

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

July 15, 2004

VOL. 2004-2005

NO. 1

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
July 15, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 9:00 a.m.

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

OFFICIAL GUESTS:	Elementary Principal	Present
	Elementary Assistant Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Ralph Shrader, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Present

GUESTS:	Melissa Coon	Tony Coleman
	Mary Duncan	Amber Corey
	Sunshine Fritzen	Tiffiny Hilge
	Angie Daugherty	Len Paeth
	Danise Smith	Len Paeth, Jr.
	Nicole Harris	Cindy Alward
	Davina Dotson	

REGULAR MEETING OF THE BOARD - July 15, 2004 - 9:00 a.m.

2004-05--001

ADOPTION OF AGENDA

A motion was made that the agenda of the July 15, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--002

APPROVAL OF MINUTES

A motion was made that the minutes of the June 3, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the June 29, 2004 special meeting of the Board of School Trustees be approved as presented.

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

2004-05--003

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 737 to 875 be approved for payment.

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

B. Personnel

1. A motion was made that Nicole Harris be employed as Principal at Southeast Fountain Elementary School for the 2004-06 school years.

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

2. A motion was made that Tony Coleman be employed as Assistant Principal at Southeast Fountain Elementary School for the 2004-06 school years.

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

3. A motion was made that the extension of the maternity leave for the entire 2004-05 school year for Tara Sims be approved as presented.

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

4. A motion was made that the resignation of Melissa Dickson for her bus route only at the end of the 2003-04 school year be approved as presented.

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

5. A motion was made that Katherine Davis be employed on a temporary contract to replace Tara Sims at the elementary school for the 2004-05 school year.

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

C. Administrative Salaries

A motion was made that the administrative salaries be approved as presented.

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

D. 2005 Budget

A motion was made that the superintendent be granted permission to advertise the 2005 Budget as presented.

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

E. 2005, 2006, 2007 Capital Projects

A motion was made that the superintendent be granted permission to advertise the 2005, 2006, 2007 Capital Projects Plan as presented.

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

F. 2005 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2005 Bus Replacement Plan as presented.

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

G. Budget Resolution

A motion was made that the 2005 Budget Resolution (Line 2) be approved as presented.

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

H. High School Book Fees

A motion was made that the book fees for Fountain Central Jr-Sr High School for the 2004-05 school year be approved as presented.

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

I. Handicapped Bus

A motion was made to table the purchase of a handicapped bus.

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

J. Mini Bus

A motion was made that the superintendent be granted permission to advertise for a Mini Bus to replace a school van.

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

K. Donation

A motion was made that the donation of a set of timpani drums for our high school band program from Tri Kappa Sorority be approved as presented.

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

L. Asbestos

A motion was made that the superintendent be granted permission to advertise for bids for the yearly Asbestos Service.

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

M. Donation

A motion was made that the donation of a \$8,820 electronic scoreboard for the high school pool from Tri Kappa Sorority be accepted as presented.

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

2004-05--004

STATEMENTS FROM THE SUPERINTENDENT

Commendation

Commendation to Phyllis Phelps for her dedicated and exceptional service to Southeast Fountain School Corporation. It has been noted that Phyllis takes exceptional pride in her work and has an exceptional work ethic. The Board, staff and students thank you for your outstanding efforts.

Expulsions

Dr. Gilbert reported on 2003-04 expulsions. Twelve students were expelled during the 2003-04 school year. Eight students were expelled for attendance. One for attendance and discipline. One for discipline and two for drugs. Breakdown of grades: 1 - 7th, 4 - 8th, 2 - 9th, 2 - 10th, 3 - 11th.

Performance Services

Report on the third quarter Guaranteed Energy Savings. Actual savings exceeded expectations by \$18,740. Guaranteed savings was \$48,085 with actual being \$73,410. Temperatures in each classroom have been optimized to a setpoint between 70 and 74 degrees F. Overall the new HVAC has provided our students with a good learning environment.

High School Extra Curricular Account

Presentation of June 30, 2004 report.

Building Project

Report on progress of the Southeast Fountain Elementary Building Project.

Tax Rate Comparison

Report from Dr. Gilbert. Southeast Fountain School Corporation ranked second lowest tax rate in the state for the second year in a row. In 2004, Southeast Fountain was \$.30 below the lowest ten tax rates in the state with a rate of \$1.118.

2004-05--005

DISCUSSION ITEMS

None.

2004-05--006

STATEMENTS FROM THE PUBLIC

Davina Dotson inquired as to whether we intended to hire another elementary music teacher.

2004-05--007

STATEMENTS/CONCERNS OF THE BOARD

Doug Davenport thanked Tri Kappa for all the donations they have made to the school for our students. Doug thanked staff members for serving on the committee to screen the principals and assistant principal candidates. Thank you for donating your time.

Jeff Fishero thanked Tri Kappa for the support of our students. Please tell your membership thank you. Jeff also said he was glad to see Mr. Paeth in good health. Glad he is feeling better. Mr. Fishero reminded everyone that the 4-H students from SEF are at the fair this week working hard and learning. We are proud of them.

Congratulations to the new administrators. We have your answers and know you will live up to your answers.

2004-05--008

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--009

ADJOURNMENT

At 10:07 a.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

August 12, 2004

VOL. 2004-2005

NO. 2

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 12, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Dan Foster	Mark McGrady
	Ron Garrison	Sunshine Fritzen
	Donna Garrison	Melissa Coon
	Danny Garrison	Cindy Alward

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

2004-05--010

ADOPTION OF AGENDA

A motion was made that the agenda of the August 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--011

APPROVAL OF MINUTES

A motion was made that the minutes of the July 15, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--012

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 876 to 986 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Cheryl McLean as Chemistry/Physics teacher at Fountain Central Jr-Sr High School be approved as presented.

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

2. A motion was made that the resignation of Bill Shepherd as Math teacher at Fountain Central Jr-Sr High School be approved as presented.

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

3. A motion was made that Gene Veazey be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

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

4. A motion was made that Jennifer Berke be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2004-05 school year.

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

5. A motion was made that the resignation of Dan Foster as Band Director/Teacher at Fountain Central Jr-Sr High School be approved as presented.

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

C. 2005 Budget

Public hearing on the 2005 Budget. No comment was made from the public.

D. 2005, 2006, 2007 Capital Projects

Public hearing on the 2005, 2006 2007 Capital Projects Plan. No comment was made from the public.

E. 2005 Bus Replacement

Public hearing on the 2005 Bus Replacement Plan. No comment was made from the public.

F. Handicapped Bus

A motion was made that the quote from Speedway International for \$54,882.02 for a handicapped bus be approved as presented.

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

G. INCOLSA

A motion was made that Marsha Holt be appointed as representative director to the Indiana Cooperative Library Services Authority representing Southeast Fountain School Corporation library effective for a three year term.

