

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

July 9, 2009

VOL. 2009-10

NO. 1

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
July 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	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. Brian Moore, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Brandon Moore, Journal Review	Absent
	Mary Ann Cecil, Fountain County Neighbor/ Review Republican	Present

GUESTS:	Jason Milo
	Juli Shelton

REGULAR MEETING OF THE BOARD - July 9, 2009 – 7:30 P.M.

2009-10--001 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--002 **APPROVAL OF MINUTES**

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

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

2009-10--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4345 to 4452 be approved for payment.

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

B. Personnel

A motion was made that the resignation of Bruce Sillery be approved as presented.

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

C. Expanded Criminal History Check

A motion was made that the procedure for hiring be amended to include the new expanded criminal history check language.

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

D. Broad Based Assessment

A motion was made that the quote in the amount of \$10,970 to Acuity for student assessment and teacher training be approved as presented.

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

E. High School Roofing Repair

A motion was made that the quote in the amount of \$44,140 to Sentry Roofing for high school roof repairs be approved as presented.

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

F. Food Service Agreement-Bid

A motion was made that the food service bid from Aramark be approved as presented.

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

G. Additional Appropriation Hearing

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

H. Additional Appropriation Adoption

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

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

2009-10--004

REPORTS

Learning Communities – Tabled until August Meeting

2009-10--005

STATEMENTS FROM THE SUPERINTENDENT

County LOIT Tax

Mr. Austin spoke regarding the county LOIT tax and how the schools are affected.

Transportation Report

Mr. Austin shared a transportation report for 2008-09 compiled by Jim Hershberger.

Investments

Mr. Austin shared investment opportunities presented by Legend Equities.

Credit Cards

Mr. Austin shared with the board that credit cards would be accepted beginning school year 2009-10 for textbook payment.

Tobacco Free Campus

Language was reviewed for a tobacco free campus beginning 2009-10.

Congratulations

Congratulations to Zach Robertson and Scott Moore for being recognized as

All-State and Honorable Mention for baseball.

2009-10--006

DISCUSSION ITEMS

Future funding of health insurance concerns. A meeting will be scheduled in the near future for discussion.

2009-10--007

STATEMENTS FROM THE PUBLIC

None.

2009-10--008

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero thanked Mr. Austin and the staff for their efforts in making Relay For Life a success. Special recognition to Mr. Brian York and his crew along with Mr. Brian Moore. Relay For Life raised \$49,000.

2009-10--009

DOCUMENT SIGNING

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

2009-10--010

ADJOURNMENT

At 8:49 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

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

July 21, 2009

VOL. 2009-10

NO. 2

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 Special Meeting
of the Board of Education on
July 21, 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 a.m.

ROLL:	Mr. Gary Pate, President	Present
	Mr. Nick Davis, Vice President	Present
	Mr. Jeff Fishero, Secretary	Absent
	Mr. Doug Davenport , Member	Present
	Mr. Josh Foxworthy, Member	Absent
	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. Brian Moore, Activities Director	Absent

NEWS MEDIA:	Rose Schmitt, Commercial News	Absent
	Brandon Moore, Journal Review	Absent
	Mary Ann Cecil , Fountain County Neighbor/ Review Republican	Absent

SPECIAL MEETING OF THE BOARD - July 21, 2009 – 7:30 A.M.

2009-10--011 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 21, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 3-0

2009-10--012 **ADMINISTRATIVE RECOMMENDATIONS**

A. 2010 Budget

A motion was made that the superintendent be granted permission to advertise the 2010 school budget as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 3-0

B. 2010, 2011, 2012 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2010, 2011, 2012 Capital Projects Plan as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 3-0

C. 2010 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2010 Bus Replacement Plan as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 3-0

2009-10---013

DISCUSSION ITEMS

An executive session has been set for Friday, July 31, 2009 at 7:00 a.m.

Future renovations were reviewed and a meeting with Gibraltar Design will be considered.

