

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

July 11, 2007

VOL. 2007-08

NO. 1

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
July 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. 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	Absent
	Dr. Robert J. Baker, 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	Present
	Journal Review	Absent
	Fountain County Neighbor	Absent
	Review Republican	Absent

GUESTS:	Alisa Stewart-Merryman
	Shelly Perry
	Melissa Coon
	Missy Duncan
	Kayla Weaver
	Angela Young
	Dan Young

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

2007-08--001 **ADOPTION OF AGENDA**

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

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

2007-08--002 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 14, 2007 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 4-0

2007-08--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1489 to 1602 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 the resignation of Debra Barnes as Superintendent be approved as presented.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

2. A motion was made that Robert J. Baker be employed as interim Superintendent.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 4-0

3. A motion was made that the resignation of Nicole Harris as Elementary Principal be approved as presented.

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

4. A motion was made that Tony Coleman be appointed Elementary Principal.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 4-0

5. A motion was made that Carmine Akers be employed to teach 2nd grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

6. A motion was made that Kayla Weaver be employed to teach 1st grade at Southeast Fountain Elementary School for the 2007-08 school year.

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

7. A motion was made Angela Young be employed to teach 5th grade at Southeast Fountain Elementary School for the 2007-08 school year.

Motion by Mr. Dan McGrady
Seconded by Mr. Gary Pate
Vote 4-0

8. A motion was made that Shelly Perry be employed to teach 3rd grade during the maternity leave of Jacinda Smith.

Motion by Mr. Gary Pate
Seconded by Mr. Nick Davis
Vote 4-0

9. A motion was made that Elaina Dillon be employed as the Instructional Assistant in the swimming pool at Fountain Central Jr-Sr High School beginning with the 2007-08 school year.

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

C. Aramark

A motion was made that the food service agreement with Aramark for the 2007-08 school year be approved as presented.

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

C. D. Desks and Chairs

A motion was made that the quote from Cardinal Office Products in the amount of \$12,540.90 for 125 student desks and \$13,031.78 for 125 student chairs be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Dan McGrady
Vote 4-0

E. Use of Cellular Telephones on School Bus Board Policy

Second reading of the Use of Cellular Telephones on School Bus Board Policy. A motion was made that the policy be approved as presented.

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

D. F. Kingman Library Board

A motion was made that Michael Parrett and Karen Dukes be appointed to the Kingman-Millcreek Library Board. Said term will expire June 30, 2011.

Motion by Mr. Nick Davis
Seconded by Mr. Gary Pate
Vote 4-0

E. G. Elementary Book Fees

A motion was made that the elementary book fees for 2007-08 be approved as presented.

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

F.

H. High School Book Fees

A motion was made that the high school book fees for 2007-08 be approved as presented.

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

2007-08--004

STATEMENTS FROM THE SUPERINTENDENT

AED

Dr. Baker reported that a grant submitted by Lisa Allen to Operation Roundup for an AED was approved.

Budget Update

Dr. Baker reported on the progress made on the 2008 budget.

2007-08--005

DISCUSSION ITEMS

Doug Davenport gave an update on our well situation.

2007-08--006

STATEMENTS FROM THE PUBLIC

Melissa Coon asked how lunch prices were established.

She also asked if the comparison of water flow and sewage charges had been made?

Missy Duncan expressed concern over the charge for a bottle of water at the high school. She feels the price is too high. The price was lowered but so was the size of the bottle.

2007-08--007

STATEMENTS/CONCERNS OF THE BOARD

A thank you from Brett Shelton was read for the Peter Simon Veeder Scholarship.

2007-08--008

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--009

ADJOURNMENT

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

Motion by	Mr. Dan McGrady
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).

Secretary of the Board

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

August 9, 2007

VOL. 2007-08

NO. 2

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
August 9, 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. Robert J. Baker, Superintendent	Present

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

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

GUESTS:	Alisa Stewart-Merryman
	Melissa Coon
	Jim Hershberger

2007-08--010 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 9, 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

2007-08--011 **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 11, 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

2007-08--012 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1603 to 1695 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 Diana Spence be employed on a two-year contract as elementary assistant principal.

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

2. A motion was made that Jill Sillery be employed as the district speech/hearing pathologist.

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

3. A motion was made that the resignation of Amy Goings be approved as presented.

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

4. A motion was made that the resignation of Sharon Rodgers for the purpose of retirement be accepted.

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

5. A motion was made that Mark Harris be employed to teach mathematics 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

6. A motion was made that Kim Riggs-Wright be employed to teach business at Fountain Central Jr-Sr High School for the 2007-08 school year.

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

7. A motion was made Amber Bowling be employed as an instructional aide at Fountain Central Jr-Sr High School for the 2007-08 school year.

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

8. A motion was made that Kay Ward be employed as an instructional assistant at Southeast Fountain Elementary School for the 2007-08 school year.

