

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

July 14, 2005

VOL. 2005-2006

NO. 1

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

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

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

## OFFICIAL

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

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

GUESTS:	Sunshine Fritzen
	Melissa Coon

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

2005-06--001            **ADOPTION OF AGENDA**

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

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

2005-06--002            **APPROVAL OF MINUTES**

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

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

A motion was made that the minutes of the June 13, 2005 special meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the June 20, 2005 special meeting of the Board of School Trustees be approved as presented.

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

2005-06--003            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 2264 to 2400 be approved for payment.

Motion by                      Mr. Linn Allen

Seconded by Mr. Dan McGrady  
Vote 5-0

**B. Personnel**

1. A motion was made that the resignation of Rusty Albertson as Ag Instructor and Jr. High Science teacher at Fountain Central Jr-Sr High School be approved as presented.

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

2. A motion was made that Jacinda Smith be employed as third grade teacher at Southeast Fountain Elementary School for the 2005-06 school year.

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

3. A motion was made that Mary Wild be employed as Art teacher at Southeast Fountain Elementary School for the 2005-06 school year.

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

4. A motion was made that Amy Goings be employed as junior high math teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

5. A motion was made that Ashley Rice be employed as Ag teacher and Jr. High Science teacher at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

6. A motion was made that Karen Elijah be employed as Guidance Counselor at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

7. A motion was made that the resignation of Gary Pyle be approved as presented.

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

**C. Administrative Salaries**

A motion was made that administrative salaries and contract extensions be approved as presented.

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

**D. School Buses**

A motion was made that the bid from Midwest Transit/Speedway International be extended to purchase two 66 passenger buses for \$52,750 each.

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

**E. Computer Chairs**

A motion was made that the quote from Cardinal Office Products in the amount of \$15,724.17 be approved to purchase 99 computer chairs.

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

**F. 2006 Budget**

A motion was made that the superintendent be granted permission to advertise the 2006 Budget as presented.

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

**G. 2006, 2007, 2008 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2006, 2007, 2008 Capital Projects Plan as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 4-1 (Linn Allen)

**H. Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2006 Bus Replacement Plan as presented.

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

**I. 2006 Budget Resolution**

A motion was made that the 2006 Budget Resolution (Line 2) be approved as presented.

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

**J. 2005-06 High School Book Fees**

A motion was made that the 2005-06 high school book fees be approved as presented.

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

**K. 2005-06 Elementary Book Fees**

A motion was made that the 2005-06 elementary book fees be approved as presented.

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

**L. Elementary Handbook**

A motion was made that the elementary handbook for the 2005-06 school year be approved as presented.

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

**M. Transportation Management System**

A motion was made to table the purchase of a transportation management system from Transfinder at a cost of \$4,995.

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

2005-06—004

**STATEMENTS FROM THE SUPERINTENDENT**

Progress of Building Project – The elementary building project is scheduled to be complete before school begins. The 4<sup>th</sup> grade classrooms are occupied, however some punch list items and outside work still needs to be finished. The science classrooms are on schedule and projected to be complete by August

12, 2005.

The wastewater connection is complete. The previous wastewater treatment plants have been removed. Some minor items need to be completed. The tennis courts have been paved. The final coat and stripping will be started soon. The parking lot paving is partially complete.

2005-06--005

**DISCUSSION ITEMS**

None.

2005-06--006

**STATEMENTS FROM THE PUBLIC**

None.

2005-06--007

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero – The 4H fair begins of July 15<sup>th</sup>. Fountain Central is represented well with several queen candidates. Our students made it to Germany in fine shape and are doing well.

2005-06--008

**DOCUMENT SIGNING**

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

2005-06--009

**ADJOURNMENT**

At 9:05 p.m. a motion was made to adjourn.

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

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

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Secretary of the Board



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

August 11, 2005

VOL. 2005-2006

NO. 2

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
August 11, 2005 at the  
Administration Office  
744 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Absent
	Tina McGrady, Journal Review	Absent
	Tim Snavelly, Fountain County Neighbor	Absent
	Amanda Wargo, Review Republican	Present

GUESTS:	Melissa Coon	
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REGULAR MEETING OF THE BOARD - August 11, 2005 - 7:30 P.M.

2005-06--010      **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 11, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--011      **APPROVAL OF MINUTES**

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

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

2005-06--012      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 2401 to 2508 be approved for payment.

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

**B.      Personnel**

1.      A motion was made that Mark Tatlock be employed as Aquatics Director at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

2. A motion was made that Farron Miller be employed in the maintenance department to replace Gary Pyle.

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

**C. Transportation Management System**

A motion was made that Transfinder Software be purchased for the Transportation Department at a cost of \$4,995.

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

**D. Carpet**

A motion was made that the bid from EF Marburger in the amount of \$7,282.18 for elementary office carpet be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Dan McGrady  
Vote 4-1 (Linn Allen)

**E. Textbook Adoption - Elem**

A motion was made that Scott Foresman & Co. be approved for the science textbook adoption at the elementary school.

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

**F. Textbook Adoption - FC**

A motion was made that the science textbook adoption for Fountain Central Jr-Sr High School be approved as presented.

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

**G. 2006 Budget**

Public hearing on the 2006 Budget. No comment was made.

**H. 2006, 2007, 2008 Capital Projects Plan**

Public hearing on the 2006, 2007, 2008 Capital Projects Plan. No comment was made.

**I. 2006 Bus Replacement Plan**

Public hearing on the 2006 Bus Replacement Plan. No comment was made.

**J. Field Trip**

A motion was made that the field trip request from Ashley Rice to take the FFA students to the Farm Progress Show in Decatur, IL be approved as presented.

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

**K. Student Conduct Board Policy**

First reading of the revised Student Conduct board policy.

**L. Moment of Silence Board Policy**

First reading of the Moment of Silence board policy.

**M. Display of Flag and Pledge of Allegiance Board Policy**

First reading of the Display of Flag and Pledge of Allegiance board policy.