2009-10--014

STATEMENTS FROM THE PUBLIC

None.

2009-10--015

STATEMENTS/CONCERNS OF THE BOARD

2009-10--016

DOCUMENT SIGNING

None.

2009-10--017

ADJOURNMENT

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

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

August 13, 2009

VOL. 2009-10

NO. 3

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
August 13, 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. Brian Moore, Activities Director	Present

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

GUESTS:	Renee Howell
	Marsha Holt
	Chris Webb
	Missy Duncan

REGULAR MEETING OF THE BOARD - August 13, 2009 – 7:30 P.M.

2009-10--018 **ADOPTION OF AGENDA**

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

2009-10--019 **APPROVAL OF MINUTES**

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

A motion was made that the minutes of the July 21, 2009 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

2009-10--020 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4453 to 4554 be approved for payment.

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

B. Personnel

1. A motion was made that Larry Adams be employed as Principal at Fountain Central Jr-Sr High School for the 2009-10 school year.

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

2. A motion was made that Nina Nixon be employed as a bus driver for Southeast Fountain School Corporation.

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

3. A motion was made that Anna Warzecha be employed as Biology teacher at Fountain Central Jr-Sr High School.

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

4. A motion was made that the resignation of Jane Sims as ISS Supervisor at Fountain Central be approved as presented.

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

5. A motion was made that the resignation of Lynda Glover as an instructional assistant at Fountain Central be approved as presented.

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

6. A motion was made that Jacqueline Nelson be employed as ISS Supervisor at Fountain Central for the 2009-10 school year.

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

7. A motion was made that Shelly Perry be employed as an Instructional Assistant at Fountain Central for the 2009-10 school year.

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

8. A motion was made that the maternity leave request from Krista Witsman be approved as presented.

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

9. A motion was made that Lynn Keiser be employed to fill the maternity leave position replacing Sarah Owens until October 5, 2009.

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

10. A motion was made that Jessica Webster be employed to fill the maternity leave position replacing Desiree Peterson until October 19, 2009.

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

11. A motion was made that Jessica Hanson be employed to fill the maternity leave position replacing Angela Young until September 8, 2009.

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

12. A motion was made that Cindy Sheetz be employed to fill the

maternity leave position replacing Kathy Davis until November 9, 2009.

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

A. 2010 Budget

Public hearing on the 2010 Budget. No comment was made.

B. 2010, 2011, 2012 Capital Projects Plan

Public hearing on the 2010, 2011, 2012 Capital Projects Plan. No comment was made.

E. 2010 Bus Replacement Plan

Public hearing on the 2010 Bus Replacement Plan. No comment was made.

F. Field Trip Request

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

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

G. Concrete Repairs

A motion was made that the quote from Hesler Paving in the amount of \$6,239 for concrete repairs be approved as presented. A quote for \$4,736 for a new sidewalk on the west side of the high school was tabled for further discussion.

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

H. School Bus

A motion was made that the quote from Midwest Transit in the amount of \$71,283 for a 66 passenger school bus be approved as presented.

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

I. Athletic Transportation Fee

A motion was made that the athletic transportation fee charged to student athletes be suspended for the 2009-10 school year due the decreased gas prices.

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

2009-10--021

REPORTS

Professional Learning Communities

Team members presented information and personal perspectives that were gained from the PLC conference they attended this summer.

Start of School Updates

The high school administration thanked the maintenance department and employees for their work this summer to prepare the buildings and grounds. The high school reported on five new staff members and a projected registration of 643.

The elementary also thanked the maintenance employees. They reported a theme for the year "Filling the Bucket". A rock wall, playground maps and activity areas were added this year and a projected registration of 730 was reported.

The athletic department projects 119 student athletes for fall sports. This creates a need to add C-teams for volleyball and football. A thank you was given to Roger Brown for tennis court repairs. A special thank you to maintenance and summer workers for grounds upkeep. A partnership with Lafayette Orthopedic was discussed.

