Chromebooks for the 1:1 Pilot program be approved as to pay from Rainy Day Fund.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

E. Donation

A motion was made that the $1,000 donation from Hesler Paving & Contracting, Inc. for the high school Academic Honors Banquet be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 5-0
F.  **Donation**

A motion was made that the $2,000 donation from Western Indiana Community Foundation for the high school Academic Honors Banquet be approved as presented.

<table>
<thead>
<tr>
<th>Motion by</th>
<th>Mr. Eli Hoagland</th>
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<tbody>
<tr>
<td>Seconded by</td>
<td>Mrs. Donna Deel</td>
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<tr>
<td>Vote</td>
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G.  **West Central Vocational Cooperative**

A motion was made that Southeast Fountain School Corporation terminate their participation with the West Central Vocational Cooperative effective June 30, 2015 as per the terms of agreement signed at the Vocational Education meeting on February 2, 2015.

<table>
<thead>
<tr>
<th>Motion by</th>
<th>Mr. Eli Hoagland</th>
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<tr>
<td>Seconded by</td>
<td>Mr. Jeff Fishero</td>
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<tr>
<td>Vote</td>
<td>5-0</td>
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**2014-15--084**

**REPORTS**

**Elementary**

Mr. Darren Haas discussed the ISTEP practice test and testing schedule with the school board. Mr. Haas shared some information from the AdvancEd visit and an update on the teacher observations.

Mr. Darren Haas recognized the “Teachers of the Month” for January and February: Lucas Deel, Jill Deel, Amanda Short and Krista Witsman.

**High School**

Mrs. Ashley Hammond commented on the AdvancEd visit and ISTEP preparations at the high school. Mrs. Ashley Hammond recognized the achievements of students at the Solo and Ensemble contest, as well as athletes in Girls Basketball, Varsity Girls Swimming and Varsity Wrestling.

**2014-15--085**

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Doug Allison discussed the technology audit conducted by Five-Star Technology Solutions, and thanked Tricia Keeling and Eric Cunningham on their hard work and efforts in our technology departments at both schools.
2014-15--086

**DISCUSSION ITEMS**

Mr. Jeff Fishero attended the AdvancEd exit meeting at the high school and expressed good comments that were received.

2014-15--087

**STATEMENTS FROM THE PUBLIC**

None

2014-15--088

**STATEMENTS/CONCERNS OF THE BOARD**

Mrs. Donna Deel thanked those who participated and were involved in planning and organizing the AdvancEd visits at both schools.

2014-15--089

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed.

2014-15--090

**ADJOURNMENT**

At 6:57 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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 12, 2015

VOL. 2014-15 NO. 10

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mrs. Donna Deel, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Chadd Yager, Member

____________________________________________
Mr. Eli Hoagland, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Tammy Allen
Carla Whitehead
2014-15--091  **ADPTION OF AGENDA**

A motion was made that the agenda of the March 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2014-15--092  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

2014-15--093  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 3044 to 3134 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

B.  **Personnel**

A motion was made that the resignation of Brian Moore as Athletic Director and Varsity Football Coach be approved as presented effective at the end of the 2014-15 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 5-0
C. **Donation**

A motion was made that the donation from Iota Alpha Chapter of Psi Iota Xi in the amount of $500 for the Fountain Central Academic Honors Banquet be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

D. **Donation**

A motion was made that the donation from Iota Alpha Chapter in the amount of $500 for the Fountain Central Drama Club be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 5-0

E. **Hot Lunch Prices**

A motion was made that the hot lunch prices be increased from $1.90 to $2.00 at the elementary school and remain the same at $2.20 at the high school beginning with the 2015-16 school year.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2014-15--094  

**REPORTS**

**Elementary**

Mr. Darren Haas thanked Darrel Abney for his work in securing the $3,000 donation from Intermec. The grant will be used to fund guided reading books in the library. This is a great resource for Title I teachers to work with struggling readers.

Mr. Haas reported that the first round of ISTEP has been completed and IREAD testing will begin next Monday and Tuesday.

Mr. Haas also reported that the 1st round of teacher observations has been completed and he is very excited about the growth from 1st to 2nd semester.

Octoball pits are being constructed on the playground. This is a highly physical game that students enjoy.
Mr. Haas reported that Tipmont REMC has chosen nine 6th grade students from SEF, based on their essays, to attend a four day camp on June 3-6. This will be a great learning experience for our students.

**High School**
Mr. Chestnut reported that the high school completed the ISTEP testing. He wished to thank Carla Whitehead and Aramark for providing morning snacks during the testing.

Chromebooks were received and are being put to good use. Some teachers may need additional training. The chromebooks will be a great learning tool for the classrooms.

The 8th grade students going to Washington DC will be leaving this evening. Mrs. Stucky has done a great job and the trip has been very well planned.

Mr. Chestnut reported that high school teachers should have their ECA’s completed by spring break and curriculum guides are due by May 1st.

Mr. Chesnut encouraged everyone to come to the play this weekend. The drama club will be presenting “Annie” this Friday, Saturday and Sunday. (Some elementary students are also cast in the play)

### 2014-15--095
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Doug Allison explained that the elementary school took a pro-active approach this year to the IREAD testing by hosting a boot camp before the test. There will also be remediation offered this summer for those still needing extra help.

Mr. Allison also relayed that both principals have spoken very highly of our teachers and instructional assistants. They are hard working and strive to help our students by going above and beyond. Kudos to our staff!!!

### 2014-15--096
**DISCUSSION ITEMS**
Mr. Jeff Fishero asked the principals what their thoughts were on the negative public comments regarding education in today’s media? Both principals and superintendent agreed that is does have some impact on students going into the education field. It could be a problem finding good teachers in the future.

### 2014-15--097
**STATEMENTS FROM THE PUBLIC**
None.

### 2014-15--098
**STATEMENTS/CONCERNS OF THE BOARD**
Mr. Hoagland wanted to congratulate the winter sports teams on their accomplishments. The Varsity Swim Team, Girls Basketball and Boys Basketball Teams all won the sectionals this year. This is a first for Fountain Central. He also commented how nice it was to see staff at these events showing support for the students.
2014-15--099  **DOCUMENT SIGNING**
Claims and minutes were signed.

2014-15--100  **ADJOURNMENT**
At 7:01 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 9, 2015

VOL. 2014-15 NO. 11

____________________________________________
Mr. Nick Davis, President

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Mrs. Donna Deel, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Chadd Yager, Member

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Mr. Eli Hoagland, Member
Minutes of the Regular Meeting of the Board of Education on April 9, 2015 in the FCHS Library 750 East U.S. Hwy. 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 5:00 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Cindy Alward Kim Garbison
Aaron Adams Jason Good
Paul Adams Lindsay Good
Sunshine Williams Jacob Stonebraker
Tricia Keeling Amy Collins
Luke Adams Frank Collins
Daniel Adams Matthew Collins
Audrey Campbell
REGULAR MEETING OF THE BOARD - April 9, 2015 – 5:00 P.M.

2014-15--101  ADOPTION OF AGENDA

A motion was made that the agenda of the April 9, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

2014-15--102  APPROVAL OF MINUTES

A motion was made that the minutes of the March 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

2014-15--103  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 3135 to 3223 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

B.  Personnel

A motion was made that the resignation of Judy Latham as bus driver be approved effective April 22, 2015.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0
C. **Donation**

A motion was made that the donation from Iota Alpha Chapter of Psi Iota Xi in the amount of $500 for the Fountain Central Band Department be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

D. **Donation**

A motion was made that the $1,000 donation from Sterling Christian Church for the Academic Honors Banquet be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

E. **Donation**

A motion was made that the $3,000 donation from The Seattle Foundation for the Intermec K-12 Education Support be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

F. **Technology Purchase**

A motion was made that the quote from Think Tank in the amount of $14,762.68 for the Sophos Fire Wall Protection Renewal be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

G. **Drinking Water Operator**

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2016 at $250 per week.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0 (Jeff Fishero abstained)
H. **2014-15 Modified School Calendar**

A motion was made that the modified school calendar for 2014-15 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

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**REPORTS**

**Elementary**

Mr. Darren Haas stated all teacher observations had been done. He was pleased the IREAD3 scores came back with 93% of grade passing. Mr. Haas noted the upcoming Title I Night on May 5th and the Spring Program for Kindergarten and fourth grade on May 7th.

**High School**

Mr. Bill Chestnut explained the senior schedule for the last week of school and discussed possible upcoming junior high field trips. He noted the Academic Awards Banquet would be held April 15th at the Beef House and thanked Amie Bowling for her efforts in organizing the event. Mr. Chestnut discussed the progress being made on the new Chromebooks recently purchased. He thanked Tricia Keeling for preparing the Chromebooks for student use.

Students from Fountain Central Jr/Sr High School along with Mr. Jason Good and Mrs. Lindsay Good presented some features of Chromebook used in the classrooms.

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**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Douglas Allison presented a report on the projected declining enrollment. He complimented the Southeast Fountain Elementary School on the IREAD3 scores. Mr. Allison reported to the board on the increased bandwith recently purchased by the school corporation.

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**DISCUSSION ITEMS**

Mr. Jeff Fishero complimented the drama club on a wonderful spring play recently presented. He also had questions on possible upgrades to the audio/visual equipment on the stage.
STATEMENTS FROM THE PUBLIC

Mrs. Sunshine Williams commented on the recent Washington DC trip. She stated that Michele Stucky did an excellent job organizing a well-planned, affordable trip for the 8th grade students. Many other parents shared the same compliments.

STATEMENTS/CONCERNS OF THE BOARD

None

DOCUMENT SIGNING

Claims, minutes and contracts were signed.

ADJOURNMENT

At 5:50 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 14, 2015

VOL. 2014-15       NO. 12

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Mr. Nick Davis, President

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Mrs. Donna Deel, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Chadd Yager, Member

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Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
May 14, 2015 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Absent
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mr. Darren Haas, Principal Absent
Mr. Phil Cunningham, Assistant Principal Present
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Tammy Allen Sue Frazee
Carla Whitehead Mary Frazee
Eric Cunningham Jesse Frazee
Tricia Keeling Larissa Bowers
Terri Martin Brad Peterson
Tiffiny Hilge
Carmine Akers
ADOPITION OF AGENDA

A motion was made that the agenda of the May 14, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the April 9, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3224 to 3367 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

B. Personnel

1. A motion was made that the retirement request from Michele Fishero be approved as presented effective at the end of the 2014-15 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0
2. A motion was made that the retirement request from Diana Williams be approved as presented effective at the end of the 2014-15 school year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Chadd Yager
   Vote 4-0

3. A motion was made that the resignation of Dustin Harkleroad be approved as presented at the end of the 2014-15 school year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Jeff Fishero
   Vote 4-0

4. A motion was made that Raymond Jones be named Head Football Coach at Fountain Central Jr-Sr High School for 2015-16.

   Motion by Mr. Chadd Yager
   Seconded by Mrs. Donna Deel
   Vote 4-0

5. A motion was made that Sue Frazee be employed as a Title I teacher beginning with the 2015-16 school year.

   Motion by Mr. Jeff Fishero
   Seconded by Mrs. Donna Deel
   Vote 4-0

C. Director of Student Activities

   A motion was made that Brad Peterson be employed as Director of Student Activities at Southeast Fountain School Corporation effective July 1, 2015 through June 30, 2017 with contract as presented.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Jeff Fishero
   Vote 4-0

D. Wabash River Career and Technical Education Cooperative

   A motion was made that Southeast Fountain School Corporation enter a Joint Services Agreement with Wabash River Career and Technical Education Cooperative as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Chadd Yager
   Vote 4-0
E. **Handbook Changes**

A motion was made that the handbook changes for Fountain Central Jr-Sr High School and Southeast Fountain Elementary School be approved as presented effective with the 2015-16 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

F. **Textbook Adoption**

A motion was made that the Social Studies textbook adoption for Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 4-0

G. **Field Trip**

A motion was made that the overnight trip request for the boys basketball teams to attend camp in Fort Wayne on June 26-27 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 4-0

H. **Covington-Veedersburg Public Library**

A motion was made that Lawrence “Buddy” Hoagland be appointed to the Covington-Veedersburg Public Library Board. Said term will end on May 31, 2019.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

2014-15--114

**REPORTS**

**Elementary**

Mr. Phil Cunningham reported that the annual field day for the elementary would be May 19th and he thanked the PTO for their hard work in making this day happen for the students.
Mr. Cunningham also reported that the 6th grade promotion ceremony would be held in the gymnasium on May 20th.

**Curriculum Presentation** – Phil Cunningham and Carmine Akers gave a powerpoint presentation describing the overhaul of the Curriculum Plan. Goals are now in place and a plan developed to reach those goals. They also outlined the steps for mastery for each grade level and described how that would be applied to the RTI program.

**Chromebook Presentation** – Terri Martin and Tiffiny Hilge along with students, Larissa Bowers and Jesse Frazee, gave a demonstration of the use of the chromebooks in the elementary classrooms. Both teachers thought the students had adapted well to the use of the chromebooks and seemed eager to learn. They thanked the board for the purchase and thanked Eric Cunningham for his tremendous help.

**High School**
Mrs. Hammond reported that ISTEP and ECA exams had been completed and final exams would be next week.

Mrs. Hammond reported on Senior Awards Night and that $112,000 in local scholarships was presented to our students. She wished to thank the community for their support.

Mrs. Hammond also reported on the ongoing use of the chromebooks. More students and teachers have been eager to use the mobile lab. Continued training will take place for the teachers.

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**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison welcomed Mr. Brad Peterson as the new Athletic Director. He also welcomed Sue Frazee as a teacher next school year.

Mr. Allison expressed his thanks to Amie Bowling for the great job she did and her hard work and efforts in organizing and securing sponsors for the Academic Honors Banquet.

Mr. Allison also congratulated and thanked Mrs. Fishero and Mrs. Williams for their combined total of 71 years teaching at Southeast Fountain Elementary!!

Mr. Allison thanked Tricia Keeling and Eric Cunningham for their work in the technology department and he thanked Phil Cunningham and Carmine Akers for their work on the curriculum plan. Our staff have gone above and beyond to help our students.
2014-15--116 **DISCUSSION ITEMS**
None.

2014-15--117 **STATEMENTS FROM THE PUBLIC**
None.

2014-15--118 **STATEMENTS/CONCERNS OF THE BOARD**
Mr. Jeff Fishero also commented on the Senior Awards Banquet and how pleased he was for the help our students receive. Total awards presented was over $180,000.

Mr. Jeff Fishero welcomed Mr. Brad Peterson as Athletic Director and congratulated Raymond Jones on the Head Football position.

Mr. Nick Davis wished to thank the retirees, Mrs. Fishero and Mrs. Williams. He stated that he had them both as teachers in the elementary.

2014-15--119 **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2014-15--120 **ADJOURNMENT**
At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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).

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Secretary of the Board
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 20, 2015

VOL. 2014-15       NO. 13

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager, Member

Mr. Eli Hoagland, Member
Minutes of the Special Meeting
of the Board of Education on
May 20, 2015 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 4:00 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Absent
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mr. Darren Haas, Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
ADOPTION OF AGENDA

A motion was made that the agenda of the May 20, 2015 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

Administrative Office

A motion was made that the quote from Keymark Development in the amount of $243,373 for a new administrative office be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

ADJOURNMENT

At 4:05 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 11, 2015

VOL. 2014-15 NO. 14

____________________________________________
Mr. Nick Davis, President

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Mrs. Donna Deel, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Chadd Yager, Member

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Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
June 11, 2015 in the
FCHS Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:
Mr. Nick Davis, President Absent
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL
GUESTS:
Mr. Darren Haas, Principal Absent
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS:
Cindy Alward
Leanna Rice
Nathan Newell
Steve Edwards
2014-15--124  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 11, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

2014-15--125  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 14, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

A motion was made that the minutes of the May 20, 2015 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

2014-15--126  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 3368 to 3491 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0
B. Personnel

1. A motion was made that the retirement request from Joe Groover be approved as presented effective at the end of the 2014-15 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

2. A motion was made that the resignation from Adam Carmichael be approved as presented effective at the end of the 2014-15 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

3. A motion was made to table the employment of Natalie Barker. Miss Barker accepted another position.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made that Chelsea Newnum be employed as a math teacher at Fountain Central Jr-Sr High School for 2015-16.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that Mary Duncan be granted a one year medical leave of absence for the 2015-16 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Administrative Contracts

1. A motion was made that the contract for Doug Allison as Superintendent at Southeast Fountain School Corporation, with a one-year contract extension through June 30, 2018, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0
2. A motion was made that the contract for Bill Chestnut as Principal at Fountain Central Jr-Sr High School, with a one-year contract extension through June 30, 2017, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

3. A motion was made that the contract for Ashley Hammond as Assistant Principal at Fountain Central Jr-Sr High School, with a one-year contract extension through June 30, 2017, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

4. A motion was made that the contract for Darren Haas as Principal at Southeast Fountain Elementary School, with a one-year contract extension through June 30, 2017, be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

5. A motion was made that the contract for Phil Cunningham as Assistant Principal at Southeast Fountain Elementary School, with a one-year contract extension through June 30, 2017, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Field Trip

A motion was made that the overnight field trip request from Amie Anthrop to take the girls basketball teams to Vincennes for camp on June 21-24 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
REPORTS

Elementary
Mrs. Leanna Rice spoke about the TALKS mentoring program. TALKS stands for Transferring A Little Knowledge Systematically. She introduced Nathan Newell and told about the program at school and the upcoming one week overnight camp and his sponsors.

It was reported that the elementary hosted four days of summer school for IREAD and results are due June 17th.

High School
Mr. Chestnut wanted to congratulate and thank Mr. Groover. He stated it was an honor to work with him last year.

Mr. Chestnut reported that he had been interviewing for teaching positions and should have recommendations for the science position and art position for the next board meeting.

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison reported that there would be no school registration at the 4-H fair this year due to the low participation.

Mr. Allison also congratulated Mr. Groover on his retirement and stated that the work he did with his students was amazing.

DISCUSSION ITEMS
Mr. Steve Edwards with Administrator Assistance discussed our Board Policy Handbook. He recommended several revisions due to technical corrections and recommended several new policies. The board thanked Mr. Edwards and will give this some thought before making any decisions.

STATEMENTS FROM THE PUBLIC
Mrs. Leanna Rice wished to thanked Mr. Groover for the wonderful job he did with the students, including her own.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked Mr. Chestnut and the administration for the graduation program. Also, a big thank you to Mrs. Jones and Mrs. Bowling for all their preparations.

Sympathy was extended to the families of Richard Rodgers, Mindy Ricketts and Max Mitchell. All were former employees of Southeast Fountain School Corporation.
2014-15--132  **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2014-15--133  **ADJOURNMENT**
At 7:31 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 9, 2015

VOL. 2015-16 NO. 1

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager, Member

Mr. Eli Hoagland, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Absent
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brad Peterson, Activities Director Absent

NEWS MEDIA: Rose Schmitt, Commercial News Present
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Tammy Allen
ADOPTION OF AGENDA

A motion was made that the agenda of the July 9, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the June 11, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3492 to 3596 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

B. Personnel

1. A motion was made that Marie McCarty be employed as an art teacher at Fountain Central Jr-Sr High School for the 2015-16 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0
2. A motion was made that Cindy Sheetz be employed as a science teacher at Fountain Central Jr-Sr High School for the 2015-16 school year.

   Motion by Mr. Eli Hoagland  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

3. A motion was made that Dona Chiaffredo be employed as an elementary instructional assistant to replace Sue Frazee at Southeast Fountain Elementary School for the 2015-16 school year.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

4. A motion was made that the resignation of Ashley Wehner as agriculture teacher at Fountain Central Jr-Sr High School be approved as presented effective July 31, 2015 at the conclusion of the SAE program.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

5. A motion was made that the retirement request from Nana Peevler be approved effective at the end of the 2014-15 school year.

   Motion by Mr. Eli Hoagland  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

**C. Book Fees**

A motion was made that the 2015-16 elementary and high school book fees be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mrs. Donna Deel  
   Vote 4-0
D. **Food Service Agreement**

A motion was made that the food service agreement with Aramark be approved as presented. This is the second year of a five year agreement.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

E. **Title I Application**

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

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

2015-16--004  

**REPORTS**

**Elementary**  
Mr. Haas reported on the results of the IREAD test. He stated that 76 out of 78 passed. He attributed much of the success to a boot camp that was held prior to the test.

Mr. Haas also wanted to wish Nana Peevler well in her retirement.

**High School**  
Mr. Chestnut reported that the math department met today to assess the standards. Mr. Webb organized the high school teacher meeting and included elementary math teacher, Hope Conrad.

2015-16--005  

**STATEMENTS FROM THE SUPERINTENDENT**  
Mr. Allison reported that South Vermillion hosted an e-learning conference and 10 of our staff attended. This represents teacher commitment to a better education at Southeast Fountain.

Mr. Allison congratulated Nana Peevler on her retirement and commented that she would be missed. Many staff members appreciated her experience and mentoring.

The central office has now been framed (dodging rain) with a projected completion date of mid-September.

Mr. Allison reported the new freezer has been installed in the elementary cafeteria. This has doubled the space they previously had.
Mr. Allison also commented on the dedication of our administrators. They exemplify a very strong work ethic!

Mr. Allison reported that Brad Peterson, our new AD, recently held a meet and greet with all coaches at the Boy Scout cabin in Veedersburg. He is already working on various related activities.

2015-16--006

**DISCUSSION ITEMS**
It was reported that a contractor had been hired to work on the weight room doors. Also, we are currently securing quotes on the baseball field storm damage.

Mr. Allison talked about the Board Policy Book revisions. He is currently looking to revise a policy to clean up language and citations.

2015-16--007

**STATEMENTS FROM THE PUBLIC**
None.

2015-16--008

**STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero thanked the administrators for supporting the Relay for Life event and for the use of the school facilities. He stated approximately $27,500 was raised for the American Cancer Society.

Donna Deel spoke promoting the 50 Year celebration for Fountain Central. There will be Facebook posts and other publicity to advertise the various events planned.

2015-16--009

**DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2015-16--010

**ADJOURNMENT**
At 6:53 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
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 13, 2015

VOL. 2015-16    NO. 2

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mrs. Donna Deel, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Chadd Yager, Member

____________________________________________
Mr. Eli Hoagland, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brad Peterson, Activities Director Present

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Present
Review Republican Absent

GUESTS: Cindy Alward
Aaron Adams
Carla Whitehead
ADOPTION OF AGENDA

A motion was made that the agenda of the August 13, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the July 9, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3597 to 3716 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

B. Personnel

1. A motion was made that Ashley Bossaer be employed as an agriculture teacher at Fountain Central Jr-Sr High School for the 2015-16 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0
2. A motion was made that Corissa Miller be employed as an elementary teacher at Southeast Fountain Elementary School for the 2015-15 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

3. A motion was made that the maternity leave request from Desiree Peterson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 5-0

4. A motion was made that Dona Chiaffredo be employed on a 4/7 contract to teacher Special Education at Southeast Fountain Elementary School for the 2015-16 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

5. A motion was made that Jessica Carron be employed as an instructional assistant at Southeast Fountain School Corporation beginning September 8, 2015.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

6. A motion was made that the resignation from Corey Smaltz be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0

C. **Functions of the Board Policy**

First reading of the revised Functions of the Board Policy.

D. **Student Withdrawal Policy**

First reading of the Student Withdrawal Policy.
E. **Transfer Students Policy**

A motion was made that the Transfer Students Policy be approved with no changes for the 2015-16 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

F. **2016 Budget**

A motion was made that the superintendent be granted permission to advertise the 2016 Budget as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

G. **2016, 2017, 2018 Capital Projects Fund**

A motion was made that the superintendent be granted permission to advertise the 2016, 2017, 2018 Capital Projects Fund as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 5-0

H. **2016 Bus Replacement Fund**

A motion was made that the superintendent be granted permission to advertise the 2016 Bus Replacement Fund.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

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**REPORTS**

**Elementary**

Mr. Haas reported that the school year got off to a great start. Kindergarten and first grade students are adapting well. The 5th and 6th grade students have been assisting the younger students in the lunchroom.

Mr. Haas also stated that he is very pleased with the updated website.
Mr. Haas explained that all students are currently being tested for the high ability program that Mr. Phil Cunningham has initiated.

**High School**
Mr. Chestnut introduced changes to staff (bell schedule) this week and Mrs. Hammond is currently working with students with IEP’s.

**2015-16--015**

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison gave credit to the administrators and teaching staff for preparing for a great start to the new school year. Teachers have worked hard over the summer in order to be ready.

Mr. Allison reported that Parent-Teacher Conferences may be split this year. The elementary is planning an October date and the high school is set for September 16th.

**2015-16--016**

**DISCUSSION ITEMS**
None.

**2015-16--017**

**STATEMENTS FROM THE PUBLIC**
Carla Whitehead reported on the lunchroom. She indicated that older students helping younger students has been a “great idea”.

Carla also thanked the board for the new cooler/freezer at the elementary. It is very much appreciated by the cafeteria staff.

**2015-16--018**

**STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero asked everyone to lift up the Homer McDonald family. Homer served on the school board when consolidation was started. He was a big influence with the start of Fountain Central.

Donna Deel reported several events have been planned for the 50th anniversary of Fountain Central with the first event scheduled for September 25th and September 26th.

**2015-16--019**

**DOCUMENT SIGNING**
Claims, minutes and bus contracts were signed.
ADJOURNMENT
At 7:13 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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

September 8, 2015

VOL. 2015-16 NO. 3

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager, Member

Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
September 8, 2015 in the
FC Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:
Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Absent
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS:
Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brad Peterson, Activities Director Absent

NEWS MEDIA:
Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS:
Tammy Allen
Lisa Jones
Elizabeth Newnum
Kori Simko
Tanya Willoughby
Sara Morgan
ADoption of Agenda

A motion was made that the agenda of the September 8, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

Approval of Minutes

A motion was made that the minutes of the August 13, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

Administrative Recommendations

A. Claims

A motion was made that claims numbered 3717 to 3834 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Chelsea Newnum be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2. A motion was made that Emily Meadows be employed as a math teacher at Fountain Central Jr-Sr High School for the 2015-16 school year.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0
3. A motion was made that Corey Smaltz be employed as a non-certified Driver Ed instructor and bus driver training instructor on an as needed basis.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

C. **2016 Budget**

Public hearing on the 2016 Budget. No comment was made.

D. **2016, 2017, 2018 Capital Projects Plan**

Public hearing on the 2016, 2017, 2018 Capital Projects Plan. No comment was made.

E. **2016 Bus Replacement Plan**

Public hearing on the 2016 Bus Replacement Plan. No comment was made.

F. **Tennis Court Improvements**

A motion was made that the quote in the amount of $10,950 from Davidson Greenhouse and Nursery for tennis court walkway, drains and light pole foundations be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

G. **Future School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $82,856 each less trade in for one or more new school buses to be purchased in calendar year 2016 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0
H. Parking Lot Paving

A motion was made that the quote in the amount of $43,949 from Hesler Paving and Contracting for paving repairs at north pool entrance be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

I. Master Teaching Contract

A motion was made that the Master Teaching Contract be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

J. Field Trip Request

A motion was made that the overnight field trip request from Mr. Allio to take the Cross Country team to the New Prairie Invitational meet on September 18-19, 2015 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

K. Field Trip Request

A motion was made that the overnight field trip request from Miss Bossaer to take the FFA Club to the FFA National Convention in Louisville, KY on October 28-30, 2015 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0
L. **Kingman-Millcreek Public Library Board**

A motion was made that Karen Dukes be appointed to the Kingman-Millcreek Public Library Board for the term of four years.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

M. **Kingman-Millcreek Public Library Board**

A motion was made that Tamara Newby be appointed to the Kingman-Millcreek Public Library Board for the term of four years.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 4-0

N. **Donation**

A motion was made that the donation in the amount of $1,128 to Fountain Central High School from Savvy Travel be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

O. **Donation**

A motion was made that the donation in the amount of $2,500 to Fountain Central Jr-Sr High School for the Helping Needy Children Fund from an anonymous donor be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

P. **Functions of the Board Policy**

Second reading of the Functions of the Board Policy. A motion was made that the Functions of the Board Policy be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 4-0
Q. **Student Withdrawal Policy**

Second reading of the Student Withdrawal Policy. A motion was made that the Student Withdrawal Policy be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

2015-16--024

**REPORTS**

**Elementary**
Mr. Haas reported that it had been a busy start for the school year. Many staff members have been working hard and putting in extra time.

Mr. Haas also reported that Eric Cunningham has updated our website and has added curriculum information including unit test dates. The website also lists upcoming field trips, convocations and holidays. We are encouraging patrons to visit our website for added communication.

**High School**
Mr. Chestnut reported that things are running smooth after 3-4 weeks into the school year. A few issues have been ironed out. He commented on the great shape the building was in due to custodians hard work over the summer.

Mr. Chestnut advised the board of the upcoming Parent-Teacher Conferences on September 16, 2015. This year was scheduled after week six so that teachers could speak with parents before the 9 week grading period is over.

Mr. Chestnut spoke regarding the Wednesday morning PLC. Discussions items include Google Docs, Caring for Chromebooks, and Harmony 3 training webinars.

2015-16--025

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison thanked Michele Stucky for the donation from the Washington DC trip.

Mr. Allison reported on the overnight field trip requests that require board approval.

Mr. Allison spoke regarding collective bargaining. Mr. Fishero and Mrs. Deel attended meetings with the teachers during the negotiation process. The contract was approved with a 3% raise and increase in the corporation contribution towards health insurance.

2015-16--026

**DISCUSSION ITEMS**
None.
STATEMENTS FROM THE PUBLIC
Tanya Finkbiner addressed the board with communication regarding the 50 year celebration of Fountain Central. She also spoke in reference to fundraising opportunities.

Sara Morgan talked to the board with concerns regarding high ability grouping. She inquired about the changes in grouping students that was implemented this year.

Kori Simko also addressed the board stating many parents are concerned with the change in grouping. High ability students are being placed in the regular classroom. Students are becoming bored and not learning.

STATEMENTS/CONCERNS OF THE BOARD
Mr. Allison reported that growth reports for the high ability classes have indicated low growth in the past. The administrators are working with teachers to determine the needs of the students and how best to address the changes.

Mr. Fishero stated that the school would be looking into this and working towards a solution.

DOCUMENT SIGNING
Claims and minutes were signed.

ADJOURNMENT
At 7:10 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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

October 8, 2015

VOL. 2015-16       NO. 4

____________________________________________
Mr. Nick Davis, President

____________________________________________
Mrs. Donna Deel, Vice President

____________________________________________
Mr. Jeff Fishero, Secretary

____________________________________________
Mr. Chadd Yager, Member

____________________________________________
Mr. Eli Hoagland, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 6:30 p.m.

