

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

July 10, 2008

VOL. 2008-09

NO. 1

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
July 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
	Mr. Corey Austin, 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	Present

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

GUESTS:	Melissa Coon
	Tricia Keeling
	Tommilou Corey
	Tom Fishero

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

2008-09--001 **ADOPTION OF AGENDA**

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

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

2008-09--002 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 12, 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. Jeff Fishero
Vote 5-0

2008-09--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2895 to 2994 be approved for payment.

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

B. Personnel

1. A motion was made that the Bruce Sillery be employed to teach biology at Fountain Central Jr-Sr High School.

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

2. A motion was made that Donna Kraft be employed to teach family and consumer sciences at Fountain Central Jr-Sr High School.

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

3. A motion was made that Steve Welchans be re-employed to teach Botany/Zoology, Biology Honors and Genetics at Fountain Central Jr-Sr High School.

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

4. A motion was made that Steve Perry be re-employed to teach Jr. High math and Pre-Algebra at Fountain Central Jr-Sr High School.

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

C. Aramark Agreement

A motion was made to table the food service agreement with Aramark until next month. Aramark will present a proposal at the August meeting.

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

D. Generator Purchase

A motion was made that the quote from Huston Electric in the amount of \$18,023 for a generator be approved as presented.

Motion by Mr. Jeff Fishero

Seconded by Mr. Gary Pate
Vote 5-0

2008-09--004

REPORTS

Temporary Loan

Mr. Austin presented the transfer of funds resolution with exact amounts used from Rainy Day for closing out the end of the year in June.

Athletic Department

Mr. Rash presented a report regarding athletic ticket price information, fund raising projects, transportation costs and an athletic trainer. Fund raising projects and an athletic trainer will be an agenda item at the August 7th board meeting.

2008-09--005

STATEMENTS FROM THE SUPERINTENDENT

Special Services Aide

This position has been approved. A recommendation will be made at the August 7th board meeting.

Budget Software Purchase

Fink Forms have been purchased to assist in preparation of the budget. This service will provide assistance and training for the upcoming budget process.

Property Taxes

Latest information gathered indicates property tax statements will be due by the end of September which would mean the schools will be receiving their payments possibly as late as the end of October. This is not official and updates will be shared when available.

Well Project

Tom Fishero apologized for the unordinary time it has taken Ortman Construction to finish the well project. Mr. Fishero relayed that they have not been pleased with their service as of late with the company. Mr. Austin will be contacting them on Friday, July 11th to finalize any and all details with the company.

August Board Meeting

The August Board Meeting will be moved up one week to August 7th to accommodate for the presentation of the 2009 budget and the posting requirements.

2008-09--006

DISCUSSION ITEMS

None.

2008-09--007

STATEMENTS FROM THE PUBLIC

None.

2008-09--008

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked everyone again for the efforts to assist Relay for Life and explained how the event could not be as successful without the help of everyone.

Gary Pate mentioned the passing of a former colleague, John Donovan. Mr. Donovan worked in the woods/trades classes and coached golf. He retired in 1991.

2008-09--009

DOCUMENT SIGNING

Minutes, claims and contracts were signed by the Board.

2008-09--010

ADJOURNMENT

At 8:16 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

August 7, 2008

VOL. 2008-09

NO. 2

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
August 7, 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
	Mr. Corey Austin, 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	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Edwards, Fountain County Neighbor	Present
	Rebecca Edwards, Review Republican	Present

GUESTS:	Tommilou Corey
	Sam Brown
	Tom Fishero
	Alisa Stewart-Merryman
	Renee Howell
	Matt Hesler

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

2008-09--011 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 7, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2008-09--012 **APPROVAL OF MINUTES**

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

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

2008-09--013 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 2995 to 3091 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 of Jeff Johnson be approved as presented.

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

2. A motion was made that Michael Moore be employed to teach Integrated Chemistry/Physics at Fountain Central Jr-Sr High School.

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

3. A motion was made that Lynda Glover be employed as a special services aide at Fountain Central Jr-Sr High School.

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

4. A motion was made that Buck Allen and the maintenance department be allowed to hire some students at a rate of \$8.00 per hour to help with painting, weeding, etc. in preparation for the beginning of school.

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

C. Aramark Agreement

A motion was made that the food service agreement with Aramark be approved as presented.

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

D. Athletic Surcharge/Participation Fee

A motion was made that an athletic surcharge/participation fee be charged to all athletes beginning with 2008-09 school year. The fees will be assessed as follows:

1. \$25 for the first sport, \$15 for the second sport, \$10 for the third sport for a maximum of \$50.
2. All money received would be forwarded to the school corporation to help with the rising fuel costs and state short-fall on funding transportation.

3. Coaches will be expected to reduce "spirit pack" costs to offset this charge to parents.

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

E. 2009 Budget

A motion was made that the superintendent be granted permission to advertise the 2009 school budget as presented.

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

F. 2009, 2010, 2011 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2009, 2010, 2011 Capital Projects Plan as presented.

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

G. 2009 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2009 Bus Replacement Plan as presented.

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

H. Tax Anticipation Loan

A motion was made that the superintendent be granted permission to advertise for a tax anticipation loan as presented.

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

2008-09--014

REPORTS

Athletic Trainer

The Board members approved entering into an agreement with St. Clare to have an athletic trainer for the 2008-09 school year.

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

Substitute Teachers

Mr. Barber gave a report regarding substitute teacher expectations and preparation.

Emergency Handbook

Mr. Barber shared the updated FCHS Faculty Emergency Handbook. He also notified the Board of applying for the Safe and Drug Free School Grant again this year.