**N. Administration of Medicine Board Policy**

First reading of the revised Administration of Medicine board policy.

**O. Habitual Truant Board Policy**

First reading of the Habitual Truant board policy.

**P. Early Entrance Board Policy**

First reading of the revised Early Entrance board policy.

**Q. Academic Honors Diploma Gift Board Policy**

First reading of the proposal to repeal the Academic Honors Diploma Gift board policy.

2005-06--013

**STATEMENTS FROM THE SUPERINTENDENT**

**Relay for Life**

Dr. Gilbert read a letter of thanks from the Relay for Life Committee.

**Wellness Committee/Student Lunches**

Dr. Gilbert shared information about the Wellness Policy and the new school lunch program.

**Progress on Building Project**

All work is expected to be complete by the first week of school. Plumbers and electricians are completing the science rooms and cafeteria project. The elementary project is complete except for a few minor items on the punch list.

2005-06--014

**DISCUSSION ITEMS**

None.

2005-06--015

**STATEMENTS FROM THE PUBLIC**

None.

2005-06--016

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero asked about numbers in the Kindergarten classes. Mrs. Coon reported there would be approximately 15 to 18 in each classroom.

Jeff Fishero asked Mr. Adams about the progress on finding an athletic trainer. Mr. Adams said Mr. Rash was continuing to search for a trainer.

2005-06--017

**DOCUMENT SIGNING**

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

2005-06--018

**ADJOURNMENT**

At 8:06 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

September 8, 2005

VOL. 2005-2006

NO. 3

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member



# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Robert Corey, at 4:00 p.m.

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	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:	Commercial News	Absent
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Renee Howell
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REGULAR MEETING OF THE BOARD - September 8, 2005 - 4:00 P.M.

2005-06--019            **ADOPTION OF AGENDA**

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

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

2005-06--020            **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 11, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--021            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 2509 to 2653 be approved for payment.

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

**B.        Personnel**

1.        A motion was made that Kylie Sosbe be employed as remediation tutor at Fountain Central Jr-Sr High School for the 2005-06 school year.

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

2. A motion was made that the resignation of Karen Selby as Speech teacher be approved as presented.

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

**C. Gifted/Talented Grant**

A motion was made that the Gifted/Talented Grant application be approved as presented.

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

**D. 2006 Budget**

A motion was made that the 2006 Budget be adopted as presented.

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

**E. 2006, 2007, 2008 Capital Projects Plan**

A motion was made that the 2006, 2007, 2008 Capital Projects Plan be adopted as presented.

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

**F. 2006 Bus Replacement Plan**

A motion was made that the 2006 Bus Replacement Plan be adopted as presented.

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

Vote 4-0

**G. Student Conduct Board Policy**

Second reading of the revised Student Conduct board policy. A motion was made that the policy be approved as presented.

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

**H. Moment of Silence Board Policy**

Second reading of the Moment of Silence board policy. A motion was made that the policy be approved as presented.

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

**I. Administration of Medicine Board Policy**

Second reading of the revised Administration of Medicine board policy. A motion was made that the policy be approved as presented.

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

**J. Habitual Truant Board Policy**

Second reading of the Habitual Truant board policy. A motion was made that the policy be approved as presented.

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

**K. Early Entrance Board Policy**

Second reading of the revised Early Entrance board policy. A motion was made that the policy be approved as presented.

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

**L. Acadmeic Honors Diploma Gift Board Policy**

Second reading of the Academic Honors Diploma Gift board policy. A motion was made that the policy be approved as presented.

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

**M. Graduation Requirements Board Policy**

First reading of the Graduation Requirements board policy.

**N. Field Trip**

A motion was made that the FFA Field Trip to the National Convention in Louisville, Kentucky be approved as presented.

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

**O. Conflict of Interest Statements**

A motion was made that the conflict of interest statements be approved as presented.

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

2005-06--022

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**

Dr. Gilbert read a letter of thanks from Marsha Holt for the electricity in the library and workroom.

Dr. Gilbert also shared that an area Boy Scout leader was very impressed with the generosity of our students toward the hurricane relief effort.

**State of Indiana Certificate of Accreditation**

Dr. Gilbert informed the Board that both schools received full accreditation from the state.

**Building Project**

Dr. Gilbert stated that all construction projects are 99% complete with a few punch items to finish.

2005-06--023

**DISCUSSION ITEMS**

None.

2005-06--024

**STATEMENTS FROM THE PUBLIC**

None.

2005-06--025

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commented that the FFA students were very well behaved on their field trip and represented FC with pride.

2005-06--026

**DOCUMENT SIGNING**

Minutes, vendor claim list, payroll claim lists, contracts and conflict of interest statements were signed by the board.

2005-06--027

**ADJOURNMENT**

At 4:27 p.m. a motion was made to adjourn.

Motion by                      Mr. Jeff Fishero

Seconded by            Mr. Dan McGrady  
Vote                      4-0

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

---

Secretary of the Board

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

October 13, 2005

VOL. 2005-2006

NO. 4

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

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Mr. Daniel McGrady, Member



SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

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

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

OFFICIAL

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Ginger Downs	Angie Bailey
	Clay Hacker	Sunshine Fritzen
	Dan Halladay	Chuck Walls
	Buck Allen	Becky Walls

REGULAR MEETING OF THE BOARD - October 13, 2005 - 7:30 P.M.

2005-06--028            **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 13, 2005            regular meeting of the Board of School Trustees be approved as            presented.

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

2005-06--029            **APPROVAL OF MINUTES**

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

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

2005-06--030            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 2654 to 2834 be approved for payment.

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

**B.        Personnel**

A motion was made that Dave Bolin's football coaching contract be extended through the 2007-08 school year.

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

**C. Master Teaching Contract**

The recommendation to approve the Master Teaching Contract was tabled/removed from the agenda.

**D. Electrical Work**

A motion was made that Brand Electric be paid \$15,040 for electrical work done to the elementary and high school kitchens.

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

**E. Donation**

A motion was made that the Board accept a donation of \$2,687.25 from Tri Kappa for a new diving board at the high school pool.