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

9. A motion was made that Carla Schetzslle be employed to teach fifth grade from August 14, 2007 through September 21, 2007.

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

C. INCOLSA Board

A motion was made that Marsha Holt be named as our representative to the INCOLSA board.

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

D. Elementary Student Handbook

A motion was made that 2007-08 Elementary Student Handbook be approved as presented.

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

E. 2008 Budget

A motion was made that the superintendent be granted permission to advertise the 2008 school budget.

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

F. 2008, 2009, 2010 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2008, 2009, 2010 Capital Projects Plan.

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

G. 2008 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2008 Bus Replacement Plan.

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

2007-08--013

STATEMENTS FROM THE SUPERINTENDENT

None.

2007-08--014

DISCUSSION ITEMS

Safety & Staff Identification Badges

Dr. Baker asked and received board support to implement identification badges for all staff members. Dr. Baker also announced that safety would be the focus of a planned staff in-service program.

Attendance Award Program

Dr. Baker received board support to begin an attendance award program at each building.

2007-08--015

STATEMENTS FROM THE PUBLIC

None.

2007-08--016

STATEMENTS/CONCERNS OF THE BOARD

The Board authorized Dr. Baker to approve a proposal from Orttman Well Drillers to install a new water well for the school.

2007-08--017

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--018

ADJOURNMENT

At 9:56 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

August 31, 2007

VOL. 2007-08

NO. 3

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

Mr. Gary Pate, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
August 31, 2007 in the
Superintendent's Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 7:30 a.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. Robert J. Baker, Superintendent	Present

OFFICIAL GUESTS:	Mr. Tony Coleman, Principal	Present
	Ms. Diana Spence, 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
	Fountain County Neighbor	Present
	Review Republican	Absent

SPECIAL MEETING OF THE BOARD - August 31, 2007 - 7:30 A.M.

2007-08--019 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 31, 2007 special meeting of the Board of School Trustees be approved as presented.

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

2007-08--020 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1696 to 1749 be approved for payment.

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

B. 2008 Budget

Public hearing on the 2008 Budget. No comment was made.

C. 2008, 2009, 2010 Capital Projects Plan

Public hearing on the 2008, 2009, 2010 Capital Projects Plan. No comment was made.

D. 2008 Bus Replacement Plan

Public hearing on the 2008 Bus Replacement Plan. No comment was made.

2007-08--021 **STATEMENTS FROM THE SUPERINTENDENT**

The superintendent informed the board of the following issues:

- Custodial vacancy
- Elementary counselor
- Problem with construction workers
- IDEM well site inspection
- Raising the mileage reimbursement amount
- Elementary telephones
- Elementary freezer
- Gym floor

2007-08--022

DISCUSSION ITEMS

2007-08--023

STATEMENTS FROM THE PUBLIC

None.

2007-08--024

STATEMENTS/CONCERNS OF THE BOARD

The Board expressed the following concerns:

- Urinal and stool not functioning in the south locker room
- Claim number 1704
- Shower in south locker room
- ECA schedule
- Trainers not on site at junior high football games

2007-08--025

DOCUMENT SIGNING

None.

2007-08--026

ADJOURNMENT

At 8:24 a.m. a motion was made to adjourn.

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

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

September 13, 2007

VOL. 2007-08

NO. 4

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
September 13, 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. Robert J. Baker, Superintendent	Present

OFFICIAL

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

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

GUESTS:	Steve Welchans	Sarah Lou Fishero
	Leanna Rice	Brooky Harshbarger
	Alisa Stewart-Merryman	Kendra Seymour
	Davina Dotson	Terry Leffew

REGULAR MEETING OF THE BOARD - September 13, 2007 – 7:30 P.M.

2007-08--027

ADOPTION OF AGENDA

A motion was made that the agenda of the September 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--028

APPROVAL OF MINUTES

A motion was made that the minutes of the August 9, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the August 31, 2007 special meeting of the Board of School Trustees be approved as presented.

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

2007-08--029

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 1750 to 1852 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 the resignation/retirement of Janet

Furr as Elementary Guidance Counselor be approved as presented.

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

2. A motion was made that Leanna Rice be employed as the as Elementary Guidance Counselor for the 2007-08 school year.

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

C. Mileage Rate

A motion was made that the current mileage reimbursement rate be increased from \$.31 per mile to the IRS limit of \$.485 per mile.

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

C.

D. School Bus

A motion was made that the quote for a 2008 school bus from Midwest Transit in the amount of \$69,471 minus trade allowance be accepted.

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

E. 2008 Budget

A motion was made that the 2008 budget be adopted as presented.

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

D. F. 2008, 2009, 2010 Capital Projects Plan

A motion was made that the 2008, 2009, 2010 Capital Projects Plan be adopted as presented.

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

E. G. 2008 Bus Replacement Plan

A motion was made that the 2008 Bus Replacement Plan be adopted as presented.