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

2004-05--013

STATEMENTS FROM THE SUPERINTENDENT

Custodial and Maintenance Staff/HS and Elem

Commendation to our custodial and maintenance staffs at the HS and Elementary for their dedication and exceptional service to Southeast Fountain School Corporation. The buildings look beautiful and ready for the students to arrive. I appreciate the flexibility of the staff at the elementary during the construction project and their willingness to work so hard to get the school ready for students. The custodial and maintenance staff takes exceptional pride in their work and has an exceptional work ethic. The Board, staff, and students thank you for your outstanding efforts.

AYP

Southeast Fountain School Corporation met Adequate Yearly Progress for the 2003-04 school year. Congratulations to the staff, teachers, administrators, and students for their excellent efforts. I commend the teachers on their continued efforts to improve instruction for our students.

Auditor of the State

Letter from the Auditor of the State on Indiana's true financial conditions.

Building Project

Sixth grade will be moving into the classrooms. The chalkboards will be in by the end of the week. Lockers will arrive next week. The cabinets will not be in until September. The pad has been poured for the Kindergarten rooms. The wastewater treatment project is out for bid. The gym floor and pool tile is complete.

Random Drug Testing

Random Drug Testing for 2003-04 school year – 116 students tested, 34 positive results (3 amph., 1 Opiate, 20 marijuana, 20 nicotine)

Congratulations

Congratulations to the following four students who took the AP Calculus Exam and will receive college credit: Stephen McGrady, Jeremy Baker, Shane Coleman, and Danny Garrison. Also, a big thank you to Chris Webb for his excellent teaching skills.

2004-05--014

DISCUSSION ITEMS

None.

2004-05--015

STATEMENTS FROM THE PUBLIC

Mark McGrady would like the Board to consider adding more AP courses and also to consider weighted grades.

2004-05--016

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero said he hated to see Dan Foster go but he was happy for him. Jeff also said many Spanish speaking students were enrolling. Dr. Gilbert stated that an aide had been hired to address the needs at both buildings.

Thelma Furr asked Sunshine Fritzen if Teacher Appreciation Week was celebrated. Sunshine commented on what was done to show appreciation to the teachers.

2004-05--017

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--018

ADJOURNMENT

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

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

September 9, 2004

VOL. 2004-2005

NO. 3

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
September 9, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Bill Dotson, Commercial News	Present
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Present

GUESTS:	Sunshine Fritzen	Peggy Quirk
	Melissa Coon	Terri Blackwell
	Judy Latham	Al Harden
	Jerry Quirk	Daniel McGrady
	Carla Newnum	Diana DeSutter
	Greg Lighty	Bill Peevler

REGULAR MEETING OF THE BOARD - September 9, 2004 - 7:30 p.m.

2004-05--019

ADOPTION OF AGENDA

A motion was made that the agenda of the September 9, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--020

APPROVAL OF MINUTES

A motion was made that the minutes of the August 12, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--021

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 987 to 1013 be approved for payment.

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

B. Personnel

A motion was made that Matthew Grafflin be employed as the Band Director/Teacher at Fountain Central Jr.-Sr. High School for the 2004-05 school year.

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

C. 2005 Budget

A motion was made that the 2005 Budget be approved as presented.

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

D. 2005, 2006, 2007 Capital Projects

A motion was made that the 2005, 2006, 2007 Capital Projects Plan be approved as presented.

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

E. 2005 Bus Replacement

A motion was made that the 2005 Bus Replacement Plan be approved as presented.

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

F. Asbestos Contract

A motion was made that the quote from Mark Mattox and Associates for asbestos services to the Southeast Fountain School Corporation for a three year term be approved as presented.

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

G. Substitute Teacher Pay

A motion was made that the substitute teacher pay rate be set at \$50 per day for the 2004-05 school year.

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

H. Conflict of Interest Statements

A motion was made that the conflict of interest statements from Jeff and Michele Fishero, Larry and Susie Adams, and Doug and Diane Davenport be approved as presented.

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

I. Kindergarten Carpet

A motion was made that the quote for carpet for the three kindergarten rooms for \$13,850 from E.F. Marburger and Son be approved as presented.

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

J. Teacher Action Plan

A motion was made that the Teacher Action Plan be approved as presented.

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

K. Kingman-Millcreek Library Board

A motion was made that Wanda Pithoud be appointed to the Kingman-Millcreek Library Board to replace Sharon Fritzen. Said term will expire on June 30, 2007.

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

2004-05--022

STATEMENTS FROM THE SUPERINTENDENT

Custodial and Maintenance Staff at Elementary

Commendation to our custodial and maintenance staff at the Elementary for their extra work moving the classrooms and their willingness to give up their break room to become a 2nd grade classroom. I appreciate their flexibility, cooperation and their hard work.

Cafeteria

A thank you to Becky Neff for expanding cafeteria services to our staff.

Congratulations

Congratulations to Brett Sheldon on his hard work and excellence. An article from the Indianapolis Star will be shared with the board.

Building Project Report

Fifth Grade has moved into their classrooms. The 2nd grade has been moved to classrooms around the building. Everyone has been very flexible helping us to find spaces for the classrooms. The steel has arrived for the kindergarten addition. The doors and lockers are arriving. Installation will take place in the evening. The wastewater work will be bid in November.

2004-05--023

DISCUSSION ITEMS

None.

2004-05--024

STATEMENTS FROM THE PUBLIC

Greg Lighty asked the School Board to consider naming the gym floor "The Dave Sanders Floor" in his honor. Congress has declared Dave Sanders a national hero. The Board would like input from the community before making a decision.

Judy Latham would like the Board to consider increasing her wages for the vocational trips from \$22.50. The Board will take her request under consideration.

Jerry Quirk voiced concerns over the need for an athletic trainer. "We need one. We have to have one." Trina Marlatt from St. Vincent Williamport Hospital is interested in helping us with a program. The parents in attendance believe a trainer fee could help supplement the cost.

Bill Peevler spoke in favor of continuing to have the trailer for the state police.

Mrs. Mortimore wanted to know if we were going to put up a picture of the three boys who saved a drowning victim at Turkey Run State Park.

2004-05--025

STATEMENTS/CONCERNS OF THE BOARD

Doug Davenport commended the new administration, Ms. Harris, Mr. Coleman and Mr. Barber. He said he was worried about bringing in two new administrators at the elementary in the middle of a building project. He has heard many good comments. Mrs. Coon said it seems like they can handle anything.

Jeff Fishero said we have students who are Red Cross trained. Maybe they could help out during games in case of an emergency.

Thelma Furr said a woman contacted her and wanted to know why we needed marble window sills. We do not have marble window sills.

2004-05--026

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--027

ADJOURNMENT

At 8:58 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

October 14, 2004

VOL. 2004-2005

NO. 4

Mr. Doug Davenport, President

Mrs. Thelma Furr, Vice President

Mr. Linn Allen, Secretary

Mr. Robert Corey, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
October 14, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Absent

GUESTS:	John Clark	Susan Oakley
	Melissa Coon	Sunshine Fritzen
	Jim Robinson	Bob Quirk
	Al Harden	Greg Lighty

REGULAR MEETING OF THE BOARD - October 14, 2004 - 7:30 p.m.

2004-05--028

ADOPTION OF AGENDA

A motion was made that the agenda of the October 14, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--029

APPROVAL OF MINUTES

A motion was made that the minutes of the September 9, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--030

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1014 to 1297 be approved for payment.