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

**F. Donation**

A motion was made that the Board accept a donation of approximately \$8,000 from Tri Kappa for a new wrestling mat at the high school.

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

**G. Graduation Requirements Board Policy**

Second reading of the revised Graduation Requirements board policy. A motion was made that the policy be approved as presented.

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

## **H. Educational Records Board Policy**

First reading of the Educational Records Board Policy.

2005-06--031

### **STATEMENTS FROM THE SUPERINTENDENT**

#### **Summer Bus Inspections**

Dr. Gilbert read a letter from Jim Hershberger concerning the annual bus inspection. Jim stated that State Trooper, Mike Probasco, said that Southeast Fountain achieved one of the highest scores, a 91% rating, in the Lafayette ISP District for the annual bus inspection. He also stated that he appreciated the work the transportation department does to make the job easier. I would like to commend Jim, Raymond, Dave and Angie for their excellent work protecting the safety of our students. We also want to thank the bus drivers for keeping the buses in great condition.

#### **School Bus Evacuation Drills**

Dr. Gilbert shared a letter from Jim Hershberger on the annual School Bus Evacuation drill.

#### **Planning Committee**

Dr. Gilbert asked for community volunteers to serve on the Planning Committee to formulate goals for our school corporation.

2005-06--032

### **DISCUSSION ITEMS**

None.

2005-06--033

### **STATEMENTS FROM THE PUBLIC**

Becky Walls, mother of Clayton Walls, a 6<sup>th</sup> grade student at Southeast Fountain Elementary, shared with the Board her concerns. Her son's grades were dropping in math. Mrs. Walls contacted the teacher for help. She hired a tutor through the National Honor Society. The tutor used the elementary library to tutor her son until 5:00. She was told that she could not use the library because there would not be supervision. Her son was called to the principal's office and told he could not use the equipment. She was later informed, by letter from the principal, that she could not use the library. Her son reported kids were running down the hallways. She feels kids of teachers need to be in the same room. Now her son is being tutored in the public library. She feels it is wrong not to be able to use the library or the equipment. She would like us to provide a tutoring program for students who are failing.

Angie Bailey stated she has the same issues. She does not think the liability issue was a valid argument. She thought the bigger liability is the students running around the school. She also thinks remediation should be offered to the students.

2005-06--034

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero offered his thoughts and prayers to Raymond Dickson. Doug thanked Tri Kappa for their generous donations.

2005-06--035

**DOCUMENT SIGNING**

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

2005-06--036

**ADJOURNMENT**

At 8:04 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

November 10, 2005

VOL. 2005-2006

NO. 5

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

---

Mr. Daniel McGrady, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

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

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

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Doug Hunt, Journal Review	Present
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Corey Smaltz	
	Sunshine Fritzen	

2005-06--037      **ADOPTION OF AGENDA**

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

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

2005-06--038      **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 13, 2005 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--039      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 2835 to 2939 be approved for payment.

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

**B.      Personnel**

1.      A motion was made that Jim Pickett be employed in the maintenance department to replace Ramon Knutti.

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



2. A motion was made that the resignation of Kylie Sosbe as the high school remediation aide be approved as presented.

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

3. A motion was made that Barbie Hunt be employed as the high school remediation aide to replace Kylie Sosbe.

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

**C. Service Agreement/Performance Services**

A motion was made that Southeast Fountain enter into a one-year service agreement with Performance Services to maintain digital controls and HV/AC for a total of \$20,696.

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

**D. Special Purpose Bus**

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

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

**E. Gasoline and Diesel Fuel**

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

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

**F. Elementary Front Doors**

A motion was made that the Board table the recommendation to replace the elementary front doors.

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

**G. Educational Records Board Policy**

Second reading of the Educational Records Board Policy. A motion was made that the policy be approved as presented.

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

**H. Field Trip**

A motion was made that the field trip request from Chris Webb to take his Math & Science classes to King's Island for Math & Science Day on May 17, 2006 be approved as presented.

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

2005-06--040

**STATEMENTS FROM THE SUPERINTENDENT**

**2004 Indiana Tobacco Survey Results**

Dr. Barnes presented the 2004 Indiana Tobacco Survey Results.

**State Fire Inspection**

Dr. Barnes reported that both schools passed the State Fire Inspection for the 2005-06 school year.

**Congratulations to Fall Sports Teams**

Dr. Barnes congratulated all Fall Sport Teams for their accomplishments: the football team was the WRC runner-up; the boys cross country team was the WRC Champion and Regional Qualifier; the varsity volleyball team was the Bi-County Champion; and the junior varsity volleyball team was the Bi-County Champion.

2005-06--041

**DISCUSSION ITEMS**

None.

2005-06--042

**STATEMENTS FROM THE PUBLIC**

None.

2005-06--043

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero suggested the Board have a work session to discuss the Drug and Alcohol Policy, elementary PE space, policy for naming the gym, and the football lights.

2005-06--044

**DOCUMENT SIGNING**

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

2005-06--045

**ADJOURNMENT**

At 7:51 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

December 12, 2005

VOL. 2005-2006

NO. 6

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Mr. Robert Corey, President

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Mr. Jeff Fishero, Vice President

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Mr. Doug Davenport, Secretary

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Mr. Linn Allen, Member

---

Mr. Daniel McGrady, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

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

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

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

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

NEWS MEDIA:	Commercial News	Absent
	Doug Hunt, Journal Review	Present
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Karen Elijah	
	Kathy Walker	
	Alisa Stewart-Merryman	

2005-06--046

**ADOPTION OF AGENDA**

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

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

2005-06--047

**APPROVAL OF MINUTES**

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

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

2005-06--048

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 2940 to 3049 be approved for payment.

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

**B.     Personnel**

A motion was made that the maternity leave request from Melanie Miller be approved as presented.

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

**C. 2006-07 School Calendar**

A motion was made that the 2006-07 school calendar be approved as presented.

