

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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	
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REGULAR MEETING OF THE BOARD - July 16, 2003 - 9:00 a.m.

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

STATEMENTS FROM THE SUPERINTENDENT**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.

2003-04--006

STATEMENTS 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.

2003-04--007

STATEMENTS/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.

2003-04--008

DOCUMENT SIGNING

Minutes, claims and G/T grant were signed by the Board.

2003-04--009

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

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

July 29, 2003

VOL. 2003-2004

NO. 2

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
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	

2003-04--010 **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

2003-04--011 **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

2003-04--012 **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

B. 2004, 2005, 2006 Capital Projects Plan

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

2003-04--013

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.

2003-04--014

DISCUSSION ITEMS

None.

2003-04--015

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.

2003-04--016

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.

2003-04--017

DOCUMENT SIGNING

Minutes and claims were signed by the board.

2003-04--018

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

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
August 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 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

SPECIAL MEETING OF THE BOARD - August 22, 2003 - 8:00 a.m.

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

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
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 Fishero
	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.

E. 2004, 2005, 2006 Capital Projects Plan

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

Mr. Doug Davenport, Vice President

Mrs. Thelma Furr, Secretary

Mr. Linn Allen, Member

Mr. Robert Corey, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

EMERGENCY MEETING OF THE BOARD - September 2, 2003 - 1:00 p.m.

2003-04--037

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.

2003-04--038

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.

2003-04--039

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

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
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

REGULAR MEETING OF THE BOARD - September 11, 2003 - 7:30 p.m.

2003-04--040

ADMINISTRATIVE 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

B. 2004, 2005, 2006 Capital Projects Plan

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

2003-04--041

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 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
September 15, 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	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.

2003-04--048

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.

2003-04--049

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2003-04--050

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

2003-04--054

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.

2003-04--055

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

2003-04--056

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
November 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 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	Jay Allen
	Reid Bell	Melissa Coon
	Lee Rice	Patti Smith
	Missy Duncan	Sunshine Fritzen
	Charlotte Tucker	Gary McGrady
	Dave Smith	Becky Walls
	Ora Krout	Jan Songer

REGULAR MEETING OF THE BOARD - November 13, 2003 - 7:30 p.m.

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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	

REGULAR MEETING OF THE BOARD - December 11, 2003 - 7:30 p.m.

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.

2003-04--074

STATEMENTS FROM THE PUBLIC

Jan Songer asked if sensitivity training was provided for teachers? What do you do with staff that needs it?

2003-04--075

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."

2003-04--076

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2003-04--077

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

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
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	

REGULAR MEETING OF THE BOARD - February 12, 2004 - 7:30 p.m.

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.

2003-04--092

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.

2003-04--093

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.

2003-04--094

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

NO. 13

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 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	

SPECIAL MEETING OF THE BOARD - March 1, 2004 - 4:30 p.m.

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

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
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

2003-04--109

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, Alexix 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.

2003-04--110

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
March 18, 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 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	

SPECIAL MEETING OF THE BOARD - March 18, 2004 - 4:30 p.m.

2003-04--115 **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

2003-04--116 **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

2003-04--117 **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."

2003-04--118 **DISCUSSION ITEMS**

None.

2003-04--119

STATEMENTS FROM THE PUBLIC

None.

2003-04--120

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.

2003-04--121

DOCUMENT SIGNING

Minutes were signed by the Board.

2003-04--122

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

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
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

REGULAR MEETING OF THE BOARD - April 12, 2004 - 7:30 p.m.

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.

2003-04--127

DISCUSSION ITEMS

None.

2003-04--128

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.

2003-04--129

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.

2003-04--130

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2003-04--131

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

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

May 13, 2004

VOL. 2003-2004

NO. 17

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
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.

2003-04--136

DISCUSSION ITEMS

None.

2003-04--137

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."

2003-04--138

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

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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.

2003-04--145

DISCUSSION ITEMS

None.

2003-04--146

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.

2003-04--147

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.

2003-04--148

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2003-04--149

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

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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	

2003-04--150

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

2003-04--151

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)

2003-04--152

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.

2003-04--153

DISCUSSION ITEMS

None.

2003-04--154

STATEMENTS FROM THE PUBLIC

None.

2003-04--155

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