ROLL:  
Mr. Nick Davis, President  Present  
Mrs. Donna Deel, Vice President  Present  
Mr. Jeff Fishero, Secretary  Present  
Mr. Chadd Yager, Member  Present  
Mr. Eli Hoagland, Member  Present  
Mr. Doug Allison, Superintendent  Present  

OFFICIAL GUESTS:  
Mr. Darren Haas, Principal  Present  
Mr. Phil Cunningham, Assistant Principal  Absent  
Mr. Bill Chestnut, Principal  Absent  
Mrs. Ashley Hammond, Assistant Principal  Present  
Mr. Brad Peterson, Activities Director  Absent  

NEWS MEDIA:  
Rose Schmitt, Commercial News  Absent  
Journal Review  Absent  
Jennifer Baldwin, Fountain County Neighbor  Absent  
Review Republican  Absent  

GUESTS:  
Cindy Alward  Thad Crain  
Carla Whitehead  Clayton McGrady  
Yulia Goings  Taylor Bone  
Dharma Merrill  Amanda Eades  
Chynna Yager  Bradley Eades  
CJ Bowman  Kayla Gibson
2015-16--031  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 8, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

2015-16--032  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 8, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

2015-16--033  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 3835 to 3952 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

B.  **Personnel**

A motion was made that the retirement request from Wanda Pithoud be approved as presented effective at the end of the first semester of the 2015-16 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0
C. **2016 Budget**

A motion was made that the 2016 Budget be adopted as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

D. **2016, 2017, 2018 Capital Projects Plan**

A motion was made that the 2016, 2017, 2018 Capital Projects Plan be adopted as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0

E. **2016 Bus Replacement Plan**

A motion was made that the 2016 Bus Replacement Plan be adopted as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 5-0

F. **Chromebook Quote**

A motion was made that the quote in the amount of $56,868.40 from Global Govt Ed for 150 Chromebooks and charging carts be approved as presented to pay from the Rainy Day Fund.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

G. **Procurement Card Agreement**

A motion was made that the agreement between Southeast Fountain School Corporation and Bank of Montreal for a Corporate MasterCard be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0
H. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

I. **2016-17 School Calendar**

A motion was made that the 2016-17 school calendar be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 5-0

2015-16--034

**REPORTS**

**Elementary**
Mr. Haas reported that Parent-Teacher conferences would be held on October 13th and October 15th from 3:15-5:30. Sterling Christian Church will be providing a meal for staff on Tuesday and the PTO will be providing food on Thursday.

Mr. Haas stated several teachers have attended the AdvancED professional development meetings. Mr. Haas attended the Fall Safety Conference. He feels that Southeast Fountain has a great safety plan in place. Five elementary teachers are attending workshops for Math curriculum.

A big thank you to the board and Mr. Allison for the upcoming purchase of additional Chromebooks.

**High School**
Mrs. Hammond reported that our football homecoming was phenomenal. A special thank you to those that put the 50th year together.

Mrs. Hammond also thanked the board for the purchase of additional chromebooks. Teachers are receiving monthly training on the use of the chromebooks.

Mrs. Hammond reported the math teachers do not feel RTI time is enough. They have started offering study tables twice a week after school to tutor students.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison stated that Mrs. Pithoud will be missed but congratulated her on her retirement.

Mr. Allison pointed out a couple of changes to the 2016-17 school calendar. He spoke briefly regarding the 2016 Budget indicating tax rates are about the same as last year.

Mr. Allison thanked all those who helped with the 50 year celebration. It was a great weekend.

DISCUSSION ITEMS

Presentation by Matt Brown with Virtual Learning Network –
Matt Brown gave a presentation to the board on the Virtual Learning Network. He stated three schools in Indiana were participating. (1 private school and 2 public schools)

STATEMENTS FROM THE PUBLIC
None.

STATEMENTS/CONCERNS OF THE BOARD
Donna Deel reported on the School Board Conference she recently attended. She also spoke on the homecoming and thanked students for participating.

Jeff Fishero inquired about student of the month for the cafeteria. He also thanked Wanda Pithoud for her many years of service to Southeast Fountain. Also, a special thank you to Donna Deel for her many hours and involvement with the 50th celebration.

DOCUMENT SIGNING
Claims, minutes, procurement agreement and contracts were signed.

ADJOURNMENT
At 7:14 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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 12, 2015

VOL. 2015-16 NO. 5

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager, Member

Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
November 12, 2015 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Doug Allison, Superintendent Present

OFFICIAL GUESTS: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent

NEWS MEDIA: Rose Schmitt, Commercial News Absent
Journal Review Absent
Jennifer Baldwin, Fountain County Neighbor Absent
Review Republican Absent

GUESTS: Tammy Allen Kolby Curtis
Carla Whitehead Trey Brown
Bob Dodson Lauren Tooker
Leroy Lindquist Joe Nine
Taylor Bone Claire McGrady
Morgan Edwards
REGULAR MEETING OF THE BOARD – November 12, 2015 – 6:30 P.M.

2015-16--041  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by       Mr. Jeff Fishero  
Seconded by     Mr. Chadd Yager    
Vote            5-0

2015-16--042  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 8, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by       Mrs. Donna Deel 
Seconded by     Mr. Eli Hoagland  
Vote            5-0

2015-16--043  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 3953 to 4083 be approved as presented.

Motion by       Mrs. Donna Deel 
Seconded by     Mr. Chadd Yager  
Vote            5-0

**B. Personnel**

A motion was made that the resignation of Brad Peterson, Athletic Director, be approved as presented effective October 22, 2015.

Motion by       Mr. Chadd Yager  
Seconded by     Mr. Jeff Fishero 
Vote            5-0
C. **Gasoline and Fuel Oil Bids**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel oil products for the 2016 calendar year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

D. **Non-Certified Raises**

A motion was made that the non-certified staff be given a 1% increase to their base pay plus the year of service increment effective January 1, 2016 and a $250 stipend to be paid on December 18, 2015.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

2015-16-044

**REPORTS**

**Elementary**
Mr. Haas thanked Boone Finkbiner and Bob Dodson for the excellent Veteran’s Day program. Two fourth grade students were selected have their essays read at the program.

The elementary recently hosted a convocation by Marty Klubba. Marty is a little person who spoke to students about being kind to others. He spent the entire day at the elementary interacting with students.

Mr. Haas reported on the Parent-Teacher conferences with 90% attendance for the primary grades. He also spoke about student attendance and a competition recently started with a goal to raise attendance rates to 97%.

Google training is continuing with Five Star. Teachers have been working in small groups with three hour training sessions.

Mr. Haas thanked the board for the raises for certified and non-certified staff. All staff have been working hard this year for the betterment of students at Southeast Fountain.

**High School**
Mr. Chestnut spoke on the powerful Veteran’s Day program. He mentioned the attentive audience and students. The boy scouts did a great job with the flag presentation and the band performance was excellent.

Mr. Chestnut reported on the continued tech training. Staff are visiting other schools and bringing back ideas and sharing with others on how to engage students.
Mr. Chestnut thanked Brad Smith for filling in as Interim Athletic Director.

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison spoke on the importance of attendance in the primary grades. Poor attendance in the early years is a good indicator for student drop out later in high school.

Mr. Allison also commented on the wonderful Veteran’s Day program. He has heard several comments from the community about our students being so respectful.

The superintendent reported on the ISTEP scores recently released. All schools anticipated a 15% drop in Language Arts and a 25% drop in Math. Our school scored better than the anticipated rate in most areas.

Mr. Allison spoke on the funding formula. Public schools have gone from 98% to 93% over the last few years. Millions of dollars are being awarded to charter and private schools which does indeed affect Fountain County public schools.

DISCUSSION ITEMS

Jeff Fishero commented on the 2006-07 school year and not receiving an anticipated $300,000 in school funding. We were able to sustain the cut without having to borrow money as many schools did.

Mr. Fishero asked about the sound system for the high school cafeteria. Mr. Allison reported that quotes are being secured in hopes to have something in place for the Spring Program.

STATEMENTS FROM THE PUBLIC

Mr. Bob Dodson wanted to extend a special thanks to Boone Finkbiner for his hard work on the Veteran’s Day program. He also thanked the 4th grade teachers and administration for their cooperation with the flag curriculum. The teachers do a great job with this program.

Taylor Bone, senior at Fountain Central, asked the board to consider a weighted GPA scale. The top ten students feel the rigorous studies would increase productivity.

Mr. Allison responded that there has been some previous discussion on this topic. There are advantages and disadvantages. Changing to a weighted scale would take sometime to implement if the decision was made.

Mr. Chestnut reported that senior art students were painting a mural in the high school office. The project is not completed at this time but is looking great so far.
STATEMENTS/CONCERNS OF THE BOARD
Eli Hoagland spoke about social media and the importance of stating only facts and being very accurate. Everyone has a right to be heard but reporting falsely and untrue facts is defamation and could have serious consequences.

DOCUMENT SIGNING
Claims, minutes, and contracts were signed.

ADJOURNMENT
At 7:15 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

December 10, 2015

VOL. 2015-16 No. 6

Mr. Nick Davis, President

Mrs. Donna Deel, Vice President

Mr. Jeff Fishero, Secretary

Mr. Chadd Yager, Member

Mr. Eli Hoagland, Member
Minutes of the Regular Meeting
of the Board of Education on
December 10, 2015 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 5:00 p.m.

ROLL: Mr. Nick Davis, President Present
Mrs. Donna Deel, Vice President Present
Mr. Jeff Fishero, Secretary Present
Mr. Chadd Yager, Member Present
Mr. Eli Hoagland, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present

NEWS MEDIA: Commercial News Absent
Journal Review Absent
Fountain County Neighbor Absent
Review Republican Absent
Journal & Courier, Sam King Present

GUESTS: Cindy Alward Alex Myers
Troy Rice Lori Meihls
Josh Foxworthy Logan Buker
Shelby Holt Aaron Warrick
Hannah Ellis Dave Sims
Jesus Mendoza III Cory Meihls
Skylar Linker Lori Myers
2015-16--051  **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 10, 2015 meeting be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2015-16--052  **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 12, 2015 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

2015-16--053  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4084 to 4181 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

B.  **Personnel**

1. A motion was made that Brian Moore be employed as Athletic Director at Southeast Fountain School Corporation beginning January 4, 2016 through June 30, 2017.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

2. A motion was made that the resignation of Emily Meadows be approved as presented effective at the end of the first semester.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0
3. A motion was made that Ginnette Dunwell be employed as a math teacher at Fountain Central Jr-Sr High School beginning January 4, 2016.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

C. *Elementary Entrance Door Quote*

A motion was made that the quote from Suburban Glass in the amount of $14,515 for new entrance doors be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

D. *Tractor Quote*

A motion was made that the quote from AHW in the amount of $33,750 for a JD 5055E Utility Tractor and loader be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

E. *Gasoline and Fuel Oil Bids*

A motion was made that the gasoline and fuel oil bid from Ceres Solutions be opened and approved as presented. (this was the only bid received)

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0 (Jeff Fishero abstained)

F. *Intra Funds Transfer*

A motion was made 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 Mr. Jeff Fishero
Vote 5-0
G. **Fund Transfer**

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

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

H. **West Central Indiana Special Services Cooperative**

A motion was made that Southeast Fountain School Corporation leave the West Central Indiana Special Services Cooperative effective June 30, 2017 contingent upon the formation of a new cooperative.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 5-0

I. **Non Resident Students Board Policy**

First reading of the amended Non Resident Students Board Policy.

J. **Appraisal Board Policy**

First reading of the amended Appraisal Board Policy.

K. **Visitors In The School Board Policy**

First reading of the amended Visitors In the School Board Policy.

L. **Reduction In Force Board Policy**

First reading of the Reduction In Force Board Policy.

M. **Termination and Resignation Board Policy**

First reading of the Termination and Resignation Board Policy.
N. **Use of Isolated Time Out and Restraints Policy**

A motion was made that Use of Isolated Time Out and Restraints School Board Policy be deleted.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

O. **Physical Examinations Board Policy**

A motion was made that Physical Examinations School Board Policy be deleted.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

P. **Tenure Board Policy**

A motion was made that Tenure School Board Policy be deleted.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

2015-16--054

**REPORTS**

**Elementary**
Mr. Haas thanked the board for approval of the new entry doors. He also expressed that everyone is very thankful for the new Chromebooks.

Mr. Haas praised the work of the EMT/Fire Department and Ambulance service as well as the staff during the recent gas leak.

Kudos to Kari Bowers, Nathan Pollard and Elizabeth Neunnum for the excellent Christmas Program.

Mr. Haas reminded the Board of the upcoming elementary trip to the Disney on Ice program on January 21, 2016.

**High School**
Mr. Chestnut thanked Emily Meadows for filling in the first semester as a math teacher.

Mr. Chestnut praised the music department for a great Christmas Program performance on December 9th.
Mr. Chestnut reported that ISTEP scores were back. He is currently working with teachers hoping for improvement on next year's scores.

Mr. Chestnut also thanked the board for the new Chromebooks.

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison reported on the gas leak. He stated that it was not located in two previous locate attempts. Mr. Allison praised the administration, teachers and maintenance staff. The communication with emergency personnel, Vectren, and health department was excellent. Also, a big thank you to Lori Myers for her assistance.

**DISCUSSION ITEMS**

None.

**STATEMENTS FROM THE PUBLIC**

Troy Rice spoke to the board regarding the Gun & Bow organization. It is a national organization, insured with registered teams. He has filed for an NRA grant for guns, ammo and safety equipment. He reported that Attica School Corporation currently has a program with 11-13% student body participation.

Dave Sims spoke regarding the gas leak. As a parent he was very pleased with the way the school and emergency personnel handled the incident.

**STATEMENTS/CONCERNS OF THE BOARD**

Chadd Yager commented on the great FCHS Christmas program.

Nick Davis thanked Brad Smith for filling in as Athletic Director.

Eli Hoagland thanked Troy Rice and group for presenting the Gun & Bow program.

**DOCUMENT SIGNING**

Claim, minutes and contracts were signed.

**ADJOURNMENT**

At 5:48 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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).

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Secretary of the Board
SPECIAL MEETING OF THE SOUTHEAST FOUNTAIN SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

December 17, 2015

VOL. 2015-16 No. 7

______________________________
Mr. Nick Davis, President

______________________________
Mrs. Donna Deel, Vice President

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Mr. Jeff Fishero, Secretary

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Mr. Chadd Yager, Member

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Mr. Eli Hoagland, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Nick Davis, at 5:00 p.m.

ROLL:  
Mr. Nick Davis, President Present  
Mrs. Donna Deel, Vice President Present  
Mr. Jeff Fishero, Secretary Present  
Mr. Chadd Yager, Member Present  
Mr. Eli Hoagland, Member Present  
Mr. Douglas Allison, Superintendent Present

OFFICIAL:  
Mr. Darren Haas, Principal Absent  
Mr. Phil Cunningham, Assistant Principal Absent  
Mr. Bill Chestnut, Principal Absent  
Mrs. Ashley Hammond, Assistant Principal Absent

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

GUESTS:
2015-16--061  **ADMINISTRATIVE RECOMMENDATIONS**

**A.  Shooting Sports**

A motion was made that the Shooting Sports Team be recognized as an official club at Fountain Central Jr-Sr High School beginning January 1, 2016.

Motion by  Mr. Chadd Yager  
Seconded by  Mr. Eli Hoagland  
Vote  5-0

2015-16--062  **REPORTS**

**Elementary**
None.

**High School**
None.

2015-16--063  **STATEMENTS FROM THE SUPERINTENDENT**
None.

2015-16--064  **DISCUSSION ITEMS**

1.  Vehicle Idling Policy  
2.  Retention & Red-Shirting  
3.  Least Restrictive Environment  
4.  Homework  
5.  Exercise of Home Rule Powers

2015-16--065  **STATEMENTS FROM THE PUBLIC**
Troy Rice asked for permission to pursue other grants related to shooting sports. The board advised him to pursue them.

2015-16--066  **STATEMENTS/CONCERNS OF THE BOARD**
None.
ADJOURNMENT

At 5:59 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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
Minutes of the Regular Meeting
of the Board of Education on
January 14, 2016 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:  
Mrs. Donna Deel  Present
Mr. Jeff Fishero  Present
Mr. Chadd Yager  Present
Mr. Eli Hoagland  Absent
Mr. Nick Davis  Present
Mr. Douglas Allison, Superintendent  Present

OFFICIAL:  
Mr. Darren Haas, Principal  Present
Mr. Phil Cunningham, Assistant Principal  Absent
Mr. Bill Chestnut, Principal  Present
Mrs. Ashley Hammond, Assistant Principal  Present
Mr. Brian Moore, Director of Student Activities  Absent

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

GUESTS:  
Tammy Allen
Carla Whitehead
Tom Fishero
Troy Rice
Allison Acton
ELECTION OF OFFICERS

1. A motion was made that Donna Deel be elected President of the Board of School Trustees for the 2016 calendar year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Chadd Yager
   Vote 4-0

2. A motion was made that Jeff Fishero be elected Vice President of the Board of School Trustees for the 2016 calendar year.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Nick Davis
   Vote 4-0

3. A motion was made that Chadd Yager be elected Secretary of the Board of School Trustees for the 2016 calendar year.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 4-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 14, 2016 meeting be approved as presented.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Nick Davis
   Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 10, 2015 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Chadd Yager
   Vote 4-0

A motion was made that the minutes of the December 17, 2015 special meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 4-0
ADMINISTRATIVE RECOMMENDATIONS

A. **Claims**

A motion was made that claims numbered 4182 to 4313 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

B. **Personnel**

A motion was made that the resignation of Boone Finkbiner be approved as presented effective January 29, 2016.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

C. **Board of Finance**

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

D. **Treasurer**

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2016.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 4-0

E. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2016.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0
F. **School Board Attorney**

   A motion was made that Stuart Weliever with Henthorn, Harris & Weliever be retained as the school corporation attorney on an as needed basis.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

G. **Small Claims Representative**

   A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2016 calendar year.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 4-0

H. **Transfer of Funds Ordinance**

   A motion was made that the Transfer of Funds Ordinance for the intra-funds transfer be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Nick Davis  
   Vote 4-0

I. **Transfer of Funds Ordinance**

   A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

J. **Donation**

   A motion was made that the donations totaling $9,791.00 from the listed sponsors for the elementary extra-curricular Disney On Ice trip be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Chadd Yager  
   Vote 4-0
K. **Board Policy Updates**

1. **Non-Resident Students**

   Second reading of the Non-Resident Students Board Policy. A motion was made that the amended policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Nick Davis  
   Vote 4-0

2. **Appraisal**

   Second reading of the Appraisal Board Policy. A motion was made that the amended policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

3. **Visitors In the School**

   Second reading of the amended Visitors In the School Board Policy. A motion was made that the amended policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

4. **Reduction In Force**

   Second reading of the Reduction In Force Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

5. **Termination and Resignation**

   Second reading of the Termination and Resignation Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 4-0
6. **Police Questioning**

   First reading of the Police Questioning Board Policy

7. **Inspection/Search and Seizure**

   First reading of the Inspection/Search and Seizure Board Policy.

8. **School Budget**

   First reading of the School Budget Board Policy.

2015-16--073

**REPORTS**

**Elementary**

Mr. Haas reported the second semester is off to a good start. The staff is currently working with data analysis in conjunction with the ISTEP results. During PLC time, teachers are creating different examples and hoping to challenge students to prepare for a more rigorous test.

Mr. Haas thanked the board for the new entry doors. The lockdown procedure is more secure and safety for students and staff has been greatly enhanced.

Mr. Haas wanted to remind the board of the “all elementary school” Disney On Ice trip on January 21, 2016. The community, staff and parents have been so gracious with donations to help fund the trip. A special thank you to: Carla Whitehead and the Aramark staff for preparing snacks and sack lunches for the day; to Jim Hershberger and transportation staff for making the buses available and trip possible; and to Diane Brown for numerous hours with planning, phone calls, etc.

**High School**

Mr. Chestnut reported the high school and junior high staff have been looking at data from the state regarding the ISTEP scores. They are implementing changes and working hard with the hope of meaningful gains. Mr. Allison introduced a readiness assessment at the last PLC. Interested staff will meet for feedback and compare with other schools.

Mr. Chestnut recognized and thanked Boone Finkbiner for his contributions to our school including the Recycling Program and Veteran’s Day Program. Best wishes to him in his future endeavors!

Mr. Chestnut reported on February 3, 2016 we would have guest speaker, Kathy Nimmer, Teacher of the Year from Lafayette Harrison School.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison also reported Kathy Nimmer, Teacher of the Year, would present on February 3rd and Josh Bliell, Colts spokesperson and wounded vet, would speak on February 17th. Both should be wonderful presentations.

Mr. Allison also thanked the community for the outpouring of donations for the Disney On Ice trip.

Mr. Allison thanked Troy Rice for spearheading the Shooting Sports Club. Currently 120 students from grades 7-12 have signed up to participate.

DISCUSSION ITEMS
None.

STATEMENTS FROM THE PUBLIC
Troy Rice thanked the Board for their support of the Shooting Sports Club. There is a Hunter Education Course planned for February 5th and 6th. The hope is to have 6-8 people certified as coaches before practice begins.

Tom Fishero asked about the new entry doors at the elementary school.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked Boone Finkbiner for his service at Southeast Fountain. His work has been very much appreciated.

Donna Deel thanked Gary McGrady and Jay Rice for their work at the high school pool. She also thanked Seth Hoagland for his work in putting together the half-time recognition of the 1991 undefeated basketball team. During halftime of the February 12th basketball game, they will be honoring the 1973 basketball sectional winners and alumni band.

Donna Deel asked Tom Fishero about the school wells and water testing. Mr. Fishero reported that he submits weekly samples to the state. He has been the water inspector for the school since 2007 and has never received a contaminated report.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 7:17 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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

February 11, 2016

VOL. 2015-16 No. 9

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Chadd Yager, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
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
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mr. Phil Cunningham, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
Aaron Adams
Ian Smith
2015-16--080  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 11, 2016 meeting be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

2015-16--081  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 14, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 4-0

2015-16--082  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4314 to 4409 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

B. **Performance Grant Stipends**

A motion was made that the performance grant stipends be paid on the February 19, 2016 payroll as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0
C. **Board Policy Updates**

1. **Police Questioning**

   Second reading of the Police Questioning Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

2. **Inspection/Search and Seizure**

   Second reading of the Inspection/Search and Seizure Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

3. **School Budget**

   Second reading of the School Budget Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

4. **School Bus Idling**

   First reading of the amended School Bus Idling Policy.

5. **Retention and Redshirting**

   First reading of the Retention and Redshirting Board Policy.

6. **Least Restrictive Environment**

   First reading of the Least Restrictive Environment Board Policy.

7. **Homework**

   First reading of the Homework Board Policy.

8. **Exercise of Home Rule Powers**

   First reading of the Exercise of Home Rule Powers Board Policy.
9. **Training and Health Precautions for Communicable Diseases**

First reading of the Training and Health Precautions for Communicable Diseases Board Policy.

D. **Rainy Day Purchase**

A motion was made that the purchase of 45 chromebooks and charging stations for Southeast Fountain Elementary, payable from the Rainy Day fund, in the amount of $15,334.15 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

E. **Donations**

A motion was made that the board accept the donation of $2,000 from Aramark.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 4-0

2015-16--083

**REPORTS**

**Elementary**

Mr. Haas reported Kathy Nimmer, State Teacher of the Year, spoke to staff and students during a convocation on February 3rd. She had a great presentation that everyone enjoyed.

Mr. Haas reported that the final 2014-15 evaluations have been completed.

**High School**

Mr. Chestnut reported the staff has been working hard on textbook adoptions. He stated staff at both buildings are collaborating during PLC in order to align the elementary and high school math adoption.

Mr. Chestnut spoke about the visit from Kathy Nimmer. This was a great program for FCHS students. Ms. Nimmer also spent the day with Kim Britton and taught a writing lesson.
2015-16--084 STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison thanked Kathy Nimmer for her wonderful presentation.

Mr. Allison also invited the board to a convocation by wounded veteran and Colts employee, Josh Bliell on February 17, 2016.

Mr. Allison informed the board that School Resource Officer, Rich Livengood, will begin working at our schools on February 16, 2016.

2015-16--085 DISCUSSION ITEMS
None.

2015-16--086 STATEMENTS FROM THE PUBLIC
None.

2015-16--087 STATEMENTS/CONCERNS OF THE BOARD
Chadd Yager reported that Macie Williams won Marsh’s Athlete of the Month.

Jeff Fishero commented that he was happy to see staff at both buildings working together on the textbook adoption process.

Donna Deel commented on the Disney On Ice event. She wanted to thank all the people that made this trip possible. Donna also reported on the Fountain Central 50th alumni celebration at the varsity basketball game on February 12, 2016. The first winning sectional team will be honored at that time.

The FFA banquet will be held on February 29th and the Academic Awards Banquet will be on March 29th. Both events have been moved up to avoid overbooking in May.

2015-16--088 DOCUMENT SIGNING
Claims, minutes and contracts were signed.

2015-16--089 ADJOURNMENT
At 7:03 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
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

March 10, 2016

VOL. 2015-16 No. 10

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mr. Chadd Yager, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
March 10, 2016 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
Mr. Chadd Yager, Secretary Absent
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL:
Mr. Darren Haas, Principal Absent
Mr. Phil Cunningham, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS:
Cindy Alward
Aaron Adams
Darrel Abney
Beth Abney
Allison Abney
Austin Abney
Kim Britton
Dustin Britton
Carla Whitehead
REGULAR MEETING OF THE BOARD – March 10, 2016 – 6:30 P.M.

2015-16--090  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 10, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote  4-0

2015-16--091  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 11, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote  4-0

2015-16--092  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4410 to 4494 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote  4-0

B.  **Donation**

A motion was made that donations totaling $7,500 from Darrel and Beth Abney, Intermec Foundation and Honeywell be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote  4-0
C. **Board Policy Updates**

1. **School Bus Idling**

   Second reading of the School Bus Idling Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

2. **Retention and Redshirting**

   Second reading of the Retention and Redshirting Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Nick Davis  
   Vote 4-0

3. **Least Restrictive Environment**

   Second reading of the Least Restrictive Environment Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

4. **Homework**

   Second reading of the Homework Board Policy. A motion was made that the policy be approved as presented.

   Motion by Nick Davis  
   Seconded by Jeff Fishero  
   Vote 4-0

5. **Exercise of Home Rule Powers**

   Second reading of the Exercise of Home Rule Powers Board Policy. A motion was made that the policy be approved as presented.

   Motion by Eli Hoagland  
   Seconded by Nick Davis  
   Vote 4-0
6. **Training and Health Precautions for Communicable Diseases**

   Second reading of the Training and Health Precautions for Communicable Diseases Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 4-0

7. **Homeless Students**

   First reading of the Homeless Students: Enrollment Rights and Services Board Policy.

8. **Hatch Amendment**

   First reading of the Hatch Amendment Board Policy which will replace policy 326.

9. **Free and Reduced Lunch Applications Second Audit**

   First reading of the Free and Reduced Lunch Audit Board Policy.

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**REPORTS**

**Elementary**

Mr. Phil Cunningham reported on the upcoming events at the elementary school:

- Spring Music Program, grades K, 2nd, 4th on Thursday, March 17  
- Kindergarten Round-Up, Tuesday, April 19th  
- IREAD, March 14-18  
- ISTEP testing – 1st portion completed, 2nd portion in April

Mr. Phil Cunningham acknowledged the 6th grade athletes for great success during their seasons. Coaches Luke Davenport, Kari Bowers, Alyssa Larson and Rich Douglas have been wonderful coaches. They have been great role models and have set good examples for sportsmanship.

**High School**

Mr. Chestnut reported on the 8th Grade Washington DC trip leaving Thursday, March 10th.

Mr. Chestnut informed the board of the Drama Club Spring Musical, “Snow White and the Seven Dwarfs” this weekend, March 11, 12 and 13.
Mr. Chestnut wished to thank the Abney’s for their financial donation and their help in securing the Intermec Foundation Grant.

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison also thanked Darrel Abney and family for their donation. He was happy to report next year all students in grades K-8 would be using a chromebook for their education.

Mr. Allison thanked Brian Moore, Tammy Pyle, Bill Chestnut and Ashley Hammond on the great job hosting the boys basketball sectional.

**DISCUSSION ITEMS**

None.

**STATEMENTS FROM THE PUBLIC**

Darrel Abney spoke on the Intermec Grant and the 4:1 match. Mr. Abney also thanked Kim Britton, English teacher, on making a difference in students lives.

Eli Hoagland wanted to express his appreciation to Darrel Abney and family for their donation and thanked Kim Britton for her hard work with engaging the students.

**STATEMENTS/CONCERNS OF THE BOARD**

Nick Davis thanked Mr. Allison and school personnel on the convocation with Josh Bliell. It was a truly inspiring message.

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed.

**ADJOURNMENT**

At 6:55 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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

April 14, 2016

VOL. 2015-16 No. 11

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

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Mr. Chadd Yager, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting of the Board of Education on April 14, 2016 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  
Mr. Chadd Yager, Secretary Present  
Mr. Eli Hoagland, Member Present  
Mr. Nick Davis, Member Present  
Mr. Douglas Allison, Superintendent Present

OFFICIAL:  
Mr. Darren Haas, Principal Present  
Mr. Phil Cunningham, Assistant Principal Absent  
Mr. Bill Chestnut, Principal Absent  
Mrs. Ashley Hammond, Assistant Principal Present  
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS:  
Tammy Allen Kasey Horton  
Diane Brown Nola Walls  
Lisa Jones Chase Witsman  
Troy Rice Angela Gonzalez  
David Duncan Aubrey Hicks  
Lucas Deel Kaydyn Kiger  
Mandy Short Seth Martin  
Brian Turner Cathleen McGrady  
Jacob Winchester Hope Conrad  
Cameron Logan Krista Witsman
2015-16--100  **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 14, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2015-16--101  **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 10, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2015-16--102  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4495 to 4595 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

B.  **Think Tank Quote**

A motion was made that the quote from Think Tank in the amount of $29,757.60 for Sophos Firewall and Endpoint Protection for a three year period be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0
C. **Chromebook Quote**

A motion was made that the quote from CDW Government in the amount of $160,104 for 547 chromebooks be approved as presented. This will provide 1:1 chromebooks for K-8.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

D. **Transfer of Real Property**

A motion was made that Southeast Fountain School Corporation accept the transfer of real property as presented from Attica Consolidated School Corporation for the amount of $1.00.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

E. **Board Policy Updates**

1. **Homeless Students**

Second reading of the Homeless Students: Enrollment Rights and Services Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0

2. **Retention and Redshirting**

Second reading of the Hatch Amendment Board Policy which replaces policy #326. A motion was made that the policy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0
3. Free and Reduced Lunch Applications Second Audit

Second reading of the Free and Reduced Lunch Application Second Audit Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

4. Title I Parent Involvement

First reading of the Title I Parent Involvement Board Policy.