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

**D. Special Purpose Bus**

The special purpose bus bids were opened and tabled for tabulation.

**E. Gasoline and Diesel Fuel**

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

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

**F. Technology Plan**

A motion was made that the 2006-2009 Technology Plan be approved as presented.

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

**G. Non-Certified Raises**

A motion was made that non-certified staff receive a 1% salary increase beginning January 1, 2006.

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

**H. Elementary Cafeteria/Storage**

A motion was made that the superintendent be granted permission to contract an architect to secure a cost estimate for an elementary cafeteria and storage area.

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

**I. Intra Fund Transfers**

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

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

**J. High School Curriculum Guide**

A motion was made that the high school curriculum guide be approved as presented.

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

**K. Certified Salary/Master Contract**

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

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

2005-06--049

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You From Special Olympics Sponsor**

Dr. Barnes read a letter from Kristie Glaze thanking the corporation for transporting students to the Special Olympics events.

**Tobacco Policy**

Kathy Walker presented a copy of the Tobacco Policy as adopted by Seeger High School and recommended that a similar policy be adopted by our school corporation.



**Vocational Co-op**

Dr. Barnes presented a letter from the North Montgomery School Corporation announcing their intention to withdraw from the vocational coop after the 2006-07 school year.

**Snow Day**

Dr. Barnes announced that February 17, 2006 will be the make-up day for the December 9, 2005 snow day.

**Elementary Christmas Program**

Dr. Barnes announced that the elementary Christmas program will be held on Tuesday, December 13, 2005 at 7:00 p.m.

**Student Lunches**

Dr. Barnes reported on changes to be made to student lunches to continue the process to improve the wellness of our students.

**Work Session**

A work session for the board is scheduled for January 24, 2006 at 4:00 p.m.

2005-06--050

**DISCUSSION ITEMS**

None.

2005-06--051

**STATEMENTS FROM THE PUBLIC**

Alisa Stewart-Merryman expressed concern with the significant snowfall on Thursday and the safety of our students. She asked if there was a policy on early dismissal.

2005-06--052

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commended the Band students and director on the fine performance at the band concert. He said he was very impressed with the performance.

2005-06--053

**DOCUMENT SIGNING**

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

2005-06--054

**ADJOURNMENT**

At 8:26 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

January 12, 2006

VOL. 2005-2006

NO. 7

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Daniel McGrady, Secretary

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Mr. Linn Allen, Member

---

Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
January 12, 2006 at the  
Administration Office  
744 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Doug Hunt, Journal Review	Present
	Jared Jernagan, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Dave Smith	Rodney Strong
	Steve Perry	Karen Elijah
	Tricia Keeling	Jim Robinson
	Joe Cox	Bob Baker
	Tara Sims	Kari Bowers
	Sunshine Fritzen	Tommilou Corey
	Chris Shoaf	

REGULAR MEETING OF THE BOARD - January 12, 2006 - 7:30 P.M.

2005-06--055

**ELECTION OF OFFICERS**

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

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

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

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 5-0

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

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

2005-06--056

**ADOPTION OF AGENDA**

A motion was made that the agenda of the January 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 5-0

2005-06--057

**APPROVAL OF MINUTES**

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

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

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 3050 to 3195 be approved for payment.

Motion by                    Mr. Robert Corey  
Seconded by                Mr. Doug Davenport  
Vote                            5-0

**B. Treasurer Appointed**

A motion was made that Cynthia Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2006.

Motion by                    Mr. Dan McGrady  
Seconded                    Mr. Robert Corey  
Vote                            5-0

**C. Deputy Treasurer Appointed**

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2006.

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

**D. Board of Finance**

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

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Robert Corey  
Vote                            5-0

**E. Special Purpose Bus Bid**

A motion was made that the bid of \$39,188 from Kerlin Bus Sales for a special purpose bus be approved as presented.

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

**F. Transfer of Funds**

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

Motion by                Mr. Robert Corey  
Seconded by            Mr. Dan McGrady  
Vote                        5-0

**G. Personnel**

1.        A motion was made that Casey Hines be employed as social studies teacher at Fountain Central Jr-Sr High School during Melanie Miller's maternity leave.

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

2.        A motion was made that the job share proposal from Kari Bowers and Tara Sims for school year 2006-07 be approved as presented.

Motion by                Mr. Robert Corey  
Seconded by            Mr. Doug Davenport  
Vote                        5-0

**H. Tobacco Policy**

First reading of the revised Tobacco Policy.

2005-06--059

**STATEMENTS FROM THE SUPERINTENDENT**

**Report on ISTEP Results**

Nicole Harris reported on the ISTEP results for the elementary and Karen Elijah reported on the ISTEP results for the Jr-Sr high school.

**Guaranteed Energy Savings Plan**

Report next month.

**February Board Meeting**

February Board Meeting will be changed to 5:00 p.m.

**Wrestling Colors**

Dr. Barnes read a letter from Chris Shoaf requesting permission to change the wrestling colors to navy blue and vegas gold.

2005-06--060

**DISCUSSION ITEMS**

None.

2005-06--061

**STATEMENTS FROM THE PUBLIC**

Dave Smith stated Mr. Cox, FC Band Director, is doing a great job with the band. He also stated the Christmas Concert was wonderful.

2005-06--062

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero stated we have all had Butch and his family in our thoughts and prayers. Butch thanked the public and Board for their support. Also, thanked everyone for putting up with him as President this year.

2005-06--063

**DOCUMENT SIGNING**

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

2005-06--064

**ADJOURNMENT**

At 8:07 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board



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

February 9, 2006

VOL. 2005-2006

NO. 8

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

---

Mr. Daniel McGrady, Secretary

---

Mr. Linn Allen, Member

---

Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
February 9, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Doug Hunt, Journal Review	Present
	Jared Jernagan, Fountain County Neighbor Review Republican	Absent Absent

GUESTS:	Staci Payton
	Jacinda Smith
	Emily Payton
	Dick Thompson
	Renee McGrady
	Stacy Houmes
	Melissa Coon

REGULAR MEETING OF THE BOARD - February 9, 2006 - 5:00 P.M.