2008-09--015

STATEMENTS FROM THE SUPERINTENDENT

Thank You

Special "thank yous" were passed along to the Master Gardeners, Buck Allen and the maintenance staff for preparing our campus for the start of school. Jim Hershberger was recognized for his contributions to getting the buses ready for students. Building level administrators and support staff members were also recognized for their continued efforts to get ready for school.

2008-09--016

DISCUSSION ITEMS

IRS Mileage Reimbursement Rate

Southeast Fountain School Corporation will continue to reimburse for mileage at the same rate as the IRS.

2008-09--017

STATEMENTS FROM THE PUBLIC

Tom Fishero reported that the new well and pumps are up and running, ready for the first day of school

2008-09--18

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero shared information related to the passing of Betty Majors. Mrs. Majors was a previous teacher and had over 25 years of service to the students and to the Fountain County Schools.

2008-09--019

DOCUMENT SIGNING

Minutes and claims were signed by the Board.

2008-09--020

ADJOURNMENT

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

Motion by	Mr. Nick Davis
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 o IC 5-14-1.5-6 (d).

Secretary of the Board

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

August 29, 2008

VOL. 2008-09

NO. 3

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 Special Meeting
of the Board of Education on
August 29, 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 a.m.

ROLL:	Mr. Daniel McGrady, President	Present
	Mr. Gary Pate, Vice President	Absent
	Mr. Nick Davis, Secretary	Absent
	Mr. Jeff Fishero, Member	Present
	Mr. Doug Davenport, Member	Present
	Mr. Corey Austin, 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	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Edwards, Fountain County Neighbor	Absent
	Rebecca Edwards, Review Republican	Absent

GUESTS:	Josh Foxworthy	
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SPECIAL MEETING OF THE BOARD - August 29, 2008 - 7:30 A.M.

2008-09--021 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 29, 2008 special meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Jeff Fishero
Vote	3-0

2008-09--022 **ADMINISTRATIVE RECOMMENDATIONS**

A. **2009 Budget**

Public hearing on the 2009 Budget. No comment was made.

B. **2009, 2010, 2011 Capital Projects Plan**

Public hearing on the 2009, 2010, 2011 Capital Projects Plan. No comment was made.

C. **2009 Bus Replacement Plan**

Public hearing on the 2009 Bus Replacement Plan. No comment was made.

2008-09--023 **REPORTS**

None.

2008-09--024 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2008-09--025

DISCUSSION ITEMS

None.

2008-09--026

STATEMENTS FROM THE PUBLIC

None.

2008-09--027

STATEMENTS/CONCERNS OF THE BOARD

None.

2008-09--028

DOCUMENT SIGNING

None.

2008-09--029

ADJOURNMENT

At 7:46 a.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Doug Davenport
Vote	3-0

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

Secretary of the Board

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

September 11, 2008

VOL. 2008-09

NO. 4

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
September 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
	Mr. Corey Austin, 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	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Josh Foxworthy
	David Collins
	Alan Patton
	Linda Croft
	Alisa Stewart-Merryman
	Carli Axtell

2008-09--030 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 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

2008-09--031 **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 7, 2008 regular meeting of the Board of School Trustees be approved.

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

A motion was made that the minutes of the August 29, 2008 special meeting of the Board of School Trustees be approved as presented.

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

2008-09--032 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3092 to 3272 be approved for payment.

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

B. Personnel

1. A motion was made that the maternity leave request from Shannon Hart be approved as presented.

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

2. A motion was made that Kathleen Rush be employed as a substitute to teach English in the absence of Shannon Hart.

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

C. 2009 Budget

A motion was made that the 2009 Budget be adopted as presented.

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

D. 2009, 2010, 2011 Capital Projects Plan

A motion was made that the 2009, 2010, 2011 Capital Projects Plan be adopted as presented.

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

E. 2009 Bus Replacement Plan

A motion was made that the 2009 Bus Replacement Plan be adopted as presented.

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

F. Tax Anticipation Loan

A motion was made that the bid from Old National Bank for the tax anticipation loan be approved as presented.

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

G. Conflict of Interest Statements

A motion was made that the Conflict of Interest Statements be approved as presented.

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

2008-09--033

REPORTS

2008 Budget

Mr. Austin reported on the 2008 advertised budget vs. 1782 State Report Pay 2008.

Auction

Mr. Austin reported on the July 31, 2008 auction. A total of \$1,682.50 was collected.

Technology Updates

Both building principals submitted letters regarding technology needs. The need for an additional staff member for technology was also discussed.

Alert Now

Mr. Austin discussed the Alert Now rapid communication service and its benefits to our corporation.

403(b) Plan Administration

Mr. Austin discussed the new 403(b) regulations to begin on January , 2009.

CAP Program

Mr. Austin discussed the CAP Program (staff development for the school board) and its benefits.

2008-09--034

STATEMENTS FROM THE SUPERINTENDENT

None.

2008-09--035

DISCUSSION ITEMS

Mentoring Program - Big Brothers & Big Sisters

Division of Family and Children presented proposal asking for adult mentors. No further interest at this time.

Use of Facilities

Sterling Christian Church had asked to use the school facilities as an overflow venue until a building project was finished. Mr. Austin met with Dave Sims explaining the position of the school corporation.

Athletic Trainer

We are expecting services from an athletic trainer with the beginning of the winter sports season through an agreement with St. Clare.

Bus Garage Drive

It was reported that the drive to the bus garage was completed with the director's satisfaction.