5. Post Secondary Enrollment

First reading of the Post Secondary Enrollment Board Policy.

6. Food Services Code of Conduct

First reading of the Food Services Code of Conduct Board Policy.

7. Educating of Minors on Internet Interactions

First reading of the Educating of Minors on Internet Interactions Board Policy.

2015-16--103

REPORTS

Elementary
Sixth grade teachers, Lucas Deel, Amanda Short, Hope Conrad and Krista Witsman, introduced six student council members from sixth grade. Nola Walls, Chase Witsman, Angela Gonzalez, Aubrey Hicks, Kaydyn Kiger, Seth Martin and Cathleen McGrady each stood and read an essay they had written on the positive environment and things they like about Southeast Fountain Elementary School.

Mr. Haas thanked the student council and staff for their awesome presentations. Mr. Haas reported that Kindergarten round up would be April 19th from 6:00-7:30 p.m. He also reported that Title I night was very successful with over 300 people in attendance. There will be a basketball game next Friday between the students and staff to kick off the ISTEP test.
High School

Brian Turner, Project Lead the Way teacher, spoke to the board about his program and how it has evolved over the years. He introduced three students: Kasey Horton, Jacob Winchester and Cameron Logan, who then presented designs they created for a "pocket park" in Veedersburg. They are working with Crystal Brewer and the revitalization program. It has been a very interesting and learning project.

Mrs. Hammond reported to the board on the Academic Honors Banquet. It was a near capacity crowd at the Beef House. A big thank you to the guidance department, Amie Bowling, and the various sponsors.

Mrs. Hammond shared the plans for Staff Development on May 25th and 26th. The school is working with Wabash Valley Education Center to provide professional development on "Data driven instruction and using Formative Assessments".

Mrs. Hammond also reported on the PLC schedule for next year. Teacher leaders and administration have been meeting to make plans and work together as a corporation.

2015-16--104

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison shared that he had received many compliments from the Beef House staff on the great student behavior and citizenship during the Academic Honors Banquet and also during FC proms.

Mr. Allison thanked the 6th grade students and staff and also Mr. Turner and his class for their presentations tonight.

Mr. Allison asked the community to continue to keep Marsha Orr and the Leonard Orr family in thoughts and prayers.

2015-16--105

DISCUSSION ITEMS

None.

2015-16--106

STATEMENTS FROM THE PUBLIC

David Duncan asked the superintendent and Board members about bus procedures and why students had to remain on the buses in the mornings upon arrival. He also questioned the ISTEP testing and if students were allowed to opt out.

2015-16--107

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero wanted to thank Mr. Bob Baker, previous superintendent, for his involvement in bringing the Project Lead the Way program to Fountain Central. It is a great program and has continued to grow and evolve.
Eli Hoagland expressed his appreciation for the presentations and programs discussed tonight. This made him wish he could go back to school. Our students are fortunate to have these opportunities.

Donna Deel also thanked the presenters tonight. She also commented on the wonderful cyber-bullying presentation.

2015-16--108  **DOCUMENT SIGNING**  
Claims, minutes and contracts were signed.

2015-16--109  **ADJOURNMENT**  
At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
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 12, 2016

VOL. 2015-16 No. 12

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

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Mr. Chadd Yager, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting  
of the Board of Education on  
May 12, 2016 in the  
Administrative Office  
744 East U.S. Highway 136  
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,  
Mr. Jeff Fishero, at 6:30 p.m.

<table>
<thead>
<tr>
<th>Position</th>
<th>Absent or Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Donna Deel, President</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Jeff Fishero, Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Chadd Yager, Secretary</td>
<td>Present</td>
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<tr>
<td>Mr. Eli Hoagland, Member</td>
<td>Present</td>
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<tr>
<td>Mr. Nick Davis, Member</td>
<td>Present</td>
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<tr>
<td>Mr. Douglas Allison, Superintendent</td>
<td>Present</td>
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<tr>
<td>Mr. Darren Haas, Principal</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Phil Cunningham, Assistant Principal</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Bill Chestnut, Principal</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Ashley Hammond, Assistant Principal</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Brian Moore, Director of Student Activities</td>
<td>Absent</td>
</tr>
</tbody>
</table>

NEWS MEDIA:  
Commercial News Absent  
Journal Review, Tina McGrady Absent  
Fountain County Neighbor Absent  
Review Republican Absent

GUESTS:  
Cindy Alward  
Diane Brown  
Lucas Deel  
Elaine Cunningham  
Chloe Allen  
Robert Allen  
Alisa Stewart-Merryman  
Leanna Rice  
Lori Myers  
David Eades  
Lori Eades  
Lisa Jones
2015-16--110  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 12, 2016 meeting be approved as presented.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

2015-16--111  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 14, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Nick Davis  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

2015-16--112  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 4596 to 4627 be approved as presented as well as giving the treasurer permission to pay May board claims listed on attached spreadsheet totaling $412,750.48. (Komputrol bookkeeping system was down and unable to process with claim numbers. The claims and numbers will be incorporated with the June claims.)

Motion by  Mr. Chadd Yager  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

B.  **Personnel**

1. A motion was made that the resignation from Amie Anthrop be approved as presented effective at the end of the 2015-16 school year.

Motion by  Mr. Eli Hoagland  
Seconded by  Mr. Chadd Yager  
Vote  4-0
2. A motion was made that the retirement request from Louise Houmes, high school nurse, be approved as presented effective at the end of the 2015-16 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
Vote 4-0

3. A motion was made that Chloe Allen be employed as Varsity Girls Basketball Coach.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

4. A motion was made that the retirement request from Mary Duncan be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

5. A motion was made that Lindsay Good be employed as Instructional Coach at Southeast Fountain School Corporation beginning with the 2016-17 school year.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0

C. Administrative Contracts

1. A motion was made that the contract for Bill Chestnut as Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 4-0

2. A motion was made that the contract for Ashley Hammond as Assistant Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0
3. A motion was made that the contract for Brian Moore as Athletic Director at Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

4. A motion was made that the contract for Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that the contract for Phil Cunningham as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

D. Parking Lot Paving

A motion was made that the quote from Hesler Paving & Contracting in the amount of $45,792 for parking lot paving and repair be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 4-0

E. Textbook Adoption

A motion was made that the elementary and high school Math textbook adoption be approved as presented.
F. **Hot Lunch Equipment Purchase**

A motion was made that the quote from Performance Mechanical in the amount of $58,000 for a convection steamer and stationary kettles in the high school kitchen be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

G. **Hot Lunch Prices**

A motion was made that the hot lunch prices be approved as presented effective at the beginning of the 2016-17 school year.

High School Lunch $2.30, Elementary School Lunch $2.10

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

H. **Wellness Policy**

A motion was made that the revised Wellness Policy be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
Vote 4-0

I. **High School Handbooks**

A motion was made that the high school handbook changes be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0
J. **Board Policy Updates**

1. **Title I Parent Involvement**

   Second reading of the Title I Parent Involvement Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

2. **Post Secondary Enrollment**

   Second reading of the Post Secondary Enrollment Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

3. **Food Services Code of Conduct**

   Second reading of the Food Services Code of Conduct Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

4. **Educating of Minors on Internet Interactions**

   Second reading of the Educating of Minors on Internet Interactions Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0
REPORTS

Elementary
Mr. Phil Cunningham informed the Board that Kindergarten Screening Day would be May 18th. Kindergarten classes will not be held on this day. May 19th is scheduled for Field Day and May 23rd would be the 6th grade promotion ceremony. He also stated that remediation for third grade IREAD would begin as soon as school is out and retesting would be in June.

High School
Mr. Chestnut reported on the testing at the high school. He wished to thank the staff for their help. He also thanked the Jr. Class Sponsors for their hard work and effort in making the Prom a success.

Mr. Chestnut also reported on the Senior Awards night. Over $500,000 was awarded overall and 61 seniors were recognized.

Lisa Jones presented and discussed the Virtual Learning Academy through Apex Learning. This could possibly be implemented here for 2016-17.

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reminded the board of the graduation practice on May 24th. He also wished to thank Carla Whitehead for her work on the wellness policy.

Mr. Allison thanked Mrs. Louise Houmes for her years of service at Fountain Central Jr-Sr High School. He recognized Mary Duncan for her many years at Southeast Fountain Elementary. Wishing them both a happy retirement!

Mr. Allison also thanked Amie Anthrop for her years service as teacher and basketball coach and welcomed Chloe Allen as the new Varsity Girls Basketball Coach.

Mr. Allison spoke about the awesome Senior Awards Banquet and appreciated the efforts of Mrs. Jones and Amie Bowling in organizing this event.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

None.
STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero asked if we could have chairs on the floor for elderly at the 6th grade graduation. Mr. Fishero also wanted to thank the FC graduates that are entering the armed forces. These students were recognized during the Senior Awards Banquet.

Chadd Yager praised the success of the Academic Math Superbowl Team for winning the Division III State Title.

Jeff Fishero thanked Louise Houmes for her dedication to the students and wished her well in her retirement. Mr. Fishero also congratulated Chloe Allen as Varsity Girls Basketball Coach.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 7:21 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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
Notice of Public Meeting on June 6, 2016

9:00 A.M.

Southeast Fountain School Corporation
744 E US HWY 136
Veedersburg, IN 47987

On June 6, 2016 at 9:00 AM, the Board of School Trustees of the Southeast Fountain School Corporation will meet to discuss and hear objections to and support for a proposed Superintendent contract. A summary of the proposed Superintendent contract is as follows:

- Base Annual Salary - $102,000 beginning in year one (2016-17) of the contract.
- A three year contract term, July 1, 2016 through June 30, 2019.
- A work year of 260 days with annual allotment of 20 vacation days, 13 sick/personal days.
- Insurance – The Superintendent is eligible to participate in the group insurance plan of their choice. The school corporation shall pay up to $20,000 toward the annual premium and HSA.
- Life Insurance – The school corporation provides a life insurance policy for the Superintendent with a face value of $50,000.00 for the cost of $1. As with other employees, the Superintendent is eligible to be covered by the school corporation’s long-term disability insurance plan for the cost of $1.
- Teachers Retirement Fund (TRF) – The school corporation pays 100% of the statutorily required contributions to the Teachers Retirement Fund, like other certified employees.
- As with other certified employees, the Superintendent is eligible to participate in the school corporations’ local retirement plans. The school corporation shall make an annual $3500 contribution to a 403b plan directed by superintendent.
- Nonrenewal of the contract at the end of the contract term or extension of the contract may be effectuated in accordance with Indiana Law.
- The Superintendent’s contract may be terminated in one of the following ways: for cause, mutual agreement or resignation/retirement.

The complete proposed contract of the Superintendent will be available on the Southeast Fountain School Corporation’s website. The Board of School Trustees will consider the input from the public hearing and consider the proposed contract as an agenda item at a board meeting to be held on July 14, 2016.
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 6, 2016

VOL. 2015-16 No. 13

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mr. Chadd Yager, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
Minutes of the Special Meeting
of the Board of Education on
June 6, 2016 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 9:00 a.m.

ROLL:  Mrs.  Donna Deel, President  Present
Mr.  Jeff Fishero, Vice President  Present
Mr.  Chadd Yager, Secretary  Present
Mr.  Eli Hoagland, Member  Present
Mr.  Nick Davis, Member  Absent
Mr.  Douglas Allison, Superintendent  Present

OFFICIAL:  Mr.  Darren Haas, Principal  Absent
Mr.  Phil Cunningham, Assistant Principal  Absent
Mr.  Bill Chestnut, Principal  Absent
Mrs. Ashley Hammond, Assistant Principal  Absent
Mr. Brian Moore, Director of Student Activities  Absent

NEWS MEDIA:  Commercial News  Absent
Journal Review, Tina McGrady  Absent
Fountain County Neighbor  Absent
Review Republican  Absent

GUESTS:  Tammy Allen
ADOPTION OF AGENDA

A motion was made that the agenda of the June 6, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

SUPERINTENDENT'S CONTRACT

Public Hearing on the 2016-17 Superintendent's Contract. No comment was made.

REPORTS

Elementary

None.

High School

None.

STATEMENTS FROM THE SUPERINTENDENT

None.

DISCUSSION ITEMS

None.

STATEMENTS FROM THE PUBLIC

None.

STATEMENTS/CONCERNS OF THE BOARD

None.
ADJOURNMENT
At 9:03 a.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
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

June 9, 2016

VOL. 2015-16 No. 14

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mr. Chadd Yager, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 9, 2016 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
Mr. Chadd Yager, Secretary  Present
Mr. Eli Hoagland, Member  Absent
Mr. Nick Davis, Member  Present
Mr. Douglas Allison, Superintendent  Present

OFFICIAL:  
Mr. Darren Haas, Principal  Absent
Mr. Phil Cunningham, Assistant Principal  Absent
Mr. Bill Chestnut, Principal  Absent
Mrs. Ashley Hammond, Assistant Principal  Absent
Mr. Brian Moore, Director of Student Activities  Absent

NEWS MEDIA:  
Commercial News  Absent
Journal Review, Tina McGrady  Absent
Fountain County Neighbor  Absent
Review Republican  Absent

GUESTS:  
Tammy Allen
Carla Whitehead
David Eades
Amanda Eades
ADOPTION OF AGENDA

A motion was made that the agenda of the June 9, 2016 meeting be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the May 12, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4628 to 4851 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

B. Personnel

1. A motion was made that the resignation from Star Huston as special services bus driver be approved as presented effective May 12, 2016.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

2. A motion was made that the resignation of Diane Brown as elementary secretary be approved as presented effective May 31, 2016.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0
3. A motion was made that the resignation of Jim Hershberger, Transportation Director, be approved as presented effective June 1, 2016.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 4-0

4. A motion was made that Paige Brost be employed at Fountain Central Jr.-Sr High School as a science teacher on a 4/7 contract beginning with the 2016-17 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that Joni Sarver be employed as school nurse at Fountain Central Jr-Sr High School beginning with the 2016-17 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

C. **Food Service Agreement**

A motion was made that the food service agreement with Aramark be approved as presented. This is the third year of the five year agreement.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

D. **Board Policy Updates**

1. **Corporal Punishment**

   First reading of the Corporal Punishment Board Policy.

2. **Animals in the Classroom**

   First reading of the Animals in the Classroom Board Policy.

3. **Threshold Materiality**

   First reading of the Threshold Materiality Board Policy.
4. **Travel Reimbursement - Mileage, Meals, Lodging**

First reading of the Travel Reimbursement - Mileage, Meals, Lodging Board Policy.

5. **School Lunch - Charging Policy**

First reading of the School Lunch Charging Board Policy.

E. **Donation Agreement**

A motion was made that the Donation Agreement between Subaru of Indiana Automotive, Inc. and Southeast Fountain School Corporation for the donation of welding equipment be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

2015-16--131

**REPORTS**

**Elementary**
None.

**High School**

Mr. Allison reported from the high school - Congratulations to Varsity Girls Tennis for winning WRC and Sectional titles.

Congratulations to Varsity Track for winning the WRC title as well as several regional champs.

Congratulations to Mrs. Houmes on her retirement and a big thank you for all her work and dedication to the students at FC.

Several teachers attended a two day workshop on May 25th and 26th. Thank you to the staff for their extra work and dedication.

2015-16--132

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison thanked Star Huston for her many years of service and miles traveled driving the special services bus route.

Mr. Allison also thanked Jim Hershberger and Diane Brown for their service to our school and students. They both have done outstanding jobs for our corporation.
Mr. Allison gave recognition and thanked the Board for their numerous hours. The board recently held an all day work session in addition to the many extra meetings and hours they have contributed.

2015-16--133

**DISCUSSION ITEMS**
Jeoff Fishero asked Carla Whitehead about equipment being replaced in the cafeteria kitchens. Carla Whitehead replied that each year she has been trying to replace one large item and next summer we might need to look at a freezer for the high school cafeteria.

Nick Davis asked about the progress on the parking lot paving repair. Mr. Allison reported that the west drive was completed this week and the east drive would be started next week.

2015-16--134

**STATEMENTS FROM THE PUBLIC**
David Eades asked the board of their intentions on hiring a Transportation Director. The board and superintendent replied they would post the opening and conduct interviews soon.

2015-16--135

**STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero wished to thank Jim Hershberger and Diane Brown for their many years of service to Southeast Fountain School Corporation. Congratulations and best wishes on their future endeavors.

2015-16--136

**DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2015-16--137

**ADJOURNMENT**
At 6:50 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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
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 Absent
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: 
Mr. Darren Haas, Principal Present
Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: 
Tammy Allen Mike Knight
Cheryl Yager Debbie Knight
David Eades Kelli Morgan
Amanda Eades Brent Morgan
Erica Crane Adam Acton
Bailey Carpenter Crystal Minick
REGULAR MEETING OF THE BOARD – July 14, 2016 – 6:30 P.M.

2016-17--001  ADOPTION OF AGENDA

A motion was made that the agenda of the July 14, 2016 meeting be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

2016-17--002  APPROVAL OF MINUTES

A motion was made that the minutes of the June 9, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

2016-17--003  STATEMENTS FROM THE PUBLIC

None.

2016-17--004  ADMINISTRATIVE RECOMMENDATIONS

A.  Claims

A motion was made that claims numbered 4852 to 4948 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

B.  Personnel

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

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 4-0
2. A motion was made that the resignation of Patricia Burton, Special Education teacher, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

3. A motion was made that the resignation of Paige Borst be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

4. A motion was made that the resignation of Philip Cunningham, Elementary Assistant Principal, be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 4-0

5. A motion was made that the resignation of Elizabeth Newnum, band and music teacher, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

6. A motion was made that the resignation of Carmine Akers, elementary teacher, be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

7. A motion was made that Jared Owens be employed as Social Studies teacher at Fountain Central Jr-Sr High School for the 2016-17 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

8. A motion was made that Bailey Carpenter be employed as Social Studies teacher at Fountain Central Jr-Sr High School for the 2016-17 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
9. A motion was made that Brett Sheldon be employed as Special Education teacher at Fountain Central Jr-Sr High School for the 2016-17 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
Vote 4-0

10. A motion was made that Jessica Carron be employed as a Kindergarten teacher at Southeast Fountain Elementary School for the 2016-17 school year.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

11. A motion was made that Adam Acton be employed as Jr. High Science teacher at Fountain Central Jr-Sr High School for the 2016-17 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

12. A motion was made that Amber Hudson be employed as secretary at Southeast Fountain Elementary School.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0

C. **Superintendent Contract**

A motion was made that the Superintendent's Contract be approved as presented effective July 1, 2016 through June 30, 2019.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

D. **Elementary Assistant Principal**

A motion was made that Kelli A. Morgan be employed as Assistant Principal at Southeast Fountain Elementary School effective July 14, 2016 through June 30, 2018.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0
E. **Rainy Day Purchase**

A motion was made that the quote from CDW Government in the amount of $16,920 for 60 chromebooks to be paid from Rainy Day Fund be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

F. **Parking Lot Paving**

A motion was made that the quote from Hesler Paving & Contracting in the amount of $27,500 for paving in front of the high school be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

G. **Sidewalk/Concrete Work**

A motion was made that the quote from Smart Lawns Landscaping & Hauling in the amount of $11,500 for replacing the sidewalk in the front entrance of the high school be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0

H. **Book Fees, 2016-17**

A motion was made that the 2016-17 high school and elementary book fees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

I. **Title I Grant Application**

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

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0
J. Board Policy Updates

1. Corporal Punishment

Second reading of the Corporal Punishment Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

2. Animals in the Classroom

Second reading of the Animals in the Classroom Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

3. Threshold Materiality

Second reading of the Threshold Materiality Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

4. Travel Reimbursement - Mileage, Meals, Lodging

Second reading of the Travel Reimbursement - Mileage, Meals, Lodging Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

5. School Lunch - Charging Policy

Second reading of the School Lunch Charging Board Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
6. **School Bus Drivers**
   First reading of the revised School Bus Drivers Board Policy.

7. **Criminal Gang Activity**
   First reading of the Criminal Gang Activity Board Policy.

8. **Internal Controls**
   First reading of the Internal Controls Board Policy.

9. **Forgiveness of Debt**
   First reading of the Forgiveness of Debt Board Policy.

10. **Background Check**
    First reading of the Background Check Board Policy.

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**REPORTS**

**Elementary**
Mr. Haas thanked Carmine Akers, Diane Brown and Phil Cunningham for their service to the elementary and wished them well with their new positions.

Mr. Haas also stated that he was excited with our new hires: Jessica Carron, Amber Hudson, Kelli Morgan and Lindsay Good.

Mr. Haas attended a two day Principal Leadership Conference with meetings on networking and new ideas to better ourselves personally and professionally.

Upcoming dates: Registration on August 1st and August 2nd. Professional Development on August 3rd. Back to School Night on August 8th from 6-7:30.

**High School**
Mr. Chestnut reported they are still interviewing and filling positions at the high school. There will be a maternity leave position to fill for the English lab. The scheduling has been finalized and on-line registration will be ready soon. Chromebooks will be ready with the beginning of the school year.

Mr. Chestnut stated he is very happy with the new hires at the high school.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison welcomed our new employees and stated he is very excited for the new school year.

Mr. Allison reported to the board that chromebooks will be ready for the classrooms. He was also happy to report that book fees went down this year.

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD
Eli Hoagland welcomed the new staff and Donna Deel commented she was glad to see a crowd at the board meeting.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

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

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
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 11, 2016

VOL. 2016-17 No. 2

______________________________
Mrs. Donna Deel, President

______________________________
Mr. Jeff Fishero, Vice President

______________________________
Mr. Chadd Yager, Secretary

______________________________
Mr. Eli Hoagland, Member

______________________________
Mr. Nick Davis, Member
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
Mr. Chadd Yager, Secretary  Present
Mr. Eli Hoagland, Member  Present
Mr. Nick Davis, Member  Present
Mr. Douglas Allison, Superintendent  Present

OFFICIAL:  
Mr. Darren Haas, Principal  Present
Mrs. Kelli Morgan, Assistant Principal  Absent
Mr. Bill Chestnut, Principal  Present
Mrs. Ashley Hammond, Assistant Principal  Absent
Mr. Brian Moore, Director of Student Activities  Absent

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

GUESTS:  
Cindy Alward
David Eades
Amanda Eades
Carla Whitehead
ADOPTION OF AGENDA

A motion was made that the agenda of the August 11, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the July 14, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4949 to 5055 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

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

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0
2. A motion was made that the resignation of Penny Callahan, bus driver, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

3. A motion was made that Natalie Gulley be employed as a bus driver beginning with the 2016-17 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

4. A motion was made that Taylor Hands be employed as a bus driver beginning with the 2016-17 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

5. A motion was made that Angela Golia be employed as a bus driver beginning with the 2016-17 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

6. A motion was made that Tom Schaeffer be employed as a bus driver beginning with the 2016-17 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

7. A motion was made that Kandace Stanton be employed as a bus driver beginning with the 2016-17 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

8. A motion was made that the resignation of Kasey Guerin, instructional assistant, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0
9. A motion was made that Saundra Flora be employed as instructional assistant at Southeast Fountain Elementary School.

   Motion by Mr. Nick Davis
   Seconded by Mr. Chadd Yager
   Vote 4-0

10. A motion was made that Abigail Hoagland be employed as an instructional assistant in the Aquatic Center beginning with the 2016-17 school year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Chadd Yager
   Vote 5-0

11. A motion was made that Diana Reberger be employed as Pre-School teacher beginning with the 2016-17 school year at the rate of $20.00 per hour.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 5-0

12. A motion was made that the maternity leave request from Alyssa Larson be approved as presented.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Eli Hoagland
   Vote 5-0

13. A motion was made that Lindsay Haddock be employed as a substitute teacher for the Jr. High Math position to fill the maternity leave of Alyssa Larson.

   Motion by Mr. Nick Davis
   Seconded by Mr. Jeff Fishero
   Vote 5-0

C. Pre-School Program

   A motion was made that the Pre-School program be approved as presented beginning with the 2016-17 school year.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Nick Davis
   Vote 5-0
D. **Virtual Learning Academy**

A motion was made that the Virtual Learning Academy be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

E. **Data Sharing Agreement**

A motion was made that the Data Sharing Agreement with Administrator Assistance be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

F. **Donation**

A motion was made that the donations from Tri Kappa in the amount of $589.38 for the FC Science Department, $400.00 for the FC Social Studies Department and $351.27 for the FC Math Department be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 5-0

G. **Non-Certified Health Insurance**

A motion was made that the corporation contribution to the non-certified employee's health insurance be increased from $329 per month to $450 per month beginning August 2016.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 5-0

H. **School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $51,424 less $6,000 trade in allowance for a 2016 Activity Bus be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0
I. **Board Policy Updates**

1. **School Bus Drivers**

   Second reading of the School Bus Drivers Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Chadd Yager  
   Vote 5-0

2. **Criminal Gang Activity**

   Second reading of the Criminal Gang Activity Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Eli Hoagland  
   Vote 5-0

3. **Internal Controls**

   Second reading of the Internal Controls Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0

4. **Forgiveness of Debt**

   Second reading of the Forgiveness of Debt Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Chadd Yager  
   Vote 5-0

5. **Background Check**

   Second reading of the Background Check Board Policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 5-0
J. **2017 Budget**

A motion was made that the superintendent be granted permission to advertise the 2017 Budget as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

K. **2017, 2018, 2019 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2017, 2018, 2019 Capital Projects Plan.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0

L. **2017 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2017 Bus Replacement Plan.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

2016-17–015 **REPORTS**

**Elementary**

Mr. Haas reported the school year is off to a great start. Currently enrollment is up 15-20 students. Pre-School has started with an all boy class. He also reported September 1st as Parent/Family Info Night. This is designed to answer questions for parents and also have activity stations for the students. Mr. Haas reported on new state regulations of replacing pea gravel with wood chips on the playground.

**High School**

Mr. Chestnut thanked the support staff for their hard work with registration. He stated that enrollment is currently up at the high school as well. New teachers have all been assigned a mentor and are doing great. The first PLC will be used for teachers to get ready for testing. ECE classes are going well with 12 students enrolled.
2016-17--016  STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reported on the three retirements in the transportation department: Nina Nixon with 38 years, Marvin Shaw with 35 years, and Jim Hershberger with 19 years. He thanked Angie Daugherty, David Thomas and David Eades for their hard work with the transition.

Mr. Allison also thanked Tricia Keeling and Eric Cunningham for getting all the new chromebooks ready.

2016-17--017  DISCUSSION ITEMS

Jeff Fishero inquired on ISTEP results and school letter grades.

2016-17--018  STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked everyone to keep the Nancy Baker family in their thoughts and prayers. Nancy worked at Southeast Fountain School Corporation for many years and was a big asset to our school.

The board thanked Nina Nixon, Marvin Shaw and Jim Hershberger for their many years of service to Southeast Fountain.

2016-17--019  DOCUMENT SIGNING

Claims, minutes and contracts were signed.

2016-17--020  ADJOURNMENT

At 7:31 p.m. a motion was made to adjourn.

Motion by  Mr. Chadd Yager
Seconded by  Mr. Eli Hoagland
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

August 29, 2016

VOL. 2016-17 No. 3

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Chadd Yager, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mrs. Donna Deel, at 4:00 p.m.

ROLL:
- Mrs. Donna Deel, President, Present
- Mr. Jeff Fishero, Vice President, Present
- Mr. Chadd Yager, Secretary, Absent
- Mr. Eli Hoagland, Member, Absent
- Mr. Nick Davis, Member, Present
- Mr. Douglas Allison, Superintendent, Present

OFFICIAL:
- Mr. Darren Haas, Principal, Absent
- Mrs. Kelli Morgan, Assistant Principal, Absent
- Mr. Bill Chestnut, Principal, Absent
- Mrs. Ashley Hammond, Assistant Principal, Absent
- Mr. Brian Moore, Director of Student Activities, Absent

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

GUESTS:
- Tammy Allen
2016-17--021  **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 29, 2016 special meeting be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 3-0

2016-17--022  **ADMINISTRATIVE RECOMMENDATIONS**

**Master Teaching Agreement**

A motion was made that the Master Teaching Agreement be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 3-0

2016-17--023  **STATEMENTS FROM THE SUPERINTENDENT**

None.

2016-17--024  **DISCUSSION ITEMS**

None.

2016-17--025  **STATEMENTS/CONCERNS OF THE BOARD**

Nick Davis asked about Harmony and the mobile device problems.

2016-17--026  **DOCUMENT SIGNING**

None.

2016-17--027  **ADJOURNMENT**

At 4:12 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
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 8, 2016

VOL. 2016-17 No. 4

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

____________________________________________
Mr. Chadd Yager, Secretary

____________________________________________
Mr. Eli Hoagland, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting of the Board of Education on September 8, 2016 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
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Tammy Allen
Elizabeth VanHook
Sunshine Williams
Nick Geigle
2016-17--028  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 8, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2016-17--029  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 11, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 5-0

A motion was made that the minutes of the August 29, 2016 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

2016-17--030  **STATEMENTS FROM THE PUBLIC**

None.

2016-17--031  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 5056 to 5165 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0
B. **Personnel**

1. A motion was made that the resignation of Nathan Pollard be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 5-0

2. A motion was made that Elizabeth VanHook be employed as Band/Choir teacher at Fountain Central Jr-Sr High School for the remainder of the 2016-17 school year.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 5-0

C. **2017 Budget**

   Public hearing on the 2017 Budget. No comment was made.

D. **2017, 2018, 2019 Capital Projects Plan**

   Public hearing on the 2017, 2018, 2019 Capital Projects Plan. No comment was made.

E. **2017 Bus Replacement Plan**

   Public hearing on the 2017 Bus Replacement Plan. No comment was made.

F. **Field Trip**

   A motion was made that the overnight field trip request from Ashley Bossaer to take the FFA to the National Convention in Indianapolis on October 19-21, 2016 be approved as presented.

   Motion by Mr. Eli Hoagland  
   Seconded by Mr. Jeff Fishero  
   Vote 5-0

G. **Water Pump and Rehabilitation**

   A motion was made that the quote from Ortman Drilling & Water Services in the amount of $3,670 for a new pump and $11,050 for rehabilitation of the well be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 5-0
H. **Future School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $83,331 less trade in for one or more new 66 passenger school buses to be purchased in calendar year 2017 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

I. **Future School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $91,821 less trade in for a 48 passenger bus with a wheelchair lift to be purchased in 2017 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Chadd Yager  
Vote 5-0

2016-17--032 **REPORTS**

**Elementary**  
Mrs. Kelli Morgan reported to the board that mid-terms would go home with students tomorrow. She also reported that "Family Night" was very successful with over 90 families in attendance. Mrs. Morgan shared with the board that Curriculum Associates have visited with staff and answered questions regarding the Math adoption. They will make four visits to the school.