2009-10--022

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on Alertnow in the buildings. A report was given on the high school chiller/compressor repairs. Mr. Austin also reported on ARRA stimulus grant and back to school schedules for teachers and students.

2009-10---023

DISCUSSION ITEMS

Mr. Fishero questioned the use of gravel under the water trough on the practice football field. He also asked questions regarding the Wellness Committee.

2009-10--024

STATEMENTS FROM THE PUBLIC

None.

2009-10--025

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--026

DOCUMENT SIGNING

None.

2009-10--027

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

September 10, 2009

VOL. 2009-10

NO. 4

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
September 10, 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	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Alisa Stewart-Merryman	
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REGULAR MEETING OF THE BOARD - September 10, 2009 – 7:30 P.M.

2009-10--028

ADOPTION OF AGENDA

A motion was made that the agenda of the September 10, 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

2009-10--029

APPROVAL OF MINUTES

A motion was made that the minutes of the August 13, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--030

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 4555 to 4738 be approved for payment.

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

B. 2010 Budget

A motion was made that the 2010 Budget be approved as presented.

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

C. 2010, 2011, 2012 Capital Projects Plan

A motion was made that the 2010, 2011, 2012 Capital Projects Plan be approved as presented.

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

D. 2010 Bus Replacement Plan

A motion was made that the 2010 Bus Replacement Plan be approved as presented.

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

E. Conflict of Interest Statements

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

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

F. Dollar General Literacy Grant

A motion was made that the Dollar General Literacy Grant in the amount of \$5,000 be approved as presented.

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

Bus Pass Concerns and Solutions

Mr. Coleman reported for the elementary school the concern and possible solution of student bus passes. The emphasis was on student safety and safe operating procedures.

Swimming Pool Touch Pads

Mr. Austin gave the Athletic Department report mentioning the replacement of the swimming pool touch pads.

2009-10--032

STATEMENTS FROM THE SUPERINTENDENT

Indiana Education Roundtable Report

Mr. Austin reported on Governor Daniels position and the comments from former Florida Governor, Jeb Bush. He also reported on Alternative Licensure and school corporation size.

Indiana Professional Standards Board

Mr. Austin reported the Standards Board gave approval for the alternative licensure 15-4 with the promise of gathering input from the educational community. The Governor appointed board members and Dr. Bennett promised to move forward on this issue.

Indiana Farm Bureau – Drop Out Prevention Report

A Fountain County Team has been assembled and the state meeting is set for September 25, 2009.

Fountain County Learning Network

Possible course offerings for adult education hosted by Southeast Fountain School Corporation include: Web Design, Basic Computer, SCUBA, in conjunction with Officer Kemp and the Fountain County Sheriff Department, and IHSAA officials classes.

CAP recognition from ISBA

Congratulations to Jeff Fishero for achieving Level 2 status in School Board Professional Development.

2009-10---033

DISCUSSION ITEMS

None.

2009-10--034

STATEMENTS FROM THE PUBLIC

None.

2009-10--035

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--036

DOCUMENT SIGNING

Contracts, budget forms and conflict of interest statements were signed by the Board.

2009-10--037

ADJOURNMENT

At 8:01 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

October 8, 2009

VOL. 2009-10

NO. 5

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
October 8, 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 6:30 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. Brian Moore, Activities Director	Absent

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

GUESTS:	Cacy Zeller	Missy Duncan
	Lauren Furr	Mary Jo Adams
	Terry Ellingwood	Marsha Holt
	Debbie Biddle	Ben Nine
	Havilah Trueblood	Logan Starkey
	Kathy Peterson	

REGULAR MEETING OF THE BOARD - October 8, 2009 – 6:30 P.M.

2009-10--038 **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 8, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--039 **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 10, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--040 **ADMINISTRATIVE RECOMMENDATIONS**

A. **Claims**

A motion was made that claims numbered 4739 to 4879 be approved for payment.