2005-06--065

**ADOPTION OF AGENDA**

A motion was made that the agenda of the February 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Dan McGrady  
Vote                            3-0

2005-06--066

**APPROVAL OF MINUTES**

A motion was made that the minutes of the January 12, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

2005-06--067

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 3196 to 3307 be approved for payment.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Dan McGrady  
Vote                            3-0

**B.     Personnel**

1.     A motion was made that the resignation of Carri Piper as guidance secretary be approved as presented.

Motion by                    Mr. Doug Davenport  
Seconded                    Mr. Dan McGrady  
Vote                            3-0

2. A motion was made that Nancy Carr-Wright be transferred to the guidance secretary position.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

3. A motion was made that Amber Hudson be employed as AV aide half-days to replace Nancy Carr-Wright.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

4. A motion was made that the resignation/retirement of Lynette McMahan be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

5. A motion was made that the resignation of Dave Bolin as Football Coach be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

6. A motion was made that Ashley Ireland be employed as remediation tutor to replace Barbie Hunt.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

### C. High School Carpet

A motion was made that the superintendent be granted permission to advertise for bids to replace carpeting in the high school classrooms.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

**D. Tobacco Policy**

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

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Doug Davenport  
Vote                        3-0

**E. Special Dedication of School Facilities Policy**

First reading of the proposed Special Dedication of School Facilities Policy.

**F. Transfer of Funds Ordinance**

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

Motion by                Mr. Doug Davenport  
Seconded by            Mr. Dan McGrady  
Vote                        3-0

2005-06--068

**STATEMENTS FROM THE SUPERINTENDENT**

**Reading Recognition Program**

Dr. Barnes thanked the sponsors of the Reading Recognition Program: Marsha Holt, Alisa Stewart-Merryman, Erica Crane, Janice Hershberger, Cindy Krout, Nicole Harris, and Tony Coleman.

**Congratulation to Spelling Bee Winners**

Dr. Barnes congratulated the Spelling Bee Winners at Southeast Fountain Elementary: Winner, Chris Dotson and Runner-Up, Kohl Edwards.

**Congratulations to Athletes**

Dr. Barnes congratulated Fountain Central's wrestling regional champion, Michael Drollinger, and wished him good luck in the semi-state this weekend.

Dr. Barnes congratulated Fountain Central's Diving regional champion, Whitney Johnson, and wished her good luck in the state competition this weekend.

**Report on 2005 Random Drug Testing**

Dr. Barnes reported that 14 students tested positive last year during a random drug test. 12 for Cotenine, 6 for marijuana, 1 for cocaine and 1 for benzodiazepines.

### **Guaranteed Energy Savings Report**

Dr. Barnes reported that we had additional savings of \$13,535 more than our guaranteed energy savings for the third quarter this year.

### **Report on Wellness Committee**

Dr. Barnes reported on the Wellness committee meeting. She said that suggestions were made to improve the food service program. Staff and parents were encouraged to provide healthy snacks for students and provide healthy choices in fundraising. The committee appreciates the efforts of staff in helping our students make healthy food choices and encouraging physical activity.

2005-06--069

### **DISCUSSION ITEMS**

None.

2005-06--070

### **STATEMENTS FROM THE PUBLIC**

Jacinda Smith told the Board about a class project teaching her students an effective way to bring about change. The students wrote letters to the Board to make them aware of the need for new desks and chairs. Emily Payton read her letter to the Board thanking them for the new classrooms and urging them to purchase new chairs and desks for the classrooms. Dick Thompson, a candidate for the State Senate, thanked the Board for entering into a Guaranteed Energy Savings Project to make efficient use of tax dollars.

2005-06--071

### **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero said the Board would discuss the cafeteria project at the next work session on Feb. 21<sup>st</sup> at 4:00. He encouraged fans to support the Girls Basketball team at the sectionals at North Montgomery this Friday at 6:00 p.m.

2005-06--072

### **DOCUMENT SIGNING**

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

2005-06--073

### **ADJOURNMENT**

At 5:25 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Dan McGrady
Vote	3-0

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

---

Secretary of the Board

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

March 9, 2006

VOL. 2005-2006

NO. 9

---

Mr. Jeff Fishero, President

---

Mr. Doug Davenport, Vice President

---

Mr. Daniel McGrady, Secretary

---

Mr. Linn Allen, Member

---

Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
March 9, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA: Brandon Grubb, Commercial News  
Doug Hunt, Journal Review  
Jared Jernagan, Fountain County Neighbor  
Review Republican

GUESTS: Sunshine Fritzen  
Leanna Rice  
Mary Ann McDevitt  
Tim Waldsmith  
Patti Burton  
Dan Halladay



2005-06--074            **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--075            **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2005-06--076            **ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 3308 to 3394 be approved for payment.

Motion by                Mr. Doug Davenport  
Seconded by            Mr. Robert Corey  
Vote                        5-0

**B.     Personnel**

1.        A motion was made that the resignation of Patti Burton as special services aide be approved as presented.

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

2.        A motion was made that Amber Hudson be employed to replace Patti Burton.

Motion by                Mr. Robert Corey  
Seconded by            Mr. Doug Davenport  
Vote                        5-0

**C. High School Carpet**

A motion was made that the bid from Jack Laurie Company for \$61,705 to replace 22 rooms of carpet at the high school be approved as presented.

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

**D. Special Dedication of School Facilities Policy**

Second reading of the proposed Special Dedication of School Facilities Policy. A motion was made to approve the Special Dedication of School Facilities Policy.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Robert Corey  
Vote                            5-0

**E. Classroom Desks and Chairs**

A motion was made that the superintendent be granted permission to advertise for bids to replace classroom furniture at the elementary school.

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

**F. Playground Paving**

A motion was made to table the recommendation to advertise for bids for paving the playground at the elementary.

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

2005-06--077

**STATEMENTS FROM THE SUPERINTENDENT**

Tim Waldsmith, Aramark regional director, made a presentation to the Board about the progress of the changes made to the food service program.

