

1028 HEARING/MEETING OF THE  
SOUTHEAST FOUNTAIN SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

July 19, 2006

VOL. 2006-07

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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 1028 Hearing/Meeting  
of the Board of Education on  
July 19, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Jeff Fishero, at 7:00 p.m.

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

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

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

**ADOPTION OF AGENDA**

A motion was made that the agenda of the 1028 Hearing/Meeting of the Board of School Trustees be approved as presented.

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

**WELCOME AND INTRODUCTIONS**

Introductions were made by Gibraltar Design and the Board of School Trustees.

**PRESENTATION OF NEEDS**

Presentation of needs for project to eliminate overlap of use at cafeteria.

1. PE classes
2. Large population of students
3. Wellness initiative
4. Indoor Recess

**PRESENTATION OF PROJECT**

Presentation by Gibraltar Design — see attached.

**FINANCIAL ANALYSIS / COST**

Presentation by Gibraltar Design — see attached.  
Cost \$1,859,310

**COMMENTS FROM THE PUBLIC**

None.

**STATEMENTS/CONCERNS OF THE BOARD**

The Board discussed the height of the roof Consideration will be given on a 24' or 30' roof The shower area was also discussed. Revisions may be made.

**VOTE ON ELEMENTARY GYM PROJECT**

A motion was made that the Elementary Gym Project and locker room renovation be approved as presented.

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

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

July 19, 2006

VOL. 2006-07

NO. 1

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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  
July 19, 2006 in the  
Vision Athena Room, FCHS  
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CALL TO ORDER: Meeting called to order by Board President,  
Mr. Jeff Fishero, at 7:30 p.m.

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

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

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

GUESTS:	Steve Perry	
	Melissa Coon	

REGULAR MEETING OF THE BOARD - July 19, 2006 - 7:30 P.M.

2006-07--001      **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 19, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--002      **APPROVAL OF MINUTES**

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

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

2006-07--003      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 3804 to 3848 and 1 to 71 be approved for payment.

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

**B.      Personnel**

1.      A motion was made that the maternity leave for Amy Goings for the 2006-07 school year be approved as presented.

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

2. A motion was made that Jayne Virostko be employed as Mathematics Teacher to replace Amy Goings for the 2006-07 school year.

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

3. A motion was made that Dawn Farris be employed as Speech Teacher at Southeast Fountain Elementary School for the 2006-07 school year.

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

4. A motion was made that Traci Swaim be employed as a second grade teacher for the 2006-07 school year.

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

5. A motion was made that Sohanna Dillon be employed as the Varsity Volleyball Coach for the 2006-07 school year.

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

**C. Administrative Contracts**

1. A motion was made that Debra Barnes' one-year contract extension, salary and benefits be approved as presented.

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

2. A motion was made that Larry Adams' one-year contract extension, salary and benefits be approved as presented.

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



3. A motion was made that Dave Barber's one-year contract extension, salary and benefits be approved as presented.

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

4. A motion was made that Phil Rash's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Dan McGrady  
Vote 4-1 (Allen)

5. A motion was made that Nicole Harris's one-year contract extension, salary and benefits be approved as presented.

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

6. A motion was made that Tony Coleman's one-year contract extension, salary and benefits be approved as presented.

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport  
Vote 4-1 (Allen)

**D. 2007 Budget**

A motion was made that the superintendent be granted permission to advertise the 2007 Budget as presented.

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

**E. 2007, 2008, 2009 Capital Projects Plan**

A motion was made that the superintendent be granted permission to advertise the 2007, 2008, 2009 Capital Projects Plan as presented.

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

**F. 2007 Bus Replacement Plan**

A motion was made that the superintendent be granted permission to advertise the 2007 Bus Replacement Plan as presented.

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

**G. 2007 Budget Resolution**

A motion was made that the 2007 Budget Resolution (Line 2) be approved as presented.

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

**H. Staff Dress Code Policy**

First reading of the Staff Dress Code Policy.

**I. Football Lights**

A motion was made that the quote for \$98,000 from Custer Electric, Inc. to replace the football lights be approved as presented.

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

**J. School Buses**

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

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

**K. Elementary Desks**

A motion was made the quote for \$4,350 from Cardinal Office Products to purchase elementary desks be approved as presented.

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

**L. Joint Service Agreement**

A motion was made that the Joint Service Cooperative Agreement for Career and Technical Education be approved as presented.

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

**M. Pharmacy Tech Program**

A motion was made that the implementation of the Pharmacy Tech Program be approved as presented.

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

**N. Kindergarten Lockers**

A motion was made that the superintendent be granted permission to advertise for kindergarten lockers for Mrs. Hershberger's classroom.

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

**O. 2006-07 High School Book Fees**

A motion was made that the 2006-07 high school book fees be approved as presented.

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

2006-07--004

**STATEMENTS FROM THE SUPERINTENDENT**

**Special Board Meeting**

There will be a special board meeting on September 28, 2006 at 9:00 a.m. in the administrative office to approve the elementary gymnasium bids.

**Thank You**

Dr. Barnes read a thank you letter from the Relay for Life Committee thanking the corporation for their support and use of the facilities.

**Random Drug Testing**

Dr. Barnes reported that during the 2005-06 school year there were 119

drug tests with 16 positive results.

2006-07--005

**DISCUSSION ITEMS**

None.

2006-07--006

**STATEMENTS FROM THE PUBLIC**

None.

2006-07--007

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero asked if our corporation would receive funds due to Gov. Daniels announcement. Dr. Barnes commented that we would be receiving our funds in a more timely fashion instead of waiting for two payments in December.

2006-07--008

**DOCUMENT SIGNING**

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

2006-07--009

**ADJOURNMENT**

At 8:42 p.m. a motion was made to adjourn.

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

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

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Secretary of the Board

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

August 10, 2006

VOL. 2006-07

NO. 2

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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  
August 10, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Steve Perry	Max Creek
	Melissa Coon	Ray Siegel
	Don Monday	Rodney Strong
	Dave Blanton	

REGULAR MEETING OF THE BOARD - August 10, 2006 - 7:30 P.M.

2006-07--010      **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 10, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--011      **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 19, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--012      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 72 to 165 be approved for payment.

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

**B.      Personnel**

A motion was made that Scott Allen be employed as Mathematics Teacher to replace Amy Goings for the 2006-07 school year.

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

**C. 2007 Budget**

Public hearing on the 2007 Budget. No comment was made.