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

H. 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. Gary Pate
Vote 5-0

I. Identification Badges

A motion was made that the identification badge proposal be tabled until the October meeting due to a lack of information regarding cost.

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

2007-08--030

STATEMENTS FROM THE SUPERINTENDENT

Technology Grant

The Superintendent reported that the school corporation is eligible for a technology grant from the state.

Consolidation Study

The superintendent shared the results of a consolidation study prepared by ISBA.

Aesop Substitute Calling Service

The superintendent described a substitute teacher calling service that can be subscribed to through the Wabash Valley Education Center titled Aseop.

Computer Network

The superintendent reported on problems that the school has experienced with the computer network. He stated that the servers were at least eight years old and in need of replacement. A motion was made that the servers be replaced and the operating software be upgraded at a projected cost of \$19,204.50.

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

2007-08--031

DISCUSSION ITEMS

Presentation from Davina Dotson

Davina Dotson presented a proposal to increase the music education staff. No action was taken.

Davina Dotson presented a proposal to create an elementary pep club. The Board supported the proposal.

2007-08--032

STATEMENTS FROM THE PUBLIC

Safety Week

Dave Barber reported on the success of “safety week”.

2007-08--033

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero stated that he appreciated the years of service to the school by Janet Furr. He said that she had a tough job that she always did professionally. Mr. Fishero also stated that he appreciated Davina’s proposal to the Board.

2007-08--034

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--035

ADJOURNMENT

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

Motion by Mr. Dan McGrady

Seconded by Mr. Gary Pate
Vote 5-0

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

Secretary of the Board

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

October 11, 2007

VOL. 2007-08

NO. 5

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
October 11, 2007 in the
Library, 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. Robert J. Baker, Superintendent	Present

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

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

GUESTS:	Kathy Walker	Mary Duncan
	Danise Smith	Sunshine Williams
	Dave Smith	Melissa Coon
	Renee McGrady	Jan Hershberger
	Bryan Smith	Missy Duncan
	Rodney Strong	Darrel Abney

2007-08--036 **ADOPTION OF AGENDA**

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

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

2007-08--037 **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--038 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1853 to 2032 be approved for payment.

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

B. Library Board Appointment

A motion was made that Judy Booe be appointed for a four year term to the Covington-Veedersburg Library Board. Mrs. Booe's term would end May 31, 2011.

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

C. Substitute Teacher Pay

A motion was made that the rate of pay for substitute teachers be increased from \$50 per day to \$60 per day effective January 1, 2008.

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

D. Identification Badges

A motion was made that the quote from Life Safety Design in the amount of \$10,838 for the purchase of equipment and software for staff identification badges be approved as presented.

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

E. Gasoline and Fuel Products

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

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

F. Personnel

A motion was made that Brian York be employed in the maintenance department beginning October 29, 2007.

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

2007-08--039

STATEMENTS FROM THE SUPERINTENDENT

DLGF

The Superintendent reported on changes made by the Department of Local Government Finance to the budget process.

Well

The superintendent informed the Board that the well drillers are to be on site Monday to drill an exploratory well.

Gym Project

The superintendent informed the Board of a change order on the new gym project. The change involves paving and parking. It is an additional \$54,811.

2007-08--040

DISCUSSION ITEMS

None.

2007-08--041

STATEMENTS FROM THE PUBLIC

Kathy Walker talked to the Board in favor of a tobacco free campus. She was supported by Dave and Denise Smith

A patron, Rodney Smith from the American Legion, presented programs for students that are supported by the legion.

A patron expressed concerns regarding the varsity football coach.

A patron thanked the Board for their efforts to make our schools safer.

2007-08--042

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked about the status of the new servers. He was informed that they are installed.

A board member asked about allowing parents to tour the new gym during parent teacher conferences. Hopefully, construction will be complete and this can be done.

2007-08--043

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--044

ADJOURNMENT

At 8:45 p.m. a motion was made to adjourn.

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

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

Secretary of the

Board

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

November 8, 2007

VOL. 2007-08

NO. 6

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
November 8, 2007 in the
Library, 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. Robert J. Baker, Superintendent	Present

OFFICIAL

GUESTS:	Mr. Tony Coleman, Principal	Present
	Ms. Diana Spence, 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
	Rebecca Edwards, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Melissa Coon
	Debbie Biddle
	Jared Fishero
	Shelby Curtis
	Luke Vaughn

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

2007-08--045 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 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

2007-08--046 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 11, 2007 regular meeting of the Board of School Trustees be approved as presented with the correction of claims numbered 1853 to 1984.

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

2007-08--047 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 1985 to 2098 be approved for payment.

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

B. Gasoline and Fuel Products

A motion was made that the gasoline and fuel bid from Ceres Solutions be opened and accepted as presented.

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

C. Donation

A motion was made that a \$500 donation from Nucor Steel be accepted as presented. The donation is to be used to upgrade the indoor batting cage for the baseball team.