Dr. Barnes congratulated Adam Current, State Finalist in swimming and also a congratulations to Hannah Pate for receiving a Gold Rating in the Indiana State Music Association State Solo and Ensemble Festival.

Congratulations to the Science Olympiad Team. A special congratulations to Meredith McGrady for a first place in Disease Detectives; Amy Bell for a fourth place finish in Food Science; Gary Frazier and Matt Duncan for a first place finish in Entomology. Thank you to Jeff Johnson as coach.

Congratulations to senior Whitney Harvey and junior Amber Furr who won top awards this year in the St. Mary's of the Woods high school girls' art competition.

Congratulations to the National Honor Society Inductees. Thank you to Kristy Hart for the wonderful program.

Thank you to Renee Howell, Corey Smaltz, and Dave Kight for taking students to Washington D.C. The students had a wonderful and educational trip. The students received many compliments on their excellent behavior.

Congratulations to the Project XL Round I Winners in the Writing Category: Emily Meadows, Meredith McGrady, Krista Verhey, Kierston Payton, Emma Campbell, Kristen Bussey, Beth Croucher, Caitie Cyr, Tyler Richter, Jessie VanDevender, Jessica Lowery, Morgan Randolph, Marika Morrett, Bridgett Warner, and Chris Embry.

2005-06--078

**DISCUSSION ITEMS**

None.

2005-06--079

**STATEMENTS FROM THE PUBLIC**

None.

2005-06--080

**STATEMENTS/CONCERNS OF THE BOARD**

Butch Corey said he was sorry he did not attend the National Honor Society Induction.

Jeff Fishero reported a problem on a bus.

Daniel McGrady reported on the landfill meeting. He said a landfill would be very devastating to our community and urged patrons to write their legislator.

The Board received two options for adding a gym to the elementary.  
They are taking it under advisement.

2005-06--081

**DOCUMENT SIGNING**

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

2005-06--082

**ADJOURNMENT**

At 8:15 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

April 13, 2006

VOL. 2005-2006

NO. 10

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Daniel McGrady, Secretary

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Mr. Linn Allen, Member

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Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
April 13, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Doug Hunt, Journal Review	Present
	Jared Jernagan, Fountain County Neighbor Review Republican	Present Absent

GUESTS:	Rodney Strong	Robin Graham
	Stephanie Campbell	Curt Trout
	T.E. Scott	Ginger Downs
	Melissa Coon	Matt Hesler
	Alisa Stewart-Merryman	Roger Dever
		Diane Dever

REGULAR MEETING OF THE BOARD - April 13, 2006 - 7:30 P.M.

2005-06--083      **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 13, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                      Mr. Dan McGrady  
Seconded by                  Mr. Doug Davenport  
Vote                                3-0

2005-06--084      **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 9, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                      Mr. Doug Davenport  
Seconded by                  Mr. Dan McGrady  
Vote                                3-0

2005-06--085      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 3395 to 3432 be approved for payment.

Motion by                      Mr. Doug Davenport  
Seconded by                  Mr. Dan McGrady  
Vote                                3-0

**B.      Personnel**

1.      A motion was made that the resignation of Ishbah Cox be approved as presented.

Motion by                      Mr. Dan McGrady  
Seconded                        Mr. Doug Davenport  
Vote                                3-0

2. A motion was made that the resignation of Lee Douma be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

3. A motion was made that Curt Trout be employed as English teacher and Varsity Football Coach for the 2006-07 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

4. A motion was made that the non-renewal of Mark Tatlock's non-permanent teaching contract be approved as presented.

Motion by Mr. Doug Davenport  
Seconded by Mr. Dan McGrady  
Vote 3-0

5. A motion was made that the non-renewal of Maggie Link's non-permanent teaching contract be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

6. A motion was made that the resignation/retirement of Joyce Kelley be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0

**C. Non-Certified Salary Schedule**

A motion was made that the non-certified salary schedule be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Doug Davenport  
Vote 3-0



**D. Health Insurance/Master Agreement**

A motion was made that the Board amend the Master Teaching Agreement as follows: The Board will contribute \$341.40 for a teacher's single health insurance plan and \$606.40 for a teacher's family plan per month.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Dan McGrady  
Vote                            3-0

**E. Baseball Scoreboard**

A motion was made that a new scoreboard be purchased from Nevco for \$4,401.15 for the baseball field.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Dan McGrady  
Vote                            3-0

**F. Driver's Ed**

A motion was made that the driver's education fee be set at \$345 for the summer of 2006.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

**G. Elementary Gym Project**

A motion was made to table the recommendation to secure Gibraltar Design as the architect for the elementary gym project.

Motion by                    Mr. Doug Davenport  
Seconded by                Mr. Dan McGrady  
Vote                            3-0

**H. Assistant Principal Salary**

A motion was made that the assistant principal's salary at the high school and elementary be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

**I. Fountain Central Handbook**

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

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

**J. Playground and Parking Lot Paving**

A motion was made that the bid from Hesler Paving and Contracting in the amount of \$65,325 for the elementary playground paving and the high school front parking lot paving be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-0

2005-06--086

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Fountain Central Jr./Sr. High School, winner of Silver Level Healthy Hoosier School Award.

**Congratulations**

Congratulations to Alyssa Hansen, Kelsey Throckmorton, Heather Martinez, and Shane Payton, winners of 2006 IASP Art Competition. Alyssa and Kelsey's work is displayed at Riley Hospital. Heather and Shane's work will be displayed at Conseco Fieldhouse.

**Congratulations**

Congratulations to Heston Helms and Roxanne Burton who won the regional contest in Fort Wayne for this year' State Violin Contest.

**Congratulations**

Congratulations to Rodney Carver. He was a first team all conference selection. Cole Bowman and Justin Krout were selected as honorable mention.

**Letter in Newspaper**

Dr. Barnes read a Letter to the Editor from Susan Oakley giving a "thumbs up for all-day kindergarten."