**D. 2007, 2008, 2009 Capital Projects Plan**

Public hearing on the 2007, 2008, 2009 Capital Projects Plan. No comment was made.

**E. 2007 Bus Replacement Plan**

Public hearing on the 2007 Bus Replacement Plan. No comment was made.

**F. Staff Dress Code Policy**

Second reading of the Staff Dress Code Policy. A motion was made that the policy be approved as presented.

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

**G. Elementary Parent/Student Handbook**

A motion was made that the Elementary Parent/Student Handbook be approved as presented.

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

**H. Lockers**

A motion was made that the quote from A & M Specialists, Inc. for \$4,550 be approved to purchase a set of lockers at the elementary school.

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

**I. Elementary Gym Project**



A motion was made that the construction documents for bidding the elementary gym project be approved as presented.

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

**J.        Textbook Adoption - FC**

A motion was made that the textbook adoption for the business department at Fountain Central be approved as presented.

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

**K.        Software**

A motion was made the superintendent be granted approval to purchase NWEA software at a cost of \$12.50 per student grades 2 through 12 for an approximate total of \$14,300 for the purpose of improving test scores.

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

2006-07--013

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**

Thank you to all the maintenance and custodial staff for their hard work cleaning and repairing the buildings to prepare for our students.

**Guaranteed Energy Savings**

Dr. Barnes reported that actual energy savings for this third guaranteed year exceeded savings by \$83,495 after adjusting for utility rate changes, operating schedule variations, and owner overrides.

**Pest Control Report**

POW pest control company presented a proposal to implement a termite detection and protection program at SEFE at a cost of \$10,000 with a \$1,700 annual renewal.

2006-07--014

**DISCUSSION ITEMS**

None.

2006-07--015

**STATEMENTS FROM THE PUBLIC**

Rodney Strong thanked the Board for the football scoreboard and lights. He came representing the American Legion Post. Neil Bowen represented FC at Hoosier Boys State. Congratulations to Neil on his nomination. Mr. Strong hopes our school will participate in the Oratorical Contest. He also would like us to present red, white and blue cords to graduating seniors inducted in the military.

2006-07--016

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero asked how many new students were enrolled at the elementary. Miss Harris stated there were 72 to date.

2006-07--017

**DOCUMENT SIGNING**

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

2006-07--018

**ADJOURNMENT**

At 8:19 p.m. a motion was made to adjourn.

Motion by                    Mr. Doug Davenport

Seconded by                Mr. Linn Allen

Vote                            5-0

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

---

Secretary of the Board

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

September 14, 2006

VOL. 2006-07

NO. 3

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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

---

Mr. Linn Allen, Member

---

Mr. Robert Corey, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
September 14, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Penny Krout
	Melissa Coon
	Staci Payton
	Karen Elijah

REGULAR MEETING OF THE BOARD - September 14, 2006 - 7:30 P.M.

2006-07--019      **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--020      **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 10, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--021      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 166 to 343 be approved for payment.

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

**B.      Personnel**

1.      A motion was made that the medical leave of absence request from Len Paeth for the first semester of the 2006-07 school year be approved as presented.

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

2.      A motion was made that Jody Seger be employed at the elementary school for the first semester of 2006-07 to replace Len Paeth.

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

**C. 2007 Budget**

A motion was made that the 2007 Budget be adopted as presented.

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

**D. 2007, 2008, 2009 Capital Projects Plan**

A motion was made that the 2007, 2008, 2009 Capital Projects Plan be adopted as presented.

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

**E. 2007 Bus Replacement Plan**

A motion was made that the 2007 Bus Replacement Plan be adopted as presented.

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

**F. Transportation Policy**

First reading of the Transportation Policy.

**G. Cable to Transportation Building**

A motion was made that the quote from Brand Electric totaling \$9,200 to run cable to the transportation office be approved as presented.

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

**H. Field Trip**

A motion was made that the field trip request from Ashley Rice for the HS FFA to attend the Farm Machinery Show in Louisville, KY on February 15, 2007 be approved as presented.

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

**I. Field Trip**

A motion was made that the field trip request from John Pinson for the HS band to attend and perform in Chicago, IL on April 8, 2007 be approved as presented.

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

**J. Field Trip**

A motion was made that the field trip request from John Pinson for the HS band to attend and perform in Orlando, FL on June 3-8, 2007 be approved as presented.

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

**K. Conflict of Interest Statements**

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

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

**L. Bus Bids**

A motion was made that the bus bid in the amount of \$125,542 from Midwest Transit Equipment Company for two 66 passenger school buses be approved as presented.

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

**M. Use of Automated External Defibrillators Policy**

First reading of the Use of Automated External Defibrillators Policy.

**N. Software Filter**

A motion was made the St. Bernard Software for internet filtering be purchased for a total of \$7,105.50 for a three year period.

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

2006-07--022

**STATEMENTS FROM THE SUPERINTENDENT**

**Full Day Kindergarten**

Dr. Barnes reported on the significant achievement gains made by the students in full day kindergarten. They improved in all areas with significantly higher scores than in the 1/2 day program.

**Thank You**

Dr. Barnes thanked all of the staff for voluntarily attending the Dibbles Training provided by Title I. Thank you to the PTO for purchasing the materials for the program.

**Special Board Meeting**

Dr. Barnes reported there would be a special board meeting on September 28, 2006 at 3:30 p.m. in the Vision Athena Room to award bids for the elementary gymnasium project.

2006-07--023

**DISCUSSION ITEMS**

**Carpet- High School**

The Board discussed the quote for carpeting the remaining rooms at the HS. They approved the item to be put on next month's agenda.



**Cafeteria Tables - Elementary**

The Board discussed the opportunity to purchase cafeteria tables from MSD Wayne Township. They authorized a bid of \$25,000 for the 37 tables.

2006-07--024

**STATEMENTS FROM THE PUBLIC**

Penny Krout asked the Board to seriously consider her comments and urged the Board to look at all options.

2006-07--025

**STATEMENTS/CONCERNS OF THE BOARD**

None.

2006-07--026

**DOCUMENT SIGNING**

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

2006-07--027

**ADJOURNMENT**

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

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

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

---

Secretary of the Board

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

September 28, 2006

VOL. 2006-07

NO. 4

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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 Special Meeting  
of the Board of Education on  
September 28, 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 3:30 p.m.

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

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

NEWS MEDIA:	Dennis Bartlow, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Don Monday
	Bernie Snyder
	Jim Thompson

SPECIAL MEETING OF THE BOARD - September 28, 2006 - 3:30 P.M.