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

2007-08--048

STATEMENTS FROM THE SUPERINTENDENT

Tobacco Policy Report

Four tobacco free campus policies were presented to the board for discussion. They are from Warren County schools, Covington, Brown County, and Ninvea-Hinsley-Jackson. The policies varied from very brief and simple to much more complex. The board is to determine the next step at a future board meeting.

Well

The new well should produce 60 gpm and is sufficient to connect to our existing wells. The superintendent is to get price quotes from Ortman Drilling on completion including a standby generator.

Gym Project

The new gym is nearly complete. The walks are done and the paving is finished. Very little remains inside to be done. The final “punch out” could be as soon as next week.

Lawsuit – King School Equipment

The board was informed that King School Equipment is suing us for non-payment on counter tops in the classrooms at the elementary. Payment has been withheld because of a lack of satisfaction with the quality of the counter tops. The matter has been given to our attorney.

Aramark Report

The superintendent presented a quarterly report from Aramark.

2007-08--049

DISCUSSION ITEMS

Mr. Coleman reported that student attendance for the first nine weeks was 97% with 246 students having perfect attendance. He also reported that 95% of the parents attended on parent teacher conference day.

Mr. Adams reported that student attendance at Fountain Central was 96.85% and 134 had perfect attendance. The number of parents that attend conferences has ranged from 850 to 994 over the previous six years. Attendance this year was 1066 eclipsing the previous record.

2007-08--050

STATEMENTS FROM THE PUBLIC

Student council members were introduced: Jared Fishero and Shelby Curtis were in attendance from the elementary and Luke Vaughn represented the Jr. High Student Council.

2007-08--051

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked if there would be interest and a place to display memorabilia from the old schools. He also complimented the chorus' performance at the WRC choral festival. Mr. Fishero also made some comments regarding the recent election and it's meaning.

2007-08--052

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2007-08--053

ADJOURNMENT

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

Motion by	Mr. Dan McGrady
Seconded by	Mr. Gary Pate
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 14, 2007

VOL. 2007-08

NO. 7

Mr. Doug Davenport, President

Mr. Daniel McGrady, Vice President

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
December 14, 2007 in the
Library, 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. Robert J. Baker, Superintendent	Present

OFFICIAL

GUESTS:	Mr. Tony Coleman, Principal	Absent
	Ms. Diana Spence, 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
	Rebecca Edwards, Fountain County Neighbor	Present
	Review Republican	Absent

GUESTS:	Lisa Jones	
	A.J. Jones	
	Alisa Stewart-Merryman	

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

2007-08--054 **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 13, 2007 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--055 **APPROVAL OF MINUTES**

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

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

2007-08--056 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2099 to 2220 be approved for payment.

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

B. Non-Certified Raises

A motion was made that the non-certified staff receive a 2% pay increase effective January 1, 2008.

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

C. 2008-09 School Calendar

A motion was made that the 2008-09 school calendar be approved as presented.

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

C. 2009-2010 School Calendar

A motion was made that the 2009-2010 school calendar be approved as presented.

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

D. Intra-Fund Transfers

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

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

F. Music Curriculum

A motion was made that changes to the K-12 music curriculum for 2008-09 be approved as presented.

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

G. End of Year Purchases

A motion was made that the following purchases be approved as presented:

New cafeteria tables for Fountain Central
Pick up truck for maintenance department
Scissor lift for maintenance department
Equipment for concession stand in the new elem gym
New computers for the elementary school
New student management software for the corporation (Harmony)
New office furniture at central office for the next superintendent
New furnace in the bus garage

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

H. Personnel

A motion was made that the resignation from Derek Meilaender as Fountain Central band director be accepted.

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

2007-08--057

STATEMENTS FROM THE SUPERINTENDENT

Budget Forecast

The Superintendent reported on the budget forecast including historical data back to 2004.

Assessed Value and Tax Rate (2006 Pay 2007

The Superintendent reported on a comparison of assessed values and tax rates with eight of our neighboring school corporations.

New Elem Gym

The Superintendent reported that the new gym was inspected by the state health department and it passed with no citations.

2007-08--058

DISCUSSION ITEMS

None.

2007-08--059

STATEMENTS FROM THE PUBLIC

Lisa Jones thanked the board for their support of changes to the music curriculum. She also thanked Mr. Meilaender for his efforts with the band for the first semester.

2007-08--060

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked the administration for their efforts on the recommended changes to the music curriculum. He also thanked Doug Davenport for serving as board president this past year.

2007-08--061

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2007-08--062

ADJOURNMENT

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

Motion by	Mr. Gary Pate
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

January 10, 2008

VOL. 2007-08

NO. 8

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 10, 2008 in the
Library, 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	Present
	Mr. Daniel McGrady	Present
	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Mr. Jeff Fishero	Present
	Dr. Robert J. Baker, Superintendent	Present

OFFICIAL

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

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

GUESTS:	Melissa Coon
	Marsha Holt

REGULAR MEETING OF THE BOARD - January 10, 2008 – 7:30 P.M.