**High School**  
Mr. Chestnut welcomed Elizabeth VanHook as the new Band teacher. He shared with board that Parent Teacher conferences will be held next Wednesday from 3:30-5:00 and 6:00-8:00. Sterling Christian Church will be providing a meal for the staff.

Mr. Chestnut reported that we have three teachers on Emergency Permits. He has visited the classrooms and all are doing great.

2016-17--033 **STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison wished Nathan Pollard well with his career change and welcomed Elizabeth VanHook as his replacement.

Mr. Allison reported that we would submit an RFQ for a possible air conditioning project for the high school gym and west wing.
Mr. Allison reported on the progress to approve a new digital radio system with Ra-comm Communications. He is hoping to enter into an agreement with the area schools to share towers.

The Board and Superintendent will be working on committees to form an advisory council to help with determining project needs looking forward to 2021 when construction money will be available.

**2016-17-034 DISCUSSION ITEMS**
Donna Deel informed guests that the board is working with INDOT to request a speed limit zone during arrival and dismissal of students. Mrs. Deel also stated they are working on purchasing a new sign in front of the high school.

**2016-17-035 STATEMENTS/CONCERNS OF THE BOARD**
The board wished to express their condolences to David Eades and Carla Whitehead during the recent loss of their family members.

The board also thanked the elementary staff for their work and participation on making "Family Night" a success.

**2016-17-036 DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

**2016-17-037 ADJOURNMENT**
At 6:51 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
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, 2016

VOL. 2016-17 No. 5

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mr. Chadd Yager, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
October 12, 2016 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
Mr. Chadd Yager, Secretary       Present
Mr. Eli Hoagland, Member         Present
Mr. Nick Davis, Member           Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL:     Mr. Darren Haas, Principal       Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal     Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS:       Tammy Allen                    Darla Nine
Carla Whitehead                  Ali Campbell
Lisa Jones                       Nathan Nelson
Lindsay Good                     Rachel Lewis
Brooke Nine
ADOPTION OF AGENDA

A motion was made that the agenda of the October 12, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the September 8, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5166 to 5293 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 4-0

B. 2017 Budget

A motion was made that the 2017 Budget be adopted as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0
C. 2017, 2018, 2019 Capital Projects Plan

A motion was made that the 2017, 2018, 2019 Capital Projects Plan be adopted as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

D. 2017 Bus Replacement Plan

A motion was made that the 2017 Bus Replacement Plan be adopted as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

E. Conflict of Interest Statements

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 4-0

F. Digital Radios

A motion was made that the quote from Ra-Comm, Inc. in the amount of $50,295.62 for a Digital Radio system for the school corporation be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

G. Request for Qualifications

A motion was made that the superintendent be given permission to advertise an RFQ for an air conditioning project at Fountain Central Jr-Sr High School gym and west wing.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
REPORTS

**Elementary**
Mr. Darren Haas reported on the success of the Parent Teacher conferences with over 90% attendance. Thank you to the teachers and staff for a couple of long days. Also, thank you to Sterling Christian Church for providing a meal to the staff during the conferences and to the PTO for breakfast and snacks.

On Thursday, four semi loads of wood chips will be delivered to the elementary school. This will provide a softer surface under playground equipment for the safety of the students.

Report cards will go home with students next week.

Kindergarten, 4th and 5th grade field trips were very successful.

Progress monitoring will take place next week in order to track data.

Lindsay Good, curriculum coach, spoke to the board on the various tasks she has worked on so far this school year:

- worked with teachers on diagnostic testing with on-going growth monitoring
- analyzed data during teachers prep time and before school
- helped staff with google slides during PLC time
- organized Title I library and researched lesson plans to correspond
- very positive feedback from staff

**High School**
Mrs. Hammond congratulated the Boys Cross Country team for their first ever sectional win!! She also thanked the Sterling Christian Church for the meal during Parent Teacher conferences. It was very much appreciated.

Mrs. Hammond reported that the Early Childhood program is going well and off to a great start.

A full evacuation drill will take place next week.

Mrs. Jones spoke to the board regarding the German Exchange Program. We had eleven students participate this year. She is hoping for a full sixteen next year. She thanked the board for their continuing support of this program.

Nathan Nelson, Ali Campbell, Rachel Lewis and Brooke Nine reported on their experiences with the program this year. Some comments included:
- loved experiencing the different culture and lifestyles
- loved the Samba festival
- loved their exchange family and have become close friends
- best experience ever
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison thanked the d'Arlier Trust for their financial support with the German Exchange Program. He also thanked Mrs. Lisa Jones for stepping up and taking charge of the program when Mr. Pollard resigned.

Mr. Allison also congratulated the success of our athletes this fall and also the FFA soils judging team.

Mr. Allison thanked the PTO for their help with the expense of the wood chips.

The superintendent reported that he is securing quotes for a new sign in front of the high school. Hopefully, we will have something in place before the end of the calendar year.

DISCUSSION ITEMS
Jeff Fishero voiced a concern regarding the waste water meter readings. He is concerned that the motor runs constantly due to a float possibly sticking. He would like to investigate this further.

Jeff Fishero asked about the SRO. Mr. Livengood has been training and will graduate next week. He will be back to the school near the end of October.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero wanted to express his condolences to the family of Harold Huff, past Superintendent of Southeast Fountain School Corporation.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 7:10 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

November 10, 2016

VOL. 2016-17 No. 6

___________________________________________
Mrs. Donna Deel, President

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Mr. Jeff Fishero, Vice President

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Mr. Chadd Yager, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
November 10, 2016 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
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
Ashley Bossaer Hubbard
Elizabeth VanHook
Carla Whitehead
ADOPTION OF AGENDA

A motion was made that the agenda of the November 10, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the October 12, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5294 to 5394 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

B. Personnel

1. A motion was made that the retirement request from Renee McGrady effective at the end of the first semester be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0
2. A motion was made that the termination of Kim Sumner be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

3. A motion was made that Laura Duncan be employed as an instructional assistant at Fountain Central Jr-Sr High School for the remainder of the school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

4. A motion was made that Lacey Swenson be employed as a part-time driver for Special Services.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

C. **High School Sign**

A motion was made that the quote from Stewart Signs in the amount of $18,706 for a new sign in front of the high school be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

D. **Gasoline and Fuel Bids**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products for the 2017 calendar year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

E. **ESCRFT Trust Agreement**

A motion was made that Southeast Fountain School Corporation enter into the Educational Service Centers Risk Funding Trust for our property, liability, auto and work comp insurance coverages.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0
F. **Appointment of ESCRFT Trustee**

A motion was made that Douglas Allison be appointed to serve as a trustee for the Educational Service Centers Risk Funding Trust.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

G. **FFA Trip**

Ashley Bossaer Hubbard presented information about the requested FFA trip to Belize. A motion was made that the board approve the FFA sponsored trip to Belize in the summer of 2018.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0

2016-17--052

**REPORTS**

**Elementary**
Kelli Morgan thanked the high school for allowing the elementary students to watch the performance of "Alice in Wonderland".

Mrs. Morgan also reported to the board that the Pre-Kindergarten program is close to accepting vouchers, the playground is in the process of upgrade and also presented an iREADY curriculum proposal.

**High School**
Elizabeth VanHook, high school band teacher, presented information for approximately 43 high school students to take a two day trip to St. Louis and perform at the Arch and go to the Fox Theater.

Mr. Chestnut reported that "Alice in Wonderland" would be presented on November 12th and 13th; Veteran's Day program on November 11th at 9:00 a.m; and football regionals at Beech Grove.

Mr. Chestnut congratulated the Cross Country team on their advancement to Semi State. He also wanted to wish Renee McGrady well on her retirement.

2016-17--053

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison thanked Renee McGrady for her many years of service to Fountain Central Jr-Sr High School and best wishes on her retirement.
Mr. Allison also addressed Jeff Fishero's question on the waste water service and usage.

2016-17--054  **DISCUSSION ITEMS**
None.

2016-17--055  **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero posed the question on our lowered Assessed Valuation and the possible need to decrease the budget by 100k.

Jeff Fishero also congratulated Renee McGrady and thanked her for her service and being such an asset to the Special Education program.

2016-17--056  **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2016-17--057  **ADJOURNMENT**
At 7:16 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

December 15, 2016

VOL. 2016-17 No. 7

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Mrs. Donna Deel, President

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Mr. Jeff Fishero, Vice President

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Mr. Chadd Yager, Secretary

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Mr. Eli Hoagland, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
December 15, 2016 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
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward Jim Blankenship
Bob Dodson Hunter Blankenship
Leroy Lindquist Dustin McMasters
Jim Hershberger Elizabeth McMasters
Ryan Gayler Scott Starnes
Seth Gayler
ADOPTION OF AGENDA

A motion was made that the agenda of the December 15, 2016 meeting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

APPROVAL OF MINUTES

A motion was made that the minutes of the November 10, 2016 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0

STATEMENTS FROM THE PUBLIC

Jim Blankenship spoke to the board regarding the archery program. He indicated there were 30 students in each indoor/outdoor season.

Jim Hershberger spoke on the discipline of the archery students and the skills they were learning.

Bob Dodson praised the Southeast Fountain staff and the awesome Veteran's Day Program. Students from both buildings are very respectful and attentive.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5395 to 5516 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

B. Personnel

1. A motion was made that the retirement request from Joni Sarver effective at the end of the first semester be approved as presented.
2. A motion was made that the resignation of Angela Golia, as instructional assistant, be approved as presented effective at the end of the first semester.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

3. A motion was made that the resignation of Erica Crane effective at the end of the first semester be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

4. A motion was made that the retirement request from Linda Baker effective at the end of the 2016-17 school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 5-0

5. A motion was made that the retirement request from Elaine Cunningham effective at the end of the 2016-17 school year be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0

6. A motion was made that the retirement request from Marsha Orr effective at the end of the 2016-17 school year be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

7. A motion was made that the retirement request from Donna Kraft effective at the end of the 2017-18 school year be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0
8. A motion was made that Lauren Dewlin be employed as the nurse at Fountain Central Jr-Sr High School.

Motion by Mr. Chadd Yager  
Seconded by Mr. Jeff Fishero  
Vote 5-0

9. A motion was made that Emily Peterson be employed as Special Services teacher at Fountain Central Jr-Sr High School.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 5-0

10. A motion was made that Holly Potter be employed as an English teacher at Fountain Central Jr-Sr High School.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 5-0

11. A motion was made that Staci Pierce be employed as instructional assistant at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

C. **Administrative Contract**

A motion was made that the contract of Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 5-0

D. **Gasoline and Fuel Bids**

A motion was made that the gasoline and fuel bids be opened and tabulated.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0 (Jeff Fishero abstained)
E. 2017-18 School Calendar

A motion was made that the 2017-18 school calendar be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 5-0

F. Non-Certified Raise

A motion was made that the non-certified staff be given a 2% raise to their base pay plus year of service increment effective January 1, 2017.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

G. Music Trip

A motion was made that the board approve the Fountain Central Band and Choir students to attend the two day trip to St. Louis, MO on May 12 and May 13, 2017.

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

H. Skid Steer Loader

A motion was made that the quote from Bobcat of Lafayette in the amount of $18,051.36 for an S70 Bobcat Skid Steer Loader be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

I. Termite Treatment

A motion was made that the quote from Reliable Exterminators, Inc. in the amount of $13,060 for termite treatment be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Jeff Fishero
Vote 5-0
J. Project Manager

A motion was made that Performance Services be approved as the Guaranteed Energy Savings contract provider for the HVAC project at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

K. Intra Fund Transfer

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

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

L. Fund Transfer

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Chadd Yager
Vote 5-0

2016-17--062 REPORTS

Elementary
Mr. Haas stated everyone enjoyed the Christmas Programs this year. Thank you to Kari Bowers and Elizabeth VanHook for their extra planning and hard work.

Mr. Haas relayed a thank you to the school board for the staff Christmas luncheon. It was much appreciated. He also congratulated the three teachers retiring at the end of the school year: Marsha Orr, Linda Baker and Elaine Cunningham.

Mr. Haas reported on the upcoming PTO Family Night at 5:30 p.m on December 16, 2016. He also reported on the Hallway Decorating Contest.

The final preschool visit from the state will take place on December 16, 2016. This will complete the certification process.
High School
Mr. Chestnut congratulated and thanked Renee McGrady on her retirement. He also wished Erica Crane well. Both teachers will be missed.

Mr. Chestnut reported on the success of the band concert. Thank you to Elizabeth VanHook for her hard work.

Mr. Chestnut also thanked the board for the staff Christmas luncheon. He also thanked Bob Dodson for the powerful Veteran's Day Program.

PLC and student academic growth are both going well. The Indiana State Safety Review will take place on December 20, 2016 and final exams are set for December 19th through 21st.

2016-17--063
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison also reported on the excellent Band and Choir program. Good job to Elizabeth VanHook and students. He thanked the retiring teachers for their dedication and service to our corporation. Mr. Allison also thanked Jim Blankenship for his efforts in the success of the archery program.

Mr. Allison reported the grades were in from the State and our elementary and high school moved up to a B grade!

2016-17--064
DISCUSSION ITEMS
Eli Hoagland and Nick Davis asked some questions regarding the benefits of making archery an athletic program. Comments were made stating the improvement of student school attendance, grades and confidence. Fifty-two colleges have archery programs and scholarship opportunities. Donna Deel asked what type of facilities would be needed.

2016-17--065
STATEMENTS/CONCERNS OF THE BOARD
Nick Davis congratulated Olivia Woodrow for being chosen as a Lily Scholarship recipient. He also congratulated Dylan York for his Academic All State award.

Jeff Fishero thanked the retirees for their dedication to our school corporation. Renee McGrady, Marsha Orr, Linda Baker and Elaine Cunningham have all been quality teachers with great loyalty to the corporation and students.

2016-17--066
DOCUMENT SIGNING
Claims, minutes and contracts were signed.
ADJOURNMENT
At 7:22 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 12, 2017

VOL.  2016-17       No.  8

___________________________________________
Mr. Jeff Fishero, President

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Mr. Chadd Yager, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
January 12, 2017 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Jeff Fishero, at 6:30 p.m.

ROLL:
Mrs. Donna Deel, President Absent
Mr. Jeff Fishero, Vice President Present
Mr. Chadd Yager, Secretary Present
Mr. Eli Hoagland, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL:
Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS:
Tammy Allen
Carla Whitehead
Aaron Adams
Mary Jo Adams
Luke Adams
Daniel Adams
OATH OF OFFICE

Tammy Allen, Notary Public, administered the Oath of Office to newly elected board member, Jeff Fishero. (Donna Deel took her Oath of Office on December 16, 2016 at the Fountain County Courthouse.)

ELECTION OF OFFICERS

1. A motion was made that Jeff Fishero be elected President of the Board of School Trustees for the 2017 calendar year.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Eli Hoagland
   Vote 3-0

2. A motion was made that Chadd Yager be elected Vice President of the Board of School Trustees for the 2017 calendar year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Eli Hoagland
   Vote 3-0

3. A motion was made that Eli Hoagland be elected Secretary of the Board of School Trustees for the 2017 calendar year.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Jeff Fishero
   Vote 3-0

ADOPTION OF AGENDA

A motion was made that the agenda of the January 12, 2017 meeting be approved as presented.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Chadd Yager
   Vote 3-0

APPROVAL OF MINUTES

A motion was made that the minutes of the December 15, 2016 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Chadd Yager
   Seconded by Mr. Eli Hoagland
   Vote 3-0
STATEMENTS FROM THE PUBLIC
Mary Jo Adams addressed the board and asked if they would consider a "No Athletic Practice" policy on federal or state holidays. The board answered they would discuss this with the Athletic Director.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5517 to 5620 be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 3-0

B. Personnel

1. A motion was made that the resignation from Staci Pierce as instructional assistant be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 3-0

2. A motion was made that Koby Pierce be employed as an instructional assistant for the 2016-17 school year.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 3-0

3. A motion was made that the retirement of Linda Grekoff, elementary custodian, effective the end of December 2016 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 3-0

C. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2017.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 3-0
D. **Treasurer**

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2017.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 3-0

E. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2017.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 3-0

F. **School Board Attorney**

A motion was made that Stuart Weliever with Henthorn, Harris & Weliever be retained as the school corporation attorney on an as needed basis.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 3-0

G. **Small Claims Representative**

A motion was made that the Cindy Alward and Tammy Allen be appointed as small claims representatives for Southeast Fountain School Corporation for the 2017 calendar year.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 3-0

H. **Transfer of Funds Ordinance**

A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 3-0
I. **Transfer of Funds Ordinance**

A motion was made that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 3-0

J. **Gasoline and Fuel Bid**

A motion was made that the quote from Ceres Solutions for gasoline and fuel products for 2017 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 3-0

K. **Resolution to Authorize Liability Payment**

A motion was made that the resolution to authorize liability payment be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 3-0

2016-17--074

**REPORTS**

**Elementary**
Mrs. Morgan presented the board members with the new Southeast Fountain Elementary Vision Statement. They are still working on the mission statement.

Mrs. Morgan informed the board of the Level III Provider pre-school status. A big thank you to Mr. Haas, Mrs. Sims and Mrs. Reberge. We are anticipating enrollment to increase next year.

Mrs. Morgan also informed the board of the upcoming Science Bowl for grades 4-6 on January 23rd and 24th. She talked briefly regarding the complete diagnostic tool for curriculum comparison.

**High School**
Mr. Chestnut informed the board of the DOE visit before Christmas. They reviewed safety plans and provided resources to our staff. He also spoke regarding the PLC and the diversified focus on curriculum for Jr. High math and English.

Mrs. Jones, Guidance Counselor, has been working with teachers in an effort to increase AP offerings at our high school.
Mr. Chestnut reported on the upcoming conference athletic events and the Academic Bowl.

2016-17--075

**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison informed the board of the current ECA audit taking place by an independent company. (State Board of Accounts no longer audits the ECA accounts at the building level.)

Mr. Allison reported on the PLC data. Teachers are currently working with the reports. Reports are showing great improvement. Growth is strong at both levels.

Mr. Allison wanted to recognize Linda Grekoff for her 11 years of service as a custodian at the elementary school and wanted to wish her well in her retirement.

2016-17--076

**DISCUSSION ITEMS**
Jeff Fishero asked Mrs. Morgan about the new math program. Some grandparents have been expressing their unhappiness. Mrs. Morgan stated it is a new learning process and teachers are using various new methods. Hoping next year will show much improvement.

Jeff Fishero commented on the new sign in front of the high school. It is much easier to program and easier to read when driving past the school.

2016-17--077

**STATEMENTS/CONCERNS OF THE BOARD**
Chadd Yager questioned Mr. Chestnut on the weighted grading scale. Mr. Chestnut responded that the high school had talked about changing to weighted grades but more discussion is needed regarding which classes would be included and excluded and the best possible way to begin implementation.

Jeff Fishero asked Carla Whitehead about the kitchen equipment. Carla responded she is currently getting quotes on a new freezer at the high school and new ovens at the elementary.

The board also recognized Macee Williams for breaking the single game scoring record this week. Congratulations to Macee!

2016-17--078

**DOCUMENT SIGNING**
Claims, minutes and resolutions were signed.
ADJOURNMENT
At 7:11 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
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

February 9, 2017

VOL. 2016-17 No. 9

__________________________
Mr. Jeff Fishero, President

__________________________
Mr. Chadd Yager, Vice President

__________________________
Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

__________________________
Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
February 9, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President                Absent
Mr. Eli Hoagland, Secretary                  Present
Mr. Nick Davis, Member                           Present
Mrs. Donna Deel, Member                          Present
Mr. Douglas Allison, Superintendent          Present

OFFICIAL: Mr. Darren Haas, Principal             Present
Mrs. Kelli Morgan, Assistant Principal         Absent
Mr. Bill Chestnut, Principal                  Absent
Mrs. Ashley Hammond, Assistant Principal      Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
REGULAR MEETING OF THE BOARD – February 9, 2017 – 6:30 P.M.

2016-17--080  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 9, 2017 meeting be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

2016-17--081  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 12, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

2016-17--082  **STATEMENTS FROM THE PUBLIC**

None.

2016-17--083  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 5621 to 5720 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

B. **Intra-Fund Transfer**

A motion was made that the intra-fund transfer ordinance be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0
C. **Boiler Replacement**

A motion was made that the quote from Performance Mechanical in the amount of $137,000 for four (4) boilers at the high school be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

D. **Donation**

A motion was made that the donation from Aramark in the amount of $2,000 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

**REPORTS**

**Elementary**  
Mr. Haas informed the board that ISTEP and IRead 3 testing will begin in March. IRead Info Night for parents was held on Feb. 8, 2017 with 10 families attending.

Teacher evaluations have been taking place and great instruction provided.

The National Reading Competition was held with 5th grade reading class winning national recognition.

SEFE science bowl students finished 16th out of 30.

**High School**  
Mrs. Hammond reported to the board on the PLC taking place with emphasis on data to use in the classroom.

Congratulations to Laine Frazee and Jason Pigg for advancing to wrestling semi-state. Also, congratulations to Brooke Nine for advancing to the State swimming competition and for setting a new school record.

FFA week is coming up with activities planned all week.

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison informed the board he would have some policy changes for the next board meeting in March.
DISCUSSION ITEMS

None.

STATEMENTS/CONCERNS OF THE BOARD

The board asked about the Virtual Learning process and was informed 9-10 students have enrolled.

DOCUMENT SIGNING

Claims, minutes and resolutions were signed.

ADJOURNMENT

At 6:52 p.m. a motion was made to adjourn.

Motion by  Mrs. Donna Deel
Seconded by Mr. Nick Davis
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

March 9, 2017

VOL. 2016-17 No. 10

Mr. Jeff Fishero, President

Mr. Chadd Yager, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mrs. Donna Deel, Member
Minutes of the Regular Meeting of the Board of Education on March 9, 2017 in the Administrative Office 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
- Mr. Chadd Yager, Vice President, Present
- Mr. Eli Hoagland, Secretary, Present
- Mr. Nick Davis, Member, Present
- Mrs. Donna Deel, Member, Present
- Mr. Douglas Allison, Superintendent, Present

OFFICIAL:
- Mr. Darren Haas, Principal, Absent
- Mrs. Kelli Morgan, Assistant Principal, Present
- Mr. Bill Chestnut, Principal, Present
- Mrs. Ashley Hammond, Assistant Principal, Absent
- Mr. Brian Moore, Director of Student Activities, Absent

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

GUESTS:
- Tammy Allen
- Carla Whitehead
- Angela Young
- Aaron Adams
- Jill Duncan
2016-17--090  **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 9, 2017 meeting be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 5-0

2016-17--091  **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 9, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 5-0

2016-17--092  **STATEMENTS FROM THE PUBLIC**

Aaron Adams reported to the board regarding the FFA events that he has supervised. The officers met and determined the path they wished to take during FFA week and the remainder of the school year. Mr. Adams wished to thank all the staff and parents that have stepped in to help.

2016-17--093  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 5721 to 5814 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 5-0

B.  **Personnel**

A motion was made that the resignation from Ashley Bossaer Hubbard be approved effective February 14, 2017 as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0
C. **Freezer Replacement**

A motion was made that the quote from Performance Mechanical in the amount of $72,990 for a new walk-in freezer at the high school cafeteria be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

D. **Boiler Replacement**

A motion was made that the quote from Performance Mechanical in the amount of $137,000 for four new boilers approved at the February meeting be paid from Rainy Day Funds.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

E. **Mini Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $52,136 less trade in for a 14 passenger mini bus be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

F. **Donation**

A motion was made that the donation from Stone Bluff Community Church to the elementary school in the amount of $300 be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

G. **Board Policy Update**

1. **Graduation Requirements**

First reading of the revised Graduation Requirements - Policy #321
H. HVAC Project

A motion was made that Southeast Fountain School Corporation enter into a contract with Performance Services for the HVAC project at the high school. The project will not exceed $1,250,000.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

I. HVAC Project

A motion was made that the superintendent be granted permission to advertise notice of a hearing for the 2017 Fountain Central Jr-Sr High School HVAC project.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

2016-17--094

REPORTS

Elementary
Mrs. Morgan reported the elementary students were finished with ISTEP Part I. The entire test was done on-line. Everything seemed to go well. She also reported the Math Bowl was held last week and SEFE placed 2nd in their division.

Mrs. Morgan shared with the board a presentation on iReady Mid Year Data for math and reading.

Mrs. Morgan has secured quotes for replacing doors in the 4th grade area and entrance doors by the art room; quotes for 1st grade door repair and three new card scanners.

The elementary Music program will be held on March 16th.

High School
Mr. Chestnut reported on the ISTEP testing. He had concerns regarding the total on-line testing for 7th and 8th grade. He felt like they would have been more comfortable with some paper testing.

Mr. Chestnut congratulated the Varsity Boys Basketball team for their performance during the sectional. They played well and gave their all. He was very proud of the team.

Mr. Chestnut also commended the FFA students for their recent competition. They are doing a tremendous job.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison shared a comparison of our elementary class sizes in respect with other schools in our vicinity.

Mr. Allison thanked Maribeth Holland, Seth Stultz, Aaron Adams and Jill Duncan for their help with the Ag and FFA position and activities. Students and parents have stepped up to help and fill the vacancy.

Mr. Allison reported on the ECA audit by Hartman and Williams. The State Board of Accounts no longer audits the building level extra-curricular accounts. Schools are responsible to obtain an independent audit on their own. Findings were very minimal with suggestions on the usage of different reporting forms to submit.

Mr. Allison expressed to the board the awesome community support in response to the "shoe donation" project. Mr. Allison also congratulated Macee Williams on her selection to the Indiana All-Star Team.

Angela Young gave a presentation on the Hi Ability Program. She discussed the Indiana Code, guidelines, goals and budget. She reported that we currently have 53 elementary students and 25 high school students in the program.

DISCUSSION ITEMS
Nick Davis asked Carla Whitehead some questions regarding lunches. He asked about portion size at each building. Carla responded that guidelines and requirements are set by the USDA. A couple board members recently ate lunch at the buildings and reported they enjoyed the meal. "It was very good!"

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked Mrs. Holland for her planning and work with the Ag position. He also wanted to lift up the family of Lora Gail Jones, a previous English teacher at Fountain Central.

Nick Davis commented on the "Donuts with Dad" and "Muffins with Mom" in the second grade sponsored by the PTO.

Chadd Yager wanted to thank the FFA students and parents. He is very proud of them and their accomplishments.

The drama club will present "We Need a Title!" on Saturday, March 11th at 7:00 p.m.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.
ADJOURNMENT
At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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 13, 2017

VOL. 2016-17       No. 11

______________________________
Mr. Jeff Fishero, President

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Mr. Chadd Yager, Vice President

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Mr. Eli Hoagland, Secretary

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Mr. Nick Davis, Member

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Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
April 13, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President  Present
Mr. Eli Hoagland, Secretary  Absent
Mr. Nick Davis, Member  Present
Mrs. Donna Deel, Member  Present
Mr. Douglas Allison, Superintendent  Present

OFFICIAL:  
Mr. Darren Haas, Principal  Present
Mrs. Kelli Morgan, Assistant Principal  Absent
Mr. Bill Chestnut, Principal  Absent
Mrs. Ashley Hammond, Assistant Principal  Present
Mr. Brian Moore, Director of Student Activities  Absent

NEWS MEDIA:  
Commercial News  Absent
Journal Review  Absent
Fountain County Neighbor, Sarah LaFoe  Present
Review Republican  Absent

GUESTS:  
Tammy Allen  Troy Rice
Carla Whitehead  Aaron Adams
Debbie Robinson  Chynna Galloway
Kate Horlacher  Ryan Fetters
Elizabeth VanHook
ADOPTION OF AGENDA

A motion was made that the agenda of the April 13, 2017 meeting be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the March 9, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

STATEMENTS FROM THE PUBLIC

Troy Rice spoke to the board regarding the Shooting Sports Club. He would like to have a workshop with the board to discuss what direction they would like to take in applying for a grant to help with funding for the club.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5815 to 5926 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

1. A motion was made that the resignation from Ginnette Dunwell be approved effective at the end of the 2016-17 school year as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0
2. A motion was made that Debbie Robinson be employed as a 5th grade teacher at Southeast Fountain Elementary School beginning with the 2017-18 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

3. A motion was made that Kate Horlacher be employed as a 1st grade teacher at Southeast Fountain Elementary School beginning with the 2017-18 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

4. A motion was made that the resignation of Tyler Huckstep be approved as presented effective at the end of the 2016-17 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that Adam Miller be employed as an Ag teacher at Fountain Central Jr-Sr High School beginning with the 2017-18 school year.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

C. Lunch Prices

A motion was made that lunch prices be increased from $2.10 to $2.20 at the elementary school and from $2.30 to $2.50 at the high school beginning with the 2017-18 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0
D. **HVAC Project Hearing**

Mr. Ryan Fetters with Umbaugh presented a slide show and discussed the funding and tax rates for the proposed HVAC project. No public comment was made.

E. **HVAC Project Resolution**

A motion was made that the Project Resolution be approved as presented with a total project cost of $2,000,000.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

F. **HVAC Preliminary Bond Resolution**

A motion was made that the preliminary bond resolution in the amount of $1,000,000 General Obligation Bond Issue be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

G. **HVAC Reimbursement Resolution**

A motion was made that the reimbursement resolution be approved as presented with $1,000,000 debt incurred payable through Debt Service Fund.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

H. **Policy Update**

1. **Graduation Requirement Policy**

Second reading of the revised Graduation Requirement Policy #321. A motion was made that the revised policy be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0
I. **Handbook Changes**

A motion was made that the handbook changes for Fountain Central Jr-
Sr High School and Southeast Fountain Elementary School be approved as
presented effective with the 2017-18 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote

J. **Driver's Ed Vehicle**

A motion was made that the quote from Warrick Motor Company in the
amount of $20,001.10 for a 2017 Ford Escape be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote

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2016-17--104

**REPORTS**

**Elementary**

Mr. Haas reported to the board:

- IREAD test completed - 72 out of 78 passed - retest in June
- Welcome to Debbie Robinson & Kate Horlacher - happy to have them on staff!
- Round 2 of ISTEP will be April 24-May 2 for grades 3-6
- 5th and 6th grade Band concert will be April 27th
- Kindergarten and Pre-School roundup will be April 17th
- New elementary Mission Statement was presented to board
- Talked about the non-violence intervention training
- Invited the board to the retirement party on May 15th at the Beef House at 5:30 p.m. for Mrs. Orr, Mrs. Baker and Mrs. Cunningham

**High School**

Mrs. Hammond spoke to the board:

- The Fine Arts night will be April 21st from 5:30-8:00 p.m.
- Congrats to Hattie Duncan - scored perfect on Math SAT

Chynna Galloway spoke on behalf of the FFA members that were included in
the Ag teacher interviews. It was a great experience and she felt like student
voices were heard and respected.