2006-07--028 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 28, 2006 special meeting of the Board of School Trustees be approved as presented.

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

2006-07--029 **ADMINISTRATIVE RECOMMENDATIONS**

**A. Elementary Gym Project**

A motion was made that the base bid and alternate 3 from Hannig Construction in the amount of \$1,887,000 be approved as presented for the elementary gymnasium project.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Doug Davenport  
Vote                            3-1 (Robert Corey)

2006-07--030 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2006-07--031 **DISCUSSION ITEMS**

None.

2006-07--032 **STATEMENTS FROM THE PUBLIC**

None.

2006-07--033 **STATEMENTS/CONCERNS OF THE BOARD**

None.

2006-07--034 **DOCUMENT SIGNING**

None.

2006-07--035

**ADJOURNMENT**

At 4:07 p.m. a motion was made to adjourn.

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

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

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Secretary of the Board

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

October 12, 2006

VOL. 2006-07

NO. 5

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Mr. Jeff Fishero, President

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Mr. Doug Davenport, Vice President

---

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  
October 12, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Jacob Brown	Melissa Coon
	Diane Brown	Karen Elijah
	Lydia Stevens	Debbie Biddle
	Alisa Stewart-Merryman	Sierra Keller
		Rick Keller

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

2006-07--036      **ADOPTION OF AGENDA**

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

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

2006-07--037      **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--038      **ADMINISTRATIVE RECOMMENDATIONS**

A.      **Claims**

A motion was made that claims numbered 344 to 484 be approved for payment.

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

**Personnel**

1.      A motion was made that the resignation/retirement request from Leonard Paeth beginning with the second semester of 2006-07 be approved as presented.



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

2. A motion was made that Jody Seger be employed at the elementary school for the second semester of 2006-07 to replace Leonard Paeth.

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

3. A motion was made that the resignation of Melanie Miller be approved as presented.

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

4. A motion was made that Boone Finkbinder be employed for the second semester of 2006-07 to replace Melanie Miller.

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

### **Transportation Policy**

Second reading of the Transportation Policy. A motion was made that the Transportation Policy be adopted as presented.

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

### **Automated External Defibrillator**

Second reading of the Automated External Defibrillator Policy. A motion was made that the Automated External Defibrillator Policy be approved as presented.

Motion by Mr. Doug Davenport

Seconded by            Mr. Linn Allen  
Vote                        5-0

**Field Trip**

A motion was made that Mr. Trueblood be granted permission to take his Physics and Chemistry II class on a field trip to Ferme Lab in Batavia, IL on April 12, 2007.

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

**B. High School Carpet**

A motion was made that the quotes from Jack Laurie Commercial Floors totaling \$9,725 to carpet five high school classrooms be approved as presented.

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

**C. Cafeteria Tables**

A motion was made that the quote from Cardinal Office Products totaling \$36,049.25 for elementary cafeteria tables be approved as presented.

Motion by                Mr. Doug Davenport  
Seconded by            Mr. Robert Corey  
Vote                        4-1 (Linn Allen)

**D. Elementary Front Doors**

A motion was made that the quote from Suburban Glass for \$11,650 to replace the elementary front doors be approved as presented.

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

Vote 5-0

**E. Wrestling Mats**

A motion was made that the quote from Pro-Industries for \$5,000 to recondition one of the wrestling mats be approved as presented.

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

**F. Donation**

A motion was made that the donation from Tri Kappa for books for the junior high and high school book club be approved as presented.

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

**G. Donation**

A motion was made that the donation from a parent for an upright piano to be used by the band and choir be approved as presented.

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

**H. Gasoline**

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

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

**I. Elementary Gym Project**

A motion was made that Alternate Bid 1 and 2 for the elementary gym project be rejected.

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

2006-07--039

**STATEMENTS FROM THE SUPERINTENDENT****Letters – Mrs. Larew’s class**

Dr. Barnes read one of the packet of letters sent to the Board thanking them for the updated computer lab, paint and carpeting.

**Cross Country Team**

Dr. Barnes congratulated the Boys’ Cross Country Team on their WRC championship.

**Elementary Student Council**

Dr. Barnes introduced Jabob Brown and Sierra Keller, representatives from the elementary student council, with their sponsor Debbie Biddle and thanked them for attending the Board meeting.

**High School Sculptures**

Dr. Barnes reported on the origin of the sculptures outside of the high school office. The sculptures were designed by Jane and Gordon Martz from Marshall Studios, Veedersburg. This company was famous for their ceramics, especially lamps. Many are still available for sale on the internet.

2006-07--040

**DISCUSSION ITEMS**

Jeff Fishero asked the administrators what extra safety precautions they have instituted because of the recent school violence. Mr. Coleman stated they are checking the doors regularly to make sure they are locked. Ms. Harris stated they practiced all the drills during Safety Week and learned a great deal. Mr. Adams said there is more emphasis on security and supervision.

2006-07--041

**STATEMENTS FROM THE PUBLIC**

Lydia Stevens thanked Mr. Adams for helping her son with the bullying situation last year. She stated that she would like help this year getting this behavior under control.

2006-07--042

**STATEMENTS/CONCERNS OF THE BOARD**

Butch Corey thanked the two young guests for attending the meeting. He stated that they were very attentive.

2006-07--043

**DOCUMENT SIGNING**

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

2006-07--044

**ADJOURNMENT**

At 7:55 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

November 9, 2006

VOL. 2006-07

NO. 6

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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  
November 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	Present
	Mr. Tony Coleman, Assistant Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. David Barber, Assistant Principal	Present
	Mr. Phillip H. Rash, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Penny Rose, Rita Furr, Diane Brown, Karen Elijah, Tricia Keeling, Jane Sims, Alisa Stewart-Merryman, Tim Tharp, Sherry Tharp, Missy Duncan, Danise Smith, Dave Smith, Paula Duane, Lisa Allen, Staci Payton, Michele Fishero, Melissa Coon, Natalie Kelly, Candy Kerestes, Ginger Downs, Jay Downs, Lee Ann Fruits, Renee Howell, Kathy Peterson, Hannah Cox, Debbie Biddle, Pam Glascock, and Amber Ditmore.	
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REGULAR MEETING OF THE BOARD - November 9, 7:30 P.M.