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

B. **Gasoline and Fuel Products**

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

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

Vote 5-0

C. Tobacco Policy

First reading of the Tobacco Policy.

D. Stimulus Fund Computer Purchase

A motion was made that the quote from Tangent Computer Inc. in the amount of \$68,901 for 51 laptop computers be approved as presented..

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

E. Stimulus Fund Wireless Access Purchase

A motion was made that the quote from Joink in the amount of \$4,164.60 for wireless access be approved as presented.

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

F. Supplemental Educational Service Providers

A motion was made that the agreement between Southeast Fountain School Corporation and the supplemental providers be approved as presented.

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

G. Classroom Desks and Chairs

A motion was made that the quote from Shick in the amount of \$18,249 for 4th grade classroom desks and chairs be approved as presented.

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

H. Stimulus Fund Smart Board Purchase

A motion was made that the quote from Smart Ed Services in the amount of \$52,281 for twenty-one Smart Boards be approved as presented.

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

I. Donation

A motion was made that the \$2,000 donation from Fountain Aquatic Swim Team (FAST) be approved as presented. This donation will be accepted on behalf of the Fountain Central Athletic Department to be used toward the purchase of touchpads for the swim program.

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

2009-10--041

REPORTS

Bus Pass Concerns and Solutions

Mrs. Spence shared the intent of the bus pass “guidelines”. She expressed the efforts to continue to work with families that have emergencies or situations out of their control.

Staff Professional Development

Mrs. Spence gave an overview of the presentation presented by Jo Sidel and the follow-up efforts that are scheduled for the spring.

ISTEP-Elementary

Mr. Coleman presented the results from ISTEP. He also shared the improvement plan that the elementary school is focusing on to improve student results.

ISTEP- High School

Mr. Adams presented a historical comparison of student test scores so that we were comparing “apples to apples” with the information. Mr. Barber conveyed the current and future efforts that are being instituted to assist with student achievement.

2009-10--042

STATEMENTS FROM THE SUPERINTENDENT

Elementary and High School Renovation

Mr. Dave Blanton from Gibraltar Design presented to the board a proposed building renovation for the elementary administrative office that focused on security of the building and for student records. The second project involved replacing the corridor lockers in the Jr/Sr High School.

Influenza

Mr. Austin updated the board on school efforts to educate the community of the upcoming influenza season.

2009-10---043

DISCUSSION ITEMS

None.

2009-10--044

STATEMENTS FROM THE PUBLIC

Parent concerns were expressed regarding the limiting of bus passes and enforcement of current practices. The 1:00 PM deadline was discussed for notification. Bus capacity limits were mentioned as a concern. Diane Brown expressed that the schools will work as closely with families as possible if there are extenuating circumstances.

Ms. Holt invited the board members to attend and meet the review committee when the school accreditation team visits the elementary school this fall.

2009-10--045

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero expressed his appreciation for the efforts our school administration and teaching personnel put forth with ISTEP reporting. He appreciates the vision of both buildings and the administrative team in spite of the requirements placed by the Department of Education.

Stephanie Campbell commented on how hard the schools work and that the parents-PTO are trying to organize and assist in their partnership with the

schools.

Mr. Davenport thanked the FAST swim club for their donation for the purchase of the swim touch pads.

Mrs. Biddle introduced the student council members who were in attendance from the elementary school. They were: Logan Starkey, Havilah Trueblood, Lauren Furr and Cacy Zeller. Mrs. Biddle and Miss Peterson sponsor this group.

2009-10--046

DOCUMENT SIGNING

Contracts and claims were signed by the Board.

2009-10--047

ADJOURNMENT

At 8:01 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

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

October 22, 2009

VOL. 2009-10

No. 6

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 Special Meeting
of the Board of Education on
October 22, 2009 in the
Superintendent's Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Secretary,
Mr. Jeff Fishero, at 6:30 a.m.