Elizabeth VanHook reported to the board on the upcoming plans, events and
needs for the band.
STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison thanked Mr. Huckstep and Miss Dunwell for their service at Southeast Fountain. He also welcomed Debbie Robinson and Kate Horlacher to the Southeast Fountain staff.

Mr. Allison reported on the purchase of a new Driver's Ed car and the state requirement to replace these vehicles after 10 years.

Mr. Allison also spoke about the Career and Technical Honor Society Night. There were 37 inducted and 15 were FC students.

Mr. Allison reported that summer school letters were distributed. Carla Whitehead talked about a free Summer Food program that would be implemented during the summer school times. She is working on this in conjunction with the principals and superintendent.

DISCUSSION ITEMS

None.

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked Mr. Haas about the intervention training and changes from the procedures used in the past.

Jeff Fishero also commented on the free summer meal program. This is a great service for the community and hopes it can be implemented this summer.

Jeff Fishero wanted to thank the school for the use of the building for the 3 on 3 Basketball tournament with proceeds going to the American Cancer Society.

DOCUMENT SIGNING

Claims, minutes and contracts were signed.

ADJOURNMENT

At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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

May 11, 2017

VOL. 2016-17 No. 12

_____________________________________________________________________
Mr. Jeff Fishero, President

_____________________________________________________________________
Mr. Chadd Yager, Vice President

_____________________________________________________________________
Mr. Eli Hoagland, Secretary

_____________________________________________________________________
Mr. Nick Davis, Member

_____________________________________________________________________
Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
May 11, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Present
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL:  
Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

NEWS MEDIA:  
Commercial News Absent
Journal Review Absent
Fountain County Neighbor, Sarah LaFoe Present
Review Republican Absent

GUESTS:  
Cindy Alward
Carla Whitehead
Maribeth Holland
Frank Collins
Amy Collins
Matthew Collins
REGULAR MEETING OF THE BOARD – May 11, 2017 – 6:30 P.M.

2016-17--110  ADOPTION OF AGENDA

A motion was made that the agenda of the May 11, 2017 meeting be approved as presented.

Motion by      Mr. Eli Hoagland
Seconded by    Mr. Chadd Yager
Vote           5-0

2016-17--111  APPROVAL OF MINUTES

A motion was made that the minutes of the April 13, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by      Mr. Chadd Yager
Seconded by    Mrs. Donna Deel
Vote           5-0

2016-17--112  STATEMENTS FROM THE PUBLIC

None.

2016-17--113  ADMINISTRATIVE RECOMMENDATIONS

A.    Claims

      A motion was made that claims numbered 5927 to 6042 be approved as presented.

Motion by      Mr. Nick Davis
Seconded by    Mr. Eli Hoagland
Vote           5-0

B.    Personnel

      1.   A motion was made that the resignation from Holly Potter be approved as presented.

Motion by      Mrs. Donna Deel
Seconded by    Mr. Chadd Yager
Vote           5-0
2. A motion was made that Jeremiah Sparks be employed as a math teacher at Fountain Central Jr-Sr High School beginning with the 2017-18 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

3. A motion was made that the resignation / retirement request from Sally Haresty effective at the end of the 2016-17 school year be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

4. A motion was made that Lucinda Johnson be employed as an English teacher at Fountain Central Jr-Sr High School beginning with the 2017-18 school year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

5. A motion was made that the retirement request from Michael Callahan, bus driver, be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

6. A motion was made that the resignation of Tricia Keeling, Technology Director, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

7. A motion was made that the resignation of Emily Jackson, teaching assistant, be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0
8. A motion was made that Maggie Somody be employed as a chemistry teacher at Fountain Central Jr-Sr High School beginning with the 2017-18 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

C. Donations

A motion was made that donations totaling $1,400 from the Iota Alpha Chapter of Psi Iota Xi be approved as presented:

$400 - FC and SEFE Band Department
$400 - FC Drama Club
$400 - FC and SEFE Music Department
$200 - FC Academic Honors Banquet

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the donation of a welder (equipment value of approximately $1,000) from Kent Crowder for the welding department at Fountain Central be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 5-0

E. Parking Lot Paving

A motion was made that the quote from Hesler Paving and Contracting in the amount of $81,415 for parking lot repairs be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 5-0
F. HVAC Additional Appropriation Hearing  

No public comment.

G. HVAC Additional Appropriation Resolution  

A motion was made that the additional appropriation resolution be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 5-0

H. HVAC Final Bond Resolution  

A motion was made that the final bond resolution be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

I. HVAC Post Issuance Compliance Procedures  

A motion was made that the Post Issuance Compliance Procedures Resolution be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 5-0

J. Summer Food Service Program  

A motion was made that Southeast Fountain School Corporation enter into an agreement with Food Finders Bank to offer a Summer Food Service Program.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0
K. **Donation**

A motion was made that the donations totaling $300 from the Hillsboro Harmony Club be approved as presented:

- $150 - Elem Music Dept.
- $150 - FC Music Dept.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

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**REPORTS**

**Elementary**

Mrs. Morgan reported to the board on upcoming events:

- teacher retirement dinner at the Beef House - May 15, 2017
- 6th Grade field trip to Chicago - May 18, 2017
- Field Day at the elementary - May 19, 2017
- 6th Grade graduation - May 22, 2017
- Parade of Graduates - May 23, 2017

**High School**

Mr. Chestnut reported to the board:

- Prom went very well and was enjoyed by all
- Senior Awards on May 10th with $175,000 in local scholarships awarded
- Graduation practice and walk through scheduled for May 23, 2017
- Teacher retirement pitch-in lunch scheduled for May 24, 2017 with congratulations to Sally Hardesty on her retirement and good luck to Tricia Keeling and Emily Jackson on their new endeavors. SEF has truly appreciated their service to our school corporation.
- Work on curriculum mapping to be held on May 25, 2017

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**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison thanked Sally Hardesty, Tricia Keeling, Emily Jackson and Mike Callahan for their service and wished them well. He also welcomed the new staff members for next year.

Mr. Allison thanked Kent Crowder, Hillsboro Harmony Club, Psi Otes and the Community Foundation for their generous donations and support to our students.

Mr. Allison shared with the board the 2018 Budget funding forecast. He also shared the progress on the Summer Meal program and thanked Carla Whitehead for her work in organizing this program.
DISCUSSION ITEMS
Maribeth Holland spoke to the board regarding the Science standards and the science textbook adoption. She also reported that AP Biology will be added to the 2017-18 schedule.

STATEMENTS/CONCERNS OF THE BOARD
Nick Davis questioned and is interested finding out about the airflow in the pool area. He also wanted to recognize students: Macie Williams, Laine Frazee and Ben Payton on their outstanding accomplishments and signing with Division I schools.

Jeff Fishero wanted to lift up and remember in prayer the Tommilou Corey family. He also wanted to recognize Sally Hardesty for her contributions to the school and wish her the best in retirement.

Donna Deel reported that she was encouraged by the positions already filled for the upcoming school year.

DOCUMENT SIGNING
Claims, minutes and resolutions were signed.

ADJOURNMENT
At 7:00 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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
Notice of Public Meeting on May 26, 2017

6:00 P.M.

Southeast Fountain School Corporation
744 E US HWY 136
Veedersburg, IN 47987

On May 26, 2017 at 6:00 PM, the Board of School Trustees of the Southeast Fountain School Corporation will meet to discuss and hear objections to and support for a proposed Superintendent contract. A summary of the proposed Superintendent contract is as follows:

- Base Annual Salary - $102,500 beginning in year one (2017-18) of the contract.
- A work year of 260 days with annual allotment of 20 vacation days, 13 sick/personal days.
- Insurance — The Superintendent is eligible to participate in the group insurance plan of their choice. The school corporation shall pay up to $20,000 toward the annual premium and HSA.
- Life Insurance — The school corporation provides a life insurance policy for the Superintendent with a face value of $50,000.00 for the cost of $1. As with other employees, the Superintendent is eligible to be covered by the school corporation's long-term disability insurance plan for the cost of $1.
- Teachers Retirement Fund (TRF) — The school corporation pays 100% of the statutorily required contributions to the Teachers Retirement Fund, like other certified employees.
- As with other certified employees, the Superintendent is eligible to participate in the school corporations' local retirement plans. The school corporation shall make an annual $5,500 contribution to a 403b plan directed by superintendent.
- Nonrenewal of the contract at the end of the contract term or extension of the contract may be effectuated in accordance with Indiana Law.
- The Superintendent’s contract may be terminated in one of the following ways: for cause, mutual agreement or resignation/retirement.

The complete proposed contract of the Superintendent will be available on the Southeast Fountain School Corporation's website. The Board of School Trustees will consider the input from the public hearing and consider the proposed contract as an agenda item at a board meeting to be held on June 8, 2017.
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 26, 2017

VOL. 2016-17 No. 13

Mr. Jeff Fishero, President

Mr. Chadd Yager, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mrs. Donna Deel, Member
Minutes of the Special Meeting
of the Board of Education on
May 26, 2017 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board President,
Mr. Jeff Fishero, at 6:00 p.m.

ROLL:
Mr. Jeff Fishero, President                  Present
Mr. Chadd Yager, Vice President             Present
Mr. Eli Hoagland, Secretary                 Present
Mr. Nick Davis, Member                      Present
Mrs. Donna Deel, Member                     Present
Mr. Douglas Allison, Superintendent         Present

OFFICIAL:
Mr. Darren Haas, Principal                   Absent
Mrs. Kelli Morgan, Assistant Principal       Absent
Mr. Bill Chestnut, Principal                 Absent
Mrs. Ashley Hammond, Assistant Principal     Absent
Mr. Brian Moore, Director of Student Activities  Absent

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

GUESTS:
2016-17--120  ADOPTION OF AGENDA

A motion was made that the agenda of the May 26, 2017 special meeting be approved as presented.

Motion by  Mr. Eli Hoagland
Seconded by  Mr. Chadd Yager
Vote  5-0

2016-17--121  STATEMENTS FROM THE PUBLIC
None.

2016-17--122  ADMINISTRATIVE RECOMMENDATIONS

A.  Public Hearing

Public Hearing on proposed Superintendent's contract.  No comment was made.

2016-17--123  REPORTS

Elementary
None.

High School
None.

2016-17--124  STATEMENTS FROM THE SUPERINTENDENT
None.

2016-17--125  DISCUSSION ITEMS
None.

2016-17--126  STATEMENTS/CONCERNS OF THE BOARD
None.

2016-17--127  DOCUMENT SIGNING
ADJOURNMENT
At 6:15 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
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

June 8, 2017

VOL. 2016-17 No. 14

_________________________________________________________________
Mr. Jeff Fishero, President

_________________________________________________________________
Mr. Chadd Yager, Vice President

_________________________________________________________________
Mr. Eli Hoagland, Secretary

_________________________________________________________________
Mr. Nick Davis, Member

_________________________________________________________________
Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
June 8, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Absent
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL:  
Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

NEWS MEDIA:  
Commercial News Absent
Journal Review Absent
Fountain County Neighbor, Sarah LaFoe Present
Review Republican Absent

GUESTS: None.
ADOPTION OF AGENDA

A motion was made that the agenda of the June 8, 2017 meeting be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the May 11, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

A motion was made that the minutes of the May 26, 2017 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6043 to 6168 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

B. Personnel

1. A motion was made that the resignation from Susan McMullen, as transportation aide, be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0
2. A motion was made that the resignation from Abigail Hoagland, as elementary teaching assistant, be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

3. A motion was made that the resignation / retirement request from Dorie Robinson, as elementary teaching assistant, be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

4. A motion was made that Chelsey Campbell be employed as secretary/treasurer at Fountain Central Jr-Sr High School.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

5. A motion was made that Marilyn Vaught be employed as a teaching assistant at Southeast Fountain Elementary School effective with the 2017-18 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

6. A motion was made that the request from Alyssa Larson to change to a 4/7 teaching contract be approved as presented effective with the 2017-18 school year.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

7. A motion was made that the maternity leave request from Kelli Morgan be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0
8. A motion was made that resignation from Michele Stout be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

9. A motion was made that Eric Cunningham be appointed Technology Director at Southeast Fountain School Corporation effective July 1, 2017.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

10. A motion was made that Leeana Townsend be employed as a professional aide in the English Lab at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

C. Administrative Contracts

1. A motion was made that the contract for Doug Allison as Superintendent of Southeast Fountain School Corporation be approved as presented effective July 1, 2017 through June 30, 2020.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

2. A motion was made that the contract for Bill Chestnut as Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

3. A motion was made that the contract for Ashley Hammond as Assistant Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
4. A motion was made that the contract for Brian Moore as Athletic Director at Southeast Fountain School Corporation be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that the contract for Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

6. A motion was made that the contract for Kelli Morgan as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

D. Textbook Adoption

A motion was made that the elementary and high school science textbook adoption be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

E. Tennis Court Repair

A motion was made that the quote from Leslie Coatings in the amount of $36,070 to be paid from Rainy Day Fund for tennis court repairs be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

F. Food Service Agreement

A motion was made that the food service agreement with Aramark be approved as presented. This is the fourth year of the five year agreement.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
G. **Pool Fans**

A motion was made that the quote from Hall Electric, Inc. in the amount of $18,001.77 for pool fans be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

H. **Secretary Pay**

A motion was made that the secretary base pay be increased to $13.00 per hour effective July 1, 2017.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

2016-17--133

**REPORTS**

**Elementary**

Mr. Haas and Mrs. Morgan both reported 2016-17 school year was successful. They have been pleased with the great work of the staff. They are pleased with the new additions hired for next school year as well.

Mr. Haas wished to thank the PTO for the awesome field day. He also complimented the staff for two great days of professional development.

Mr. Haas and Mrs. Morgan thanked Dorie Robinson for her years of service to the students at Southeast Fountain Elementary School.

**High School**

Mrs. Hammond reported that graduation went well despite the evacuation of the gym due to the tornado warning.

The administration has been very happy to see the new staff members in the building. Chelsey Campbell, the new treasurer, has been training with Mrs. Hardesty. Summer school is going well and the food program has been a great addition.

A reminder that Macee Williams will be playing in the All Star Basketball game on June 10th in Indianapolis.
STATEMENTS FROM THE SUPERINTENDENT

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 7:19 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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

July 13, 2017

VOL. 2017-18 No. 1

______________________________________________________________________________
Mr. Jeff Fishero, President

______________________________________________________________________________
Mr. Chadd Yager, Vice President

______________________________________________________________________________
Mr. Eli Hoagland, Secretary

______________________________________________________________________________
Mr. Nick Davis, Member

______________________________________________________________________________
Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
July 13, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Absent
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

NEWS MEDIA: Commercial News Absent
Journal Review Absent
Fountain County Neighbor, Sarah LaFoe Present
Review Republican Absent

GUESTS: Tammy Allen
Carla Whitehead
REGULAR MEETING OF THE BOARD – July 13, 2017 – 6:30 P.M.

2017-18--001  ADOPTION OF AGENDA

A motion was made that the agenda of the July 13, 2017 meeting be approved as presented.

Motion by  Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote  4-0

2017-18--002  APPROVAL OF MINUTES

A motion was made that the minutes of the June 8, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote  4-0

2017-18--003  STATEMENTS FROM THE PUBLIC

None.

2017-18--004  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6169 to 6291 be approved as presented.

Motion by  Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote  4-0

B. Personnel

1. A motion was made that the resignation from Brett Sheldon be approved as presented.

Motion by  Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote  4-0
2. A motion was made that the resignation from Amanda Short be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

3. A motion was made that the resignation from Marilyn Vaught, as elementary teaching assistant, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

4. A motion was made that Marilyn Vaught be employed as a sixth grade teacher at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

5. A motion was made that Richard Walke be employed as a Special Services teacher at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

6. A motion was made that Rebecca Orr be employed as Vocational Early Childhood teacher at Fountain Central Jr-Sr High School on a 4/7 contract.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

7. The recommendation to hire two technology aides for the 2017-18 school year was tabled until the next board meeting.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0
C. **2017-18 Book Fees**

A motion was made that the 2017-18 book fees for Southeast Fountain Elementary School and Fountain Central Jr-Sr High School be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

D. **Donations**

A motion was made that the $250 donation from Tipmont REMC to the Fountain Central general fund and an anonymous donation in the amount of $561.69 to the school lunch fund be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

E. **Non-Certified Handbook**

A motion was made that the updated non-certified handbook be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

F. **Convection Oven**

A motion was made that the quote from Hubert in the amount of $12,408.36 for two double stack convection ovens for the high school cafeteria be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0
G. **Gymnasium Floor**

A motion was made that the quote from Stalker Sports Floors in the amount of $162,450 less insurance payment of $96,832.56 for a new main gymnasium floor be approved as presented. This will be a total of $65,617.44 to be paid from Rainy Day Fund.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

H. **Secretary Pay**

A motion was made that the secretary base pay be increased to $13.00 per hour effective July 1, 2017.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

2017-18--005 **REPORTS**

**Elementary**
Mrs. Morgan commented that she was excited to have Marilyn Vaught on board as a teacher. She also reported that summer school will begin at the elementary school on July 24th with approximately 60 students enrolled.

Mrs. Morgan attended the county fair and commented on the great community and family involvement.

**High School**
Mr. Chestnut reported that summer school ended at the high school with 14 out of 15 students passing. He also reported on the building project and readiness for the upcoming school year.

2017-18--006 **STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison thanked Carla Whitehead and her staff for the summer lunch program. Approximately 1,000 meals were served to students during the summer school dates.

Mr. Allison welcomed new staff and also wished Mrs. Short well with her employment change.

2017-18--007 **DISCUSSION ITEMS**

None.
STATEMENTS/CONCERNS OF THE BOARD
The board thanked Carla Whitehead for the summer lunch program and the service to the students in our community. They also thanked the administration for the jumpstart programs.

The board asked everyone to continue to keep Craig Rogers, Nick Davis and family, in their prayers after Craig's recent accident.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 6:42 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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, 2017

VOL. 2017-18 No. 2

___________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Chadd Yager, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

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

ROLL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mr. Jeff Fishero, President</td>
<td>Present</td>
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<tr>
<td>Mr. Chadd Yager, Vice President</td>
<td>Present</td>
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<tr>
<td>Mr. Eli Hoagland, Secretary</td>
<td>Present</td>
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<tr>
<td>Mr. Nick Davis, Member</td>
<td>Present</td>
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<tr>
<td>Mrs. Donna Deel, Member</td>
<td>Present</td>
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<tr>
<td>Mr. Douglas Allison, Superintendent</td>
<td>Present</td>
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OFFICIAL:

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<tr>
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<th>Status</th>
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<tbody>
<tr>
<td>Mr. Darren Haas, Principal</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Kelli Morgan, Assistant Principal</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Bill Chestnut, Principal</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Ashley Hammond, Assistant Principal</td>
<td>Present</td>
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<tr>
<td>Mr. Brian Moore, Director of Student Activities</td>
<td>Absent</td>
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NEWS MEDIA:

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<td>Fountain County Neighbor</td>
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<td>Review Republican</td>
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GUESTS:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Cindy Alward</td>
</tr>
<tr>
<td>Carla Whitehead</td>
</tr>
<tr>
<td>Kathy Walker</td>
</tr>
</tbody>
</table>
A motion was made that the agenda of the August 10, 2017 meeting be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 5-0

A motion was made that the minutes of the July 13, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 5-0

Kathy Walker gave a presentation on E-Cigarette Use Among Youth and Young Adults.

A motion was made that claims numbered 6292 to 6381 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 5-0

A motion was made that the resignation from James Welter, Math teacher at Fountain Central Jr-Sr High School, be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 5-0
2. A motion was made that the resignation from Kirsten Sutherlin be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0

3. A motion was made that the resignation from Leslie Robbins, as high school teaching assistant, be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 5-0

4. A motion was made that Danette Davis be employed as a 7th grade math teacher at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 5-0

5. A motion was made that Paul Davis be employed as the Technology Assistant at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

6. A motion was made that Karly DeAnda be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 5-0

7. A motion was made that Toni Gayler be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0
8. A motion was made that Adison Smith be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

9. A motion was made that Tanya Cope be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

10. A motion was made that Kate DePugh be employed as an instructional assistant at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 5-0

11. A motion was made that Wendy Wright be employed as an instructional assistant at Fountain Central Jr-Sr High School.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

12. A motion was made that the maternity leave request from Whitney Shoaf be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 5-0

13. A motion was made that Amber Bryant be employed as a bus driver at Southeast Fountain School Corporation.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

14. A motion was made that Jim Hershberger be employed as a bus driver at Southeast Fountain School Corporation.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 5-0
15. A motion was made that Hannah Pate be employed as a choir teacher at Fountain Central Jr-Sr High School.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 5-0

C. **Health Insurance Premium Holiday**

A motion was made that the corporation pay the employee portion of September 2017 health insurance premiums from the Rainy Day Fund.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 5-0

D. **2018 Budget**

A motion was made that the superintendent be granted permission to advertise the 2018 Budget as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0

E. **2018, 2019, 2020 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2018, 2019, 2020 Capital Projects Plan as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Nick Davis
Vote 5-0

F. **2018 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2018 Bus Replacement Plan as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 5-0
G. Board Policy Updates

1. **Transfer Students**
   First reading of the revised Transfer Students policy.

2. **Before and After School Child Care**
   First reading of the revised Before and After School Child Care policy.

3. **Reporting Child Abuse/Child Neglect**
   First reading of the revised Reporting Child Abuse/Child Neglect policy.

4. **Criminal History Check - School Employees**
   First reading of the Criminal History Check - School Employees policy.

5. **Criminal History Check - Contractors and Applicants**
   First reading of the Criminal History Check - Contractors and Applicants policy.

6. **Teacher Appreciation Grant**
   First reading of the Teacher Appreciation Grant policy.

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**REPORTS**

**Elementary**
Mrs. Morgan reported to the board on the success of the summer school program that took place just before school started. She also commented on the new staff doing a great job.

**High School**
Mrs. Hammond reported that the high school is now fully staffed and they are very happy with the new hires. She wanted to wish Mr. Welter good luck in his new school and position.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison thanked Carla Whitehead again and her staff for the summer lunch program.

Mr. Allison reported to the board on the two activity buses that will be used to transport students to and from after school activities.

Mr. Allison welcomed all new staff and commented on the great start for the school year.

DISCUSSION ITEMS
Jeff Fishero inquired about the band/choir classes and teachers. Jr/Sr High School choir will be taught by Hannah Pate. 5th/6th grade choir will be taught by Hannah Pate. 5th/6th grade band as well as Jr/Sr High Band will be taught by Elizabeth Van Hook. Kdg-4th grade general music will be taught by Kari Bowers.

STATEMENTS/CONCERNS OF THE BOARD
Eli Hoagland asked if aides were trained in CPR?

Jeff Fishero asked everyone to lift up the Butch Corey family. Butch served on the School Board for six years and was a great mentor and leader.

DOCUMENT SIGNING
Claims and minutes were signed.

ADJOURNMENT
At 7:30 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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

September 14, 2017

VOL. 2017-18 No. 3

___________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Chadd Yager, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

____________________________________________
Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
September 14, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Absent
Mr. Nick Davis, Member Present
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Tammy Allen Lori Myers Brooke Jones
Carla Whitehead Cathy Baker Melanie Jones
Tanya Finkbiner Lucas Deel Alan Jones
Zoei Clore Jill Deel Jackie York
Robin Hehmann Shelly Woodrow Josh Swaim
Dana Sanders Kim Sowers Jaclyn Swaim
Rebecca Spangler Amber Hudson Joanie Johnson
Sohnna Williams Craig VanHook Gary Johnson
Alisa Stewart-Merryman
Jason Davis
ADOPTION OF AGENDA

A motion was made that the agenda of the September 14, 2017 meeting be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the August 10, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

STATEMENTS FROM THE PUBLIC

Tanya Finkbiner questioned the board about the processes of hiring and firing. Zoe Clore, Rebecca Spangler and Dana Sanders addressed the board and read letters of support for Coach Allen. Sohna Williams and Robin Hehman also spoke in support of Coach Allen.

Lori Myers wished to thank Evans, Piggott and Finney for conducting the eye exams. She also reported on the upcoming Blood Drive on October 9th. This drive is being conducted to uplift and support the Stone Family, relatives of Alyssa Larson, Kari Bowers and Chris Webb.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6382 to 6494 be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0
B. **Personnel**

1. A motion was made that the resignation.retirement request from Karon Gooding be approved as presented.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

2. A motion was made that the resignation from Lauren Dewlen, as high school nurse, be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

3. A motion was made that Megan Fishero be employed as the high school nurse.

   Motion by Mr. Chadd Yager  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

4. A motion was made that Tom Anderson be employed as the interim Varsity Girls Basketball Coach.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

5. A motion was made that Cheryl Yager be employed as the guidance secretary at Fountain Central Jr-Sr High School.

   Motion by Mr. Nick Davis  
   Seconded by Mrs. Donna Deel  
   Vote 3-0 (Chadd Yager abstained)

C. **2018 Budget**

Hearing on the 2018 Budget. No public comment was made.

D. **2018, 2019, 2020 Capital Projects Plan**

Hearing on the 2018, 2019, 2020 Capital Projects Plan. No public comment was made.
E. **2018 Bus Replacement Plan**

Hearing on the 2018 Bus Replacement Plan. No public comment was made.

F. **Board Policy Updates**

1. **Transfer Students**

   Second reading of the revised Transfer Students policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mrs. Donna Deel  
   Vote 4-0

2. **Before and After School Child Care**

   Second reading of the revised Before and After School Child Care policy. A motion was made the policy be approved as presented.

   Motion by Mr. Nick Davis  
   Seconded by Mr. Chadd Yager  
   Vote 4-0

3. **Reporting Child Abuse/Child Neglect**

   Second reading of the revised Reporting Child Abuse/Child Neglect policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Chadd Yager  
   Seconded by Mr. Nick Davis  
   Vote 4-0

4. **Criminal History Check**

   Second reading of the Criminal History Check policy. A motion was made that the policy be approved as presented.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Chadd Yager  
   Vote 4-0
5. **Teacher Appreciation Grant**

    Second reading of the Teacher Appreciation Grant policy. A motion was made that the policy be approved as presented.

    Motion by Mrs. Donna Deel
    Seconded by Mr. Nick Davis
    Vote 4-0

G. **Dishwasher Quote**

    A motion was made that the quote from Stafford-Smith, Inc. in the amount of $28,753 for a new dishwasher in the elementary cafeteria be approved as presented.

    Motion by Mr. Chadd Yager
    Seconded by Mr. Nick Davis
    Vote 4-0

H. **Performance Mechanical Quote**

    A motion was made that the quote from Performance Mechanical in the amount of $13,500 for installation of the dishwasher be approved as presented.

    Motion by Mrs. Donna Deel
    Seconded by Mr. Chadd Yager
    Vote 4-0

I. **Future School Bus Purchase**

    A motion was made that the quote from Kerlin Bus Sales in the amount of $82,738 less trade in for one or more new 66 passenger school buses to be purchased in calendar year 2018 be approved as presented.

    Motion by Mr. Chadd Yager
    Seconded by Mr. Nick Davis
    Vote 4-0

2017-18--025

**REPORTS**

**Elementary**

Mr. Haas reported to the board that the school year is off to a great start. He is very happy with our new staff. Pre-school attendance has doubled in size. A teacher led mentoring program for at-risk students is in the initial stages. Family night was held with over 300 in attendance. ISTEP results are in and he is very pleased with the scores. Southeast Fountain Elementary School received an "A" letter grade! Good job to teachers!
High School
Cathy Baker spoke to the board about her Spanish 5 class. This is the first time a Spanish 5 class has been offered at Fountain Central. She is requesting the board approve a trip to Mexico for the students in this class.

Mr. Chestnut reported on ISTEP results. Scores improved slightly. The high school has moved from a "C" letter grade when he started to a "B" each of the last two years. Hoping for more improvement this year.

Mr. Chestnut reported that Parent Teacher Conferences were held Wednesday, September 13th. He wished to thank Sterling Christian Church for providing a delicious meal to the staff.

An evacuation drill was recently held with excellent results. Total building evacuation in 16 minutes.

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison wanted to welcome Megan Fishero and Cheryl Yager to the staff at Fountain Central. At the same time, he thanked Karon Gooding for her many years of service and wished her well in her retirement. He also expressed appreciation to Lauren Dewlen for her service.

Mr. Allison also thanked Sterling Christian Church for their generosity in providing a meal to the staff during Parent Teacher Conferences. It was very much appreciated!

Mr. Allison reported on the HVAC project. It should be complete this week. He also reported on the new gym floor installation. Total flooring project should be finished in October.

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero asked about the tobacco policy after Kathy Walker's presentation last month. A policy revision will be forthcoming.

Jeff Fishero also asked about the new fans in the pool.

DOCUMENT SIGNING
Claims, minutes and ECA contracts were signed.
ADJOURNMENT
At 7:13 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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
Mr. Jeff Fishero, President

Mr. Chadd Yager, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
October 12, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Absent
Mr. Nick Davis, Member Present
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Tammy Allen
Carla Whitehead
Elizabeth VanHook
Tim Prickett
Sunshine Williams
Andria Giegle
Craig VanHook
REGULAR MEETING OF THE BOARD – October 12, 2017 – 6:30 P.M.

2017-18--031  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 12, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

2017-18--032  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
Vote 4-0

2017-18--033  **STATEMENTS FROM THE PUBLIC**

Elizabeth VanHook approached the board asking if they would split the cost of new marching band uniforms with the band booster club. The current uniforms are at least 20 years old and in disrepair. Mr. Allison suggested they secure a quote and present it to the board next month.

Tim Prickett spoke on behalf of Jill Duncan and asked if a flag could be installed at the tennis courts. He also questioned the football team not being on the field during the military presentation at the last football game. Lastly, he spoke to the board and asked if verbiage could be added to the student handbook outlining students missing athletic practices and conditioning due to showing livestock at the State Fair.

Craig VanHook asked about the number of required days, when school would start and end, if legislation would delay the start of school until the end of August in 2019.

2017-18--034  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 6495 to 6624 be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0
B. **2018 Budget**

A motion was made that the 2018 Budget be adopted as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Chadd Yager  
Vote 4-0

C. **2018, 2019, 2020 Capital Projects Plan**

A motion was made that the 2018, 2019, 2020 Capital Projects Plan be adopted as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 4-0

D. **2018 Bus Replacement Plan**

A motion was made that the 2018 Bus Replacement Plan be adopted as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Nick Davis  
Vote 4-0

E. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Nick Davis  
Vote 4-0

F. **Personnel**

1. A motion was made that the resignation of Debbie Robinson be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0
2. A motion was made that Caitlyn Isenberg be employed as a fifth grade teacher at Southeast Fountain Elementary School effective October 23, 2017.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

Field Trip

A motion was made that Adam Miller be granted permission to take the FFA students to the overnight National Convention in Indianapolis on October 25-26, 2017.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
Vote 4-0

REPORTS

Elementary
Mr. Haas reported that Parent-Teacher Conferences were currently being held and the parking lot looks full. He also reminded the board of the 4th grade Flag Program that will take place on October 23rd.