2006-07--045      **ADOPTION OF AGENDA**

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

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

2006-07--046      **APPROVAL OF MINUTES**

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

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

2006-07--047      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 485 to 605 be approved for payment.

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

**B.      Certified Salary/Master Teaching Agreement**

A motion was made that the Master Teacher's Agreement be approved as presented with a 3% raise, additional \$20 of the health insurance premium paid by the corporation, and an additional ECA position of Jr. National Honor Society (\$202).

Motion by                      Mr. Dan McGrady  
Seconded by                  Mr. Doug Davenport  
Vote                              4-1 (Robert Corey, abstained)

2006-07--048      **STATEMENTS FROM THE SUPERINTENDENT**

**Congratulations**

Dr. Barnes congratulated the Boys' Tennis Team for their Bi-County championship.



Dr. Barnes congratulated the FC Football Team for their sectional win and great season.

Dr. Barnes congratulated Kelsey Everett, 2006 All WRC Volleyball Team and Shelbi Pierce as Honorable Mention.

### **Thank You**

Dr. Barnes thanked Marsha Holt for applying for and receiving the Reading is Fundamental Grant. This grant will provide three free books for each 4th and 5th grade student.

### **Thank You**

Dr. Barnes thanked Michele Devitt, Kristy Hart, and Renee McGrady for starting the Jr. National Honor Society for our students next year.

### **Graduation Rate**

Dr. Barnes reported the Graduation Rate this year is .8259. This is the first year for the calculation including students 9th through 12th grade.

### **Audit Associates**

Dr. Barnes hired Audit Associates to review charges from utility companies. Many savings were found. The corporation will pay Audit Associates 50% of the actual savings for two years.

### **Guaranteed Energy Savings**

Dr. Barnes reported a Guaranteed Energy Savings of \$12,458 this quarter.

### **Welding Program**

Dr. Barnes reported we have fifteen senior and eighteen junior students attending the Vocational Welding Program. Mr. Harrison has an excellent program. His students are sought after by many companies around the area.

2006-07--049

## **DISCUSSION ITEMS**

### **Mini Van**

Dr. Barnes reported the savings of mileage by using our mini-van and asked the Board to consider purchasing an additional mini-van to replace one of the large vans. The van is needed for staff members and for transportation of a special education student.

### **Elementary Students Desks**

Dr. Barnes asked the Board to consider purchasing new desks for the elementary school.

### **Bus Idling Policy**

The Board discussed the Bus Idling Policy. The policy will be added to the December agenda for the first reading.

**Animal Policy**

Mr. Fishero discussed the Animal Policy and the Board asked for Sample Policy #5 to be added to the December agenda.

2006-07--050

**STATEMENTS FROM THE PUBLIC**

Penny Rose and Rita Furr presented information on programs to decrease teenage pregnancy.

Sherry Tharp spoke addressing concerns about treatment of students at SEF.

Mr. Dave Smith commented on the inappropriate flyers disseminated around our area bad mouthing our teachers. He believes we have a very good staff.

2006-07--051

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero congratulated the two newly elected board members, Gary Pate and Nick Davis.

Jeff said that he was very concerned that only 30% of the parents attended conferences and open houses.

Doug Davenport commented that we have a very good staff top to bottom. No one is perfect including myself. He believes the staff does what they believe is best for the students day in and day out. He feels the worst problem is lack of parental support.

2006-07--052

**DOCUMENT SIGNING**

Minutes and claims were signed by the Board.

2006-07--053

**ADJOURNMENT**

At 8:25 p.m. a motion was made to adjourn.

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

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

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Secretary of the Board

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

December 14, 2006

VOL. 2006-07

NO. 7

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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  
December 14, 2006 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

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

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Gary Pate	Jaysa Kyer
	Nick Davis	Mackenzie Hurd
	Kathy Peterson	Debbie Keeling
	Tricia Keeling	Doug Keeling
	Marsha Holt	Alyssa Keeling
	Karen Elijah	Amy Hurd
	Steve Perry	Sally Hardesty
	Melissa Coon	

REGULAR MEETING OF THE BOARD - December 14, 2006 - 7:30 P.M.

2006-07--054            **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 14, 2006 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--055            **APPROVAL OF MINUTES**

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

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

2006-07--056            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 606 to 758 be approved for payment.

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

**B.        Personnel**

A motion was made that the family medical leave request from Nicole Harris be approved as presented.

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Linn Allen

Vote 5-0

**C. Non-Certified Raise**

A motion was made that the non-certified staff receive a 3% salary increase effective January 1, 2007 and a \$20 per month increase to the health insurance premium paid by the corporation effective May 1, 2007.

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

**D. Bus Idling Policy**

First reading of the Bus Idle Policy.

**E. 2007-08 School Calendar**

A motion was made that the 2007-08 school calendar be approved as presented.

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

**F. Field Trip**

A motion was made that the field trip request from Chris Webb to King's Island on May 29, 2007 be approved as presented.

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

**G. Gasoline and Diesel Fuel**

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

Motion by Mr. Robert Corey  
Seconded by Mr. Doug Davenport

Vote 5-0

**H. Elementary/Kindergarten Lockers**

A motion was made that the bid of \$4,625 from A & M Specialty Company for kindergarten lockers be approved as presented.

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

**I. Van Purchase**

A motion was made that the quote to purchase a 2001 Windstar Van from Warrick Motors for \$6,759 be approved as presented.

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

**J. Cafeteria Tables**

A motion was made that the bid of \$1.00 each from the Fountain County Extension Office to purchase six old cafeteria tables be approved as presented.

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

**K. Intra Fund Transfers**

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

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

**L. Rainy Day Transfer**

A motion was made that the treasurer be granted permission to transfer up to 10% of our appropriations to the Rainy Day fund.

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

**M. Performance Services Contract**

A motion was made that the superintendent be granted permission to contract with Performance Services for 40 hours of technical labor and 40 hours of mechanical labor for a total cost of \$8,490.00.

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

2006-07--057

**STATEMENTS FROM THE SUPERINTENDENT**

**RIF Program**

Marsha Holt reported on the RIF grant and other reading incentives. She also thanked everyone for their support this year.

**Letters from Students**

Dr. Barnes read letters from Mrs. Kirkpatrick's class thanking us for the purchase of the cafeteria tables.

**Policy for Zeros**

Tony Coleman reported on the Zero Tolerance Policy for Zeros. Larry Adams reported on several new initiatives to increase student achievement including the Drop and Read program, the Zero Tolerance Policy, the new ISS policy, and increased remediation for failing students. Karen Elijah reported on the ISTEP scores, graduation requirements and new course offerings for next year.