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

B. Additional Appropriations

A motion was made that the superintendent be granted permission to advertise for an additional appropriation to the general fund and the construction fund.

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

C. Equipment

A motion was made that the school corporation purchase two ride on burnishing machines (one for each building) and one ride on scrubber for the elementary. The purchase price is \$29,457.94 from CP Products.

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

D. Tennis Courts

A motion was made that a quote of not more than \$57,552.00 from Hesler Paving to replace the tennis courts be approved as presented.

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

E. Memorial

A motion was made that the Fountain Central Jr-Sr High School gymnasium floor will be named in honor of Dave Sanders.

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

2004-05--031

STATEMENTS FROM THE SUPERINTENDENT

Art Club

The Fountain Central Art Club purchased a fountain and will dedicate it later in October to the memory of Evan McTagertt.

Newspaper Article

Dr. Gilbert read quotes from an article in the IndyStar featuring Jacob Cruea. The quotes commended Dave Bolin for his ability to positively influence Jacob and change his attitude and life. Dr. Gilbert commended Mr. Bolin for his efforts to inspire and motivate his students athletically as well as academically.

Building Progress Report

Dr. Gilbert reported 5th and 6th grade pods have cabinets and lockers. The 2nd grade pod has the walls and paint completely. The ceiling will be installed in the next few days. The kindergarten classrooms are half done with the block walls.

Thank You

Dr. Gilbert thanked Bobby Bass for the generous use of his bucket truck to replace the football lights.

Cross County Team

Dr. Gilbert commended the boys cross country team for winning the WRC championship.

Guaranteed Energy Savings

Dr. Gilbert reported that the savings from the Guaranteed Energy Project exceeded expectations by \$34,079.

2004-05--032

DISCUSSION ITEMS

None.

2004-05--033

STATEMENTS FROM THE PUBLIC

John Clark, 6th grade teacher, asked permission to take the entire 6th grade on a 3-day camping trip to Bradford Woods. The trip would take place April 6-8, 2005 and would cost each student \$84. The board granted permission.

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

Greg Lighty, Al Harden and Bob Quirk thanked the school board for naming the gym floor in honor of Dave Sanders. The dedication will be at the first home basketball game.

Melissa Coon asked about a speech therapist. Dr. Gilbert reported that we have not been able to hire a speech therapist as a teacher or in the private sector. We are in the process of hiring an aide to help serve the students.

2004-05--034

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr asked what we were doing about suspended and expelled students? Dr. Gilbert reported that Mr. Barber and Mr. Adams are working on a plan and they would be presenting it at the next board meeting.

Jeff Fishero reported on the ISBA conference. The information presented indicated the state had an 800 million dollar deficit. The predictions were dire for new funds for the schools. He also reported that some schools are using the court system to deal with expelled students. The state is also considering changing the dropout age to 18.

Jeff also suggested that the board have a work session the last Thursday of each month.

2004-05--035

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--036

ADJOURNMENT

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

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

November 11, 2004

VOL. 2004-2005

NO. 5

Mr. Doug Davenport, President

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
November 11, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Absent

GUESTS:	Daniel McGrady	Cindy Alward
	Alan McDonald	Mary Duncan
	Linda Lawler	Melissa Coon
	Thomas Lawler	Thomas Freas
	Marsha Holt	Judy Latham
	Ginger Downs	Steve Latham

REGULAR MEETING OF THE BOARD - November 11, 2004 - 7:30 p.m.

2004-05--037

ADOPTION OF AGENDA

A motion was made that the agenda of the November 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--038

APPROVAL OF MINUTES

A motion was made that the minutes of the October 14, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--039

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1298 to 1420 be approved for payment.

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

B. Personnel

A motion was made that the resignation of Gene Veazey as Chemistry/Physics teacher at Fountain Central Jr-Sr High School effective December 22, 2004 be approved as presented.

Motion by Mr. Linn Allen

Seconded Mrs. Thelma Furr
Vote 5-0

C. Additional Appropriations

A motion was made that the additional appropriations in the amount of \$95,523.00 for the construction fund for the wastewater treatment plant, \$4,785.00 for professional development at the high school and \$5,208.00 for professional development at the elementary be approved as presented.

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

D. Bleachers

A motion was made that the quote of \$45,500 from Lee Company for visitors football bleachers be approved as presented.

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

2004-05--040

STATEMENTS FROM THE SUPERINTENDENT

Donation

Dr. Gilbert shared a letter from Marsha Holt thanking Judge Henderson and the Fountain County Values Awareness Initiative for their donation of \$300 to be used to promote values education at Southeast Fountain Elementary School.

Congratulations

Congratulations to Adam Current for being chosen to swim with the Olympic Athletes at Conesco during the World Swimming Championships.

Thank You Letters

Nicole Harris read some thank you cards from Mrs. Peevler's students in appreciation for their new walls and classrooms.

Dr. Suellen Reed

Dr. Gilbert shared a letter from Dr. Suellen Reed thanking Mr. Groover and all of the teachers for allowing her to come into their classrooms and see the excellent student work and talk to the students. She was very impressed by the quality of student work and the warm atmosphere.

Congratulations

Dr. Gilbert congratulated Mr. Bolin, the coaches and the players for their sectional win. She wished them Good Luck in the regional game on Friday.

Outdoor Science Lab

Dr. Gilbert reported that Austin Walker received a \$1,000 grant from Tipmont REMC to use in the renovation of the outdoor science lab for his Eagle Scout project.

Building Project

Dr. Gilbert reported on the building project. The 2nd grade is complete. Demo has begun on the 1st grade pod. The block walls are almost complete on the Kindergarten addition. The town part of the wastewater treatment hookup has begun and will be completed in approximately 120 days.

2004-05--041

DISCUSSION ITEMS

Student Suspension/Expulsion

Mr. Barber reported on the new program entitled, "Court Assisted Out of School Suspension Program", that is being implemented immediately as an effort to encourage greater parental support for acceptable student behavior.

2004-05--042

STATEMENTS FROM THE PUBLIC

Alan McDonald asked if anything could be done to the sound system in the main gym. Dr. Gilbert reported that it had been repaired several times. The Board asked Dr. Gilbert to secure quotes for replacement of the system.

Ginger Downs asked if the corporation could continue to provide \$50 for bus drivers to buy holiday treats for the students.

Judy Latham asked if the Board had considered her request for more pay for the vocational route.

2004-05--043

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr congratulated Dan McGrady on his election to the school board.

"You will do a fine job."

Jeff Fishero reported that the Ramsey family lost their home and belongings in a fire.

Jeff Fishero asked us to pray for Mrs. Payton with the loss of her mother.

Jeff complimented the students, staff and administration on the fine Veteran's Day program. The students were very well-behaved and respectful.

Jeff thanked Thelma for her advice and wisdom. She was a great help to him as a new board member. He thanked her for her efforts in pushing the project through.

Doug Davenport stated that he enjoyed the Veteran's Day program. The students were very attentive and respectful. Thank you to the administration.