2007-08--063

ELECTION OF OFFICERS

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

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

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

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

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

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

2007-08--064

ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 5-0

2007-08--065

APPROVAL OF MINUTES

A motion was made that the minutes of the December 13, 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

2007-08--066

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2221 to 2365 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2008.

Motion by Mr. Jeff Fishero
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 2008.

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

E. Transfer of Funds Ordinance

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

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

F. School Bus

A motion was made that a 2008 school bus be purchased from Kerlin Bus Sales in amount \$70,616.

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

G. Master Teaching Contract

A motion was made that the Master Teaching Agreement be approved as presented with a 3% salary increase, an additional corporation payment to health insurance and an ECA increase at the beginning of the 2008-09 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

H. Personnel

1. A motion was made that Nathan Pollard be employed for the second semester of 2007-08 as director of bands at Fountain Central Jr-Sr High School.

Motion by Mr. Gary Pate

Seconded by Mr. Jeff Fishero
Vote 5-0

2. A motion was made that Desiree Peterson be employed to teach for Alisa Stewart-Merryman during her illness/surgery.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08--067

STATEMENTS FROM THE SUPERINTENDENT

Door from Weight Room into Health Room

The superintendent reported that the estimated cost to install a door between the weight room and the health room would be \$1,929. No decision was made.

Transportation

The superintendent reported that the school assisted the sheriff's department in transporting prisoners to Crawfordsville.

New Elementary Gym Costs

The superintendent reported on an up-to-date cost for the new elementary gym.

Goals/Accomplishments

The superintendent reported on accomplishments for the first semester and goals for the second semester.

New Superintendent Search

The superintendent presented a schedule for selecting a new superintendent. That schedule is to begin interviews in March, conduct second interviews in April, and name the new superintendent at the May meeting.

2007-08--068

DISCUSSION ITEMS

None.

2007-08--069

STATEMENTS FROM THE PUBLIC

Grant Opportunities

Marsha Holt reported on three grant opportunities, two successful and one not. One grant was for computers in the amount of \$4,000. The second was for

reading incentives in the amount of \$300. The unsuccessful grant was to Operation Roundup. Mrs. Holt also talked about her \$.05 book program.

Non-English Speaking Students

Diana Spence reported on the growing need for additional help with non-English speaking students. She gave a breakdown of the number and English ability for each. Finally, she presented two recommendations, one would require adding a half time aide. The other would require a full time aide. A decision will be made later.

2007-08--070

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked if a hearing had been conducted with the DLGF. The answer was no.

Jeff Fishero asked about the installation of the security system.

Jeff Fishero asked about the status of ESL students at the high school. Mrs. Coon asked the board to strongly consider the addition of a full-time aide option when looking for a solution for the ESL problem.

2007-08--071

DOCUMENT SIGNING

Minutes, claims and contract were signed by the Board.

2007-08--072

ADJOURNMENT

At 8:30 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

February 14, 2008

VOL. 2007-08

NO. 9

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 14, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

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

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

GUESTS:	Joe Groover
	Marsha Holt
	Hannah Pate
	William Brown
	Jeff Lindquist
	Davina Dotson
	Karen Elijah

REGULAR MEETING OF THE BOARD - February 14, 2008 - 7:30 P.M.

2007-08--073

ADOPTION OF AGENDA

A motion was made that the agenda of the February 14, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--074

APPROVAL OF MINUTES

A motion was made that the minutes of the January 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Jeff Fishero
Vote 4-0

2007-08--075

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2366 to 2479 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Gary Pate
Vote 4-0

B. Personnel

A motion was made that the request for maternity leave from Angela Young be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 4-0

C. Cafeteria Refrigerator

A motion was made that the quote from United Refrigeration in the amount of \$5,097 be approved to purchase a refrigerator for the high school cafeteria.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

D. Project Lead the Way

A motion was made that the superintendent be granted permission to enter into a contract in order to receive a grant for Project Lead the Way.

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

2007-08--076

REPORTS

School Improvement Plan

Marsha Holt presented updates to the school improvement plan for the elementary school. A motion was made to approve the plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 4-0

D'Arlier Trust

Davina Dotson gave reports on the spending of money from the D'Arlier Trust and participation in Circle the State with Song.

ISTEP

Karen Elijah reported on student performance on ISTEP at Fountain Central.

Tony Coleman reported on student performance on ISTEP at the elementary school.

Graduation Rate

Mr. Adams reported on the graduation rate last year at Fountain Central.

2007-08--077

STATEMENTS FROM THE SUPERINTENDENT

State Board of Accounts Audit

The superintendent reported that the State Board of Accounts issued an unqualified opinion on our recent audit. Mr. McGrady thanked all treasurers for their efforts in being certain that funds are accounted properly. (An unqualified opinion is the best that is given.)