**Elementary Student Council**

Miss Peterson introduced the elementary student council members Jaysa Kyger and Mackenzie Hurd.



### **Thank You**

Dr. Barnes thanked Butch Corey and Linn Allen for their 12 years of dedicated service to Southeast Fountain School Corporation and invited everyone to stay for cake after the meeting.

2006-07--058

### **DISCUSSION ITEMS**

#### **Mass Media Lab**

Mr. Fishero discussed the quote for new equipment for the mass media lab. We are waiting for a second quote from another vendor.

2006-07--059

### **STATEMENTS FROM THE PUBLIC**

None.

2006-07--060

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

Jeff Fishero commented on the wonderful elementary Christmas program and thanked Mrs. Dotson for her dedication.

Jeff asked about the bleacher repair quote. Dr. Barnes said we are waiting for a second quote. She also said we are waiting on a quote to renovate the multi-purpose room restrooms.

Jeff sent his thoughts and prayers to Nicole Harris and her family on their loss. Jeff stated he started as a new school Board member six years ago and during his first meeting Mr. Baker resigned. He thanked Butch and Linn for helping him to learn and grow as a Board member.

Dan McGrady stated that no one on the other side of the table realizes the amount of work it takes to be a Board member.

Doug Davenport stated that the differing opinions on the Board makes us strong and thanked Butch and Linn for stating their opinions.

Linn Allen thanked everyone and said when he started the corporation was not in good financial shape. Mr. Baker and the Board brought us a long way. He said that he was very concerned about a new superintendent. He said Dr. Barnes has done a good job and kept us in good shape. He stated she spent more than he would have voted to spend but she has kept us in good financial shape.

Butch Corey thanked the administration and staff. He said the two superintendents he has served with have done an excellent job keeping our corporation financially sound. He said you will really appreciate being a Board member when you can give your son or daughter their diploma. Good luck to the new Board members.

2006-07--061

**DOCUMENT SIGNING**

Minutes and claims were signed by the Board.

2006-07--062

**ADJOURNMENT**

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

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

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

---

Secretary of the Board

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

January 11, 2007

VOL. 2006-07

NO. 8

---

Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

---

Mr. Nick Davis, Member

---

Mr. Jeff Fishero, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
January 11, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Daniel McGrady	Present
	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Dr. Debra Barnes, Superintendent	Present

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Misty Ledbetter, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Tricia Keeling
	Karen Elijah
	Debbie Biddle
	Chloe Martin
	Mackenzie Shumaker
	Robin Shumaker
	Ashley Rice
	Melissa Coon

REGULAR MEETING OF THE BOARD - January 11, 2007 - 7:30 P.M.

2006-07--063            **OATH OF OFFICE**

Tammy Allen, Deputy Treasurer, administered the oath of office to Doug Davenport, Gary Pate, and Nick Davis as they were sworn in as members of the Board of School Trustees.

2006-07--064            **ELECTION OF OFFICERS**

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

Motion by                Mr. Dan McGrady  
Seconded by             Mr. Nick Davis  
Vote                        5-0

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

Motion by                Mr. Jeff Fishero  
Seconded by             Mr. Gary Pate  
Vote                        5-0

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

Motion by                Mr. Nick Davis  
Seconded by             Mr. Dan McGrady  
Vote                        5-0

2006-07--065            **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Jeff Fishero

Seconded by Mr. Dan McGrady  
Vote 5-0

2006-07--066

**APPROVAL OF MINUTES**

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

Motion by Mr. Dan McGrady  
Seconded by Mr. Gary Pate  
Vote 5-0

2006-07--067

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

A motion was made that claims numbered 759 to 884 be approved for payment.

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

**B. Treasurer**

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2007.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

**C. Deputy Treasurer**

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2007.

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

**D. Board of Finance**

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

Motion by                    Mr. Gary Pate  
Seconded by                Mr. Nick Davis  
Vote                            5-0

**E. Transfer of Funds Ordinance**

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

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

**F. Personnel**

A motion was made that the retirement of Martha Bell effective at the end of the 2006-07 school year be approved as presented.

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

**G. Bus Idling Policy**

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

Motion by                    Mr. Gary Pate  
Seconded by                Mr. Dan McGrady  
Vote                            5-0

**H. Elementary Furniture**

The recommendation to purchase new elementary furniture was tabled.

Motion by                    Mr. Jeff Fishero  
Seconded by                Mr. Nick Davis  
Vote                            5-0

**I. Media Equipment**

A motion was made to approve a quote of up to \$30,000 to update equipment in the media room.

Motion by	Mr. Dan McGrady
Seconded by	Mr. Nick Davis
Vote	5-0

2006-07--068

**STATEMENTS FROM THE SUPERINTENDENT**

**Every 15 Minutes**

The Board approved the Every 15 Minute Program.

**New Cafeteria Director**

Dr. Barnes reported that Jason Milo is the new cafeteria director.

**Student Council Representatives**

Mrs. Biddle introduced the Student Council representatives, Chloe Martin and Mackenzie Shumaker.

**Job Share**

Dr. Barnes read a letter from Tara Sims and Kari Bowers thanking the Board for the job share opportunity and requesting permission to continue next year. The Board did not see any problems and will approve the request at the February meeting.

**Exchange Program**

Nicole Harris shared that the elementary has been invited to participate in a partnership with Japan to provide students with cultural understanding. The schools will exchange art products with the Japanese students.

2006-07--069

**DISCUSSION ITEMS**

**Music Budget**

Jeff Fishero asked about the music budget for instruments.

2006-07--070

**STATEMENTS FROM THE PUBLIC**



None.

2006-07--071

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero recognized Len Paeth for his service to our corporation. Sympathy was expressed for the family.

Jeff Fishero said he was glad to see the student council members.

Jeff also said he appreciated the support from the other Board members while he was president. He also thanked Dr. Barnes for working well with him. He thanked Gary and Nick for running for school board and appreciated the good input during the first work session.

2006-07--072

**DOCUMENT SIGNING**

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

2006-07--073

**ADJOURNMENT**

At 7:50 p.m. a motion was made to adjourn.