Mr. Haas wished to thank Amber Hudson, Kim Sowers and Jill Deel for their extra help in the office during Kelli Morgan's maternity leave.

Mr. Haas wished to thank Tiffiny Hilge for her tremendous help in Debbie Robinson's classroom during her absence. He thanked Debbie Robinson for her efforts and wished her good health. Mr. Haas welcomed Caitlyn Isenberg and considers her a great asset to the elementary.

Mr. Haas reported to the board on Chloe Allen's class. She has been working with some challenging situations in the kindergarten classroom and with special needs students. A big thanks to Lori Myers as well for her amazing help as well.

Mr. Haas reminded the board of the "A" rating the elementary school received. Everyone at the elementary is extremely proud and happy!

High School
Mr. Chestnut reported to the board on the successes of our fall athletic teams. Great job to student athletes and coaches.
Mr. Chestnut spoke about our teachers working to increase community involvement and other strategies in progress. Mrs. Hammond and Mrs. Good have met with Jr. High teachers to discuss data to better drive instruction.

Mr. Chestnut reminded the board of the upcoming Veteran's Day Program on November 10th.

**2017-18--036 STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison wished Karon Gooding well on her recent retirement. He also wished Debbie Robinson a healthy and speedy recovery.

Mr. Allison reported on some needs that will need to be addressed in the future, including: teacher laptop replacement, swimming pool repairs, playground equipment at the elementary school, telephone system and auxiliary gym floor repair.

Mr. Allison reported the Tobacco Policy would be updated soon to include e-cigarettes.

Mr. Allison spoke on the recent PLC meetings. Teachers have been observing in other teacher classrooms and have reported on the positive experience and feedback.

**2017-18--037 DISCUSSION ITEMS**

None.

**2017-18--038 STATEMENTS/CONCERNS OF THE BOARD**

Donna Deel reported on the Fall School Board Conference she attended. The new legislation seems to be focusing on more local school board management regarding funds, calendar, assessments, etc.

The regional school board meeting will be held on October 23, 2017 at the Trails Banquet Center in Lafayette.

**2017-18--039 DOCUMENT SIGNING**

Claims, minutes and ECA contracts were signed.

**2017-18--040 ADJOURNMENT**

At 7:16 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Chadd Yager
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

November 9, 2017

VOL. 2017-18 No. 5

___________________________________________
Mr. Jeff Fishero, President

____________________________________________
Mr. Chadd Yager, Vice President

____________________________________________
Mr. Eli Hoagland, Secretary

____________________________________________
Mr. Nick Davis, Member

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

ROLL: Mr. Jeff Fishero, President Present
Mr. Chadd Yager, Vice President Present
Mr. Eli Hoagland, Secretary Present
Mr. Nick Davis, Member Absent
Mrs. Donna Deel, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
Carla Whitehead
Kim Sowers
2017-18--041 ADOPTION OF AGENDA

A motion was made that the agenda of the November 9, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chadd Yager
Seconded by Mr. Eli Hoagland
Vote 4-0

2017-18--042 APPROVAL OF MINUTES

A motion was made that the minutes of the October 12, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

2017-18--043 STATEMENTS FROM THE PUBLIC

None.

2017-18--044 ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6625 to 6730 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Bailey Carpenter be approved as presented effective at the end of the first semester.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0
2. A motion was made that the maternity leave request from Emily Peterson be approved as presented.

Motion by  Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote  4-0

C. **Gasoline and Fuel Products**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products for the 2018 calendar year.

Motion by  Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote  4-0

D. **Master Teaching Agreement**

A motion was made that the Master Teaching Agreement be approved as presented pending ratification.

Motion by  Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote  4-0

E. **Non-Certified Health Insurance**

A motion was made that the corporation increase their contribution to non-certified employee health insurance to $500 per month or $6,000 per year.

Motion by  Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote  4-0

F. **Field Trip**

A motion was made that the board approve the Spanish V field trip to Mexico on March 20-28, 2018, with Cathy Baker organizing and chaperoning the trip.

Motion by  Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote  4-0
G. **Board Policy Updates**

1. **Smoking and Other Tobacco Use School Board Policy**

   First reading of the revised Smoking and Other Tobacco Use board policy.

2. **Use of Tobacco on School Premises**

   A motion was made that the Use of Tobacco on School Premises board policy be deleted.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Chadd Yager
   Vote 4-0

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**REPORTS**

**Elementary**
Mr. Haas reported on the Halloween Parade and how much the students enjoyed it. He also reported on the recent convocation about how to treat people. The elementary is looking forward to the Veteran's Day Program on the 10th and the high school will present their play to the 4th, 5th, and 6th grades next week. A banner for the "A" status school has been hung on the front of the building. Mr. Haas spoke on RTI and Mrs. Peck's astronaut RAP. Mr. Haas also thanked Carla Whitehead for her service to the corporation. She will be dearly missed.

**High School**
Mrs. Hammond reminded the board of the Veteran's Day Program on Friday, November 10th at 9:00 a.m. The first parent breakfast was this morning at 7:00 a.m. and the fall play "Curiosity Cat" will be this weekend. Good luck to the FCHS football team at Eastern Greene this weekend. Great comments were heard regarding the choir performance at Attica last weekend. A parent-teacher organization at FCHS has been formed by Dave Kight and Kim Britton.

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**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison reported that everything has been submitted now for the 2018 Budget. Mr. Allison attended the October 28th Pocket Park dedication. The park was designed by members of Mr. Turner's class last year.

Craig Newby organized an AIM program presentation. Former student, Cameron Logan spoke to students about the AIM program and dual credit courses.

Mr. Allison also thanked Carla Whitehead for her dedication, service and always positive attitude. He wished her well in her retirement.
2017-18--047 DISCUSSION ITEMS
None.

2017-18--048 STATEMENTS/CONCERNS OF THE BOARD
The board voiced concerns about our needy children and ways to raise funds to help those in need. The elementary school is currently 57% free and reduced.

Jeff Fishero inquired on the status of the auxiliary gym floors. He is very happy with the improvements made at FCHS this year.

2017-18--049 DOCUMENT SIGNING
Claims, minutes and contracts were signed.

2017-18--050 ADJOURNMENT
At 7:10 p.m. a motion was made to adjourn.

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
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
Mr. Jeff Fishero, President

Mr. Chadd Yager, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mrs. Donna Deel, Member
Minutes of the Regular Meeting
of the Board of Education on
December 14, 2017 in the
Administrative Office
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
Mr. Chadd Yager, Vice President  Present
Mr. Eli Hoagland, Secretary  Present
Mr. Nick Davis, Member  Absent
Mrs. Donna Deel, Member  Present
Mr. Douglas Allison, Superintendent  Present

OFFICIAL:  
Mr. Darren Haas, Principal  Absent
Mrs. Kelli Morgan, Assistant Principal  Present
Mr. Bill Chestnut, Principal  Present
Mrs. Ashley Hammond, Assistant Principal  Absent
Mr. Brian Moore, Director of Student Activities  Absent

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

GUESTS:  Cindy Alward
2017-18--051  **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Chadd Yager
Vote 4-0

2017-18--052  **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 9, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
Vote 4-0

2017-18--053  **STATEMENTS FROM THE PUBLIC**

None.

2017-18--054  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 6731 to 6860 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

B. **Health Insurance Trust Contribution**

A motion was made that the corporation contribute $37,286.50 to the Hoosier Heartland School Trust in order to increase the net balance in lieu of increasing employee premium.

Motion by Mr. Chadd Yager
Seconded by Mrs. Donna Deel
Vote 4-0
C. **Laptop Purchase**

A motion was made that the quote from CDW Government Inc. in the amount of $18,943.10 for 22 laptops and charge cart for the RLIS Grant Project in the Extended Learning Room be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

D. **2018-19 School Calendar**

A motion was made that the 2018-19 School Calendar be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

E. **Non-Certified Raise**

A motion was made that the non-certified raises be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0

F. **Intra-Fund Transfer**

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

Motion by Mr. Chadd Yager  
Seconded by Mrs. Donna Deel  
Vote 4-0

G. **Fund Transfer**

A motion was made 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 Mr. Eli Hoagland  
Seconded by Mr. Chadd Yager  
Vote 4-0
H. **Teacher Laptops**

A motion was made that the quotes from CDW Government Inc. totaling $54,844.06 for 82 teacher laptops be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

I. **Board Policy Updates**

1. **Smoking and Other Tobacco Use School Board Policy**

Second reading of the revised Smoking and Other Tobacco Use board policy. A motion was made that the policy be approved as presented.

Motion by Mr. Chadd Yager  
Seconded by Mr. Eli Hoagland  
Vote 4-0

J. **Personnel**

A motion was made that Dustin Wells be employed as a Jr. High Social Studies teacher for the 2017-18 second semester.

Motion by Mrs. Donna Deel  
Seconded by Mr. Chadd Yager  
Vote 4-0

K. **Band Uniforms**

A motion was made that the quote from DeMoulin Bros. and Co. in the amount of $21,892 for 50 band uniforms be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

2017-18--055

**REPORTS**

**Elementary**

Mrs. Kelli Morgan thanked Mrs. Bowers for the excellent music program and the teachers in 1st, 3rd and 6th grades for their help. She also thanked the community for their generous support for families in need, especially during the holidays.
High School
Mr. Chestnut commented on the great performance at the Christmas program. He also reported on the work the teachers have contributed towards community outreach. He commented they had over 200 people at the first Community Night.

2017-18--056

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison reported to the board on the budget and the 1782 Notice recently received. The total budget was reduced from last year to this year. There is a tax increase due to decreased Assessed Valuation this year.

Mr. Allison also shared the state passed Graduation Pathways for the start of the 2019 school year.

2017-18--057

DISCUSSION ITEMS
Eli Hoagland asked about the computers in the cafeteria. Possible complications might be due to increased bandwidth traffic at the start of school and during lunch time. He also noted that chairs in the lunch line might need to be replaced.

Mr. Hoagland also inquired about a preventative maintenance plan for school vehicles, oil change, and etc.

2017-18--058

STATEMENTS/CONCERNS OF THE BOARD
Chadd Yager commented on the band and choir and their outstanding performances at the Christmas Program and the Veedersburg Parade.

Eli Hoagland inquired about the shooter app and asked a couple of questions regarding the water.

2017-18--059

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

2017-18--060

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

Motion by Mr. Eli Hoagland
Seconded by Mr. Chadd Yager
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 

January 11, 2018 

VOL. 2017-18 No. 7 

___________________________________________ 
Mr. Chadd Yager, President 

____________________________________________ 
Mr. Eli Hoagland, Vice President 

____________________________________________ 
Mr. Nick Davis, Secretary 

____________________________________________ 
Mrs. Donna Deel, Member 

____________________________________________ 
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
January 11, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board President,
Mr. Chadd Yager, at 6:30 p.m.

ROLL:
Mr. Chadd Yager, President   Present
Mr. Eli Hoagland, Vice President   Present
Mr. Nick Davis, Secretary   Present
Mrs. Donna Deel, Member   Present
Mr. Jeff Fishero, Member   Absent
Mr. Douglas Allison, Superintendent   Present

OFFICIAL:
Mr. Darren Haas, Principal   Present
Mrs. Kelli Morgan, Assistant Principal   Absent
Mr. Bill Chestnut, Principal   Absent
Mrs. Ashley Hammond, Assistant Principal   Present
Mr. Brian Moore, Director of Student Activities   Absent

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

GUESTS:
Tammy Allen   Bob Minnick   Jim Hershberger
Kim Sowers   Marilyn Minnick   Jan Hershberger
Dan Sowers   Linda Hagen   Cheryl Yager
Brooky Grubbs   Audrey Smith   CJ Yager
Janet Butts   Amy Liebrandt   Jenele Foxworthy
Abe Sowers   Elaine Cunningham   Melissa Foxworthy-Ayres
Amber Hudson   Jill Sillery   Jill Duncan
Tracie Minnick   Lucas Deel   Angie Young
Brad Minnick   Karen Webster
Kedric Sowers   Debbie Meuser
REGULAR MEETING OF THE BOARD – January 11, 2018 – 6:30 P.M.

2017-18--061  **ELECTION OF OFFICERS**

1. A motion was made that Chadd Yager be elected President of the Board of School Trustees.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 4-0

2. A motion was made that Eli Hoagland be elected Vice President of the Board of School Trustees.

   Motion by Mr. Nick Davis
   Seconded by Mrs. Donna Deel
   Vote 4-0

3. A motion was made that Nick Davis be elected Secretary of the Board of School Trustees.

   Motion by Mr. Eli Hoagland
   Seconded by Mrs. Donna Deel
   Vote 4-0

2017-18--062  **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Nick Davis
   Vote 4-0

2017-18--063  **APPROVAL OF MINUTES**

A motion was made that the minutes of the December 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 4-0
**STATEMENTS FROM THE PUBLIC**

Kim Sowers read a letter to the board addressing concerns of the job of elementary secretary/treasurer.

Dan Sowers asked questions regarding the hiring and firing of non-certified personnel and accountability to the public.

Brooky Grubb spoke and voiced concerns regarding the harassment and bullying of employees.

Elaine Cunningham questioned past personnel situations.

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 6861 to 6949 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

**B. Personnel**

1. A motion was made that Brianna Alexander be employed as the elementary secretary/treasurer effective January 3, 2018.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 4-0

2. A motion was made that the resignation of Whitney Shoaf be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

3. A motion was made that Tawnya Keith be employed full time as elementary custodian.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0
C. **Board of Finance**

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2018.

Motion by Mr. Nick Davis  
Seconded by Mr. Eli Hoagland  
Vote 4-0

D. **Treasurer**

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2018.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

E. **Deputy Treasurer**

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2018.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

F. **School Board Attorney**

A motion was made that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

G. **Small Claims Representative**

A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2018 calendar year.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Nick Davis  
Vote 4-0
H. Transfer of Funds Ordinance

A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

I. Transfer of Funds Ordinance

A motion was made that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mrs. Donna Deel
Vote 4-0

J. Phone Quote

A motion was made that the quote from Pinnacle Voice and Data Systems in the amount of $34,993 for new telephones be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

K. Gasoline and Fuel Products

A motion was made that the quote from Ceres Solutions for gasoline and fuel products be approved as presented. (This was the only bid received.)

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

L. Resolution to Authorize Liability Payment

A motion was made that the resolution to authorize liability payment be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0
M. **Donation**

A motion was made that the $1,000 donation from Performance Services ($500 for Fountain Central Jr-Sr High School and $500 for Southeast Fountain Elementary School) be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

2017-18--066 **REPORTS**

**Elementary**
Mr. Haas reported that the Kindergarten and 1st grade classes would be attending the Disney on Ice performance next week in Indianapolis. Professional development is ongoing with aides and teaching staff. M&M's (Mustang Mentors) currently taking place consists of approximately 25 staff members reaching out to 75 at-risk students on a daily basis.

**High School**
Mrs. Hammond welcomed Dustin Wells as the new social studies teacher replacing Bailey Carpenter. She also reported the 2nd Community Night will be January 17th from 6:30-8:00. Lots of activities are planned.

2017-18--067 **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison wanted to recognize and thank the transportation department and bus drivers for their efforts and hard work during the recent bad weather. They have done a great job working together to transport all the students safely to school.

2017-18--068 **DISCUSSION ITEMS**
None.

2017-18--069 **STATEMENTS/CONCERNS OF THE BOARD**
None.

2017-18--070 **DOCUMENT SIGNING**
Claims, minutes and contracts were signed.

2017-18--071 **ADJOURNMENT**
At 7:13 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

February 8, 2018

VOL. 2017-18  No. 8

________________________________________________________________________

Mr. Chadd Yager, President

________________________________________________________________________

Mr. Eli Hoagland, Vice President

________________________________________________________________________

Mr. Nick Davis, Secretary

________________________________________________________________________

Mrs. Donna Deel, Member

________________________________________________________________________

Mr. Jeff Fishero, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
Mr. Eli Hoagland, Vice President Present
Mr. Nick Davis, Secretary Absent
Mrs. Donna Deel, Member Present
Mr. Jeff Fishero, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Absent
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Tammy Allen Wade Frazee Rya Jackson
Craig VanHook Alison Acton Madilynn Young
Angela Young Derrick Jackson
Marilyn Vaught Emily Jackson
Kim Sowers Wesley Jackson
Dan Sowers Waylon Frazee
Brooky Grubbs Jessie Frazee
George Deel Nolan Acton
Lucas Deel Russ Meuser
Sue Frazee Debbie Meuser
REGULAR MEETING OF THE BOARD – February 8, 2018 – 6:30 P.M.

2017-18--072  **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 8, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mrs. Donna Deel  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

2017-18--073  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Eli Hoagland  
Vote  4-0

2017-18--074  **STATEMENTS FROM THE PUBLIC**

Mrs. Vaught and the elementary Robotics team members gave a demonstration of the robots they built. They will be entering a competition this Saturday at Clinton. Good luck to the team!

Dan Sowers asked several questions: the reason for appeal of unemployment benefits; the number of employee terminations; School Safety Specialist training.

Brooky Grubb asked questions about E-learning and also about the authorized individuals allowed to carry firearms on school grounds.

Kim Sowers stated the firearms should be in the hands of responsible employees.

2017-18--075  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 6950 to 7046 be approved as presented.

Motion by  Mr. Jeff Fishero  
Seconded by  Mr. Eli Hoagland  
Vote  4-0
B. **Personnel**

1. A motion was made that resignation of Brian Moore be approved as presented.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

2. A motion was made that the termination of employment of Kim Sowers be approved effective 12-18-17.

   Motion by Mr. Jeff Fishero  
   Seconded by Mr. Eli Hoagland  
   Vote 4-0

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2017-18--076  
**REPORTS**  
**Elementary**

Kelli Morgan thanked Mrs. Vaught and the Robotics team for the awesome demonstration. She also congratulated Autumn Payne, Spelling Bee winner.

**High School**

Mr. Chestnut reported on the high school robotics class. They competed in the regional and qualified for the State competition. Brian Walker helped our students with the competition. Mr. Walker also is offering lifeguard classes in the near future. Mr. Chestnut informed the board of the Community Night scheduled for February 22nd. Mr. Chestnut also stated that Jr. High teachers are preparing students for the upcoming ISTEP tests.

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2017-18--077  
**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison reported on the ISTEP load test. The high school trial worked great. The elementary had a few hiccups due to older chromebooks. Mr. Allison also reported that we are working with Light Bound, a new vender, to increase our bandwidth and speed.

Mr. Allison informed the board about the PLTW design class working on new designs for the high school library.

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2017-18--078  
**DISCUSSION ITEMS**

None.

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2017-18--079  
**STATEMENTS/CONCERNS OF THE BOARD**

Donna Deel reported on the solo and ensemble contest and the outstanding participation of our students.

Eli Hoagland reported he had visited the Titanic at the elementary school and was very impressed.

Jeff Fishero asked everyone to keep Jay Rice and family in prayer. Jay has a long road ahead.
2017-18--080 DOCUMENT SIGNING
Claims, minutes and contracts were signed.

2017-18--081  ADJOURNMENT
At 7:16 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

March 8, 2018

VOL. 2017-18 No. 9

___________________________________________
Mr. Chadd Yager, President

___________________________________________
Mr. Eli Hoagland, Vice President

___________________________________________
Mr. Nick Davis, Secretary

___________________________________________
Mrs. Donna Deel, Member

___________________________________________
Mr. Jeff Fishero, Member
Minutes of the Regular Meeting
of the Board of Education on
March 8, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
      Mr. Eli Hoagland, Vice President Absent
      Mr. Nick Davis, Secretary Absent
      Mrs. Donna Deel, Member Present
      Mr. Jeff Fishero, Member Present
      Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
          Mrs. Kelli Morgan, Assistant Principal Absent
          Mr. Bill Chestnut, Principal Absent
          Mrs. Ashley Hammond, Assistant Principal Present
          Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
       Angie Young
       Mary Jo Adams
       Daniel Adams
       Luke Adams
       Janet Butts
       Dan Sowers
       Kim Sowers
       Sandy Harrison
       Sherri Lane
REGULAR MEETING OF THE BOARD – March 8, 2018 – 6:30 P.M.

2017-18--082 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 8, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

2017-18--083 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 8, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

2017-18--084 **STATEMENTS FROM THE PUBLIC**

Sandy Harrison signed in to speak but declined. (Signed the wrong clipboard.)

2017-18--085 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 7047 to 7141 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

B. **Personnel**

1. A motion was made that resignation of Raymond Jones be approved as presented effective at the end of the 2017-18 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0
2. A motion was made that Jennifer Hutcheson be employed as the FACS teacher at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

C. Stage Lighting

A motion was made that the quote from MB Music & Sound in the amount of $15,175 for new stage lighting be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

D. Bleacher Quote

A motion was made that the quote from Lee Company, Inc. in the amount of $38,270 for replacing the bleachers in the high school auxiliary gym be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

2017-18--086

REPORTS
Elementary
Mr. Haas reported the 1st round of ISTEP tests were done and IREAD begins next Tuesday. The elementary Robotics team placed 2nd and will advance to the state finals this weekend. Congratulations to Autumn Payne - Spell Bowl Champion. He also thanked Hope Conrad for doing a great job with the Math Bowl.

High School
Mrs. Hammond reported the 1st round of ISTEP tests were done at the high school as well. Guidance and administrators are currently working on the scheduling for next school year. Congratulations to Hattie Duncan for being selected for the Indiana Basketball Coaches Association Academic All State 1st Team.

Mrs. Hammond also thanked Raymond Jones for his dedication to the students and athletes at FC and wished him well in the future.
Mrs. Hammond stated the Lilly Endowment Counseling Implementation Grant of $100,000 is almost ready to submit. Thanks to all who helped our team along the way.

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison also thanked Raymond Jones for his work and commitment at Southeast Fountain. Best of luck in the future.

Mr. Allison welcomed Jennifer Hutcheson from Purdue as the new FACS teacher next year. A big thanks to the high school administrators and Craig Newby for recruiting.

The superintendent talked about replacing the stage lighting and the auxiliary gym bleachers. He reported the FCHS musical will be this Saturday and Sunday.

Mr. Allison introduced Sherri Lane from Aramark and welcomed her to her first board meeting. Mr. Allison reported the Lilly Grant deadline is March 15th. He thanked everyone for their involvement. He also reported on a new program being implemented soon - "Strengthening Families".

**DISCUSSION ITEMS**

Jeff Fishero asked about the water system. Well I/II are the primary wells. Well III is used for irrigation. Ortman Drilling thinks our best option is to have the third well IDEM permitted to use when needed. Also, looking at underground water storage with Ortman. Another option is bringing water to the school from Town of Veedersburg. This option is very costly - approximately $1,000,000.

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero reported on the great article in the Fountain County Neighbor regarding our school.

Chadd Yager congratulated Macee Williams on her great season during her first year of college basketball.

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed.

**ADJOURNMENT**

At 7:00 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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

April 12, 2018

VOL. 2017-18 No. 10

___________________________________________
Mr. Chadd Yager, President

___________________________________________
Mr. Eli Hoagland, Vice President

___________________________________________
Mrs. Donna Deel, Secretary

___________________________________________
Mr. Jeff Fishero, Member

___________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting of the Board of Education on April 12, 2018 in the Administrative Office 744 East U.S. Highway 136 Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President, Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Absent
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Cindy Alward
Leanna Rice
Kayla Amos
Angie Young
Megan Taylor
ADOPITION OF AGENDA

A motion was made that the agenda of the April 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the March 8, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

STATEMENTS FROM THE PUBLIC

Leanna Rice talked about the Backpack Program and thanked the Southeast Fountain Community Foundation for their support and donation.

Angie Young talked about the projects her 2nd grade high ability students have worked on with the Dremel 3D printer. Several students displayed their 3D projects and the habitats.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7142 to 7247 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
Vote 4-0

B. Secretary of the Board

A motion was made that Donna Deel be elected as Secretary of the Board of School Trustees for the remainder of the calendar year.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0
C. **Personnel**

A motion was made that the resignation of Maribeth Holland effective at the end of the 2017-18 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0

D. **Professional Services Quote**

A motion was made that the quote in the amount of $2,500 from Triangle Design LLC for architectural-engineering design services for a new maintenance building be approved as presented and to be paid from the Rainy Day Fund.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

E. **Donation**

A motion was made that the donation in the amount of $825 from the NRA Foundation for the high school extra-curricular Shooting Sports Club be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Jeff Fishero
Vote 4-0

F. **Donation**

A motion was made that the donation in the amount of $1,500 from the Southeast Fountain Community Foundation for the backpack program be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Nick Davis
Vote 4-0
G. **Field Trip**

A motion was made that the field trip request from Elizabeth VanHook to take the band/choir to Nashville, TN in May 2019 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

H. **School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $52,891 for a 14 Passenger Mini Bus be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mrs. Donna Deel  
Vote 4-0

2017-18--096 **REPORTS**  
**Elementary**  
Kelli Morgan commented on the awesome 2nd and 4th grade music program and thanked all who helped.

Mrs. Morgan also reported on the IREAD scores. Thanks to the 3rd grade staff for their efforts and hardwork. We had 16 perfect scores!

**High School**  
Mrs. Hammond congratulated Hattie Duncan on being named to the 2018 Academic All Star roster.

Mrs. Hammond reminded everyone of the Fine Arts Festival on April 20th and the Academic Honors Banquet on April 25th.

Mrs. Hammond thanked Maribeth Holland for all she has done for the students at Southeast Fountain during her time here.

2017-18--097 **STATEMENTS FROM THE SUPERINTENDENT**  
Mr. Allison explained more about the Backpack Program and how it would be implemented. He also thanked Mrs. Holland for her service - she will be deeply missed. Mr. Allison congratulated the staff and students at the elementary for the IREAD performance.

2017-18--098 **DISCUSSION ITEMS**  
None.
STATEMENTS/CONCERNS OF THE BOARD
Donna Deel inquired about the status of the Lilly Grant application.

Jeff Fishero thanked Lucas Deel and Kameron Banes for their help in locating the missing child in Wallace. He also complimented Mrs. Jones and the drama club for the fantastic performance of the "Carol Burnett" program.

Eli Hoagland thanked Angie Young for her awesome teaching and work with the high ability students.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 6:58 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
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

May 17, 2018

VOL. 2017-18 No. 11

___________________________________________
Mr. Chadd Yager, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mrs. Donna Deel, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mr. Bill Chestnut, Principal Present
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: Tammy Allen Phil Shabi
Angie Young Jackie Shabi
Scott Minick Andrew Shabi
Danica Kirkpatrick Ryan Hall
Kim Sowers Angie Hall
Jason Good
Lindsay Good
REGULAR MEETING OF THE BOARD – May 17, 2018 – 6:30 P.M.

2017-18--102  **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 17, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

2017-18--103  **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2017-18--104  **STATEMENTS FROM THE PUBLIC**

None.

2017-18--105  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 7248 to 7375 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

B. **Personnel**

1. A motion was made that the resignation of Jeremiah Sparks effective at the end of the 2017-18 school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0
2. A motion was made Ryan Hall be employed as special services teacher and Varsity Football Coach at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

3. A motion was made that Jason Good be employed as the Athletic Director beginning July 1, 2018.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

4. A motion was made that the maternity leave request from Sarah Ehrich be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

5. A motion was made that Phil Shabi be employed as an English teacher and Varsity Boys Basketball Coach at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

6. A motion was made that Tom Anderson be employed as the Varsity Girls Basketball Coach.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

7. A motion was made that the resignation from Michael Allio be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0
8. A motion was made that the resignation from B.J. Rodgers be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

C. **Elementary Book Fees**

A motion was made that the 2018-19 elementary book fees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

D. **Handbook Changes**

A motion was made that the handbook changes for Southeast Fountain Elementary School and Fountain Central Jr-Sr High School be approved as presented effective with the 2018-19 school year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

E. **Architectural Services**

A motion was made that the invoice in the amount of $9,500 from Triangle Design for the new multi-use building be approved to pay from Rainy Day Fund.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

F. **Donation**

A motion was made that the donation from Western Indiana Community Foundation in the amount of $1,500 for the backpack program be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0
G. **Field Trip**

A motion was made that the overnight field trip request from Richard Walke to take the Girls Softball team to summer games and Holiday World on June 19th and 20th be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

H. **Carpet Quote**

A motion was made that the quote from John Patton Furniture and Carpet in the amount of $22,666 for carpeting in the high school offices and six classrooms be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

I. **Carpet Quote**

A motion was made that the quote from Zahn's Floor Covering in the amount of $23,459 for carpeting in the high school library and classroom be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2017-18--106

**REPORTS**

**Elementary**
Mr. Haas reported to the board on the Mustang Mentor program with 27 adults working one on one with at risk students. He praised the PTO on their awesome support during Teacher Appreciation Week. It was very much appreciated. Mr. Haas also talked about the 5th grade historical presentations and 3rd grade wax museum and the awesome job by students and teachers. Field day will take place on May 18th - thank you to PTO for their excellent planning and participation.

**High School**
Mr. Chestnut spoke about the recent year end activities: Academics Honors Banquet, Senior Awards Night, Top 10 Luncheon, Senior Luncheon. He also wanted to wish Mr. Sparks and Mr. Allio well on their new jobs. A big thank you to Donna Kraft and good wishes to her in retirement. Another thank you to Chris Webb and Jason Good on their help with recent interviews.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison congratulated Donna Kraft on her retirement and thanked her for her service to the students at SEFSC. He also thanked Brian Moore and wished him well in his new position.

Mr. Allison reported that over $223,000 in scholarships was awarded during the Senior Awards Night. ($115,000 locally) Academic Awards Night and Prom were enjoyed by many students and families.

Mr. Allison welcomed Jason Good as Athletic Director and introduced Ryan Hall and Phil Shabi, new teachers at FC.

Mr. Allison shared the new high school library design. Brian Turner and his class spearheaded this project. A big thank you to them. Our maintenance staff will begin the improvements as soon as school is out.

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero thanked B.J. Rodgers for her service as a bus driver for many years.

Eli Hoagland complimented the band program at the elementary. A big thank you to Elizabeth VanHook, Hannah Pate, Kari Bowers and Jill Sillery.

Jeff Fishero also complimented the music program. He is happy to learn that we have increased our course offerings for the music programs at both schools.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 6:55 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
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

June 14, 2018

VOL. 2017-18 No. 12

Mr. Chadd Yager, President

Mr. Eli Hoagland, Vice President

Mrs. Donna Deel, Secretary

Mr. Jeff Fishero, Member

Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
June 14, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Absent
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mr. Bill Chestnut, Principal Absent
Mrs. Ashley Hammond, Assistant Principal Present
Mr. Brian Moore, 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
Abby Hoagland
REGULAR MEETING OF THE BOARD – June 14, 2018 – 6:30 P.M.