Ortman Drilling

Mr. Austin had requested an itemized invoice of services provided. Mr. Ortman had contacted the school with clarification of the request and assured Mr. Austin it would be done.

2008-09--036

STATEMENTS FROM THE PUBLIC

None.

2008-09--037

STATEMENTS/CONCERNS OF THE BOARD

Thank you to Renee McGrady, Dave and Denise Smith, Terri Martin and to all the staff and families who took time to host or assist with the visiting students from Germany. This was a very positive experience for our students and community.

2008-09--038

DOCUMENT SIGNING

Minutes, claims, contracts and conflict of interest statements were signed by the Board.

2008-09--039

ADJOURNMENT

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

Motion by	Mr. Gary Pate
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

October 9, 2008

VOL. 2008-09

NO. 5

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
October 9, 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
	Mr. Corey Austin, 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	Absent

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

GUESTS:	Susan McGrady
	Marha Holt
	Danise Smith
	Dave Smith
	Alisa Stewart-Merryman

2008-09--040 **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 9, 2008 regular meeting of the Board of School Trustees be approved as presented.

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

2008-09--041 **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 11, 2008 regular meeting of the Board of School Trustees be approved.

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

2008-09--042 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3273 to 3403 be approved for payment.

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

B. Personnel

1. A motion was made that the maternity leave request from Natalie Kelly be approved as presented.

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

2. A motion was made that the retirement request from Larry Adams be approved as presented.

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

C. School Safety Officer

A motion was made that the superintendent, Corey Austin, be named School Safety Officer.

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

D. Temporary Loan Extension

As a result of not receiving property tax revenue, it is recommended that the temporary loan repayment from the Rainy Day Fund be extended to the end of December.

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

2008-09--043

REPORTS

German Exchange Program

Renee McGrady, Danise Smith, and Dave Smith gave a very informative report related to the success of the German exchange program.

Ortman Well Drilling

Mr. Austin reported on the service from Oilman Well Drilling.

School Lunch Pricing

The school lunch program was discussed. Mr. Austin shared a comparison of neighboring corporations.

ISBA 2008 Fall Regional Meeting

Mr. Austin offered information for any board members interested in attending the fall conference.

Technology Personnel Request

A request was made to search for a technology assistant as soon as possible.

Property Tax Payment Dates

Mr. Austin reported that he has been told property tax statements should be in the mail by the end of October. The first payment due to County Treasurer would be November 10, 2008. The second payment would be due January 10, 2009. This would ensure the school receiving our first tax payment before the end of the calendar year.

Grant Update

Marsha Holt gave an update on the grants that she has worked on and received. Mr. Austin and the school board thanked her for her continuing efforts to find ways to support our educational objectives. She relayed to the group she is continuing her efforts to find more alternative finding.

2008-09--044

STATEMENTS FROM THE SUPERINTENDENT

None.

2008-09--045

DISCUSSION ITEMS

None.

2008-09--046

STATEMENTS FROM THE PUBLIC

Susan McGrady thanked the school board members for the continued support of the music programs. She explained a program that the Band Boosters are promoting that will assist students in a borrowed instrument program. Our students will receive assistance if needed to secure instruments so they can participate in band. Mrs. McGrady also offered to the school corporation on behalf of the Band Boosters the monetary gift of \$11,694.95 to go toward the purchase of band instruments for the overall school band program.

A motion was made to accept the offer from the band boosters.

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

Mr. Joe Whitaker thanked the board for supporting the Emergency Management System. He notified the group that the VX agent at Newport Chemical Depot has been 100% neutralized. He also presented Mr. Austin and the trustees a plaque to show their appreciation for supporting their efforts.

2008-09--047

STATEMENTS/CONCERNS OF THE BOARD

Mr. Jeff Fishero thanked Dave and Danise Smith along with Renee McGrady for their organization of the exchange program. He also acknowledged all the volunteers who participated and made sure this program was successful.

Nick Davis made a special note to recognize former FC student, Jacob Curry, who was home two weeks ago but is now serving with the US Marines. Mr. Davis mentioned that Jacob is in North Carolina before deployment to Afghanistan.

2008-09--048

DOCUMENT SIGNING

Minutes, claims, contracts and conflict of interest statements were signed by the Board.

2008-09--049

ADJOURNMENT

At 8:28 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
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 13, 2008

VOL. 2008-09

NO. 6

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
November 13, 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
	Mr. Corey Austin, 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	Present
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Josh Foxworthy
	Susan McGrady
	Melissa Duncan
	Debbie Biddle
	Taylor Dunlap
	Havilah Trueblood
	Morgan Deprey
	Austin Wright
	Brandy Houmes

2008-09--050 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 13, 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

2008-09--051 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 9, 2008 regular meeting of the Board of School Trustees be approved.

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

2008-09--052 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3404 to 3531 be approved for payment.

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

B. Personnel

1. A motion was made that the extended maternity leave request from Shannon Hart be approved as presented.

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

2. A motion was made that Ronna Rewers be employed to cover the maternity leaves of Natalie Kelly and Jill Deel in the elementary special services area.

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

3. A motion was made that Eric Cunningham be employed as an assistant to the technology director.

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

C. Donation

A motion was made that the \$1,000 grant from the Wal-Mart foundation be accepted as presented.

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

D. Security Camera Quote

A motion was made that the quote in the amount of \$28,288.98 from J & J Smith Company for security camera systems at the high school and elementary be approved as presented.