ROLL:	Mr. Gary Pate, President	Absent
	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. Brian Moore, Activities Director	Absent

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

GUESTS:

2009-10--048

ADOPTION OF AGENDA

A motion was made that the agenda of the October 22, 2009 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

2009-10--049

ADMINISTRATIVE RECOMMENDATIONS

A. Building Renovation

A motion was made to table the building renovation project until further notice.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

B. Investment

A motion was made that the Superintendent be granted permission to secure quotes for investment of the Rainy Day Funds.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

C. Treasurer

A motion was made that Cindy Alward be appointed Treasurer for the 2010 calendar year.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

D. Deputy Treasurer

A motion was made Tammy Allen be appointed Deputy Treasurer for the 2010 calendar year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-0

E. School Nurse Salary

A motion was made that the elementary and high school nurses hourly base rate be increased by \$2.50 per hour.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 3-0

2009-10--050

REPORTS

None.

2009-10--051

STATEMENTS FROM THE SUPERINTENDENT

None.

2009-10--052

DISCUSSION ITEMS

None.

2009-10--053

STATEMENTS FROM THE PUBLIC

None.

2009-10--054

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--055

DOCUMENT SIGNING

Contracts were signed by the Board.

2009-10--056

ADJOURNMENT

At 6:49 a.m. a motion was made to adjourn.

Motion by	Mr. Josh Foxworthy
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

November 12, 2009

VOL. 2009-10

NO. 7

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
November 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 6:30 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. Brian Moore, Activities Director	Absent

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

GUESTS:	Jerry Hawkins
	Steve Thoman
	Jody Schmitt
	Sunshine Williams
	Kelly Merryman

REGULAR MEETING OF THE BOARD - November 12, 2009 – 6:30 P.M.

2009-10--057 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 12, 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

2009-10--058 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 8, 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

A motion was made that the minutes of the October 22, 2009 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

2009-10--059 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 4880 to 5014 be approved for payment.

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

B. Gasoline and Fuel Products

A motion was made that the gasoline and fuel products bids be opened and tabled until the next meeting.

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

C. Tobacco Policy

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

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

D. High Ability Fund Computer Purchase

A motion was made that the quote from Tangent Computer Inc. in the amount of \$16,640 for 16 laptop computers from the High Ability Grant be approved as presented..

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

E. Stimulus Fund Reading Kit Purchase

A motion was made that the quote from Academic Superstore in the amount of \$18,956.70 for Leap Track Reading Kits from the Title I Stimulus Grant be approved as presented.

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

F. Stimulus Fund Smart Board Purchase

A motion was made that the quote from SmartEd Services in the amount of \$25,015 for 10 Smart Boards from the Title I Stimulus Grant be approved as presented.

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

G. Technology Plan

A motion was made that the Technology Plan for Southeast Fountain School Corporation for 2009-2012 be approved as presented.

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

H. Use of Credit Card Policy

First reading of the Use of Credit Card Policy.

2009-10--060

REPORTS

Energy Savings Report

Steve Thoman and Jerry Hawkins with Performance Services presented program savings and shared a power point presentation with the board.

Elementary School

Mr. Coleman and Mrs. Spence presented the findings of the recent QAR team visit.

2009-10--061

STATEMENTS FROM THE SUPERINTENDENT

December Board Meeting

Mr. Austin reported the December board meeting would be moved to Wednesday, December 9th at 6:30 p.m.

2009-10---062

DISCUSSION ITEMS

Quote from Bell's Excavating

The quote from Bell's Excavating for drainage work at the high school was discussed and determined to proceed. The quote in the amount of \$2,200 was for catch basin and drainage work at the weight room entrance and south gymnasium entrance.

2009-10--063

STATEMENTS FROM THE PUBLIC

Jody Schmitt was introduced by Mrs. Spence. Jody is the administrative intern

this year and will be completing requirements for her administrative license through Indiana State University.