2017-18--122  **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

2017-18--123  **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 17, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

2017-18--124  **STATEMENTS FROM THE PUBLIC**

None.

2017-18--125  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 7376 to 7490 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

**B. Personnel**

1. A motion was made that the resignation of Clarissa Allen effective at the end of the 2017-18 school year be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0
2. A motion was made that Lainey McCrory be employed as a science teacher at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

3. A motion was made that Abby Hoagland be employed as a teacher at Southeast Fountain Elementary School for the 2018-19 school year.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

4. A motion was made that the leave of absence request from Machel Campbell be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

5. A motion was made that the resignation of Tanya Cope, elementary teaching assistant, be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

6. A motion was made that Manelle Spidel be employed at Fountain Central Jr-Sr High School as a long term substitute for in-school suspension.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

C. Parking Lot Paving

A motion was made that the quote from Hesler Paving & Contracting in the amount of $49,861 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
D. **Architectural Services**

A motion was made that the invoice from Triangle Design in the amount of $1,795 be approved to pay from Rainy Day Fund.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

E. **Wabash River Special Services Cooperative**

A motion was made that the agreement with Wabash River Special Services Cooperative be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

F. **Donation**

A motion was made that donations totaling $4,747 from various contributors (listed) for the Academic Honors Banquet be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

G. **Food Service Agreement**

A motion was made that the food service agreement with Aramark be approved as presented. This is the fifth year of the five year agreement.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

H. **Multi-Use Building**

A motion was made that the quote from Hayman Construction in the amount of $495,000 for the Multi-Use building be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0
REPORTS

Elementary
Mrs. Morgan welcomed Abby Hoagland and Danette Davis to the elementary teaching staff. She also reported on the preliminary ISTEP scores and seemed pleased with the results. Mrs. Morgan reported to the board that summer school would begin July 23rd with approximately 60 students.

High School
Mrs. Hammond welcomed Manelle Spidel to the high school staff. She also congratulated the Girls Tennis Team for being named Academic All State - 3rd year in a row! Mrs. Hammond mentioned the progress of the library renovations.

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison elaborated on the progress of the renovation of the high school library and carpeting in the various office areas. He reported to the board that the newsletter had been mailed to all families in our school district and has been very well received.

Mr. Allison reported on the paving quote and the area near Transportation to be paved. He also reported on the bid awarded to Hayman Construction for the Multi-Use building. The building will be 90 x 160 and should be completed in 120 days.

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD
The board thanked the various contributors for the Academic Awards donations. Jeff Fishero commented on the changes made to the graduation program. Great job and thankful for the AC. Jeff also mentioned that he was thankful that Eli Hoagland is okay after his accident.

DOCUMENT SIGNING
Claims, minutes and contracts were signed.

ADJOURNMENT
At 6:45 p.m. a motion was made to adjourn.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
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
Minutes of the Regular Meeting
of the Board of Education on
July 12, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Chadd Yager, at 4:00 p.m.

ROLL:  
Mr. Chadd Yager, President Present
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL:  Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mrs. Ashley Hammond, Principal Present
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:  Tammy Allen
Julie Shelton
Laura Flessner
ADDITION OF AGENDA

A motion was made that the agenda of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

APPROVAL OF MINUTES

A motion was made that the minutes of the June 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7491 to 7584 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Nancy Carr-Wright effective at the end of the 2017-18 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

2. A motion was made that Abby Lawson be employed as the pool aide and a bus driver for the 2018-19 school year.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0
3. A motion was made that the resignation of Rebecca Orr as ECE teacher effective at the end of the 2017-18 school year be approved as presented.

   Motion by Mr. Jeff Fishero
   Seconded by Mrs. Donna Deel
   Vote 4-0

4. A motion was made that Jill Kler be employed as the Early Childhood Education teacher for the 2018-19 school year.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 4-0

5. A motion was made that Brad Smith be employed as a math teacher at Fountain Central Jr-Sr High School for the 2018-19 school year.

   Motion by Mr. Jeff Fishero
   Seconded by Mr. Eli Hoagland
   Vote 4-0

C. **High School Principal**

   A motion was made that Ashley Hammond be employed as the Principal at Fountain Central Jr-Sr High School beginning July 1, 2018 - June 30, 2020 with contract as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 4-0

D. **High School Assistant Principal**

   A motion was made that Chris Webb be employed as the Assistant Principal at Fountain Central Jr-Sr High School beginning July 1, 2018 - June 30, 2020 with contract as presented.

   Motion by Mr. Eli Hoagland
   Seconded by Mr. Jeff Fishero
   Vote 4-0

E. **Administrative Contracts**

   1. A motion was made that the contract for Jason Good as Athletic Director at Southeast Fountain School Corporation be approved as presented.

   Motion by Mrs. Donna Deel
   Seconded by Mr. Eli Hoagland
   Vote 4-0
2. A motion was made that the contract for Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

3. A motion was made that the contract for Kelli Morgan as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

F. Elementary Chromebook Quote

A motion was made that the quote from Tierney Brothers, Inc. in the amount of $62,970.64 for 192 chromebooks (including license) be approved to pay from Rainy Day Fund.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

G. High School Chromebook Quote

A motion was made that the quote from Tierney Brothers, Inc. in the amount of $53,472.21 for 150 chromebooks (including license) be approved to pay from Rainy Day Fund.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

H. High School Book Fees

A motion was made that the high school book fees for 2018-19 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0
I. Resolutions

1. A motion was made that the Resolution to Establish Education and Operations Fund, House Bill 1009 requirement, be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2. A motion was made that the Resolution to Establish Initial Funding for the Education Fund be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

3. A motion was made that the Resolution to Establish Initial Funding for the Operations Fund be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

J. Board Policy Updates

First reading of the revised:

1. Seclusion and Restraints Policy
2. Student Discipline Policy
3. Criminal History Check Policy
4. Administration of Medication Policy
5. Right to Inspect Curricular Materials and Student Submission to Surveys Policy

First reading of new policies:

1. Military Recruiters - Parent Opt-Out Policy
2. Student Suicide Awareness Policy

2018-19--005

REPORTS

Elementary

Mr. Haas congratulated new employees: Abby Hoagland, Jill Kler, Abby Lawson and the new administration at the high school. Mr. Haas also thanked the custodians and painting crew for their hard work in preparing the buildings for the start of school. Mr. Haas reported that Jump Start would begin on July 23rd and approximately 70-80 students would attend for two weeks between the hours of 8:30-11:30.
**High School**

Mrs. Hammond reported the high school was currently fully staffed. She welcomed Chris Webb as the new Assistant Principal and also congratulated new staff at the high school: Ryan Hall, Jennifer Hutcheson, Jill Kler, Lainey McCrory, Phil Shabi, Brad Smith and Manelle Spidel.

Mrs. Hammond also was happy to report that we received a Lilly Grant totaling $103,340! This is a 5 year specific budget and would be used to focus on social and emotional needs of students.

**2018-19--006**

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison welcomed Laura Flessner as the new Food Service Director. He reported they had already prepared and delivered 600 meals to the park program. They are also getting meals ready for summer school beginning July 23rd.

Mr. Allison reported on the Lilly Grant. One goal is to hire a part time college and career ready person. There would also be a focus on corporation wide suicide awareness and family crisis.

The superintendent reported on the library renovation project. The maintenance crew has been very busy preparing the library for the start of school.

Mr. Allison reported that the graduating class of 1972 donated a flowering mimosa tree to be planted on the school grounds.

The superintendent spoke regarding the elementary gym floor. Dan Allen is currently sealing the floor and has reported an issue with bubbles in the seal between cracks in the floor. The floor is approximately 11 years old. It may need to be sanded down and re-sealed next year.

**2018-19--007**

**DISCUSSION ITEMS**

Jeff Fishero spoke to the board about opening the irrigation well for school wide usage. The well would first need to be certified.

Mr. Allison spoke in regards to the possibility of installing a solar field on the old landfill. Discussion is in the preliminary stages.

**2018-19--008**

**STATEMENTS/CONCERNS OF THE BOARD**

Eli Hoagland asked about the sensory room at the elementary school. It was reported that the room is close to completion. A presentation will soon be available for all staff.

**2018-19--009**

**DOCUMENT SIGNING**

Claims, minutes and contracts were signed.
ADJOURNMENT
At 4:38 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

July 12, 2018

VOL. 2018-19 No. 2

___________________________________________
Mr. Chadd Yager, President

____________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________
Mrs. Donna Deel, Secretary

____________________________________________
Mr. Jeff Fishero, Member

____________________________________________
Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
      Mr. Eli Hoagland, Vice President Present
      Mrs. Donna Deel, Secretary Present
      Mr. Jeff Fishero, Member Present
      Mr. Nick Davis, Member Present
      Mr. Douglas Allison, Superintendent Absent

OFFICIAL: Mr. Darren Haas, Principal Absent
          Mrs. Kelli Morgan, Assistant Principal Absent
          Mr. Bill Chestnut, Principal Absent
          Mrs. Ashley Hammond, Assistant Principal Absent
          Mr. Brian Moore, Director of Student Activities Absent

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

GUESTS: None
ADOPTION OF AGENDA

A motion was made that the agenda of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

PUBLIC HEARING

Public Hearing on the proposed Superintendent's contract.
Public Comment: None

ADMINISTRATIVE RECOMMENDATIONS

A. Additional Appropriations

A motion was made that the additional appropriations request be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 5-0

ADJOURNMENT

At 6:35 p.m. a motion was made to adjourn.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
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
To: Commercial News
    Journal and Courier
    Journal Review
    Fountain County Neighbor
    Review Republican
    WBAA Radio News

From: Mr. Doug Allison
      Superintendent

Re: REGULAR MEETING / PUBLIC HEARING

DATE: June 21, 2018

Please be advised there will be a Public Hearing for objections to and support for a proposed Superintendent contract during the Regular Meeting of the Board of School Trustees on Thursday, July 12, 2018 at 6:30 p.m. in the Administration Building.

There will also be an executive session prior to and immediately following the regular meeting for the purpose of personnel evaluations.
Notice of Public Meeting on July 12, 2018

6:30 PM

Southeast Fountain School Corporation
744 E US HWY 136
Veedersburg, IN 47987

On July 12, 2018 at 6:30 PM, the Board of School Trustees of the Southeast Fountain School Corporation will meet to discuss and hear objections to and support for a proposed Superintendent contract. A summary of the proposed Superintendent contract is as follows:

- A work year of 260 days with annual allotment of 20 vacation days, 13 sick/personal days.
- Insurance – The Superintendent is eligible to participate in the group insurance plan of their choice. The school corporation shall pay up to $20,000 toward the annual premium and HSA.
- Life Insurance – The school corporation provides a life insurance policy for the Superintendent with a face value of $50,000.00 for the cost of $1. As with other employees, the Superintendent is eligible to be covered by the school corporation’s long-term disability insurance plan for the cost of $1.
- Teachers Retirement Fund (TRF) – The school corporation pays 100% of the statutorily required contributions to the Teachers Retirement Fund, like other certified employees.
- As with other certified employees, the Superintendent is eligible to participate in the school corporations’ local retirement plans. The school corporation shall make an annual $5500 contribution to a 403b plan directed by superintendent.
- Nonrenewal of the contract at the end of the contract term or extension of the contract may be effectuated in accordance with Indiana Law.
- The Superintendent’s contract may be terminated in one of the following ways: for cause, mutual agreement or resignation/retirement.

The complete proposed contract of the Superintendent will be available on the Southeast Fountain School Corporation’s website. The Board of School Trustees will consider the input from the public hearing and consider the proposed contract as an agenda item at a board meeting to be held on August 9, 2018.
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

August 9, 2018

VOL. 2018-19 No. 3

____________________________________________________________________
Mr. Chadd Yager, President

____________________________________________________________________
Mr. Eli Hoagland, Vice President

____________________________________________________________________
Mrs. Donna Deel, Secretary

____________________________________________________________________
Mr. Jeff Fishero, Member

____________________________________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
August 9, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana  47987

CALL TO ORDER:  Meeting called to order by Board President,
Mr. Chadd Yager, at 6:30 p.m.

ROLL:
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<th>Name</th>
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<td>Mr. Chadd Yager, President</td>
<td>Present</td>
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<tr>
<td>Mr. Eli Hoagland, Vice President</td>
<td>Present</td>
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<tr>
<td>Mrs. Donna Deel, Secretary</td>
<td>Present</td>
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<td>Mr. Jeff Fishero, Member</td>
<td>Present</td>
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<tr>
<td>Mr. Nick Davis, Member</td>
<td>Absent</td>
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<tr>
<td>Mr. Douglas Allison, Superintendent</td>
<td>Present</td>
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OFFICIAL:
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<tr>
<td>Mr. Darren Haas, Principal</td>
<td>Absent</td>
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<td>Mrs. Kelli Morgan, Assistant Principal</td>
<td>Present</td>
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<td>Mrs. Ashley Hammond, Principal</td>
<td>Present</td>
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<td>Mr. Chris Webb, Assistant Principal</td>
<td>Absent</td>
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<td>Mr. Jason Good, Director of Student Activities</td>
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NEWS MEDIA:
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<tr>
<td>Commercial News</td>
<td>Absent</td>
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<td>Journal Review</td>
<td>Absent</td>
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<td>Fountain County Neighbor, Adam Gilbert</td>
<td>Present</td>
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<td>Review Republican</td>
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GUESTS:
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<tr>
<td>Cindy Alward</td>
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<td>Sandy Harrison</td>
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<td>Bernie Graser</td>
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2018-19-015 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

2018-19-016 **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

2018-19-017 **STATEMENTS FROM THE PUBLIC**

**Board Policy Presentation**

Bernie Graser with Neola distributed packets to board members regarding the School Board Policy manual. He discussed how Neola could assist in updating our policy book and help Southeast Fountain to stay current.

2018-19-018 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 7585 to 7680 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 4-0

B. **Personnel**

1. A motion was made that the retirement request from Debbie Biddle effective at the end of the 2018-19 school year be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0
2. A motion was made that the retirement request from Kathy Peterson effective at the end of the 2018-19 school year be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

3. A motion was made that the resignation of Machel Campbell effective August 13, 2018 be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made that the resignation of Kelly Chaffin be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

C. Superintendent Contract

A motion was made that the contract for Doug Allison as Superintendent be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

D. 2019 Budget

A motion was made that the superintendent be granted permission to post the 2019 Budget as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

E. 2019, 2020, 2021 Capital Projects Plan

A motion was made that the superintendent be granted permission to post the 2019, 2020, 2021 Capital Projects Plan and notice of hearing on the school website with a link to the plan.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0
F. 2019 Bus Replacement Plan

A motion was made that the superintendent be granted permission to post the 2019 Bus Replacement Plan and notice of hearing on the school website with a link to the plan.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

G. Board Policy Updates

Second reading of the revised:

1. Seclusion and Restraints Policy
2. Student Discipline Policy
3. Criminal History Checks Policy
4. Administration of Medication Policy
5. Right to Inspect Curricular Materials and Student Submission to Surveys Policy

Second reading of new policies:

1. Military Recruiters - Parent Opt-Out Policy
2. Student Suicide Awareness Policy

A motion was made that the above board policies be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

H. Elementary/High School Chromebook Quotes

A motion was made that the elementary and high school chromebook quotes from Tierney Brothers approved at the July board meeting be cancelled and voided due to lengthy backorder status.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0
I. Elementary/High School Chromebook Quotes

A motion was made that the three quotes from CDW-G totaling $110,180 for 390 chromebooks (including license) be approved to pay from Rainy Day Fund. The high school will receive 160 and the elementary will receive 230.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

J. High School Security Wall Quote

A motion was made that the quote from Professional Glass Company in the amount of $12,673.88 for installation of a security wall with new doors be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0

2018-19--019 REPORTS

Elementary
Kelli Morgan reported the elementary enrollment is up. We have a large kindergarten class this year! The sensory room is ready and being utilized. The corporation hosted a professional development and was well received. Title I is hosting a Family Night on August 28th with a meal from 6:00 - 7:30.

High School
Ashley Hammond thanked Machel Campbell for her many years of service. She will be missed! School is off to a great start with enrollment up. The high school is also planning a Family Night.

2018-19--020 STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reported that the school year and transportation is going smoothly. He reported to the board that Kelli Morgan and Ashley Hammond had training this summer and presented to other schools.

2018-19--021 DISCUSSION ITEMS

Jeff Fishero questioned if chromebooks were a charge to the students? No, the students are not charged for them. The chromebooks are not taken home, they remain at the school.
STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero congratulated Debbie Biddle and Kathy Peterson. They have done a wonderful job with the students, sponsored the Student Council and were very active in the school.

DOCUMENT SIGNING
Claims, minutes and bus contracts were signed.

ADJOURNMENT
At 7:29 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
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

September 13, 2018

VOL. 2018-19 No. 4

___________________________________________
Mr. Chadd Yager, President

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Mr. Eli Hoagland, Vice President

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Mrs. Donna Deel, Secretary

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Mr. Jeff Fishero, Member

____________________________________________
Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
August 9, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL:
Mr. Chadd Yager, President Absent
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL:
Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
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 Absent
Review Republican Absent

GUESTS:
Tammy Allen
Bradley Howell
2018-19--025  **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 3-0

2018-19--026  **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 3-0

2018-19--027  **STATEMENTS FROM THE PUBLIC**

Bradley Howell gave a presentation to the board requesting permission to organize and stage the "Every 15 Minute" program. It has been several years since this program has been presented at Fountain Central. Bradley works with the IU Health EMT service. This program would ideally take place before the prom for the juniors and seniors only. He would like to have a decision from the board ASAP so funding and planning could begin.

2018-19--028  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

   A motion was made that claims numbered 7681 to 7824 be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mrs. Donna Deel  
   Vote 3-0

B.  **Personnel**

   1.  A motion was made that Lindsay Wildman be employed as a third grade teacher at Southeast Fountain Elementary School beginning September 5, 2018.

   Motion by Mrs. Donna Deel  
   Seconded by Mr. Jeff Fishero  
   Vote 3-0
2. A motion was made that Lauren Bowling be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

3. A motion was made that Rachel Foxworthy be employed as a College and Career Readiness Coach at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

4. A motion was made that the maternity leave request from Megan Fishero be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

5. A motion was made that Suzanne Harrison be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

C. HVAC Quote

A motion was made that the quote from Performance Mechanical in the amount of $34,638.56 for HVAC replacement for the high school office be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

D. Field Trip Request

A motion was made that the overnight field trip request for the Cross Country team to travel to the New Prairie Invitational be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0
E. 2019 Budget

Public hearing on the 2019 Budget. No comment from the public.

F. 2019, 2020, 2021 Capital Projects Plan


G. 2019 Bus Replacement Plan

Public hearing on the 2019 Bus Replacement Plan. No comment from the public.

H. Auto Mechanics Vocational Building

A motion was made that the Superintendent be given permission to sign a letter of engagement on behalf of the school corporation with Triangle Design for the design of improvements to the Wabash River Auto Mechanics Building. Total costs are estimated at $300,000 and will be shared by the four bi-county school corporations.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

I. Donation

A motion was made that the donation in the amount of $2,500 from the Sterling Christian Church for the high school Food Backpack Program be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

2018-19--029

REPORTS

Elementary

Mr. Haas welcomed Lindsay Wildman, Lauren Bowling and Suzanne Harrison to the elementary staff. He also reported to the board that we currently have four instructional assistants that are working towards their teaching degree through WGU. Mr. Haas reported the Title I grant was official today and Family Night was a success with 73 families attending. He commended the staff for their patience and willingness to help the students with high needs. He thanked Lori Myers, Jill Deel, Dona Chiaffredo and Caitlyn Isenberg for their extra efforts with the very challenging start to the school year.
**High School**
Mr. Webb welcomed Rachel Foxworthy to the high school staff. He also reported to the board on the new front entryway and closed gates for safety improvement. Mr. Webb wished to thank the Sterling Christian Church for the wonderful meal served during Parent Teacher Conferences. It was very much appreciated.

2018-19--030  
**STATEMENTS FROM THE SUPERINTENDENT**  
Mr. Allison reported on the progress of the Multi-Purpose Building. He also welcomed Rachel Foxworthy as the new College and Career Readiness Coach. This position is funded by the Lilly Grant with the hope that it will help prepare our students for their future. Mr. Allison also thanked Sterling Christian Church for the meal served at Parent Teacher Conferences.

2018-19--031  
**DISCUSSION ITEMS**  
None.

2018-19--032  
**STATEMENTS/CONCERNS OF THE BOARD**  
Eli Hoagland reported that he has heard several positive comments regarding both the high school and elementary. He wanted to thank Bradley Howell for his presentation.

Jeff Fishero asked that everyone keep the Luke Clark family and the Maddie Coles family in their prayers. Both are former students that recently passed away.

Donna Deel reported that she has received some great comments from patrons regarding our staff, our buildings and practices implemented. Keep up the good work!

2018-19--033  
**DOCUMENT SIGNING**  
Claims, minutes and bus contracts were signed.

2018-19--034  
**ADJOURNMENT**  
At 7:10 p.m. a motion was made to adjourn.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

October 11, 2018

VOL. 2018-19 No. 5

___________________________________________
Mr. Chadd Yager, President

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Mr. Eli Hoagland, Vice President

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Mrs. Donna Deel, Secretary

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Mr. Jeff Fishero, Member

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Mr. Nick Davis, Member
Minutes of the Regular Meeting
of the Board of Education on
October 11, 2018 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Absent
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Present
Mrs. Ashley Hammond, Principal Present
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 Present
Review Republican Absent

GUESTS: Cindy Alward
Laura Flessner
Crystal Brewer
Jill Deel
REGULAR MEETING OF THE BOARD – October 11, 2018 – 6:30 P.M.

2018-19--035  **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

2018-19--036  **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2018-19--037  **STATEMENTS FROM THE PUBLIC**

None.

2018-19--038  **ADMINISTRATIVE RECOMMENDATIONS**

A.  **Claims**

A motion was made that claims numbered 7825 to 7948 be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

B.  **2019 Budget**

A motion was made that the 2019 Budget be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0
C. **2019, 2020, 2021 Capital Projects Plan**

A motion was made that the 2019, 2020, 2021 Capital Projects Plan be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

D. **2019 Bus Replacement Plan**

A motion was made that the 2019 Bus Replacement Plan be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

E. **Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

F. **Master Teaching Agreement**

A motion was made that the Master Teaching Agreement be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

G. **Field Trip**

A motion was made that the overnight field trip for the FFA to attend the National Convention in Indianapolis on October 24th and 25th be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0
H. **Resolution**

A motion was made that the resolution to transfer an amount not to exceed $350,000 from the Education Fund to the Operations Fund on a quarterly basis be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

I. **Future School Bus Purchase**

A motion was made that the quote from Kerlin Bus Sales in the amount of $85,061 each less trade in for two new 66 passenger school buses to be purchased in calendar year 2019 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

J. **Graduation Pathways**

A motion was made that the board adopt the use of Graduation Pathways as a means of obtaining a high school diploma retro-active to the graduating class of 2018.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

K. **Non-Certified Health Insurance**

A motion was made that the corporation increase their contribution to non-certified employee health insurance to $550 per month or $6,600 per year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

2018-19--039

**REPORTS**

**Hot Lunch Report**
Laura Flessner updated the board with news regarding Aramark. She also spoke to the board in regards to the replacement of a steam jacket.
**Elementary**
Kelli Morgan wished to thank Sterling Christian Church and the PTO for the dinner during parent-teacher conferences. It was very much appreciated by the staff. Mrs. Morgan reported the school improvement plan was completed by Dona Chiaffredo and Krista Witsman. There is a “Read In” planned for grades 3-6 on October 12th.

**High School**
Ashley Hammond and Chris Webb reported on the high school: Fountain Central was assigned a C letter grade. Administration and staff are putting extra things in place this year to make improvements on test scores. Our teachers go above and beyond to care for our students!

**2018-19-040**  
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison reported the evacuation drill was very successful. He was very pleased with the students, staff and administration. Mr. Allison congratulated the Cross Country team on their excellent season. He also reported that extra handicapped parking is being added to the parking lots.

**2018-19-041**  
**DISCUSSION ITEMS**
None.

**2018-19-042**  
**STATEMENTS/CONCERNS OF THE BOARD**
Eli Hoagland congratulated the Jr. High Girls Cross Country team for winning their tournament and the Boys Tennis team for winning the sectional. He also thanked Sterling Christian Church, Fountain Trust Company and the Nazarene Church for sponsoring school related activities.

**2018-19-043**  
**DOCUMENT SIGNING**
Claims, minutes contracts were signed.

**2018-19-044**  
**ADJOURNMENT**
At 7:19 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
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).

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Secretary of the Board
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

November 14, 2018

VOL. 2018-19 No. 6

Mr. Chadd Yager, President

Mr. Eli Hoagland, Vice President

Mrs. Donna Deel, Secretary

Mr. Jeff Fishero, Member

Mr. Nick Davis, Member
CALL TO ORDER: Meeting called to order by Board President, Mr. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President Present
Mr. Eli Hoagland, Vice President Present
Mrs. Donna Deel, Secretary Present
Mr. Jeff Fishero, Member Present
Mr. Nick Davis, Member Present
Mr. Douglas Allison, Superintendent Present

OFFICIAL: Mr. Darren Haas, Principal Present
Mrs. Kelli Morgan, Assistant Principal Absent
Mrs. Ashley Hammond, Principal Absent
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: Tammy Allen
Kim Sowers
Crystal Brewer
REGULAR MEETING OF THE BOARD – November 14, 2018 – 6:30 P.M.

2018-19--045  **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by        Mrs. Donna Deel  
Seconded by      Mr. Eli Hoagland  
Vote             5-0

2018-19--046  **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by        Mr. Jeff Fishero  
Seconded by      Mr. Nick Davis  
Vote             5-0

2018-19--047  **STATEMENTS FROM THE PUBLIC**

None.

2018-19--048  **ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 7949 to 8059 be approved as presented.

Motion by        Mr. Eli Hoagland  
Seconded by      Mrs. Donna Deel  
Vote             5-0

**B. Gasoline and Fuel Products**

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products for the 2019 calendar year.

Motion by        Mr. Nick Davis  
Seconded by      Mrs. Donna Deel  
Vote             5-0
C. **Architectural Services**

A motion was made that the invoices in the amount of $2,000 from Triangle Design for architectural services on the multi-use building be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 5-0

D. **Steam Jacket Quote**

A motion was made that the quote from Central Restaurant Products in the amount of $53,562.74 for a pressure steamer and two steam kettles for the elementary kitchen be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 5-0

E. **Personnel**

A motion was made that the resignation of Saundra Flora as an elementary instructional assistant be approved effective November 29, 2018.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 5-0

**REPORTS**

**Elementary**
Mr. Haas congratulated Mr. Allison for being named Superintendent of the Year for District IV!

Mr. Haas reported to the board: (1) elementary basketball has started and seems to be going well with students having fun, (2) the Spell Bowl will be held next Thursday at Happy Hollow – good luck to the spell team, (3) Robotics competition will be starting very soon.

Mr. Haas also spoke about the excessive mental and emotional needs of some of our students. Emily Watson has been working in the elementary building along with help from Leanna Rice, Jill Sillery, Lori Myers, Jill and Lucas Deel. It can be very draining but these teachers are doing a tremendous job.
High School
Mr. Haas spoke on behalf of the high school administration who could not be present tonight. They wished to thank Boone Finkbiner and Clint Burney for their work on the excellent Veteran’s Day Program.

Mr. Haas also reported to the board: (1) the Jr. High Spell Bowl placed 1st in their competition, (2) Family Night will be held on November 29th at 6:30 p.m. at the high school, and (3) the Band and Choir Christmas Program will be held on December 12th.

2018-19--050

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison also commented on the Veteran’s Day Program. It was an awesome program and very emotional at times. Grades 4 through 12 attend and all students are very respectful. Tye Auter, Bob Dodson and Jerry Goings all do a wonderful job with this program.

Mr. Allison reported on the Lilly Grant and some of the practices implemented with the grant money. Emily Watson has transitioned to the elementary due to the increased student need with mental and emotional health. Rachel Foxworthy was hired through the Lilly Grant to help with coaching and career choices for the high school students.

Mr. Allison has met with Dale White and area superintendents in regards to an extension of the Lilly Grant due in March. They are hoping to be awarded this grant which would be used to help with social, emotional and community need.

2018-19--051

DISCUSSION ITEMS
The multi-use building is on a delayed schedule due to waiting on Vectren. They are set to install next week.

Teacher Performance Based Awards were paid on the December 7th payroll.

The 2019-20 school calendar will be discussed with the teachers and hopefully be ready for a vote at December meeting.

2018-19--052

STATEMENTS/CONCERNS OF THE BOARD
Jeff Fishero also wanted to congratulate Mr. Allison for being named Superintendent of the Year for District IV. Jeff asked about the evacuation drill and if we would have enough bus drivers in the case of an actual event. He also asked about well #3.

Jeff Fishero, Donna Deel and Mr. Allison attended the Regional ISBA meeting. Indiana is concerned about the teacher shortage and teacher wages.

Jeff Fishero congratulated the new board members: Scott Minick, Kim Sowers and Crystal Brewer.

Donna Deel reported on the FFA doing great with soils judging.
Nick Davis also congratulated new board members and commented on the importance of the job. He wished to thank Mr. Allison and the other members for their service during his tenure.

Mr. Allison reported to the board on the recent addition of handicapped parking spaces in the parking lots. He also received a response from INDOT on adding a passing lane on the highway at the west entrance. INDOT estimated it would cost approximately $150,000 and would be the school’s responsibility.

2018-19--053

**DOCUMENT SIGNING**
Claims, minutes and ECA contracts were signed.

2018-19--054

**ADJOURNMENT**
At 7:04 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis
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
CALL TO ORDER:  Meeting called to order by Board President, 
Mr. Chadd Yager, at 6:30 p.m.

ROLL:  
Mr.  Chadd Yager, President  Present  
Mr.  Eli Hoagland, Vice President  Present  
Mrs.  Donna Deel, Secretary  Present  
Mr.  Jeff Fishero, Member  Present  
Mr.  Nick Davis, Member  Absent  
Mr.  Douglas Allison, Superintendent  Present  

OFFICIAL:  
Mr.  Darren Haas, Principal  Absent  
Mrs. Kelli Morgan, Assistant Principal  Present  
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  
Crystal Brewer  
Scott Minick  
RD Hayman  
Lucas Deel  
Courtney Rogers  
Don Rogers
A motion was made that the agenda of the December 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

A motion was made that the minutes of the November 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

Don Rogers questioned the youth wrestling coaching staff and requested a meeting with the Superintendent and Athletic Director.