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

E. Basketball Scoreboards

A motion was made that the quote in the amount of \$ 10,541 from Nevco for basketball scoreboards for the Varsity gymnasium be approved as presented.

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

F. Elementary Classroom Desks/Chairs

A motion was made that the quote in the amount of \$25,854.45 from Cardinal Office Products for elementary classroom desks and chairs be approved as presented.

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

G. Softball Fence Upgrade

A motion was made that the quote in the amount of \$12,283.97 from Ball Custom Builders for upgrading the softball fence be approved as presented.

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

2008-09--053

REPORTS

Parent Teacher Conferences Summary

Mr. Adams and Mr. Austin discussed the overall positive parent/teacher evening. Mr. Adams shared attendance numbers for his building and Mr. Austin shared information from his observance of the elementary student led conferences.

Alert Now Updates

Mr. Austin reported on the Alert Now system and how it was used for sharing information of our Fall Break week.

Transfer Tuition Policies

Mr. Austin informed the board members of updates needed for the changes in transfer tuition policies for the start of 2009. A work session will be scheduled for December 2nd to address this issue.

Aramark

Mr. Austin shared information regarding the current Aramark policy and student meal pricing. The school board requested additional information to be gathered before the December meeting and a follow-up report.

Performance Services

Mr. Austin reported on a possible equipment malfunction that will need to be addressed with the current BCU's that operate in the high school heating and air system. Performance Services have been contacted and are working with maintenance to monitor the equipment.

2008-09--054

STATEMENTS FROM THE SUPERINTENDENT

Cell Phones

Mr. Austin reported that he is looking into the corporation cell phone usage and IRS compliance issues. He will report at a later date.

Ortman Well Drilling

Mr. Austin also shared that Huston Electric is working to correct a malfunctioning PLC.

Gasoline and Fuel Quote

Mr. McGrady opened the fuel bid and tabled it until the December meeting.

2008-09--055

DISCUSSION ITEMS

Discipline at the elementary school was discussed. Mr. Coleman will report at the December board meeting.

2008-09--056

STATEMENTS FROM THE PUBLIC

Susan McGrady, representing the SEF Band Boosters, offered to donate the funds to purchase and install a new filing system in the high school band room. Total funds offered were \$5,500. A motion was made to accept the offer from the band boosters.

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

2008-09--057

STATEMENTS/CONCERNS OF THE BOARD

Mr. Jeff Fishero congratulated the high school for hosting a very nice Veteran's Day ceremony. The event was "very pleasing" due to the hard work of the administration, who in turn recognized the efforts of Mr. Perry, Mrs. Howell, and the FC band under the direction of Mr. Pollard and Mr. Snaveley.

2008-09--058

DOCUMENT SIGNING

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

2008-09--059

ADJOURNMENT

At 9:03 p.m. a motion was made to adjourn.

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

December 11, 2008

VOL. 2008-09

NO. 7

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
December 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
	Mr. Corey Austin, 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	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Josh Foxworthy	Debbie Biddle
	Jason Milo	Allison Fay
	Juli Shelton	Rebecca Linquist
	Alisa Stewart-Merryman	Mary Frazee
	Kristy Hart	Sommer Philpott
	Dustin McMasters	Steve Philpott

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

2008-09--060 **ADOPTION OF AGENDA**

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

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

2008-09--061 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 13, 2008 regular meeting of the Board of School Trustees be approved.

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

2008-09--062 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3532 to 3648 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation of Elaina Smith be accepted as presented.

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

2. A motion was made that Laura Duncan be employed as the

pool assistant/lifeguard replacing Elaina Smith.

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

C. School Lunch

A motion was made that the school lunch and breakfast prices be increased effective January 5, 2009. The prices are as follows:

Elementary Breakfast - \$1.10	Elementary Lunch - \$1.60
Jr/Sr High Breakfast - \$1.10	Jr/Sr High Lunch - \$1.90

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

B. D. Non-Certified Handbook

A motion was made that the changes to the non-certified handbook be accepted as presented. The change includes only the two day holiday for Thanksgiving and Christmas for full-time non-certified staff.

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

E. Transfer Tuition Policy

First reading of the Transfer Tuition Policy.

F. Gasoline and Fuel Bid

A motion was made that the quote from Ceres Solutions for gasoline and fuel products be approved as presented.

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

G. Non-Certified Salary Increase

A motion was made that the non-certified staff receive a 1% pay increase effective January 1, 2009.

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

H. Intra Fund Transfers

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

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

I. Course Description Handbook

A motion was made that the changes to the high school course description handbook be approved as presented.

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

J. Elementary Classroom Desks/Chairs

A motion was made that the quote from Cardinal Office Products in the amount of \$25,854.45 for elementary classroom desks and chairs be cancelled and a new quote from Shick Office Supply in the amount of \$20,362.50 for the desks and chairs be approved.

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

K. School Buses

A motion was made that the quote from Midwest Transit for one or more 66 passenger school buses in the amount of \$71,042 each less trade in allowance be approved as presented.

Motion by Mr. Nick Davis

Seconded by Mr. Jeff Fishero
Vote 5-0

2008-09--063

REPORTS

IAPSS Annual Winter Meeting – Mr. Austin

Mr. Austin gave reports on the IAPSS winter meetings. The focus this year was on diversity and preparing for the upcoming shortages in the workforce. The second report was an update on the administrative team focus for the remaining school year. Technology was the main theme of the discussions.