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

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

---

Secretary of the Board

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

February 8, 2007

VOL. 2006-07

NO. 9

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Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
February 8, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Dr. Debra Barnes, Superintendent	Present

## OFFICIAL

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

NEWS MEDIA:	Dennis Bartlow, Commercial News	Present
	Journal Review	Absent
	Jared Jernagan, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Tricia Keeling
	Jason Milo
	Missy Duncan
	Karen Elijah
	Steve Perry

REGULAR MEETING OF THE BOARD - February 8, 2007 - 5:00 P.M.

2006-07--074

**ADOPTION OF AGENDA**

A motion was made that the agenda of the February 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--075

**APPROVAL OF MINUTES**

A motion was made that the minutes of the January 11, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                    Mr. Gary Pate  
Seconded by                Mr. Nick Davis  
Vote                            5-0

2006-07--076

**ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 885 to 1001 be approved for payment.

Motion by                    Mr. Nick Davis  
Seconded by                Mr. Jeff Fishero  
Vote                            5-0

**B.     Job Share**

A motion was made that the request from Kari Bowers and Tara Sims to job share for the 2007-08 school year be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Gary Pate  
Vote                            5-0

**C. Personnel**

1. A motion was made that the resignation of John Clark effective March 16, 2007 be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

2. A motion was made that the resignation from Krista Marconett effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

**C. Computer Purchase**

A motion was made that the bid from Tangent in the amount of \$25,665 for computers in the FC Science Lab be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

**D. Starting Blocks**

A motion was made that the bid from Keifer and Assoc. in the amount of \$8,022.81 to replace the starting blocks in the pool be approved as presented.

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

**E. Bleachers**

A motion was made that the quote of \$11,675 from Premier Seating to

repair bleachers in the main and auxiliary gyms be approved as presented.

Motion by	Mr. Dan McGrady
Seconded by	Mr. Gary Pate
Vote	5-0

2006-07--077

## **STATEMENTS FROM THE SUPERINTENDENT**

### **Cafeteria Director**

Jason Milo was introduced as the new cafeteria director with Aramark.

### **Guaranteed Energy Savings**

Report of \$27,080 in savings for the 2<sup>nd</sup> Quarter.

### **Congratulations**

Congratulations to Wrestling Regional Qualifiers.

### **Congratulations**

Congratulations to Emily Meadows – top swimmer in the sectionals and Whitney Johnson for placing 5<sup>th</sup> in the regional and diving state competition.

### **Congratulations**

Congratulations to the Jr. National Honor Society inductees and a thank you to the sponsors for organizing this wonderful event.

### **Random Drug Test**

Report of 12 students tested positive (19%).

2006-07--078

## **DISCUSSION ITEMS**

Jeff Fishero asked about the status of the phone contract, restroom bids and the clinic renovation.

2006-07--079

## **STATEMENTS FROM THE PUBLIC**

None.

2006-07--080

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

Jeff Fishero recognized the Jr. National Honor Society students. He complimented the sponsors for a program well done.

2006-07--081

**DOCUMENT SIGNING**

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

2006-07--082

**ADJOURNMENT**

At 5:30 p.m. a motion was made to adjourn.

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

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

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Secretary of the Board

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

March 8, 2007

VOL. 2006-07

NO. 10

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Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member



# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
March 8, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Absent
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Dr. Debra Barnes, Superintendent	Present

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Jared Jernagan, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Renee Howell
	Tricia Keeling
	Tammi Hodge
	Beth Hodge
	Corey Smaltz
	Rodney Strong

REGULAR MEETING OF THE BOARD - March 8, 2007 – 7:30 P.M.

2006-07--083            **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Jeff Fishero  
Seconded by            Mr. Nick Davis  
Vote                        4-0

2006-07--084            **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--085            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 1002 to 1032 be approved for payment.

Motion by                Mr. Nick Davis  
Seconded by            Mr. Dan McGrady  
Vote                        4-0

**B.        Personnel**

1.        A motion was made that Ashley Ireland's contract be non-renewed for the 2007-08 school year.

Motion by                Mr. Jeff Fishero  
Seconded by            Mr. Nick Davis  
Vote                        4-0

2. A motion was made that Claudia Overpeck be employed to teach English at Fountain Central Jr-Sr High School for the 2007-08 school year replacing Krista Marconett.

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

3. A motion was made that Christopher Laughland be employed to teach English at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

4. A motion was that the maternity leave request from Jacinda Smith for the period of August 14, 2007 through October 24, 2007 be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**C. Field Trip**

A motion was made that the field trip request from Ashley Rice to take the FFA to Louisville, KY on March 30, 2007 be approved as presented.

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

**D. Water Softner/Conditioning System**

A motion was made that the quote from US Water for \$10,436 to replace the water conditioning system be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

**E. Storage Building**

A motion was made that the bid from FBI in the amount of \$73,192 to build a storage building be tabled.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

**F. Truck**

A motion was made that the quote from Warrick Motors for \$24,026 to replace a pick-up truck for the transportation department be approved as presented.

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

2006-07--086

**STATEMENTS FROM THE SUPERINTENDENT**

**Sympathy**

Dr. Barnes expressed sincere sympathy to the family and friends of student Andy Krout.

**Congratulations**

Congratulations to Adam Current for his 15<sup>th</sup> place finish in the state competition.

**Congratulations**

Congratulations to Rachel Henderson for placing 8<sup>th</sup> in the Regional Spelling Bee.

**Congratulations**

Congratulations to Fountain Central's Got Talent competition.

**Thank You**

Thank you to Walt Wilson for work of the highway department.

**Replacement**

Dr. Barnes reported that Shelly Perry will finish the year for Mr. Clark.

2006-07--087

**DISCUSSION ITEMS**

None.

2006-07--088

**STATEMENTS FROM THE PUBLIC**

Corey Smaltz shared information about the Washington D.C. trip.

Tammi Hodge reported concerns about her 8<sup>th</sup> grade student.

Rodney Strong announced selections for Hoosier Boys State Delegate – Caleb McCann and alternate – Wesley Jones.

Mr. Strong also asked about arrangements for transporting his son.

2006-07--089

**STATEMENTS/CONCERNS OF THE BOARD**

None.

2006-07--090

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2006-07--091

**ADJOURNMENT**

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

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Nick Davis
Vote	4-0

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

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Secretary of the Board

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

April 12, 2007

VOL. 2006-07

NO. 11

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Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
April 12, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Dr. Debra Barnes, Superintendent	Present

## OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Jared Jernagan, Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Boone Finkbiner	Renee McGrady
	Greg Keeling	Dave Bolin
	Dale White	Ashley Rice
	Tricia Keeling	Steve Perry
	Marsha Holt	
	Renee Howell	

REGULAR MEETING OF THE BOARD - April 12, 2007 – 7:30 P.M.