Thelma thanked the Legion for the Board of Fallen Soldiers.

2004-05--044

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--045

ADJOURNMENT

At 8:27 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

December 8, 2004

VOL. 2004-2005

NO. 6

Mr. Doug Davenport, President

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
December 8, 2004 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Present

NEWS MEDIA:	Commercial News, Brandon Grubb	Present
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Present

GUESTS:	Daniel McGrady
	Steve Perry
	Sunshine Fritzen
	John Karrfalt

REGULAR MEETING OF THE BOARD - December 8, 2004 - 7:30 p.m.

2004-05--046 **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--047 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 11, 2004 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--048 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1421 to 1542 be approved for payment.

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

B. Carpet

A motion was made that the quote of \$12,195 from E.F. Marburger to replace the carpet in the office at Fountain Central be approved as presented.

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

C. 2005-06 School Calendar

A motion was made that the 2005-06 school calendar be approved as presented.

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

D. Buses

A motion was made to extend the 2004 bid from Speedway International Trucks, Inc. and purchase two (2) 2004 I.C. Corporation school buses for \$52,750 each with a trade-in allowance of \$1,500 for each bus.

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

E. Special Purpose Bus

A motion was made that the superintendent be granted permission to advertise for a special purpose bus.

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

F. Gasoline and Diesel Fuel

A motion was made that the superintendent be granted permission to advertise for gasoline and diesel fuel.

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

G. Resolution

A motion was made that the 2005 Budget Resolution (Line 2) be approved as presented.

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

H. Intra Fund Transfers

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

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

I. Personnel

A motion was made that the resignation/retirement of Rita Harrison be approved as presented.

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

J. FC Handbook Changes

A motion was made that the changes to the 2005-06 Fountain Central Handbook be approved as presented.

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

K. Computers

A motion was made that the bid from Tangent Company in the amount of \$81,246.79 for 74 computers be approved as presented.

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

2004-05--049

STATEMENTS FROM THE SUPERINTENDENT

Sound System

Dr. Gilbert reported the sound system in the main gym at Fountain Central has been repaired. Wires connecting the top speakers had been disconnected during the HVAC renovation. Those wires were reconnected. The sound system was calibrated and should be ready for the next home event.

Congratulations

Congratulations to Fountain Central HS for being named a “Best Buy” school. Thank you to the staff and administration for providing an excellent education for our students.

Congratulations

Dr. Gilbert congratulated JD Taggart for setting a new school record in the 50 freestyle and this week in the 500. JD currently holds the state record in the 50 freestyle. This is a great honor for JD and our school.

Science Classrooms

Dr. Gilbert presented a timeline for completing the renovation to the Science classrooms at Fountain Central. Bids will be accepted in March and the project will commence the end of May.

Tribute

Dr. Gilbert paid tribute to Thelma Furr for her 12 years of service as a school board member for Southeast Fountain School Corporation. Dr. Gilbert complimented Thelma for her thoughtful decisions and for always putting the students first.

2004-05--050

DISCUSSION ITEMS

Football Uniform Colors

Mr. Rash presented a proposal from Dave Bolin. The proposal requests a uniform color change for the football team back to the original Fountain Central colors of Navy Blue and Gold (Notre Dame). A motion was made to accept the proposal as presented.

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

2004-05--051

STATEMENTS FROM THE PUBLIC

None.

2004-05--052

STATEMENTS/CONCERNS OF THE BOARD

Thelma Furr thought the dedication for the Dave Sanders floor was very classy, well-done and well deserved. She has enjoyed the time on the Board. Dan McGrady will do a fine job.

Butch Corey stated he was pleased to serve with Thelma for the last 10 years. Thelma was available to ask questions and very easy to work with. He will miss her a lot. He has also heard a lot of compliments on the Dave Sanders program.

Linn Allen said it has been a pleasure to work with Thelma. He hopes Dan can fill her shoes and argue with him as well as Thelma does. Going to miss her.

Doug Davenport said he felt overwhelmed at first as a board member. He listened closely to Thelma. He thanked her for her advice.

Jeff Fishero congratulated Fountain Central for the Best Buys status. He was very proud that we were included. He thought the Dave Sanders program was very good for our school. Jeff thanked Thelma for challenging teachers and administrators to keep in mind their responsibility as a molders of kids. He remembered her determination to fix our facilities not just put on bandaids. Jeff stated, "You will always be in these books and on the diplomas you signed. You will never be forgotten. You and Linn and Butch were very frugal when we were in trouble."

2004-05--053

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--054

ADJOURNMENT

At 8:10 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

January 12, 2005

VOL. 2004-2005

NO. 7

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 12, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 8:30 a.m.

ROLL:	Mr. Doug Davenport, Member	Present
	Mr. Linn Allen, Member	Present
	Mr. Robert Corey, Member	Absent
	Mr. Jeff Fishero, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Ron Alting
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REGULAR MEETING OF THE BOARD - January 12, 2005 - 8:30 a.m.

2004-05--055

OATH OF OFFICE

Trudie Dillon, Corporation Treasurer, administered the oath of office to Daniel McGrady and Jeff Fishero, as they were sworn in as members of the Board of School Trustees.

2004-05--056

ELECTION OF OFFICERS

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

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

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

Motion by	Mr. Daniel McGrady
Seconded by	Mr. Linn Allen
Vote	4-0

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

Motion by	Mr. Linn Allen
Seconded by	Mr. Daniel McGrady
Vote	4-0

2004-05--057

ADOPTION OF AGENDA

A motion was made that the agenda of the January 12, 2005 meeting of the Board of School Trustees be approved as regular presented.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Linn Allen
Vote	4-0

2004-05--058

APPROVAL OF MINUTES

A motion was made that the minutes of the December 8, 2004 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Daniel McGrady
Seconded by Mr. Linn Allen
Vote 4-0

2004-05--059

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1543 to 1719 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 4-0

B. Treasurer

A motion was made that Trudie Dillon be appointed Treasurer of the Southeast Fountain School Corporation for 2005.

Motion by Mr. Daniel McGrady
Seconded Mr. Doug Davenport
Vote 4-0

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2005.

Motion by Mr. Linn Allen
Seconded by Mr. Doug Davenport
Vote 4-0

D. Board of Finance

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

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

E. Gasoline and Diesel Fuel

A motion was made that the bid from Westland Co-op for gasoline and diesel fuel be accepted as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Linn Allen
Vote 4-0

F. Special Activity Bus

A motion was made that the bid of \$35,844 from Kerlin bus Sales for the special activity bus be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 4-0

G. Computers

A motion was made that the bid of \$13,914 from Keeling, Inc. for eighteen computers be accepted as presented.

Motion by Mr. Daniel McGrady
Seconded by Mr. Doug Davenport
Vote 4-0

H. Transfer of Funds Ordinance

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

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

I. Certified Salary/Master Contract

A motion was made that the Certified Salary/Master Contract be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Daniel McGrady
Vote 4-0

J. Non-Certified Salary Increases

A motion was made that a one-time 2% salary stipend be approved for non-certified staff.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 4-0

2004-05--060

STATEMENTS FROM THE SUPERINTENDENT

Congratulations

Dr. Gilbert congratulated Meredith McGrady for being selected the 2005 HOBY (Hugh O'Brian Youth Leadership Conference) winner to represent Fountain Central H.S.