2008-09--064

STATEMENTS FROM THE SUPERINTENDENT

End of Year Purchases

A motion was made to approve the following end of year purchases:

- Athletic field treatment, all athletic fields, (quarterly) and irrigation system for the football facility
- Transportation passenger van for driver's education and school activities
- Re-coat exterior vertical surface of high school gymnasium
- Paving of multiple campus parking areas
- Classroom set of desks and chairs at the elementary school
- Marquee for the front of the elementary school and high school
- BCU replacement from Performance Services
- 14 passenger white activity bus

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

2008-09--065

DISCUSSION ITEMS

Mrs. Biddle was welcomed along with four members from the 6th grade student council.

2008-09--066

STATEMENTS FROM THE PUBLIC

Mr. Coleman commented on the elementary Christmas program and how it was so enjoyable. One of the main reasons was because of the usefulness of the facility and how everyone was able to sit and enjoy the student performances. He informed everyone of the new "coffee bar" area in the elementary school. He also mentioned how beneficial it has been to have an added technology person in the elementary building.

2008-09--067

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero thanked Mr. McGrady for his service to the students and schools of Southeast Fountain School Corporation. All in attendance echoed this sentiment.

2008-09--068

DOCUMENT SIGNING

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

2008-09--069

ADJOURNMENT

At 8:17 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

January 15, 2009

VOL. 2008-09

NO. 8

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 15, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Gary Pate, at 7:30 p.m.

ROLL:	Mr. Daniel McGrady	Absent
	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Josh Foxworthy	Present
	Mr. Corey Austin, 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	Absent

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

GUESTS:	Karen Elijah
	Joyce Karushis
	Marsha Holt

2008-09--070

OATH OF OFFICE

Tammy Allen, Notary Public, administered the oath of office to Jeff Fishero, returning board member and Josh Foxworthy, new board member.

2008-09--071

ELECTION OF OFFICERS

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

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

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

Motion by	Mr. Doug Davenport
Seconded by	Mr. Josh Foxworthy
Vote	5-0

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

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

2008-09--072

ADOPTION OF AGENDA

A motion was made that the agenda of the January 15, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Josh Foxworthy
Vote	5-0

2008-09--073

APPROVAL OF MINUTES

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

2008-09--074

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 3649 to 3794 be approved for payment.

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

B. Treasurer

A motion was made that Cindy Alward be appointed Treasurer of the Southeast Fountain School Corporation for 2009.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

C. Deputy Treasurer

A motion was made that Tammy Allen be appointed Deputy Treasurer of the Southeast Fountain School Corporation for 2009.

Motion by Mr. Jeff Fishero
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

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. Doug Davenport
Vote 5-0

F. Personnel

A motion was made that the maternity leave request from Kimberly Riggs-Wright be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. Tire Changer

A motion was made that the quote in the amount of \$5,541.67 from NAPA of Veedersburg for a tire changer be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. Master Teaching Contract

A motion was made that the master teaching contract be approved as presented with a 1.25% increase in salary and an additional \$100 to each certified staff member's VALIC 401(a) plan.

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

I. Field Trip

A motion was made that the field trip request from Ashley Rice to attend and chaperone the FFA students to the National Farm Machinery Show in Louisville, KY on February 11, 2009 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2008-09--075

REPORTS

Nickel Book Program

Marsha Holt presented the following information from the elementary school:

The 4th grade received the Target field trip grant in the amount of \$700. The "Nickel Book Program" has received recognition for its use of gently used books and getting them placed in the homes of emerging readers.

Elementary ISTEP Results

Mr. Coleman and Mrs. Spence reported on the ISTEP results from this year and gave a complete breakdown of trends and strategies for SEFE. Reports are available at the elementary and superintendent's office.

Mr. Coleman also praised Mrs. Wild for receiving recognition from the National Endowment for Humanities. The elementary school will be receiving pictures and materials that can be used throughout the building.

Broad Based Planning Committee

Karen Elijah presented information for a Broad Based Planning Committee for Gifted and Talented. A motion was made to form such a committee.

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

Jr-Sr High ISTEP Results

Karen Elijah gave a report on the Jr-Sr High School ISTEP results. The corporation trends appear to stay close with what the state is experiencing. She also addressed how the End of Course Assessment has replaced the GQE. Copies of the reports are available at the high school guidance office and the superintendent's office.

2008-09--076

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave reports on the following items:

- Elementary Countertop Project - samples in the high school.
- Fountain Central High School was named by the Indiana Chamber as one of the Indiana's "Best Buy" schools.
- Southeast Fountain School Corporation Annual Performance Goals were approved.

2008-09--077

DISCUSSION ITEMS

None.

2008-09--078

STATEMENTS FROM THE PUBLIC

Donation

The elementary PTO presented to the board of trustees \$1,000 from Wal-Mart to go toward the elementary sign project. A motion was made to accept the donation.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Josh Foxworthy
Vote	5-0

2008-09--079

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero commented on Gov. Daniels support for teachers and students needing discipline.

Nick Davis reported the positive feedback he has heard regarding the new Harmony software program.

Doug Davenport gave special recognition of the three sponsors of the Mustang Maniacs and the good job our students are doing promoting school spirit. Congratulations to Mr. Laughland, Mr. Kight, and Mr. Odom.

2008-09--080

DOCUMENT SIGNING

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

2008-09--081

ADJOURNMENT

At 8:37 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
Seconded by	Mr. Josh Foxworthy
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 12, 2009

VOL. 2008-09

NO. 9

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 12, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Absent
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, 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	Absent
	Mr. Phillip H. Rash, Activities Director	Absent

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

GUESTS:	Shelly Woodrow	Renee Howell
	Alisa Stewart-Merryman	Mark Harris
	Candy Kerestes	Chris Webb
	Tim Shumaker	Melissa Coon
	Nancy Ireland	Danise Smith
	Jacinda Smith	Dave Smith
	Stephanie Campbell	Brien Duncan
		Mary Duncan

REGULAR MEETING OF THE BOARD - February 12, 2009 – 7:30 P.M.