2006-07--092            **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 12, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2006-07--093            **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 8, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Nick Davis  
Seconded by            Mr. Gary Pate  
Vote                        5-0

2006-07--094            **ADMINISTRATIVE RECOMMENDATIONS**

**A.        Claims**

A motion was made that claims numbered 1033 to 1224 be approved for payment.

Motion by                Mr. Nick Davis  
Seconded by            Mr. Dan McGrady  
Vote                        5-0

**B.        Personnel**

1.        A motion was made that Scott Allen's contract be non-renewed for the 2007-08 school year.

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Gary Pate  
Vote                        5-0



2. A motion was made that the resignation from Michael Trueblood effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

3. A motion was made that the resignation/retirement request from Ken Olsen effective at the end of the 2006-07 school year be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 4-0

**C. Drinking Water Operator**

A motion was made that Tom Fishero be employed as drinking water operator beginning April 9, 2007 at a fee of \$250 per week.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

**D. Non-Certified Health Insurance**

A motion was made that the amount the corporation pays for health insurance for the custodians, maintenance personnel, and secretaries be increased from \$237 per month to \$277 per month.

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

**E. Storage Building**

A motion was made that the bid from FBI in the amount of \$73,192 to build a storage building be tabled.

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

**F.        Storage Building – Electricity**

A motion was made that the quote from Glesco Electric in the amount of \$13,487 for the electricity in the storage building be tabled.

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

**G.        Storage Building – Heating and Cooling**

A motion was made that the bid from Edwards Heating and Cooling in the amount of \$12,580.60 for heating and air in the storage building be tabled.

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

**H.        Storage Building - Concrete**

A motion was made that bid from Brett's Concrete Construction in the amount of \$24,772 for the concrete in the storage building be tabled.

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

**I.        Restroom Renovation**

A motion was made that the bid from Hannig Construction in the

amount of \$73,300 for the restroom renovations at the elementary school be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Nick Davis  
Vote                            5-0

**J.     Intercom System**

A motion was made that the quote from Esco in the amount of \$16,126.30 to replace the intercom system at the elementary school be approved as presented.

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

2006-07--095

**STATEMENTS FROM THE SUPERINTENDENT**

**Education Endowment**

Marsha Holt and Dale White presented information on the Education Endowment and asked for support from the Board to encourage donations.

**Harmony Computer Software**

Tony Coleman presented information on Harmony, a student management software. The cost is \$44,234.98 over a two-year period.

**Dental Preventative Care**

Dr. Barnes presented statistics on preventative treatment given to our students by the IU School of Dentistry.

**Thank You**

Dr. Barnes read a letter thanking the staff, students, and coordinator, Lisa Allen, for contributions to the Pennies for Patients Program.

**Guaranteed Energy Savings**

Report from Performance Services – Third Quarter

**Recycling Program**

Boone Finkbinder presented a proposal for a recycling program for FC with the assistance from the FFA. The Board unanimously approved.

2006-07--096

**DISCUSSION ITEMS**

None.

2006-07--097

**STATEMENTS FROM THE PUBLIC**

Greg Keeling had questions about the water problems. Dr. Barnes shared the series of events of the last two weeks.

2006-07--098

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero and Doug Davenport discussed the benefits of an additional agriculture teacher. The Board asked the administration to advertise for the 2007-08 school year.

2006-07--099

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2006-07--100

**ADJOURNMENT**

At 8:55 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Nick Davis
Vote	5-0

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

---

Secretary of the Board

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

May 10, 2007

VOL. 2006-07

NO. 12

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Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

---

Mr. Nick Davis, Member

---

Mr. Jeff Fishero, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
May 10, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Dr. Debra Barnes, Superintendent	Present

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Journal Review	Absent
	Fountain County Neighbor	Present
	Review Republican	Present

GUESTS:	Marsha Holt	Tricia Keeling
	Jean Bowen	Renee Howell
	Bob Bowen	Steve Perry
	Jan Hershberger	Dave Bolin
	Renee McGrady	Lisa Jones
	Sally Hardesty	Diane Brown
	Tom Fishero	Mary Duncan
	Danise Smith	Sandy Minick
	Tammy Hinote	Cindy Ellingwood

2006-07--101            **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 10, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Jeff Fishero  
Seconded by            Mr. Nick Davis  
Vote                        5-0

2006-07--102            **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 12, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Gary Pate  
Vote                        5-0

2006-07--103            **ADMINISTRATIVE RECOMMENDATIONS**

**A.     Claims**

A motion was made that claims numbered 1225 to 1358 be approved for payment.

Motion by                Mr. Nick Davis  
Seconded by            Mr. Jeff Fishero  
Vote                        5-0

**B.     Personnel**

1.     A motion was made that the resignation/retirement request from Jerry Townsend be approved as presented.

Motion by                Mr. Dan McGrady  
Seconded by            Mr. Nick Davis  
Vote                        5-0

2. A motion was made that James Andrew Broyles be employed as Chemistry/Physics teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that Nancy Pruitt be employed as Special Services teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

4. A motion was made that the resignation of John Pinson be approved as presented.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

### **C. Administrative Contracts**

1. A motion was made that Larry Adams' contract be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 3-2 (Nick Davis, Dan McGrady)

2. A motion was made that Dave Barber's contract be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

3. A motion was made that Phil Rash's contract be approved as presented.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0



4. A motion was made that Nicole Harris' contract be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

5. A motion was made that Tony Coleman's contract be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

**D. Student Handbook**

A motion was made that the revisions to the Fountain Central Jr-Sr Student Handbook be approved as presented.

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

**E. Student Management System**

A motion was made that the recommendation to purchase a student management system from Harmony be tabled for further study.

Motion by Mr. Gary Pate  
Seconded by Mr. Nick Davis  
Vote 5-0

**F. Bus**

A motion was made that the quote of \$74,311 from Midwest Transit for a special services bus be approved for purchase.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Nick Davis  
Vote 5-0

**G. Well**

A motion was made that the recommendation to install a new well be tabled for further study.

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

**H. Seeder**

A motion was made that the quote from Glascock Equipment Company in the amount of \$4,254 for a seeder be approved as presented.

Motion by	Mr. Dan McGrady
Seconded by	Mr. Nick Davis
Vote	4-1 (Gary Pate)

2006-07--104

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**

Thank you to Nancy Wright for her excellent job organizing the Honors Banquet.