2007-08--078

DISCUSSION ITEMS

None.

2007-08--079

STATEMENTS FROM THE PUBLIC

Hannah Pate read a letter to the board concerning the design of the art club T-shirts.

Jeff Lindquist and William Brown reported on the condition of the softball diamond.

2007-08--080

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reported on the condition of the FFA greenhouse that suffered storm damage.

Gary Pate asked about improvements to the weight room.

Doug Davenport congratulated the girl's basketball team for their fine season and Gary Pate congratulated the wrestling team along with their post season qualifiers.

2007-08--081

DOCUMENT SIGNING

Minutes, claims and contract were signed by the Board.

2007-08--082

ADJOURNMENT

At 9:42 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

March 11, 2008

VOL. 2007-08

NO. 10

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 11, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Brandon Moore, Journal Review	Present
	Rebecca Edwards, Fountain County Neighbor	Present
	Rebecca Edwards. Review Republican	Present

GUESTS:	Rodney Strong
	Pat Strong
	Debbie Biddle
	Katelyn Mitchell
	Mackenzie Hurd
	Morgan Grubb
	Dave Bolin
	Chris Webb

Renee Howell

REGULAR MEETING OF THE BOARD - March 11, 2008 – 7:30 P.M.

2007-08--083 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--084 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 14, 2008 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

2007-08--085 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2480 to 2577 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. Personnel

1. A motion was made that the resignation from Curt Trout as English teacher and varsity football coach be approved as presented.

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

2. A motion was made that Rick Malone be employed as head varsity football coach.

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

3. A motion was made that the resignation from Davina Dotson as elementary music teacher be approved as presented.

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

C. Job Share

A motion was made that the request from Kari Bowers and Tara Sims to continue the current job share arrangement in second grade be approved.

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

D. Driver's Education Fee

A motion was made that the driver's education fee be increased to \$365 due to increases in salaries and fuel.

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

2007-08--086

REPORTS

PEP Grant

A committee presented a request to purchase new weight room equipment for the 2008-09 school year with a PEP Grant. The board approved the request.

Motion by Mr. Gary Pate

Seconded by Mr. Nick Davis
Vote 5-0

Profile – NCA Committee Report

Chris Webb and Renee Howell presented the profile report for Fountain Central.

2007-08--087

STATEMENTS FROM THE SUPERINTENDENT

Outstanding Checks Report

The superintendent reported that there is a total of \$1,227.81 in outstanding checks issued two or more years.

School Bus Inspections

The superintendent reported that we had a surprise spot inspection of our school buses and all passed.

Honors Banquet

The superintendent announced that the FC honors banquet would be April 23rd. The board was encouraged to attend.

2007-08--088

DISCUSSION ITEMS

None.

2007-08--089

STATEMENTS FROM THE PUBLIC

Mrs. Biddle introduced three members of the elementary student council.

Rodney Strong requested that seniors entering the military after graduation be identified by the wearing of red, white and blue chords on their cap and gown. The request was complimented and approved.

2007-08--090

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero expressed concern regarding information in the high school profile on student and staff respect. He felt that the decline in respect is a problem that is found in society in general.

Jeff Fishero and other board members congratulated Mr. Malone on his appointment as football coach.

2007-08--091

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--092

ADJOURNMENT

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

Motion by Mr. Jeff Fishero

Seconded by Mr. Doug Davenport
Vote 5-0

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

Secretary of the Board

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

April 10, 2008

VOL. 2007-08

NO. 11

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 10, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

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

NEWS MEDIA:	Rose Schmitt, Commercial News	Present
	Brandon Moore, Journal Review	Present
	Rebecca Edwards, Fountain County Neighbor	Present
	Rebecca Edwards. Review Republican	Present

GUESTS:	Melissa Coon
	Karen Elijah
	Mark Harris
	Renee Howell

REGULAR MEETING OF THE BOARD - April 10, 2008 – 7:30 P.M.

2007-08--093 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 10, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--094 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2008 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

2007-08--095 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2578 to 2682 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. Personnel

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

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport

Vote 5-0

2. A motion was made that the resignation/retirement request from Barbara Cook be approved as presented.

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

3. A motion was made that the resignation from Phil Leonard as varsity boys basketball coach be approved as presented.

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

4. A motion was made that Pat Culp be employed as varsity boys basketball coach for the 2008-09 and 2009-10 seasons.

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

5. A motion was made that Cindy Ponder be employed as elementary music substitute teacher from March 5, 2008 through May 23, 2008.

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

6. A motion was made that the resignation from Nancy Pruitt be approved as presented.

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

C. Textbook Adoption

A motion was made that the textbooks presented for high school language arts and high school world languages be approved as presented.

