

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

ADOPTION 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.

2001-02--005

STATEMENTS FROM THE PUBLIC

None.

2001-02--006

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.

2001-02--007

DOCUMENT SIGNING

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

2001-02--008

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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.

G. Capital Projects Plan 2002, 2003, 2004

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 |

2001-02--012

DISCUSSION ITEMS

None.

2001-02--013

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.

2001-02--014

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.

2001-02--015

DOCUMENT SIGNING

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

2001-02--016

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 Mr. 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

E. 2002, 2003, 2004 Capital Projects Plan

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.

2001-02--022

STATEMENTS/CONCERNS OF THE PUBLIC

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 |
| | Katheleen 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 IIAAA.

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 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 |
| | 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.

2001-02--039

DISCUSSION ITEMS

None.

2001-02--040

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.

2001-02--041

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.

2001-02--042

DOCUMENT SIGNING

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

2001-02--043

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 - 7:30p.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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 |
| | Katheleen Turner, Fountain County Neighbor | Present |
| | Jane Bowers, Review Republican | Present |
| | Patsy Latoz, Community News | Absent |

| | |
|---------|----------------|
| 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 Fishero
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 Fishero
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 Fishero |
| 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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 Fishero
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 Fishero
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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 |

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

2001-02--072

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

2001-02--073

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

2001-02--074

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, up grade 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 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

A motion was made that the board meeting dates for the remainder of 2002 be approved as listed: Thursday, April 11, 2002, Thursday, May 16, 2002, Thursday, June 20, 2002, Thursday, July 18, 2002, Thursday, August 15, 2002, Thursday, September 12, 2002, Thursday, October 10, 2002, Thursday, November 14, 2002, and Thursday, December 12, 2002.

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

2001-02--075

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 11, 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 | 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 |
| | Jennifer Loesch, Journal Review | Present |
| | Tina McGrady, Fountain County Neighbor | Present |
| | Jane Bowers, Review Republican | Absent |
| | Patsy Latoz, Community News | Absent |

| | | |
|---------|--------------|----------------|
| GUESTS: | Lori McGrady | Cheryl McLean |
| | Tim McGrady | Debbie Biddle |
| | Joe Cox | Corey Smaltz |
| | Marsha Holt | Tonya Balch |
| | Martha Bell | Doug Davenport |

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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 Mrs. Thelma Furr
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 Fishero
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 Fishero
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.

2001-02--093

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.

2001-02--094

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.

2001-02--095

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.

2001-02--096

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.

2001-02--097

DOCUMENT SIGNING

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

2001-02--098

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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.

2001-02--102

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.

2001-02--103

STATEMENTS/CONCERNS FROM THE PUBLIC

None.

2001-02--104

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.

2001-02--105

DOCUMENT SIGNING

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

2001-02--106

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