2008-09--082 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 12, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--083 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 15, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2008-09--084 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3795 to 3901 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

1. A motion was made that the resignation of Natalie Kelly be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy

Vote 4-0

2. A motion was made that Eric Cunningham be employed in a dual-purpose role of technology assistant/corporation grant writer.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 4-0

B. Field Trip

A motion was made that the field trip request from Cathy Baker to attend and chaperone her Spanish classes to Chicago Field Museum be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

D. Transfer Tuition Policy

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

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--085

REPORTS

Grading Scale Proposal

Mr. Webb presented a corporation grading scale change report. The board will consider adopting this change.

PEP Grant

Mr. Harris presented a report summary of the PEP grant.

2008-09--086

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin recognized the efforts of the maintenance and transportation departments. The winter season efforts have been outstanding by everyone. Those recognized were: Buck Allen, Brian York, Fred Kerst, Dave Williams, Jim Hershberger, Dave Thomas, David Eades and all corporation bus drivers.

Mr. Austin recognized Ashley Rice for the appreciation breakfast that she organized with the FFA on February 6, 2009.

Mr. Austin recognized and congratulated the 2008-09 wrestling team and coaches as Sectional Champions.

2008-09--087

DISCUSSION ITEMS

Several patrons made comments regarding their support for the consideration of changing the current grading scale. Those commenting were Tim Shumaker, Nancy Ireland, Melissa Coon and Dave Smith.

2008-09--088

STATEMENTS FROM THE PUBLIC

Dave Smith commented in support of the Alert Now system. He also made comment on the trip that the FFA took to Louisville and his support for the program.

Mr. Coleman thanked the reading counts teachers who helped with the student recognition at the half-time of the varsity basketball game. Those assisting were Marsha Holt, Alisa Stewart-Merryman, Kathy Davis, Linda Kirkpatrick, Terri Martin and Brenda Peck.

2008-09--089

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero shared with the public that the board is motivated to do what is best for our students. He wants to be proactive in motivating the students. He gave an example of the vocational program as a program that has reached a need of our students and that, "the board realizes what is being said about the grading scale." He also wanted to encourage the public attendance at the board meetings. Last he recognized the passing of a former teacher, Mrs. Elouise Shade, who gave so much to the students and communities of Southeast Fountain. She has also been credited with writing our current school fight song.

2008-09--090

DOCUMENT SIGNING

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

2008-09--091

ADJOURNMENT

At 8:21 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Josh Foxworthy
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, 2009

VOL. 2008-09

NO. 10

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 11, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, 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	Absent

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

GUESTS:	Alisa Stewart-Merryman	
	Lori Rew	
	Dave Smith	
	Danise Smith	
	Melissa Coon	
	Mary Duncan	

2008-09--092 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--093 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 12, 2009 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

2008-09--094 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 3902 to 4012 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/retirement of Sharrole "Buck" Allen be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that Ronna Rewers be employed as a special services teacher at Southeast Fountain Elementary to replace the vacancy created by Natalie Kelly.

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

C. School Calendar

A motion was made that the revised 2009-2010 and 2010-2011 bi-county school calendars be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. Field Trip

A motion was made that the field trip request from our music teachers, Arnie Thornsborough, Nathan Pollard and Brandon Snavely, to attend and chaperone a group of 5th and 6th 11 grade students to a symphony performance at Danville High School in Danville, Illinois on May 5, 2009 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

E. Donation

A motion was made that the \$500 donation to FFA from B.J. DeAth be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Roof Repair

A motion was made that the roofing repair bid from Sentry Roofing, Inc. in the amount of \$49,420 be approved as presented.

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

G. Grading Scale

A motion was made that the grading scale proposal be approved as presented effective with the 2009-2010 school year.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

H. Parking Lot Repair

A motion was made that the additional quote of \$6,519 from Hesler Paving for parking lot repairs be approved as presented.

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

2008-09--095

REPORTS

None.

2008-09--096

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin and Mrs. Spence reported on ISTEP, AYP and PL 221 updates.

Mr. Austin congratulated Mr. Harrison and his welding students for their success.

Mr. Austin reported on the use of an older special services bus to be used as the transportation maintenance bus.

2008-09--097

DISCUSSION ITEMS

None.

2008-09--098

STATEMENTS FROM THE PUBLIC

Mr. Coleman recognized Marsha Holt for her continued efforts and success with the Young Hoosier Book Award program.

Mr. Coleman also recognized Ronna Rewers and her grant success.

Alexis Summers was congratulated for winning the spelling bee competition.

Melissa Coon thanked the board for the addition of Leslie Robbins in the Waterford Lab and stated how beneficial it is for our students.

2008-09--099

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero wanted to lift up Buck Allen and recognize him for all he has done to make our schools better for students. Buck was recognized for his dedication and importance to the board.

Mr. Fishero also wanted to recognize students of the National Honor Society and their sponsor, Mike Trueblood. He mentioned how much he looked forward to attending programs like this to recognize student success. Mr. Fishero also commended Chris Webb for an outstanding speech about "Heros". Mr. Webb is credited for being "spot on" and delivering a very important message for all of us.