**Congratulations**

Congratulations to Mr. Groover and Mr. Pinson for the outstanding art work and music performances at the Annual Fine Arts Festival.

**Talent Show**

Thank you to Mrs. Dotson for her work with student preparations during the Talent Show.

**Thank You**

Thank you to the academic coaches for their efforts in preparing students to compete and excel in their contests.

**Congratulations**

Congratulations to the elementary for passing all areas of AYP.

**Congratulations**

Congratulations to the welding students for their excellent performance.

**Thank You**

Thank you to Master Gardeners, Renee McGrady, Jan Hershberger and Marsha Holt for their gardening work around the school grounds. Also, a thank you to Jim Hershberger for all of his assistance.

**Reading Counts**

Thank you to Marsha Holt, Erica Crane, Susie Bolser and Kathy Davis for chaperoning the Reading Counts IMAX trip.

2006-07--105

**DISCUSSION ITEMS**

None.

2006-07--106

**STATEMENTS FROM THE PUBLIC**

Band Boosters - Tammy Hinote and Cindy Ellingwood expressed their concerns about the Music and Band programs.

2006-07--107

**STATEMENTS/CONCERNS OF THE BOARD**

None.

2006-07--108

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2006-07--109

**ADJOURNMENT**

At 8:49 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Nick Davis
Vote	5-0

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

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Secretary of the Board

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

June 14, 2007

VOL. 2006-07

NO. 13

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Mr. Doug Davenport, President

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Mr. Daniel McGrady, Vice President

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Mr. Gary Pate, Secretary

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Mr. Nick Davis, Member

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Mr. Jeff Fishero, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
June 14, 2007 in the  
Vision Athena Room, FCHS  
750 East U.S. Hwy. 136  
Veedersburg, Indiana 47987

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

ROLL:	Mr. Doug Davenport, President	Present
	Mr. Daniel McGrady, Vice President	Present
	Mr. Gary Pate, Secretary	Present
	Mr. Nick Davis, Member	Present
	Mr. Jeff Fishero, Member	Present
	Dr. Debra Barnes, Superintendent	Present

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

NEWS MEDIA:	Dennis Bartlow, Commercial News	Present
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Shelly Woodrow	
	Melissa Coon	
	Missy Duncan	

REGULAR MEETING OF THE BOARD - June 14, 2007 - 7:30 P.M.

2006-07--110      **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 14, 2007 regular meeting of the Board of School Trustees be approved and amended to include the resignation of Traci Swaim.

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

2006-07--111      **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 10, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by              Mr. Nick Davis  
Seconded by          Mr. Gary Pate  
Vote                      5-0

2006-07--112      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 1359 to 1488 be approved for payment.

Motion by              Mr. Jeff Fishero  
Seconded by          Mr. Nick Davis  
Vote                      5-0

**B.      Personnel**

1.      A motion was made that Patrick Hash be employed as Ag teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by              Mr. Dan McGrady  
Seconded by          Mr. Gary Pate  
Vote                      5-0

2. A motion was made that Derek Meilaender be employed as Band Director/Music teacher at Fountain Central Jr-Sr High School for the 2007-08 school year.

Motion by Mr. Gary Pate  
Seconded by Mr. Jeff Fishero  
Vote 5-0

3. A motion was made that Shelly Woodrow be employed as elementary PE teacher at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Nick Davis  
Seconded by Mr. Dan McGrady  
Vote 5-0

4. A motion was made that the resignation of Traci Swaim be approved as presented.

Motion by Mr. Nick Davis  
Seconded by Mr. Gary Pate  
Vote 5-0

**C. Hot Lunch Agreement**

A motion was made that the Hot Lunch Agreement for 2007-08 with the Indiana Department of Education be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Gary Pate  
Vote 5-0

**D. Reading Adoption**

A motion was made that Scott Foresman be selected for the Reading Adoption for 2007-08 at Southeast Fountain Elementary School.

Motion by Mr. Dan McGrady  
Seconded by Mr. Nick Davis  
Vote 5-0

**E. West Central Indiana Career and Technical Agreement**

A motion was made that the West Central Indiana Career and Technical Education Agreement be approved as presented.

Motion by                    Mr. Dan McGrady  
Seconded by                Mr. Nick Davis  
Vote                            5-0

**F. Use of Cellular Telephones on School Bus Policy**

First reading of the Use of Cellular Telephones on School Bus Board Policy.

**G. Title I Application**

A motion was made that the Title I Application for 2007-08 school year be approved as presented.

Motion by                    Mr. Nick Davis  
Seconded by                Mr. Dan McGrady  
Vote                            5-0

**H. PE Lockers**

A motion was made that the quote from Lee Company in the amount of \$14,330 for the purchase of high school PE lockers be approved as presented.

Motion by                    Mr. Gary Pate  
Seconded by                Mr. Nick Davis  
Vote                            5-0

2006-07--113

**STATEMENTS FROM THE SUPERINTENDENT**

**Thank You**

Thank you to Sally Hardesty for organizing a wonderful Graduation and to Dan Halladay and Denise Kesner for assisting.

**Congratulations**

Congratulations to all of the students receiving scholarships and a thank you to the generous donations by the community.



**Congratulations**

Congratulations to the Boys and Girls Track teams and the Boys Baseball team for the sectional win.

**Congratulations**

Congratulations to the winners of the Ford AAA vocational competition. The team of Jeremy Britton (Seeger) and Brad Earlywine (FC) won the Ford AAA Contest.

**Presentation**

Presentation by PE4Life committee.

A motion was made to approve the quote of \$18,656 from Polar Electro for a Tech Pack including heart monitors and a Tri-Fit machine.

Motion by	Mr. Nick Davis
Seconded by	Mr. Jeff Fishero
Vote	5-0

**Presentation**

Presentation of NWEA results.

2006-07--114

**DISCUSSION ITEMS**

None.

2006-07--115

**STATEMENTS FROM THE PUBLIC**

None.

2006-07--116

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero thanked Dr. Barnes, Buck and staff for helping to get ready for the Relay for Life. He said everything looked great.

We have asked for flow rates from the city for our sewage to compare to flow rates from our wells.

2006-07--117

**DOCUMENT SIGNING**

Minutes, claims and contracts were signed by the Board.

2006-07--118

**ADJOURNMENT**

At 8:47 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Gary Pate
Vote	5-0

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Secretary of the Board