Thank You Letter

Dr. Gilbert shared a letter for the Operation Compassion Food Pantry thanking the FFA and Rusty Albertson for their efforts to collect 20 tons of food for needy families.

ISTEP Results

Miss Harris and Mr. Adams presented 2004 ISTEP results. They compared the results to previous years and to state wide averages.

Social Skills Study

Dr. Gilbert explained that parents of third and fourth graders will have the opportunity to voluntarily participate in a Purdue Social Skills study. Identified 3rd and 4th grade students will have the opportunity to participate in an 8 week after school social skills class. Results will be provided to gauge the classes effectiveness in helping our young people with social development.

Food Service Review

Dr. Gilbert shared the results of the Food Service Review. Minor changes were recommended in identifying free and reduced qualifiers. The ala carte prices will be adjusted to accommodate the requirement that ala carte items must be more costly than the type "A" lunch.

Research 6th Grade Students

Dr. Gilbert reported on the research as reported by IPS schools. The research showed that 6th grade students were better off socially and academically in the elementary school setting.

Building Project Report

The 1st grade will move into their new classrooms on Friday, January 14th. The 3rd grade demolition will begin. The new Kindergarten rooms will be complete in approximately three weeks. Bids are being accepted for the waste water treatment work on Feb. 3rd. The phone system will be operational on Jan. 18th. The science room renovation will begin June 1st.

2004-05--061

DISCUSSION ITEMS

None.

2004-05--062

STATEMENTS FROM THE PUBLIC

Senator, Ron Alting, presented a check for \$3,919 to Southeast Fountain School Corporation for energy savings. Mr. Alting reported that 2005 will most likely be a lean year for schools. He reported that ISTEP tests could be moved to spring. Full day kindergarten should be funded in the next few years.

2004-05--063

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked about speech services for students. Miss Harris reported that Karen Webster is providing services. Natalie Kelly is working with her to prepare plans to satisfy the IEP. Jill Sillery will provide IEP preparation and testing.

2004-05--064

DOCUMENT SIGNING

Minutes and contracts were signed by the Board.

2004-05--065

ADJOURNMENT

At 9:32 a.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
Vote	4-0

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

February 9, 2005

VOL. 2004-2005

NO. 8

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 9, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 5:00 p.m.

ROLL:	Mr. Doug Davenport, Member	Present
	Mr. Linn Allen, Member	Present
	Mr. Robert Corey, Member	Present
	Mr. Jeff Fishero, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Present

GUESTS:	Debbie Biddle	Jason Jeffries
	Mary Duncan	Sunshine Fritzen
	Dan Halladay	Davina Dotson
	Kristin Paloncy	Kathy Walker
	Matt Copas	Ryan Walker
	Belinda Copas	Brian Walker

REGULAR MEETING OF THE BOARD - February 9, 2005 - 5:00 P.M.

2004-05--066 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 9, 2005 meeting of the Board of School Trustees be approved as presented. regular presented.

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

2004-05--067 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--068 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1720 to 1856 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Daniel McGrady
Vote 5-0

B. Wastewater Treatment Bid

A motion was made that the bid from Campbell Excavating in the amount of \$187,500 for the wastewater treatment renovation be accepted.

Motion by Mr. Doug Davenport
Seconded Mr. Jeff Fishero
Vote 5-0

C. Science Rooms/Renovation

A motion was made that the superintendent be granted permission to advertise for bids for renovation to high school science rooms.

Motion by Mr. Jeff Fishero
Seconded by Mr. Daniel McGrady
Vote 5-0

D. Field Trip

A motion was made that the field trip request from Chris Webb to take the Math and Science students to King's Island on Friday, May 13, 2005 be approved as presented.

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

E. Public Hearing

The Board conducted a public hearing on the Annual Performance Report. There were no public comments.

2004-05--069

STATEMENTS FROM THE SUPERINTENDENT

Congratulations

Congratulations to Lindsey Haddock, Southeast Fountain Elementary School Spelling Bee Champion. Lindsey will be competing on February 26th at Sunnyside Middle School.

Thank You

Thank you to all of the staff responsible for the Reading Counts recognition evening. A special thank you to Marsha Holt, Susie Bolser, Paula Brazus, Erica Crane, Candy Kerestes, Cindy Krout, and Terri Martin.

Congratultions

Congratulations to all of the first semester reading champions honored during the Fountain Central basketball game.

Sound System

The sound system in the main high school gym has been optimized and the speakers reconnected. Gibraltar Design did this service for us at no cost.

Playground Paving

Elementary students playing in the front lot continues to be a concern. Hesler Paving provided an estimate of \$21,760 to pave a 140' x 82' area on the playground.

Newsletter

Dr. Gilbert shared a copy of a first grade newsletter thanking the Board for the new classrooms.

Congratulations

Congratulations to Adam Wilson, Trevor Jeffries, Derrick Minick and Michael Drollinger for advancing to the regionals during sectional wrestling competition.

Congratulations

Congratulations to Whitney Johnson. She qualified for the regionals and then the state in diving. She will compete with 32 other divers around the state this Saturday at the IU Natatorium for the state title.

Congratulations and Thank You

Congratulations and thank you to Matt Copas. Matt is working toward his eagle scout designation by implementing a first aide program. He has received a grant of \$3,692.90 from Tipmont REMC to purchase the needed life saving equipment and to provide the training. Thank you to Tipmont for their continued support of our school.

Random Drug Testing

Dr. Gilbert reported on the Random Drug Testing results. 23.65% of our tested students have tested positive compared to 29.56% last year.

2004-05--070

DISCUSSION ITEMS

None.

2004-05--071

STATEMENTS FROM THE PUBLIC

Davina Dotson reported that 17 students will participate in the Circle the State program on February 19th at Crawfordsville High School. Thank you to Mrs. Dotson for sponsoring this very worthwhile experience for our students.

Kathy Walker asked if the Board received her e-mail about smoke coming into

the gym from people smoking outside the doors and the danger of second hand smoke. The Board received the e-mail and will discuss the issue during a work session.

2004-05--072

STATEMENTS/CONCERNS OF THE BOARD

2004-05--073

DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05--074

ADJOURNMENT

At 5:40 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

March 10, 2005

VOL. 2004-2005

NO. 9

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 10, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Dave Blanton	Steve Holt
	Charlotte Tucker	Penny Rose
	Brandon Grubb	Ginger Downs
	Bill Cotterman	
	Erica Inin	

REGULAR MEETING OF THE BOARD - March 10, 2005 - 7:30 P.M.

2004-05--075 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

2004-05--076 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 9, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Daniel McGrady
Vote 5-0

2004-05--077 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1857 to 1974 be approved for payment.

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

B. Personnel

1. A motion was made that Karen Selby be employed at Southeast Fountain Elementary School as Speech Teacher beginning March 7, 2005.