**Congratulations**

Dr. Barnes congratulated John Clark for being listed in the National Honor Roll's Outstanding American Teachers for 2005-06. Mr. Clark was nominated by Austin Walker.

**Congratulations**

Dr. Barnes congratulated our water specialists for receiving the Water Fluoridation Quality Award from the Indiana Dept. of Health.

**Guaranteed Energy Savings Report**

Report on Energy Savings for Year 3- 3rd Quarter. Performance Service reports that we saved \$26,903 using our Energy Savings Plan.

2005-06--087

**DISCUSSION ITEMS**

None.

2005-06--088

**STATEMENTS FROM THE PUBLIC**

Stephanie Campbell asked about the instructors certification to teach the lifeguard class.

TE Scott presented a fundraising opportunity.

Rodney Strong asked about our football scoreboard and about the Wellness Policy and the concession stands.

2005-06--089

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commented on the excellent behavior of the senior students on a field trip to the appellate court with Mr. Hines.

2005-06--090

**DOCUMENT SIGNING**

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

2005-06--091

**ADJOURNMENT**

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

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

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

---

Secretary of the Board

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

May 11, 2006

VOL. 2005-2006

NO. 11

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

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Mr. Daniel McGrady, Secretary

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Mr. Linn Allen, Member

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Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
May 11, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

## OFFICIAL

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

NEWS MEDIA:	Brandon Grubb, Commercial News	Present
	Doug Hunt, Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor Review Republican	Present Absent

GUESTS:	Susie Bolser	John Pinson
	Tricia Keeling	Jay Downs
	Melissa Coon	Ginger Downs
	T.E. Scott	Debbie Larew
	Sharon Rodgers	

REGULAR MEETING OF THE BOARD - May 11, 2006 - 7:30 P.M.

2005-06--092            **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 11, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Robert Corey  
Seconded by            Mr. Doug Davenport  
Vote                        4-0

2005-06--093            **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 13, 2006 regular meeting of the Board of School Trustees be approved after corrections to Item E – Vote 3-0 (not 5-0).

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Robert Corey  
Vote                        5-0

2005-06--094            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 3433 to 3644 be approved for payment.

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

**B.        Personnel**

1.        A motion was made that the maternity leave of Melanie Miller be approved as presented for the fall semester of 2006-07.

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

2. A motion was made that Shannon Hart be employed as English teacher at Fountain Central Jr-Sr High School for the 2006-07 school year.

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

3. A motion was made that John McClure be employed as the Aquatics Director and Varsity Swim Coach for the 2006-07 school year.

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

4. A motion was made that John Pinson be employed as Band Director and music teacher for the 2006-07 school year.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 5-0

5. A motion was made that Jill Jones be employed as Special Education teacher at the elementary for the 2006-07 school year.

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

6. A motion was made that Casey Hines be employed at the high school for the first semester of the 2006-07 school year to replace Melanie Miller.

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

**C. Non-Certified Salary Schedule**

A motion was made that the April Board meeting motion to revise the salary schedule for non-certified staff be amended to read “Approved Years of Service Increment Raise”.

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

**D.     Bank Depository**

A motion was made to table the bank depository recommendation.

Motion by                    Mr. Robert Corey  
Seconded by                Mr. Doug Davenport  
Vote                            5-0

**E.     Computer Lab**

A motion was made that the quote from Tangent Computer Inc. for \$30,327.00 be approved to purchase computers for the computer applications lab at Fountain Central Jr-Sr High School.

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

**F.     Computer Software**

A motion was made that the quote from Global Government for \$3,554.00 be approved to purchase computer software for the applications lab at Fountain Central Jr-Sr High School.

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

**G.     Mower**

A motion was made to approve the quotes from Wright Implement for \$7,000 or Glascock Equipment for \$7,496 for a new mower. The board grants permission to the maintenance director and superintendent to purchase either one of the mowers.

Motion by                    Mr. Doug Davenport



Seconded by Mr. Dan McGrady  
Vote 5-0

**H. Football Scoreboard**

A motion was made that the quote from Nevco for \$10,457.80 to replace the football scoreboard be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 5-0

**I. Memorial Donation**

A motion was made that the memorial donation from the Jack Mitchell family be accepted as presented.

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

**J. Elementary Gym Project**

A motion was made that Gibraltar Design be secured as the architect for the elementary gym project.

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

2005-06--095

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Heston Helms, Grand Prize winner for this year's International Violin Competition. Roxanne Burton received Regional Honors in this competition. They both should be commended for their performance.

**Fine Arts Festival**

Thank you to Mary Wild, Davina Dotson, Joe Groover and Ishbah Cox for the wonderful evenings of music and art. Thank you for your excellent presentations.

**FFA Banquet**

Thank you to Ashley Rice, Steve Perry and the FFA members for the delicious dinner and program.

### **Outstanding Job**

Letter from Nicole Harris thanking Jim Pickett.

### **Congratulations**

Congratulations to Michael Trueblood for being awarded Walmart Pharmacy Division 2006 Teacher of the Year.

### **Congratulations**

Congratulations to Morgan Harrison for placing 5<sup>th</sup> at the area Livestock Contest. She will be representing our chapter in the State Contest at Purdue on May 20<sup>th</sup>. Matt Duncan, Wesley Fishero, Blake Nickle and AJ Stockdale placed 8<sup>th</sup> overall against 78 FFA members.

### **Congratulations**

Congratulations to Melissa Cooper, Outstanding Student Award and to Jennifer Collins, Most Improved Student Award for Vocational Cosmetology.

### **Thank You**

Thank you to Marsha Holt, Nicole Harris, Susie Bolser, Missy Duncan and Alisa Stewart-Merryman for encouraging the students to read through the Reading Counts program at the elementary.

2005-06--096

### **DISCUSSION ITEMS**

#### **Business and Textbook Curriculum**

Debbie Larew presented the 2006-07 Business and textbook curriculum.

2005-06--097

### **STATEMENTS FROM THE PUBLIC**

T.E. Scott asked about his proposal submitted last board meeting.