A motion was made that claims numbered 8060 to 8168 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

A motion was made that Rebekah Koehn be employed as the ELL instructional assistant at the elementary school.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0
2. A motion was made that Michael Allio be employed as a science teacher at Fountain Central Jr-Sr High School beginning January 2, 2019.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 4-0

C. Gasoline and Fuel Products

A motion was made that the quotes from Newton Oil Company and Ceres Solutions be opened and tabled until the January board meeting.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland
Vote 4-0

D. 2019-2020 School Calendar

A motion was made that the 2019-2020 school calendar be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 4-0

E. Intra Fund Transfer

A motion was made 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 Mr. Jeff Fishero
Vote 4-0

F. Fund Transfer

A motion was made 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 Mr. Eli Hoagland
Seconded by Mrs. Donna Deel
Vote 4-0
G. **Resolution for One Time Fund Transfer**

A motion was made that the treasurer be granted permission to make a one-time transfer of an equivalent percentage of the initial Education Fund cash balance to the Operations Fund cash balance for those expenditures moved to the Operations Funds effective January 1, 2019.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

H. **Non-Certified Raise**

A motion was made that the non-certified raises be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0

I. **Accounting Software Upgrade Quote**

A motion was made that the quote from Boyce Financial Systems be approved to encumber $51,000 for upgrade to Komputrol Accounting Software System.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2018-19--059

**REPORTS**

**Elementary**  
Mrs. Morgan thanked Kari Bowers and Elizabeth VanHook for the wonderful Christmas Program. She also congratulated the 6th grade boys basketball team for their great season.

**High School**  
Mrs. Hammond thanked Hannah Pate and Elizabeth VanHook for the Christmas Program at Fountain Central. She welcomed Michael Allio back as science teacher and congratulated Drew and Erin Sillery as champions in the Crops Judging state competition.
2018-19--060  **STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison discussed the transfers for Educational and Operations Funds. He also discussed the non-certified raises.

2018-19--061  **DISCUSSION ITEMS**
None.

2018-19--062  **STATEMENTS/CONCERNS OF THE BOARD**
Jeff Fishero stated he was grateful to have Michael Allio back on staff. Jeff also welcomed new board members and stated we are very blessed to have great administrators and staff members that are so caring. The community has also acknowledged the support from the school staff and students with the cereal, food and clothing drive.

2018-19--063  **DOCUMENT SIGNING**
Claims, minutes and ECA contracts were signed.

2018-19--064  **ADJOURNMENT**
At 6:52 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland  
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
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 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 Present
Review Republican Absent

GUESTS: Tammy Allen Chastin McTagertt
Bill Minick Levi McTagertt
Connie Minick Bryce McTagertt
Toni Gayler Sandy Harrison
Seth Gayler Lucas Deel
2018-19--065 **OATH OF OFFICE**
Tammy Allen, Notary Public, administered the Oath of Office to newly elected board members, Crystal Brewer, Scott Minick and Kim Sowers.

2018-19--066 **ELECTION OF OFFICERS**

1. A motion was made that Donna Deel be elected President of the Board of School Trustees.

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

2. A motion was made that Jeff Fishero be elected Vice President of the Board of School Trustees.

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

3. A motion was made that Crystal Brewer be elected Secretary of the Board of School Trustees.

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

2018-19--067 **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 10, 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--068 **APPROVAL OF MINUTES**

A motion was made that the minutes of the December 13, 2018 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
STATEMENTS FROM THE PUBLIC
Sandy Harrison congratulated the new board members. She also questioned our bus policies. She is concerned about students crossing in front of traffic. Mr. Allison replied they are working to address this situation in two areas - Highway 136 and Highway 41 South.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8169 to 8238 for 2018 and 1-33 for 2019 be approved as presented.

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

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2019.

Motion by Mrs. Kim Sowers
Seconded by Mr. Jeff Fishero
Vote 5-0

C. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2019.

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

D. Deputy Treasurer

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2019.

Motion by Mr. Scott Minick
Seconded by Mr. Jeff Fishero
Vote 5-0
E. **School Board Attorney**

A motion was made that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

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

F. **Small Claims Representative**

A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2019 calendar year.

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

G. **Transfer of Funds Ordinance**

A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

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

H. **Transfer of Funds Ordinance**

A motion was made that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

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

I. **Steam Jacket Installation Quote**

A motion was made that the quote from Performance Mechanical in the amount of $11,650 for installation of the Steam Jacket at the elementary cafeteria be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland
Voting: 5-0

J. Gasoline and Fuel Products

A motion was made that the quote from Newton Oil Company for gasoline and fuel products be approved as presented for calendar year 2019.

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

2018-19-071 REPORTS

Elementary
Mrs. Morgan congratulated the new board members. She reported to the board on the Spelling Bee to take place on January 25th with 15 students participating. She also spoke about the upcoming Science Bowl and Robotics competition as students are preparing for both.

High School
Mr. Webb also welcomed the new board members and Mr. Allio back. He is looking forward to working with the board and happy to have Mr. Allio in the science department once again. Mr. Webb reported that all seniors have been placed on a graduation path. He thanked Martha Mapes for her work filling in as high school nurse while Megan Fishero was on maternity leave. A big thank you for the anonymous donations to the student lunch funds.

2018-19-072 STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison expressed his congratulations to the new board members. He also commented on the awesome community support in regards to the donations to student lunch funds. Mr. Allison reported that Mr. Allio’s return will be a great help with the higher class size in the science department. Mr. Allison reported on the new multi-purpose building. We have been waiting on the fire alarm company which is scheduled to be here next week. We should be able to move into the building within a few days. Mr. Allison also reported that a survey would be sent out to patrons for thoughts on the school calendar for 2020-2021.

2018-19-073 DISCUSSION ITEMS

Jeff Fishero reported a patron had asked about lights on the highway signs in front of the high school indicating the reduced speed limit. Mr. Allison said the state highway would not approve this.

2018-19-074 STATEMENTS/CONCERNS OF THE BOARD

The new board members commented they were looking forward to serving in this capacity and working with the administration and staff.
2018-19--075  **DOCUMENT SIGNING**
Claims, minutes and ECA contracts were signed.

2018-19--076  **ADJOURNMENT**
At 6:49 p.m. a motion was made to adjourn.

Motion by Mr. Scott Minick
Seconded by Mrs. Kim Sowers
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 14, 2019

VOL.  2018-19        No.  9

___________________________________________
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
February 14, 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  Present
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:  Laura Flessner
2018-19--077  **ADOPTION OF AGENDA**

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

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

2018-19--078  **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 10, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

2018-19--079  **STATEMENTS FROM THE PUBLIC**

None.

2018-19--080  **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 34 to 153 be approved as presented.

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

B. **Personnel**

1. A motion was made that the resignation from Maggie Somody be approved as presented.

Motion by Mr. Scott Minick
Seconded by Mrs. Crystal Brewer
Vote 5-0
2. A motion was made that the maternity leave extension request from Sarah Ehrich be approved as presented.

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

3. A motion was made that the maternity leave request from Leeana Townsend be approved as presented.

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

C. **Fire Alarm Installation**

A motion was made that the invoice from B & R Fire Protection, Inc. in the amount of $14,970 for the fire alarm system in the new Multi-Purpose Building be approved to pay from Rainy Day Fund.

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

2018-19--081

**REPORTS**

**Hot Lunch Report**

Laura Flessner reported the kitchens are very busy. They are currently looking to hire three new people. The federal hot lunch audit is almost complete. Laura thanked everyone who helped out with this audit especially Brianna Alexander. The cafeteria is currently working on safety, school wellness policy and the salad bar. They will be having a “Brunch Bash” for February with breakfast burritos and they are also now serving breakfast on two hour delay mornings.

**Elementary**

Mrs. Morgan thanked Laura Flessner and the kitchen staff for implementing the breakfast on two hour delays days. Mrs. Morgan congratulated Autumn Payne on being awarded Spelling Bee Champion two years in a row! She also congratulated the elementary Robotics team for finishing in the Top 10 at Rockville. Mrs. Morgan reported on the Textbook Adoption process and hoping to narrow down to top 2 or 3 by Spring Break. IRead3 will begin March 18-19.
**High School**

Mrs. Hammond welcomed Barbi Hunt (filling in for Leeana Townsend’s maternity leave) and Susie Baldwin (filling in for Science position). She reported on upcoming high school events: Freshman orientation - Feb. 20th, Winter Sports Banquet - March 6th, Musical - March 8-10, and Bi-County band - March 12th. Mrs. Hammond also reported that a student led tutoring was initiated this week. Kyle Mellady started the program and partnered with NHS.

2018-19--082  **STATEMENTS FROM THE SUPERINTENDENT**

None.

2018-19--083  **DISCUSSION ITEMS**

Discussion took place regarding elementary rooms and rearranging the placement of said rooms. The room placement has been the same since 1973. Driver’s Ed will be changing. Corey Smaltz is starting a private school that will not be run through Southeast Fountain School Corporation.

2018-19--084  **STATEMENTS/CONCERNS OF THE BOARD**

Southeast Fountain Community Foundation is hosting the annual Wine and Cheese Fundraiser on February 24th.

2018-19--085  **DOCUMENT SIGNING**

Claims, minutes and ECA contracts were signed.

2018-19--086  **ADJOURNMENT**

At 7:25 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
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

March 14, 2019

VOL. 2018-19 No. 10

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mrs. Crystal Brewer, Secretary

Mr. Scott Minick, Member

Mrs. Kim Sowers, Member
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: Present
- 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: 
- Laura Flessner
- Lindsay Good
- Eli Hoagland
- Sandy Harrison
- Tim Prickett
ADOPTION OF AGENDA

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

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

APPROVAL OF MINUTES

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

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

STATEMENTS FROM THE PUBLIC

None.

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 154 to 247 be approved as presented.

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

B. Personnel

1. A motion was made that the resignation from Karly Reitz as instructional aide at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 5-0
2. A motion was made that the resignation from Abigail Lawson as instructional assistant in the pool be approved as presented at the end of the 2018-19 school year.

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

3. A motion was made that the retirement request from Bill Chestnut, teacher at Fountain Central Jr-Sr High School, be approved as presented.

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

4. A motion was made that Karly Gayler be employed as a teacher at Southeast Fountain Elementary beginning with the 2019-20 school year.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Kim Sowers
Vote 5-0

5. A motion was made that Cindie Holliday be employed as a teacher at Southeast Fountain Elementary beginning with the 2019-20 school year.

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

6. A motion was made that the resignation from Darren Haas, Elementary Principal, be approved effective June 30, 2019.

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

7. A motion was made that the resignation from Doug Allison, Superintendent, be approved effective June 30, 2019.

Motion by Mr. Scott Minick
Seconded by Mrs. Kim Sowers
Vote 5-0
C. **Administrative Contract**

A motion was made that Kelli Morgan be employed as Principal at Southeast Fountain Elementary School effective July 1, 2019 through June 30, 2021.

<table>
<thead>
<tr>
<th>Motion by</th>
<th>Mr. Jeff Fishero</th>
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<tbody>
<tr>
<td>Seconded by</td>
<td>Mrs. Crystal Brewer</td>
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<tr>
<td>Vote</td>
<td>5-0</td>
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D. **Ortman Well Quote**

A motion was made that the quote from Ortman Drilling & Water Services in the amount of $23,525 to convert the #3 irrigation well to be used for potable water be approved as presented.

<table>
<thead>
<tr>
<th>Motion by</th>
<th>Mr. Scott Minick</th>
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</thead>
<tbody>
<tr>
<td>Seconded by</td>
<td>Mrs. Kim Sowers</td>
</tr>
<tr>
<td>Vote</td>
<td>5-0</td>
</tr>
</tbody>
</table>

**REPORTS**

**Hot Lunch Report**
Laura Flessner prepared a report for the board. She spoke about the recent audit and findings. She is meeting with the Wellness Team and will be implementing some new policies.

**Elementary**
Mrs. Morgan thanked the PTO for the Spring Carnival. Approximately 200 children participated. This is up approximately 80 children from last year! The third 9 weeks reading incentive reward took place today. IREAD 3 will take place Monday, March 18 and Tuesday, March 19 for 3rd graders. Mrs. Morgan wished to thank Karly Reitz, Abigail Lawson, Darren Haas and Doug Allison for their service and dedication to the staff and students at Southeast Fountain Elementary School.

**High School**
Mrs. Hammond reported the 8th grade Washington DC trip left today. She also reported the first round of ISTEP testing for 10th grade had taken place and all went well. The social and emotional team traveled to Warsaw and visited multiple school buildings. They hope to bring home ideas to use with the grant. Mrs. Hammond and Lindsay Good spoke to the board regarding the new criteria and revamping of the High Ability and Honors classes for grades 7-12. Focus will also be placed on Jr. High with coursework preparedness for high school.
STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison reported to the board on current and future projects:
1. The multi-purpose building is officially open
2. The new fuel tank was delivered from Ceres Solutions
3. Securing quotes for re-coating and striping portions of blacktop and concrete work at multi-purpose bldg and sidewalks at admn office
4. Securing quotes for restroom renovations
5. Securing quotes for new cafeteria tables at high school
6. Securing quotes for add-on to the tire barn
7. Securing quotes on LED lighting/Energy Harness
8. Looking at Safe Stop app for buses (approx. $2,700 annually)
9. Umbaugh & Assoc. will meet and talk about bond issue
10. Bids will be opened on April 30, 2019 for Food Services Contract

Mr. Allison thanked Bill Chestnut and Darren Haas. They have done a great job for our schools and are leaving them in a good place. He also welcomed the new teachers and congratulated Kelli Morgan. Mr. Allison wished to thank the previous board and current members for their support during his time here. He is very grateful for the experience he has gained.

DISCUSSION ITEMS
None.

STATEMENTS/CONCERNS OF THE BOARD
Crystal Brewer thanked Mr. Allison for the work he has done at Southeast Fountain and said she had been looking forward to working with him longer. Jeff Fishero thanked Bill Chestnut and Darren Haas for their work and dedication to our corporation. Donna Deel welcomed the new teachers and Kelli Morgan as Principal. She thanked Bill and wished him well in retirement. Donna also thanked Darren Haas and Doug Allison and wished them well in their next positions.

DOCUMENT SIGNING
Claims, minutes and ECA contracts were signed.

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

Motion by Mr. Jeff Fishero
Seconded by Mr. Scott Minick
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 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
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
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

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

STATEMENTS FROM THE PUBLIC

None.

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

May 16, 2019

VOL. 2018-19 No. 12

______________________________
Mrs. Donna Deel, President

______________________________
Mr. Jeff Fishero, Vice President

______________________________
Mrs. Crystal Brewer, Secretary

______________________________
Mr. Scott Minick, Member

______________________________
Mrs. Kim Sowers, Member
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 Absent
- Mrs. Kim Sowers, Member Present
- Mr. Douglas Allison, Superintendent Present

OFFICIAL:
- Mr. Darren Haas, Principal Absent
- Mrs. Kelli Morgan, Assistant Principal Present
- 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 Absent
- Review Republican Absent

GUESTS:
- Tammy Allen
- Lucas Deel
- Julie Shelton
- Josh Davenport
- Presley Pearman
- Laura Flessner
A motion was made that the agenda of the May 16, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 4-0

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

Motion by Mrs. Kim Sowers
Seconded by Mr. Jeff Fishero
Vote 4-0

None.

A motion was made that claims numbered 350 to 475 be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mrs. Kim Sowers
Vote 4-0

A motion was made that the contract for Ashley Hammond as High School Principal be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 4-0
2. A motion was made that the contract for Chris Webb as High School Assistant Principal be approved as presented.

Motion by Mrs. Kim Sowers
Seconded by Mrs. Crystal Brewer
Vote 4-0

3. A motion was made that the contract for Jason Good as Athletic Director be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made 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 by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 4-0

C. Personnel

1. A motion was made 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 by Mrs. Crystal Brewer
Seconded by Mr. Jeff Fishero
Vote 4-0

2. A motion was made that the maternity leave request from Emily Peterson be approved as presented.

Motion by Mrs. Kim Sowers
Seconded by Mrs. Crystal Brewer
Vote 4-0
D. **Board Policy Updates**

1. **Lunch Charging Board Policy**

   Second reading of the revised policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mrs. Crystal Brewer  
   Vote 4-0

2. **Wellness Policy**

   Second reading of the revised policy. A motion was made that the policy be approved as presented.

   Motion by Mrs. Crystal Brewer  
   Seconded by Mrs. Kim Sowers  
   Vote 4-0

3. **Purchase Order Policy**

   Second reading of the revised policy. A motion was made that the policy be approved as presented.

   Motion by Mr. Jeff Fishero  
   Seconded by Mrs. Kim Sowers  
   Vote 4-0

E. **Elementary LED Lighting Quote**

   A motion was made 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 by Mrs. Kim Sowers  
   Seconded by Mrs. Crystal Brewer  
   Vote 4-0
F. **High School LED Lighting Quote**

A motion was made 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 by Mr. Jeff Fishero  
Seconded by Mrs. Crystal Brewer  
Vote 4-0

G. **Elementary Textbook Adoption**

A motion was made that the quote from McGraw Hill in the amount of $107,568.09 for the K-6 Reading Curriculum be approved as presented.

Motion by Mrs. Crystal Brewer  
Seconded by Mrs. Kim Sowers  
Vote 4-0

H. **High School Textbook Adoption**

A motion was made 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 by Mr. Jeff Fishero  
Seconded by Mrs. Crystal Brewer  
Vote 4-0

I. **Food Service Agreement**

A motion was made that the Food Service Agreement be tabled for next month.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Kim Sowers  
Vote 4-0

J. **2019-20 Book Fees**

A motion was made that the Elementary and High School book fees for the 2019-20 school year be approved as presented.

Motion by Mrs. Kim Sowers  
Seconded by Mrs. Crystal Brewer  
Vote 4-0
K. **Handbook Changes**

A motion was made that the elementary and high school handbook changes for the 2019-20 school year be approved as presented.

Motion by Mrs. Crystal Brewer  
Seconded by Mr. Jeff Fishero  
Vote 4-0

L. **Cafeteria Tables**

A motion was made that high school cafeteria tables be purchased contingent with a total not to exceed $50,000.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Crystal Brewer  
Vote 4-0

M. **Paving Quote**

A motion was made 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 by Mrs. Kim Sowers  
Seconded by Mrs. Crystal Brewer  
Vote 4-0

N. **Technology Infrastructure Upgrade Quote**

A motion was made that the quote from Roeing Corporation in the amount of $65,600 for Technology Infrastructure Upgrade be approved as presented. (E-rate program will pay 70% of this cost.)

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Crystal Brewer  
Vote 4-0

O. **Elementary Gym Floor**

A motion was made that the quote from Crawfordsville Paper Products in the amount of $12,200 for sanding, painting, and sealing the elementary gym floor be approved as presented.

Motion by Mrs. Crystal Brewer  
Seconded by Mrs. Kim Sowers  
Vote 4-0
P. Donation

A motion was made that the donation from Western Indiana Community Foundation in the amount of $2,500 for the Academic Honors Program be approved as presented.

Motion by Mrs. Kim Sowers
Seconded by Mr. Jeff Fishero
Vote 4-0

Q. Wheelchair Bus Quote

A motion was made that the wheelchair bus quote from Kerlin Bus Sales in the amount of $61,960 be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mr. Jeff Fishero
Vote 4-0

2018-19--111

REPORTS

Hot Lunch Report
Julie Shelton, Aramark representative, asked the board if they had any questions regarding the recent quote submitted by Aramark. She reported that Aramark has a donation for SEFSC and has appreciated the 15 year partnership between Aramark and SEFSC.

Laura Flessner reported they were looking into a breakfast cart at the high school and a salad bar for elementary students.

Elementary
Mrs. Morgan welcomed Josh Davenport as Assistant Principal and is looking forward to working with him. She reported on the ILEARN testing. Everyone is anxious for the testing to be completed. It has been time consuming but thought our teachers were very prepared for the content at each level. A reminder of Field Day on May 17th, Sixth grade graduation on May 21st at 6:00.

High School
Mrs. Hammond reported that AP, Biology I, and ILEARN testing is completed. Finals will be next Monday-Wednesday. She also wanted to welcome Suzie Baldwin full time to our staff.

2018-19--112

STATEMENTS FROM THE SUPERINTENDENT
Mr. Allison also welcomed Josh Davenport as Assistant Principal. Mr. Allison reported that the teachers were prepared for the ILEARN testing and our Principals had hosted training sessions for the testing. The superintendent complimented Lindsay Good for her work on the Textbook Adoption process and pleased to
report that all grade levels are on the same page. He also reported on some upcoming projects for the summer:

Jr. High Restroom Renovation  
Addition to Bus Garage  
Elementary PA System Upgrade  
LED Lighting in Cafeteria  

Mr. Allison also spoke about implementing a breakfast for all staff on the last teacher day with retirement and award presentations to take place.

2018-19--113  
**DISCUSSION ITEMS**  
Donna Deel thanked Brad Howell for his work on the Every 15 Minute Program. It was very powerful and the students were engaged and supportive.

Jeff Fishero reported that senior awards night was very nice with generous monetary support to our students.

Jeff Fishero also asked that we lift up the Jamie York family. He will be greatly missed by the community.

2018-19--114  
**STATEMENTS/CONCERNS OF THE BOARD**  
None.

2018-19--115  
**DOCUMENT SIGNING**  
Claims, minutes and contracts were signed.

2018-19--116  
**ADJOURNMENT**  
At 7:01 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Crystal Brewer  
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
SPECIAL MEETING OF THE SOUTHEAST FOUNTAIN SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

June 13, 2019

VOL. 2018-19 No. 13

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mrs. Crystal Brewer, Secretary

Mr. Scott Minick, Member

Mrs. Kim Sowers, Member
CALL TO ORDER: Meeting called to order by Board President, Mrs. Donna Deel, at 5:00 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: Absent
- 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: Absent
- Review Republican: Absent

GUESTS: None
ADOPTION OF AGENDA

A motion was made that the agenda of the June 13, 2019 special meeting of the Board of School Trustees be approved as presented.

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

PUBLIC HEARING

Public Hearing on the proposed Superintendent’s contract.
No comments.

ADJOURNMENT

At 5:10 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
On June 13, 2019 at 5:00 pm, the Board of School Trustees of the Southeast Fountain School Corporation will meet to discuss and hear objections to and support for a proposed Superintendent contract. A summary of the proposed Superintendent contract is as follows:


- A work year of 260 days with annual allotment of 20 vacation days, 13 sick/personal days.

- **Insurance** – the Superintendent is eligible to participate in the group insurance plan of their choice. The school corporation shall pay up to $20,000 toward the annual premium and HSA.

- **Life Insurance** – the school corporation provides a life insurance policy for the Superintendent with a face value of $100,000 for the cost of $1. As with other employees, the Superintendent will be covered by the school corporation’s long term disability insurance plan.

- **Teacher’s Retirement Fund (TRF)** – the school corporation pays 100% of the statutorily required contributions to the Teacher’s Retirement Fund, like other certified employees.

- As with other certified employees, the Superintendent is eligible to participate in the school corporations’ local retirement plans. The school corporation shall make an annual $5,500 contribution to a 403b plan.

- The Superintendent’s total compensation package shall not exceed $155,000.

- **Non-renewal of the contract** at the end of the contract term or extension of the contract may be effectuated in accordance with Indiana law.

- The Superintendent’s contract may be terminated in one of the following ways: for cause, mutual agreement or resignation/retirement.

The complete proposed contract of the Superintendent will be available on the Southeast Fountain School Corporation’s website. The Board of School Trustees will consider the input from the public hearing and consider the proposed contract as an agenda item at a board meeting to be held on June 20, 2019.
Notice of Public Meeting – June 13, 2019 at 5:00 P.M.

On June 13, 2019 at 5:00 pm, the Board of School Trustees of the Southeast Fountain School Corporation will meet to discuss and hear objections to and support for a proposed Superintendent contract. A summary of the proposed Superintendent contract is as follows:


- A work year of 260 days with annual allotment of 20 vacation days, 13 sick/personal days.

- Insurance – the Superintendent is eligible to participate in the group insurance plan of their choice. The school corporation shall pay up to $20,000 toward the annual premium and HSA.

- Life Insurance – the school corporation provides a life insurance policy for the Superintendent with a face value of $100,000 for the cost of $1. As with other employees, the Superintendent will be covered by the school corporation’s long term disability insurance plan.

- Teacher’s Retirement Fund (TRF) – the school corporation pays 100% of the statutorily required contributions to the Teacher’s Retirement Fund, like other certified employees.

- As with other certified employees, the Superintendent is eligible to participate in the school corporations’ local retirement plans. The school corporation shall make an annual $5,500 contribution to a 403b plan.

- The Superintendent’s total compensation package shall not exceed $155,000.

- Non-renewal of the contract at the end of the contract term or extension of the contract may be effectuated in accordance with Indiana law.

- The Superintendent’s contract may be terminated in one of the following ways: for cause, mutual agreement or resignation/retirement.

The complete proposed contract of the Superintendent will be available on the Southeast Fountain School Corporation’s website. The Board of School Trustees will consider the input from the public hearing and consider the proposed contract as an agenda item at a board meeting to be held on June 20, 2019.
REGULAR MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 13, 2019

VOL. 2018-19           No. 14

___________________________________________
Mrs. Donna Deel, President

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Mr. Jeff Fishero, Vice President

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Mrs. Crystal Brewer, Secretary

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Mr. Scott Minick, Member

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Mrs. Kim Sowers, Member
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 Present
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 Absent
Review Republican Absent

GUESTS: Cindy Alward
Laura Flessner
REGULAR MEETING OF THE BOARD – June 13, 2019 – 6:30 P.M.

2018-19--119  ADOPTION OF AGENDA

A motion was made that the agenda of the June 13, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

2018-19--120  APPROVAL OF MINUTES

A motion was made that the minutes of the May 16, 2019 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

2018-19--121  STATEMENTS FROM THE PUBLIC

None.

2018-19--122  ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 476 to 603 be approved as presented.

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

B. Personnel

A motion was made that the resignation of Lainy McCrory be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mr. Scott Minick
Vote 5-0
C. Transfer of Funds Ordinance

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

Motion by Mrs. Kim Sowers
Seconded by Mr. Jeff Fishero
Vote 5-0

D. Donation

A motion was made that the donation from the Southeast Fountain Elementary PTO in the amount of $2,350 for the Sensory Pathways Project be approved as presented.

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

E. Junior High Restrooms

A motion was made that the quote from Flooring Express in the amount of $26,723.33 for floor and wall tile for the junior high restrooms be approved as presented.

Motion by Mrs. Kim Sowers
Seconded by Mr. Jeff Fishero
Vote 5-0

F. Bus Garage Addition

A motion was made that the quote from Hayman Construction for the bus garage addition be approved not to exceed $24,980.

Motion by Mr. Jeff Fishero
Seconded by Mr. Scott Minick
Vote 5-0
G. **Bus Garage Roof**

A motion was made that the quote from Hayman Construction to replace the bus garage roof be approved not to exceed $12,150.

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

H. **Food Service Agreement**

A motion was made that the Food Service Agreement with Aramark be approved as presented.

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

I. **Elementary Intercom System**

A motion was made that the quote from Senergy Technologies in the amount of $48,218.96 for the elementary intercom system be approved as presented to be paid from Rainy Day Fund.

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

J. **Elementary Cafeteria LED Lighting**

A motion was made that the quote from Energy Harness in the amount of $15,447.45 for new cafeteria lighting be approved as presented to be paid from Rainy Day Fund.

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

2018-19--123  

**REPORTS**  
**Hot Lunch Report**

Laura Flessner thanked the board for choosing Aramark for the Food Services Contractor. She reported on the summer meal program currently in session. They serve an average of 10-20 breakfasts and 30-44 lunches each day. She is also doing some training this summer and working on new menu items.
**Elementary**
Kelli Morgan reported on the 3rd Grade IREAD program and test results. Custodians are doing a great job on building projects and the gym floor looks great.

**High School**
Ashley Hammond reported on the new sensory room for ISS. She also reported the new banners and door signs were here. Mrs. Hammond was very pleased with graduation this year and also spoke on the success of the summer meal program.

2018-19--124  
**STATEMENTS FROM THE SUPERINTENDENT**
Mr. Allison reported to the board that Mrs. Hammond and Mrs. Morgan have designed boulevard banners to be placed on the light poles. A big thank you for their work on this.

Mr. Allison spoke about the summer projects in progress and also about selling the old cafeteria tables.

Mr. Allison also thanked the board for their support over the last 6 ½ years during his time here as Superintendent.

2018-19--125  
**DISCUSSION ITEMS**
None.

2018-19--126  
**STATEMENTS/CONCERNS OF THE BOARD**
Donna Deel thanked Mr. Allison for his dedication to Southeast Fountain School Corporation.

Jeff Fishero also thanked Mr. Allison and commented on his work on the curriculum, his professionalism, keeping kids first and his loyalty to our corporation.

Scott Minick stated our corporation has improved by Mr. Allison’s work here.

Crystal Brewer commented that she was glad to have worked with Mr. Allison although it was a short time.

2018-19--127  
**DOCUMENT SIGNING**
Claims, minutes and contracts were signed.
ADJOURNMENT
At 7:00 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Scott Minick
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).

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Secretary of the Board
SPECIAL MEETING OF THE
SOUTHEAST FOUNTAIN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 20, 2019

VOL. 2018-19   No. 15

___________________________________________
Mrs. Donna Deel, President

____________________________________________
Mr. Jeff Fishero, Vice President

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Mrs. Crystal Brewer, Secretary

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Mr. Scott Minick, Member

____________________________________________
Mrs. Kim Sowers, Member
CALL TO ORDER: Meeting called to order by Board President, Mrs. Donna Deel, at 5:35 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 Absent

OFFICIAL:

Mr. Darren Haas, Principal Absent
Mrs. Kelli Morgan, Assistant Principal Absent
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:

Dan Foster Michele Fishero
Rachel Foster George Deel
Ella Foster Paul Pfledderer
Julia Foster Cindy Alward
Sherry Foster Tammy Allen
Gordon Foster Jody Fishero
Chris DeFlorio

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
June 20, 2019 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987
ADOPTION OF AGENDA

A motion was made that the agenda of the June 20, 2019 special meeting of the Board of School Trustees be approved as presented.

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

PUBLIC HEARING

Public Hearing on the proposed additional appropriations for the Bus Replacement Plan. No comments were made.

SUPERINTENDENT’S CONTRACT

A motion was made that Dan L. Foster be employed as Superintendent of Southeast Fountain School Corporation effective July 1, 2019 through June 30, 2022 with contract as presented.

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

ADJOURNMENT

At 5:40 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Kim Sowers
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