Motion by Mr. Doug Davenport
Seconded Mr. Dan McGrady
Vote 5-0

2. A motion was made that the resignation of Trudie Dillon as Corporation Treasurer be accepted as presented.

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

3. A motion was made that Debra Gilbert's contract as Superintendent be extended to June 30, 2007.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

C. Parking Lot Re-surfacing

A motion was made that the bid from Hesler Paving in the amount of \$18,478 for parking lot re-surfacing be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-1 (Linn Allen)

D. Handicapped Accessible Entrance

A motion was made that the bid from Suburban Glass in the amount of \$4,157 for handicapped accessible entrance to the elementary be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

E. Card Entrance System

A motion was made that the bid from Life Safety Design for \$6,750 for an additional card system entrance to the high school be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady

Vote 5-0

F. Tobacco Policy

First reading of a new proposed Tobacco Policy.

2004-05--078

STATEMENTS FROM THE SUPERINTENDENT

Congratulations

Congratulations to JD Taggart, Adam Current, David Songer and Whitney Johnson for advancing from Regional Swim and Diving Finals.

Congratulations for a great season.

Guaranteed Energy Savings

Dr. Gilbert reported that during the energy savings project, the elementary was connected to the high school enabling us to bid for fuel in the commodities market. We have saved \$6,837 in 2004 by bidding for fuel instead of using Vectren as a provider.

Dedication

The dedication of the new kindergarten classrooms will be March 17th at 2:30 p.m. in the elementary cafeteria. The public is invited.

Building Project Report

Dr. Gilbert reported that the kindergarten classrooms are complete. The 3rd grade will be complete on March 25th. The handicapped restrooms will be renovated over spring break. The wastewater connection is currently underway.

2004-05--079

DISCUSSION ITEMS

Science Room Renovation Project

Gibraltar Design presented the details of the science classroom renovation to the Board for questions.

Special Board Meeting

A special board meeting will be held on March 31 at 4:00 p.m. to award bids for the science classroom renovation.

2004-05--080

STATEMENTS FROM THE PUBLIC

Charlotte Tucker thanked the Board and administration for all the work done for the corporation. She commented on the verbal assault received by two of our coaches during a junior high wrestling meet. She asked what could be done to prevent these inappropriate actions.

2004-05--081

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked all the non-certified staff for all of their contributions to the corporation. He congratulated the instructional aides for passing the test to become highly qualified.

2004-05--082

DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05--083

ADJOURNMENT

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

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
Vote	5-0

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

March 31, 2005

VOL. 2004-2005

NO. 10

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
March 31, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Robert Corey, at 3:00 p.m.

ROLL:	Mr. Robert Corey, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Absent
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent Mr.
	Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Commercial News	Absent
	Joanne Hammer, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:

SPECIAL MEETING OF THE BOARD - March 31, 2005 - 3:00 P.M.

2004-05--084 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 31, 2005 meeting of the Board of School Trustees be approved as presented. special presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 4-0

2004-05--085 **ADMINISTRATIVE RECOMMENDATIONS**

Science Classroom Renovation Project

A motion was made that the bid of \$210,000 from Lee Company for the science room renovation project be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 4-0

2004-05--086 **ADJOURNMENT**

At 3:03 p.m. a motion was made to adjourn.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 4-0

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

April 14, 2005

VOL. 2004-2005

NO. 11

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 14, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Absent

GUESTS:	Terry Hardin	Missy Duncan
	Marsha Holt	Ginger Downs
	Sunshine Fritzen	Teresa Cooper
	John Karrfalt	Matt Hesler

REGULAR MEETING OF THE BOARD - April 14, 2005 - 7:30 P.M.

2004-05--087 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 14, 2005 meeting of the Board of School Trustees be approved as presented. regular presented.

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

2004-05--088 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 10, 2005 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

A motion was made that the minutes of the March 31, 2005 special meeting of the Board of School Trustees be approved as presented.

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

2004-05--089 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 1975 to 2104 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

B. Personnel

1. A motion was made that Katie Orr and Candy Kerestes be employed as full day Kindergarten teachers at Southeast Fountain Elementary School for the 2005-06 school year.

Motion by Mr. Doug Davenport
Seconded Mr. Dan McGrady
Vote 5-0

2. A motion was made that Michael Trueblood be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

3. A motion was made that Ron Colson be employed five periods per day as Chemistry teacher at Fountain Central Jr-Sr High School for the remainder of the 2004-05 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that Ron Howard be employed 1.5 periods per day as Physics teacher at Fountain Central Jr-Sr High School for the remainder of the 2004-05 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

5. A motion was made that Cindy Alward be employed as Treasurer of Southeast Fountain School Corporation beginning June 1, 2005.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 4-1 (McGrady)

6. A motion was made to not-renew the teaching contract, effective at the end of the school year, of non-permanent teacher, Matt Grafflin.

Motion by Mr. Dan McGrady
Seconded by Mr. Linn Allen
Vote 5-0

7. A motion was made that the maternity leave for Krista Witsman for the remainder of the 2004-05 school year be approved as presented.

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

8. A motion was made that the resignation of John Karrfalt, Technology Director, be approved as presented.

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

C. Field Trip

A motion was made that the Art Club be granted permission to travel to King's Island on Saturday, May 7, 2005.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

D. Parking Lot Re-Surfacing

A motion was made to table the bid from Hesler Paving for parking lot re-surfacing and to secure a second quote.

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

E. Card Entrance System

A motion was made that the bid from Life Safety Design for \$5,479 for replacement of the existing card access system be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

F. Tobacco Policy

Second reading of a new proposed Tobacco Policy. A motion was made that the new policy be approved as presented.

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

G. FC Handbook

A motion was made that the changes to the Fountain Central handbook for 2005-06 be approved as presented.

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

2004-05--090

STATEMENTS FROM THE SUPERINTENDENT

Congratulations

Congratulations to Dustin Thomas (2nd), Justin Smith (3rd), and Jordan Harrison (6th) for placing in the Midwest Welding Invitational held in New Castle in March.

Security Camera System

Dave Barber and John Karrfalt gave a demonstration of the new security camera system.

Guaranteed Energy Savings

Dr. Gilbert reported the Guaranteed Energy Savings was \$64,828 for the 2004 year.

School Improvement Plan

The School Improvement Team from Southeast Fountain Elementary presented their School Improvement Plan to the Board for approval.

Building Project Progress Report

Dr. Gilbert reported on the progress of the building project. The 3rd grade classrooms are complete. The 4th grade pod has the metal studs in place. The wastewater project will soon make the connection to the high school.

Board Meeting Change

Dr. Gilbert asked to change the June Board meeting from June 9th to June 8th.

2004-05--091

DISCUSSION ITEMS

2004-05—092

STATEMENTS FROM THE PUBLIC

Terry Hardin thanked Missy Duncan and named her teacher of the year. Mr. Hardin shared his concerns about the out of school suspension program. He felt the cost was a burden to parents and he did not like the students going before the judge in adult court. Ginger Downs also expressed the concern of the location of the suspension.