Ginger Downs voiced concerns regarding a student bus incident.

2005-06--098

### **STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero commented on the talented artists and musicians at the Fine Arts Festival. Thank you to the wonderful instructors. Linn Allen said many patrons are amazed at the talent.

Robert Corey thanked the guidance department and staff for the awards night. He also thanked Mrs. Rice for the wonderful FFA banquet and program. The students did a great job speaking and the video was exceptional.

2005-06--099

### **DOCUMENT SIGNING**

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

2005-06--100

**ADJOURNMENT**

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

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

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

---

Secretary of the Board

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

June 15, 2006

VOL. 2005-2006

NO. 12

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Mr. Jeff Fishero, President

---

Mr. Doug Davenport, Vice President

---

Mr. Daniel McGrady, Secretary

---

Mr. Linn Allen, Member

---

Mr. Robert Corey, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
June 15, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

## OFFICIAL

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

NEWS MEDIA:	Joe Larson, Commercial News	Present
	Doug Hunt, Journal Review	Present
	Misty Ledbetter, Fountain County Neighbor Review Republican	Absent Absent

GUESTS:	Jill Jones
	Melissa Coon
	Katherine Davis

REGULAR MEETING OF THE BOARD - June 15, 2006 - 7:30 P.M.

2005-06--101            **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 15, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Robert Corey  
Seconded by             Mr. Dan McGrady  
Vote                        4-0

2005-06--102            **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 11, 2006 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Doug Davenport  
Seconded by             Mr. Robert Corey  
Vote                        4-0

2005-06--103            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 3645 to 3804 be approved for payment.

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

**B.        Personnel**

1.        A motion was made that the retirement of Beverly Rennison at the end of the 2006-07 school year be approved as presented.

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

2. A motion was made that the resignation of Casey Hines be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 4-0

3. A motion was made that Ashley Ireland be employed as Remediation Teacher at Fountain Central Jr-Sr High School for the 2006-07 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 4-0

4. A motion was made that Boone Finkbiner be employed as the Social Studies teacher for the first semester of the 2006-07 school year to replace Melanie Miller.

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

5. A motion was made that Amanda Witsman be employed as a fifth grade teacher at Southeast Fountain Elementary for the 2006-07 school year.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 4-0

6. A motion was made that Kathy Davis be employed as sixth grade teacher at Southeast Fountain Elementary School for the 2006-07 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 4-0

7. A motion was made that Melissa Burgess be employed as

Color Guard Director for the 2006-07 school year.

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

8. A motion was made that Laura Duncan be employed as an instructional assistant/lifeguard for the 2006-07 school year.

Motion by Mr. Doug Davenport  
Seconded by Mr. Robert Corey  
Vote 4-0

**C. Bank Depository**

A motion was made that Old National Bank be retained as the bank depository for the term of 2006-09.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 4-0

**D. Additional Appropriation Hearing**

An additional appropriation hearing was held. There were no comments from the public.

**E. Additional Appropriation Adoption**

A motion was made that the additional appropriation and adoption resolution be approved as presented.

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

**F. Elementary Desks**



A motion was made to table the purchase of desks for the elementary school until the next meeting.

Motion by                Mr. Robert Corey  
Seconded by            Mr. Dan McGrady  
Vote                      4-0

**G.     Football Lights**

A motion was made to table the purchase of football lights until additional quotes are received.

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

**H.     Donation**

A motion was made that the donation of \$5,000 from V3 Companies of Illinois for the Fountain Central FFA be accepted as presented.

Motion by                Mr. Robert Corey  
Seconded by            Mr. Doug Davenport  
Vote                      4-0

**I.     Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement with the Indiana Department of Education be approved as presented for 2006-07.

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

**J.     Title I Application**

A motion was made that the Title I application for the 2006-07 school year be approved as presented.

Motion by                Mr. Robert Corey

Seconded by Mr. Doug Davenport  
Vote 4-0

**K. Elementary Book Fees**

A motion was made the 2006-07 Elementary Book fees be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Robert Corey  
Vote 4-0

**K. Kitchen Equipment**

A motion was made that a serving table be purchased for the cafeteria from C & T Design in the amount of \$5,092.12.

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

2005-06--104

**STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Congratulations to Derick Minick who placed 1<sup>st</sup> in the Boys' Sectional track competition and to Whitney Johnson and Hannah Morrett who placed 2<sup>nd</sup> and advanced to regionals in the Girls' Track Sectional. Thank you to Mr. Smaltz for his excellent leadership and a great season.

**Thank You**

Thank you to the staff who worked very hard on the Early Intervention Grant: Nicole Harris, Missy Duncan, Kari Bowers, Marsha Holt, Nana Peevler, Staci Payton, Terri Martin and Dawn Ritter.

2005-06--105

**DISCUSSION ITEMS**

**Washington DC Trip**

Corey Smaltz presented information on the Washington DC trip from the 2005-06 school year. The Board approved the Washington DC trip for the upcoming school year as well.

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

Vote 4-0

2005-06--106

**STATEMENTS FROM THE PUBLIC**

Melissa Coon thanked the Board for the kindergarten rooms and computer stations but impressed upon the Board the importance of having computers in the classroom.

Ms. Harris welcomed Jill Jones, our new MIMH teacher at the elementary.

2005-06--107

**STATEMENTS/CONCERNS OF THE BOARD**

Mr. Corey complimented the high school for a very nice senior awards night and thanked the community for their generous donations. Mr. Corey commended Sally Hardesty for the wonderful graduation program. He also thanked Amber Corey for organizing Field Day at the elementary.

Jeff Fishero commended Corey Smaltz for the wonderful job with track. He also said that the Relay for Life was on Friday and he appreciated SEF support.

2005-06--108

**DOCUMENT SIGNING**

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

2005-06--109

**ADJOURNMENT**

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

Motion by	Mr. Robert Corey
Seconded by	Mr. Doug Davenport
Vote	4-0

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

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Secretary of the Board