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

D. Field Trip

A motion was made that the field trip request for the Washington D.C. trip for next school year be approved.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

E. Field Trip

A motion was made that the field trip request for the sixth grade to travel to Chicago, Illinois on May 1, 2008 be approved as presented.

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

F. Study Hall Supervision

A motion was made that the proposal to remove certified staff from study hall supervision be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

G. May Board Meeting

A motion was made that the May board meeting be changed to Monday, May 5, 2008.

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

H. Drinking Water Operator

A motion was made that Tom Fishero be employed through April 2009 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of \$250 per week.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Gary Pate
Vote	5-0

2007-08--096

REPORTS

Early Intervention Grant

Missy Duncan and Staci Payton gave a review of the Early Intervention Grant. They reported that in September 78% of the kindergarten students tested at risk of failure and now only 19% test in that category. They recommend the continuation of this program.

High Ability and ESL Program

Mr. Coleman and Mrs. Spence gave a report on the need for a high ability program and an ESL program. Mrs. Rice reported on the need for additional counseling services at the elementary. The board took these issues under advisement.

FC Grant Committee

Mr. Harris reported on the efforts of the grant committee and the direction this committee is taking.

2007-08--097

STATEMENTS FROM THE SUPERINTENDENT

Lilly Scholarship Recipient

Emily Meadows was recognized and congratulated for being the 2008 winner of the Lilly Scholarship.

Thank You

The Newton County Quarry was recognized for their donation of stone dust for the softball diamond.

E-mail Addresses

Board members were informed that they now have school e-mail addresses.

My Inspiration Program

The superintendent described the My Inspiration Program for seniors with a GPA of 3.5 or greater. This program will be on April 27th at 2:30 p.m. in the

FC cafeteria.

2007-08--098

DISCUSSION ITEMS

None.

2007-08--099

STATEMENTS FROM THE PUBLIC

None.

2007-08--100

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero expressed a need to continue maintenance to our parking lots.

2007-08--101

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--102

ADJOURNMENT

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

Motion by	Mr. Doug Davenport
Seconded by	Mr. Gary Pate
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 5, 2008

VOL. 2007-08

NO. 12

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 5, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

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

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

GUESTS:	Melissa Coon	Emily Payton
	Adam Noggle	Kathy Peterson
	Melissa Duncan	J.J. Payton
	Debbie Biddle	Corey Austin

REGULAR MEETING OF THE BOARD - May 5, 2008 - 7:30 P.M.

2007-08--103

ADOPTION OF AGENDA

A motion was made that the agenda of the May 5, 2008 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

2007-08--104

APPROVAL OF MINUTES

A motion was made that the minutes of the April 10, 2008 regular meeting of the Board of School Trustees be approved with the correction that Dave Barber was absent for the April meeting.

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

2007-08--105

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 2683 to 2775 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

B. ECA Schedule

A motion was made that the extra curricular salary schedule be approved as presented.

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

C. ESL and High Ability Position

A motion was made that the position of ESL and High Ability teacher as a combined full-time position be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

D. Personnel

1. A motion was made that the contract for Corey Austin as superintendent be approved through June 30, 2011 as presented.

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

2. A motion was made that the resignation request from Andrew Broyles be approved as presented.

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

3. A motion was made that Michael Trueblood be employed to teach chemistry and physics at Fountain Central Jr-Sr High School.

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

4. A motion was made that Brandon Snavely be employed to teach music. This is a split position between Fountain Central and Southeast Fountain Elementary.

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

5. A motion was made that Amy Thornsborough be employed to teach music at Southeast Fountain Elementary School.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

6. A motion was made that Erica Crane be transferred from her classroom assignment to become the ESL/High Ability teacher at Southeast Fountain Elementary School.

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

7. A motion was made that Adam Noggle be employed to teach fifth grade at Southeast Fountain Elementary School.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

8. A motion was made that Sarah Owens be employed to teach English at Fountain Central Jr-Sr High School.

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

9. A motion was made that Randi Lowery be employed to teach special education at Fountain Central Jr-Sr High School.

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

10. A motion was made that Brian Turner be employed 1/2 time to teach Project Lead The Way at Fountain Central Jr-Sr High School.

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

11. A motion was made that Sandy Kashmer, Corey Smaltz, and Dan Halladay be approved to teach Driver's Education.

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

E. Administrative Contracts

1. A motion was made that the contract for Tony Coleman as Principal at Southeast Fountain Elementary School be approved with a 3% increase in salary and an extension through June 30, 2010.

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

2. A motion was made that the contract for Diana Spence as Assistant Principal at Southeast Fountain Elementary School be approved with a 5% increase in salary and an extension through June 30, 2010.

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

3. A motion was made that the contract for Larry Adams as Principal at Fountain Central Jr-Sr High School be approved with a 3% increase in salary and an extension through June 30, 2010.

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

4. A motion was made that David Barber as Assistant Principal at Fountain Central Jr-Sr High School be approved with a 3% salary increase and an extension through June 30, 2010.