2004-05--093

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked Mr. Adams for securing Mr. Howard and Colson to teach. He complimented the elementary teachers and called them top quality teachers. Jeff also shared two letters of concern he wrote to Dale Grubb and his response that he was a proponent of public education.

2004-05--094

DOCUMENT SIGNING

Minutes were signed by the Board.

2004-05--095

ADJOURNMENT

At 8:35 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

May 12, 2005

VOL. 2004-2005

NO. 12

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 12, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Tina McGrady, Journal Review	Present
	Crystal Beckett, Fountain County Neighbor	Present
	Brooke Woody, Review Republican	Absent

GUESTS:	Anthony DeMoss	Ginger Downs
	Sunshine Fritzen	Brian Riley
	Michele Devitt	Lisa Riley
	Renee McGrady	Deanna Riley
	Kris Mortimore	

REGULAR MEETING OF THE BOARD - May 12, 2005 - 7:30 P.M.

2004-05--096

ADOPTION OF AGENDA

A motion was made that the agenda of the May 12, 2005 meeting of the Board of School Trustees be approved as presented. regular presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2004-05--097

APPROVAL OF MINUTES

A motion was made that the minutes of the April 14, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--098

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2105 to 2227 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

1. A motion was made that Tricia Keeling be employed as Technology Director for Southeast Fountain School Corporation for the 2005-06 school year.

Motion by Mr. Dan McGrady
Seconded Mr. Linn Allen
Vote 5-0

2. A motion was made that Diane Brown be employed as Secretary/Treasurer at Southeast Fountain Elementary School.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Brad Odom be employed as Varsity Girls Basketball Coach for the 2005-06 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that Phil Leonard's contract as Varsity Boys Basketball Coach be extended for the 2006-07 school year.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

5. A motion was made that Dave Bolin's contract as Varsity Boys Football Coach be extended for the 2006-07 school year.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

6. A motion was made that Ishbah Cox be employed as Band Director at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

7. A motion was made that the resignation of Nikki Swisher as Varsity Girls' Basketball Coach be accepted as presented.

Motion by Mr. Linn Allen
Seconded by Mr. Dan McGrady
Vote 5-0

C. Non-Certified Handbook

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

Motion by Mr. Doug Davenport

Seconded by Mr. Jeff Fishero
Vote 5-0

D. Parking Lot Re-Surfacing

A motion was made that the bid from Hesler Paving in the amount of \$59,682 for parking lot re-surfacing be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Dan McGrady
Vote 5-0

E. Wellness Policy

First reading of the Wellness Policy.

F. Lunch Prices

A motion was made that lunch prices for the 2005-06 school year be increased to \$1.25 at the elementary school and \$1.55 at the high school.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

G. FC Handbook

A motion was made that the changes to the Fountain Central handbook for 2005-06 be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Doug Davenport
Vote 5-0

H. Bus Bids

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

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero

Vote

5-0

I. Food Service Management Company

A motion was made that the superintendent be granted permission to advertise for a food service management company.

Motion by	Mr. Dan McGrady
Seconded by	Mr. Doug Davenport
Vote	5-0

2004-05--099

STATEMENTS FROM THE SUPERINTENDENT

Congratulations

Congratulations to Maggie Riley. She received first place award in the State Duck Stamp Contest. Andrew Martinek received Honorable Mention. Maggie's pictures will be on display at the Muscatatuck Wildlife Refuge in Seymour for the year.

Congratulations

Congratulations to the Art Contest Winners. Over 600 projects were displayed. Thank you to Mr. Groover for his excellent Fine Arts program. We are very fortunate to have such an excellent instructor.

6th Grade Field Trip

Bradford Woods presentation by Mr. Clark and the 6th grade students. The field trip was a great learning experience for the students. A huge thank you to the staff and volunteers who participated in the activity.

PL 221 Plan

Mr. Adams presented the PL 221 plan to the Board for approval. Thank you to the committee for all of their hard work to collect the data and create goals for improvement.

Teens Against Tobacco Use

Mrs. Hart sent a letter from the Teens Against Tobacco Use group requesting permission to post signs around the campus thanking people for not smoking. Permission was granted.

Wellness Committee

Representatives of the Wellness Committee, Renee McGrady and Michelle Devitt, shared a power point with the Board showing the healthy food choices the committee is recommending for next year. Thank you to the committee for all of their efforts this year to provide healthy choices for students.

Academic Honors Diploma

Dr. Gilbert reported that the legislature passed a law prohibiting the use of the Academic Honors Diploma funds be used as gifts to students. The funds must be used for program costs effective immediately.

June Board Meeting Change

The June Board meeting will be Wed., June 8th at 7:30 in the Vision Athena Room.

2004-05--100

DISCUSSION ITEMS

None.

2004-05--101

STATEMENTS FROM THE PUBLIC

Ginger Downs shared her concerns about the suspended students appearing in adult court and the expense to the parent as well as as her concern over the location of the program.

2004-05--102

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero congratulated the students in the Fine Arts Festival. "The artwork of the students in unbelievably good." Jeff also thanked Mr. Albertson for an excellent FFA Banquet and his passion for Ag. He also commented on the wonderful Awards Night at the Beef House. "This honor will be on their records forever."

2004-05--103

DOCUMENT SIGNING

Minutes, vendor claim list, and payroll claim list were signed by the board.

2004-05--104

ADJOURNMENT

At 9:00 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

June 8, 2005

VOL. 2004-2005

NO. 13

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 8, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Tina McGrady, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Bobbie Byerly
	Becky Neff
	Melissa Coon
	David Bolin
	Tim Waldsmith
	Renee Howell

REGULAR MEETING OF THE BOARD - June 8, 2005 - 7:30 P.M.

2004-05--105

ADOPTION OF AGENDA

A motion was made that the agenda of the June 8, 2005 meeting of the Board of School Trustees be approved as presented. regular presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

2004-05--106

APPROVAL OF MINUTES

A motion was made that the minutes of the May 12, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2004-05--107

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2228 to 2263 and 0 - 97 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Kevin Goepner as Math teacher at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Jeff Fishero
Seconded Mr. Dan McGrady
Vote 5-0

2. A motion was made that the resignation of Tonya Balch as Director of Guidance at Fountain Central Jr-Sr High School be approved as presented.

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

3. A motion was made that a leave of absence be granted to Terry Lawrence from August 15, 2005 through October 31, 2005.

Motion by Mr. Jeff Fishero
Seconded by Mr. Dan McGrady
Vote 5-0

4. A motion was made that the resignation/retirement of Terry Lawrence as elementary art teacher be approved effective November 1, 2005.

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

C. Field Trip

A motion was made that the field trip request made by Corey Smaltz to take the 8th grade students to Washington D.C. on March 3-7, 2006 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Jeff Fishero
Vote 5-0

D. Food Service Management

A motion was made that Aramark be contracted as Food Service Management Company for a period of five years beginning with the 2005-06 school year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-2 (Linn Allen, Dan McGrady)

E. FC Air Conditioner

A motion was made that the quote from Trane of \$6,500 for labor costs to repair air conditioning at FC be approved as presented.