2008-09--100

DOCUMENT SIGNING

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

2008-09--101

ADJOURNMENT

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

Motion by	Mr. Doug Davenport
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

April 9, 2009

VOL. 2008-09

NO. 11

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 9, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, 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
	Brandon Moore, Journal Review	Absent
	Rebecca Congleton, Fountain County Neighbor	Present

GUESTS:	Paul Spear	Tricia Keeling
	Kristy Hart	Katie Harrison
	Teresa Vaughn	Mike Rice
	John Carver	Kathy Walker
	Amber Carver	Celeste Martin
	Jim Moore	Abby Nickle
	Jane Moore	Brian Moore
	Chris Corey	Randy Hathaway
	Julie Shoaf	Brian Krout
	Kenny Corey	Anna Krout
	Andrea Wilson	Connie Scott
	Angie Wilson	Rick Malone
	Jeannine Malone	Lori McGrady
	Scott Mitchell	Matt Alexander
	Missy Mitchell	Jeff Liggett
	Stacy Moore	Chris Shoaf

2008-09--102 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 9, 2009 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

2008-09--103 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
Vote 5-0

2008-09--104 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4013 to 4114 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 of Shannon Hart be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2. A motion was made that Brian York be employed as maintenance director effective June 1, 2009.

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

C. Athletic Director

A motion was made that Brian Moore be employed as Athletic/Activities Director.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. Drinking Water Operator

A motion was made that Tom Fishero be employed through April 2010 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. Nick Davis
Vote 5-0

E. Field Trip

A motion was made that the field trip request from Michael Trueblood to take a group of Physics/Chemistry students to Aurora, IL be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--105

REPORTS

Mr. Adams reported on the success of the musical, "The Wizard of Oz". A special thank you to Mr. Mike Moore and several staff members who assisted with the production.

TATU and Mrs. Kristy Hart presented information and a petition requesting a tobacco-free campus. Elizabeth Trueblood shared testimony.

Mrs. Diana Spence gave a report on Kindergarten Round Up.

Mrs. Diana Spence also presented the board with a \$10,000 grant from the Cartoon Network for playground equipment. This grant was applied for by one of our elementary parents. A motion was made to accept the check as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--106

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave reports regarding several topics including:

- POW pest control quote for the elementary school
- Lilly Endowment Scholarship recipient from FC - Phillip Koonce
- IDOE-ISTEP+ discussion updates from State Supt. - Dr. Tony Bennett
- State Advisory Committee Updates regarding calendars, licensure of teachers, stimulus money - ARRA

2008-09--107

DISCUSSION ITEMS

Mr. Fishero requested the use of the football facilities for Relay For Life this year.

2008-09--108

STATEMENTS FROM THE PUBLIC

None.

2008-09--109

STATEMENTS/CONCERNS OF THE BOARD

Mr. Doug Davenport congratulated and commended the students and teachers who planned and attended the Washington D.C. trip in March. The teachers that were recognized were: Mr. Smaltz, Mrs. Stucky, and Mr. Kight.

The board also commented on how pleased they were to have so many scholar athletes at the winter sports banquet being recognized. Mr. Fishero stressed that is the reason we are here at school, for academics. They also congratulated the parents for working closely with their children.

2008-09--110

DOCUMENT SIGNING

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

2008-09--111

ADJOURNMENT

At 8:23 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

May 14, 2009

VOL. 2008-09

NO. 12

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 14, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, 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:	Rose Schmitt, Commercial News	Present
	Brandon Moore, Journal Review	Absent
	Rebecca Congleton, Fountain County Neighbor	Present

GUESTS:	Seth Hoagland	
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REGULAR MEETING OF THE BOARD - May 14, 2009 – 7:30 P.M.

2008-09--112 **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 14, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

2008-09--113 **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 9, 2009 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

2008-09--114 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4115 to 4237 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Kathy Davis be approved as presented.

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

2. A motion was made that Nina Nixon's retirement request be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

3. A motion was made that Scott Merryman be employed for the maintenance position effective June 1, 2009.

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

C. Administrative Contracts

1. A motion was made that the contract for Tony Coleman as Principal at Southeast Fountain Elementary School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
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, 2011.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

3. A motion was made that the contract for Larry Adams' last year as Principal at Fountain Central Jr-Sr High School be approved as presented.

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

4. A motion was made that the contract for David Barber as Assistant Principal at Fountain Central Jr-Sr High School be approved with a 1.25% increase in salary and an extension through June 30, 2011.

Motion by Mr. Doug Davenport

Seconded by Mr. Jeff Fishero
Vote 5-0

D. High School Handbook

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

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

E. Elementary Textbook Adoptions

A motion was made to table the elementary textbook adoption until the June meeting.

Motion by Mr. Nick Davis
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. Bank Depository

A motion was made that Fountain Trust Bank be retained as our bank depository for a two year period beginning July 1, 2009.

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

G. Donation

A motion was made that the \$1,000 donation from Wal-Mart secured by the PTO for the purpose of the construction of physical ed equipment be accepted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 5-0

2008-09--115

REPORTS

Elementary School

Mr. Coleman praised the performing arts teachers and their efforts for the spring concerts. Those mentioned were Mrs. Thornsborough, Mr. Pollard, and Mr. Snavely. He thanked the PTO and the board members for the addition of the elementary marquee.

Mrs. Spence clarified the introduction of the transition k classes that will start next school year. She along with Mr. Barber relayed information regarding Harmony and what is coming in the near future with this technology.