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

5. A motion was made that the contract for Phil Rash be approved with a 3% increase in salary.

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

2007-08--106

REPORTS

2007-08--107

STATEMENTS FROM THE SUPERINTENDENT

Status of Technology - Report by Dr. Baker

Concerns regarding the cost of ECA transportation - Dr. Baker

A request to purchase a lift pump no longer in use - Dr. Baker

The My Inspiration Program - Dr. Baker

2007-08--108

DISCUSSION ITEMS

None.

2007-08--109

STATEMENTS FROM THE PUBLIC

Mrs. Duncan reported on how well the committee on the ECA schedule worked together and complimented Mr. Rash.

2007-08--110

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reported that the greenhouse would soon be repaired.

Jeff Fishero recommended that the My Inspiration Program be continued in the future. He complimented the fine arts festival and the honor's banquet.

Doug Davenport complimented the FFA banquet.

Nick Davis complimented the FFA banquet and noted the high attendance both of students and guests at the FFA banquet.

Emily Payton was introduced as a member of the elementary student council.

2007-08--111

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--112

ADJOURNMENT

At 8:22 p.m. a motion was made to adjourn.

Motion by Mr. Doug Davenport

Seconded by Mr. Gary Pate

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 12, 2008

VOL. 2007-08

NO. 13

Mr. Daniel McGrady, President

Mr. Gary Pate, Vice President

Mr. Nick Davis, Secretary

Mr. Jeff Fishero, Member

Mr. Doug Davenport, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 12, 2008 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Mr. Tony Coleman, Principal	Absent
	Ms. Diana Spence, 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
	Brandon Moore, Journal Review	Absent
	Amy Green, Fountain County Neighbor	Present
	Rebecca Edwards, Review Republican	Absent

GUESTS:	Melissa Coon
	Diane Brown
	Melissa Duncan
	Jim Hershberger
	Corey Austin

2007-08--113 **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 12, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2007-08--114 **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 5, 2008 regular meeting of the Board of School Trustees be approved with the correction that Dave Barber was absent for the April meeting.

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

2007-08--115 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2776 to 2894 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 the resignation from Staci Pierce as media aide be accepted.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

2. A motion was made that Karen Garrett be employed at Fountain Central Jr-Sr High School for the study hall supervisor position.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that the resignation from Phil Leonard as science teacher be approved as presented.

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

4. A motion was made that the resignation for the purpose of retirement from Diane Cutts be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

5. A motion was made that the resignation of Steve Welchans as science teacher be approved as presented.

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

6. A motion was made that the resignation of Steve Perry as math teacher be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

7. A motion was made that Stacy Harrison be employed as the high school guidance secretary.

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

8. A motion was made that Desiree Peterson be employed at Southeast Fountain Elementary School to teach sixth grade.

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

9. A motion was made that the resignation from Rose Lewsader for the purpose of retirement be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 5-0

C. Hot Lunch Agreement

A motion was made that the Hot Lunch Agreement for 2008-09 with the Indiana Department of Education be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

D. Title I Application

A motion was made that the Title I Application for the 2008-09 school year be approved as presented.

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

E. Elementary Book Fees

A motion was made that the elementary book fees for 2008-09 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

F. High School Book Fees

A motion was made that the high school book fees for 2008-09 be approved as presented.

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

G. Elementary Handbook

A motion was made that the elementary handbook changes be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
Vote 5-0

H. Temporary Loan Resolution

An emergency exists within the Capital Projects Fund and the Transportation Fund due to the lack of revenue generated from property taxes. A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund and loaned to the Capital Projects Fund and the Transportation Fund. This loan shall be repaid by October 31, 2008.

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

2007-08--116

REPORTS

Electric Report

Mr. Baker reported on electric usage at the elementary school.

Transportation Report

The superintendent and Jim Hershberger reported on the cost of transportation services.

Bus Garage Work Quote

A quote was presented by Bell Excavating for drainage work needed at the bus garage. A motion was made to approve the quote as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Doug Davenport
Vote 5-0

Generator Quote

The generator quote from Huston Electric was presented. This purchase was discussed and tabled until further information could be obtained.

Special Education Report

The superintendent and Renee McGrady reported on the need for additional help with high school special services. This will be an item on the next agenda.

2007-08--117

STATEMENTS FROM THE SUPERINTENDENT

The superintendent gave a final report on the days he worked and the amount he has been paid.

2007-08--118

DISCUSSION ITEMS

None.

2007-08--119

STATEMENTS FROM THE PUBLIC

Mrs. Spence complimented Missy Duncan's work as Title I Director.

2007-08--120

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero asked about the budget meeting and what information was learned.

Jeff Fishero asked about the status of the King Equipment lawsuit.

Jeff Fishero reported on a proposal for an athletic trainer.

2007-08--121

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2007-08--122

ADJOURNMENT

At 9:16 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Gary Pate
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