Motion by Mr. Jeff Fishero

Seconded by Mr. Doug Davenport
Vote 4-1 (Dan McGrady)

F. Wellness Policy

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

Motion by Mr. Dan McGrady
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Title I Application

A motion was made that the Title I application for the 2005-06 school year be approved as presented.

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

H. School Food and Nutrition Agreement

A motion was made that the School Food and Nutrition Agreement with the State for the 2005-06 school year be approved as presented.

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

I. Food Service Equipment

A motion as made that food service equipment be purchased for the amount of \$44,715.20 from C & T Design and Equipment Company.

Motion by Mr. Jeff Fishero
Seconded by Mr. Doug Davenport
Vote 3-2 (Linn Allen, Dan McGrady)

Congratulations

Congratulations to the track team for their outstanding efforts this year. The boys were Bi-County Champions. The WRC Conference Individual Champions were: Brittany Moody, 400m Dash; Whitney Johnson, 800m Run; Cole Jeffries, 1600m and 3200m Runs; Andrew Mitchell, 300m Hurdles. Whitney Johnson and Brittany Moody were Sectional Champions. Regional Qualifiers were Brittany Moody, Whitney Johnson, Kylie Hesler, Derrick Minick, Cole Jeffries, Nathan Jones, Andrew Mitchell, Michael Beight, and Cap Quirk.

Congratulations

Congratulations to the Reading Counts winners and to Marsha Holt for organizing the program.

Senate Concurrent Resolution 37

Senate Concurrent Resolution 37 Encourages the Board to embrace technology and emphasize the Standards for Technological Literacy and the Indiana Technology Education Curriculum and Standards.

Performance Services – Year 2

Performance Services Year 2- Quarter 3 Report. The Guaranteed Energy Savings plan achieved \$32,593.00 in savings from June 1, 2004 - February 28, 2005.

Building Project

The 4th grade will be complete by the middle of June. The wastewater treatment project is almost complete. The fire alarm system will be complete by the end of July. The science rooms will be complete by August 13. They will begin work on the tennis courts and paving as soon as school is out. The carpet will be replaced in the Kindergarten rooms and the high school office the week of July 18.

2004-05--109

DISCUSSION ITEMS

None.

2004-05--110

STATEMENTS FROM THE PUBLIC

Bobbie Byerly asked how contracting with a food service company will effect the school program?

Becky Neff wanted to know what changes to expect with regards to wages, benefits and employment?

2004-05--111

STATEMENTS/CONCERNS OF THE BOARD

Butch Corey complimented Austin Walker for his work on the Outdoor Lab. He also wanted to commend the people for the scholarships awarded to our young people.

Butch thought graduation was a great success. Congratulations to the girl's tennis team for winning the sectional 5 years in a row.

Doug Davenport commended Rusty Albertson for the FFA Banquet. He congratulated all of the 56 scholar athletes honored at the Spring Sports Banquet.

Jeff Fishero agreed with Butch. He thought graduation and senior awards night went very well. He is very proud of the community for their contributions.

2004-05--112

DOCUMENT SIGNING

Minutes, vendor claim list, and payroll claim lists were signed by the board.

2004-05--113

ADJOURNMENT

At 8:10 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

June 13, 2005

VOL. 2004-2005

NO. 14

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
June 13, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Robert Corey, at 4:15 p.m.

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Present
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Brandon Grubb, Commercial News	Absent
	Tina McGrady, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Buck Allen	Cindy Morgan
	Sharon Allen	Becky Neff
	Tina Auter	Sally Ratcliff
	Bobbie Byerly	B.J. Rodgers
	Sherry Cox	Lesley Baker
	Patty Lewis	Vicki Hoagland
	Melba Moore	Melanie Lewellen
	Freda McMahan	JoAnne Vorrhees

SPECIAL MEETING OF THE BOARD - June 13, 2005 - 4:15 P.M.

2004-05--114

ADOPTION OF AGENDA

A motion was made that the agenda of the June 13, 2005 special meeting of the Board of School Trustees be changed to allow public statements before recommendations.

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

2004-05--115

STATEMENTS FROM THE PUBLIC

Cafeteria employees asked several questions about Aramark. The following questions will be answered at the next board meeting.

1. How will raises be based?
2. Will sick days or personal days change?
3. Will dish washing jobs be eliminated?
4. Will there be added trash costs?
5. Can employees roll their PERF investment over into the 401k plan?
6. Will anyone lose their jobs?

2004-05--116

ADMINISTRATIVE RECOMMENDATIONS

Cafeteria Employees

Proposal #1 – Cafeteria employees will remain as employees of Southeast Fountain School Corporation.

Proposal #2 – Cafeteria employees will transfer and become employees of Aramark.

A motion was made to table proposals #1 and #2 until the next board meeting on Monday, June 20, 2005 at 4:15 p.m.

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

2004-05--117

STATEMENTS/CONCERNS OF THE BOARD

Board members will contact Mr. Waldsmith from Aramark and get answers to the questions presented by the cafeteria employees before making a decision.

2004-05--118

ADJOURNMENT

At 5:15 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

June 20, 2005

VOL. 2004-2005

NO. 15

Mr. Robert Corey, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Linn Allen, Member

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
June 20, 2005 at the
Administration Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Robert Corey, at 4:15 p.m.

ROLL:	Mr. Robert Corey, President	Present
	Mr. Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary	Present
	Mr. Linn Allen, Member	Absent
	Mr. Daniel McGrady, Member	Present
	Dr. Debra Gilbert, Superintendent	Present

OFFICIAL

GUESTS:	Ms. Nicole Harris, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Brandon Grubb, Commercial News	Absent
	Tina McGrady, Journal Review	Absent
	Crystal Beckett, Fountain County Neighbor	Absent
	Brooke Woody, Review Republican	Absent

GUESTS:	Sally Ratcliff
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SPECIAL MEETING OF THE BOARD - June 20, 2005 - 4:15 P.M.

2004-05--119

ADOPTION OF AGENDA

A motion was made that the agenda of the June 20, 2005 special meeting of the Board of School Trustees be changed to allow public statements before recommendations.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Jeff Fishero
Vote	4-0

2004-05--120

STATEMENTS FROM THE PUBLIC

Sally Ratcliff stated that many cafeteria workers were interested in the opportunity to apply for unemployment as an Aramark employee. She was concerned about job security.

2004-05--121

ADMINISTRATIVE RECOMMENDATIONS

Cafeteria Employees

A motion was made to transfer cafeteria employees to Aramark with the assurance in writing that any of our existing employees cannot be fired without concurrence from the Southeast Fountain administration.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Dan McGrady
Vote	4-0

2004-05--122

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reported that the Relay For Life was very successful raising over \$40,000. The committee wished to thank Dr. Gilbert and the Board for their support.

Doug Davenport reported that the drainage problem with the tennis courts has been corrected and he will contact someone to bid on the work necessary to correct the drainage problems on the west side.

The Board approved an executive session for June 29, 2005 at 4:15 p.m. to discuss employee evaluation.

2004-05--123

ADJOURNMENT

At 5:06 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Dan McGrady
Vote	4-0

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice according to IC 5-14-1.5-6 (d).

Secretary of the Board