Jr-Sr High School

Mr. Adams presented information on the FFA banquet. He also recognized several students who recently were recognized at the annual vocational awards program. Mr. Adams also reminded all in attendance of the Senior Awards Night and graduation ceremonies scheduled for next week.

Mr. Barber presented information on the current state of high school attendance, discipline and drug testing.

2008-09--116

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented information to the board regarding our future natural gas purchases with Proliance Energy.

2008-09--117

DISCUSSION ITEMS

Mr. Fishero inquired about the issues that are currently being resolved with the new well and pumping units. Work still in progress.

2008-09--118

STATEMENTS FROM THE PUBLIC

None.

2008-09--119

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davenport congratulated Mrs. Peck and her efforts for Pioneer Day. Mr. Davis also mentioned the support by Mr. Baker for the performing arts improvements.

2008-09--120

DOCUMENT SIGNING

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

2008-09--121

ADJOURNMENT

At 8:37 p.m. a motion was made to adjourn.

Motion by	Mr. Josh Foxworthy
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

June 11, 2009

VOL. 2008-09

NO. 13

Mr. Gary Pate, President

Mr. Nick Davis, Vice President

Mr. Jeff Fishero, Secretary

Mr. Doug Davenport, Member

Mr. Josh Foxworthy, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 11, 2009 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Absent
	Mr. Jeff Fishero, Secretary	Present
	Mr. Doug Davenport, Member	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Corey Austin, 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	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Congleton, Fountain County Neighbor	Present

GUESTS:	Paul Spear	
	Alisa Stewart-Merryman	

REGULAR MEETING OF THE BOARD - June 11, 2009 – 7:30 P.M.

2008-09--122 **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 11, 2009 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

2008-09--123 **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 14, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2008-09--124 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4238 to 4344 be approved for payment.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

B. Personnel

1. A motion was made that the maternity leave request from Kari Bowers be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

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

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

3. A motion was made that the maternity leave request from Desiree Peterson be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

4. A motion was made that the maternity leave request from Sarah Owens be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

5. A motion was made that Grant McVay be employed as an English teacher at Fountain Central Jr-Sr High School for 2009-10.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

C. Administrative Contract

A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved with a 1.25% increase in salary and an extension through June 30, 2013.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

D. High School Book Fees

A motion was made that the high school book fees for 2009-10 be approved as presented.

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

E. Elementary Book Fees

A motion was made that the elementary book fees for 2009-10 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

F. High School and Elementary Textbook Adoptions

A motion was made that the textbooks for high school and elementary social studies adoption be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

G. Title I Application

A motion was made that the Title I Application for the 2009-10 school year be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 4-0

H. Donation

A motion was made that the \$100 donation from Donnelley's for the purchase of Title I books be accepted as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0

I. Hot Lunch Agreement

A motion was made that the Hot Lunch Agreement for 2009-10 with the Indiana Department of Education be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Davenport
Vote 4-0

J. Additional Appropriations

A motion was made that permission be granted to advertise the Additional Appropriations request for the 2009 budget.

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

K. Elementary Handbook Changes

A motion was made that the elementary handbook changes for 2009-10 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

L. Technology Grant Equipment

1. A motion was made that the purchase order in the amount of \$32,733 to CDI for computer laptops, storage carts for the 1:1 English curriculum at the high school be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

2. A motion was made that the purchase order in the amount of \$5,023 to SmartEd Services for smart boards and cameras be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0

3. A motion was made that the purchase order in the amount of \$8,144.96 to Joink Technology Services for wireless installation at the high school be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero

Vote 4-0

4. A motion was made that the purchase order in the amount of \$41,312 to SmartEd Services for Title I stimulus purchases be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 4-0

F. Rock Climbing Wall

A motion was made that the purchase order in the amount of \$8,377 to Everlasting Climbing Industries for a 10 x 36 magna wall funded through grant money be approved as presented.

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

2008-09--125

REPORTS

Food Service Management Company

Mr. Austin reported that a notice to bidders for a food service management company would be published and bids opened on July 8th.

This a state requirement due to added verbiage in the contract.

2009-10 Calendar Agreement

Mr. Austin presented a Memorandum of Understanding with the school corporation and teacher's association to add one personal day in lieu of two evenings for parent teacher conferences for the 2009-10 school year only.

Spring Athletics

Mr. Austin reported that the spring sports banquet was well attended and praised all athletes and coaches. A special tribute to Phil Rash in honor of his 27 years as Athletic Director.

2008-09--126

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on the shortfall appeal for transportation. We will petition to appeal \$36,351.98.

Mr. Austin reported the 2010 Budget proposal meeting is set for July 21, 2009 at 7:30 a.m.

New criminal history requirements were reported. Policy language will need to be adopted at a future meeting.

2008-09--127

DISCUSSION ITEMS

The governor's budget proposal was discussed. School corporations should receive stimulus money in June, but general state funding will be withheld.

The pros and cons of student cell phones were discussed. Sample policies from other school corporations were read.

A "tobacco free" policy was once again discussed. The superintendent reported that the smoke shacks/storage buildings would be removed in July.

2008-09--128

STATEMENTS FROM THE PUBLIC

None.

2008-09--129

STATEMENTS/CONCERNS OF THE BOARD

The board congratulated the administration and Mrs. Hardesty for their work on graduation.

It was suggested to suspend the additional charge to athletes for fuel and transportation fees.

Relay for Life will be held at Fountain Central on June 19 and 20. All were encouraged to attend.

2008-09--130

DOCUMENT SIGNING

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

2008-09--131

ADJOURNMENT

At 9:11 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Josh Foxworthy
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