2009-10--064

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero commented on the amount of energy savings that is a direct result of the Performance Services project.

Mr. Davenport asked for clarification of how we will implement the tobacco policy.

Mr. Barber announced the upcoming production of “the Legend of Robin Hood. . . . sort of”.

2009-10--065

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2009-10--066

ADJOURNMENT

At 7:13 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

December 9, 2009

VOL. 2009-10

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
December 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 6:30 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	Absent
	Mr. Larry Adams, Principal	Present
	Mr. David Barber, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Present

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

GUESTS:	Rachel Foxworthy	
	Diane Davenport	
	Missy Duncan	

2009-10--067

ADOPTION OF AGENDA

A motion was made that the agenda of the December 9, 2009 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--068

APPROVAL OF MINUTES

A motion was made that the minutes of the November 12, 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

2009-10--069

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5015 to 5050 be approved for payment.

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

B. School Bus Purchase

A motion was made that the quote from Midwest Transit in the amount of \$58,017 for a 54 passenger special needs bus be approved as presented.

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

C. Title I Stimulus Computer Purchase

A motion was made that the quote from CDW Government. Inc. in the amount of \$7,391.28 for 26 laptops from the Title I Stimulus Grant be approved as presented.

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

D. High Ability Fund Computer Purchase

A motion was made that the quote from CDW Government. Inc. in the amount of \$6,822.72 for 24 mini laptop computers from the High Ability Grant be approved as presented.

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

E. Special Education Standards and Procedures

A motion was made that the general provisions standards and procedures document provided by West Central Indiana Special Services Cooperative be approved as presented.

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

F. Gasoline and Fuel Products

A motion was made that the quote from Ceres Solutions for gasoline and fuel products for calendar year 2010 be approved as presented.

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

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

H. Use of Credit Card Police

Second reading of the Use of Credit Card Policy. A motion was made that the Use of Credit Card policy be approved as presented.

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

I. Sound System Purchase

A motion was made that the quote from MB Music and Sound in the amount of \$14,995 for a new sound system in our high school gym be approved as presented.

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

J. Autoscrubber Purchase

A motion was made that the quote from Crawfordsville Paper Products in the amount of \$10,999 for a new autoscrubber for the maintenance department be approved as presented.

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

K. Harmony Cafeteria Program

A motion was made that the quote from Logic Key. Inc. in the amount of \$7,000 for Harmony Cafeteria Software Program be approved as presented.

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

L. School Bus Purchase

A motion was made that the quote from Midwest Transit in the amount of \$75,583 for the purchase of a 66 passenger school bus be approved as presented.

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

M. Bus Tire Purchase

A motion was made that the quote from Superior Coach Sales in the amount of \$14,433.52 for school bus tires be approved as presented.

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

N. Locker Purchase

A motion was made that the superintendent be granted permission to secure quotes for up to \$80,000 for locker replacement at the high school.

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

O. Speech and Hearing Equipment Purchase

A motion was made that the quote from School Health Corp in the amount of \$8,748.09 for an audiometer, screener and supplies for Speech and Hearing be approved as presented.

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

P. Bus Garage Heating Unit

A motion was made that the superintendent be granted permission to secure quotes for up to \$10,000 for an additional heating unit in the bus Garage.

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

2009-10--070

REPORTS

None.

2009-10--071

STATEMENTS FROM THE SUPERINTENDENT

Congratulations to the State Runner Up football team and coaches. Also congratulations to All State Players – Scott Moore. Trent Spear and Zach Robertson and Junior All-State Players – Taylor Minick and Joe Rice.

2009-10--072

DISCUSSION ITEMS

None.

2009-10--073

STATEMENTS FROM THE PUBLIC

None.

2009-10--074

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davis asked how the fall play was attended. Mr. Adams shared information with the Board.

Mr. Pate also thanked the volunteer assistant football coaches.

2009-10--075

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2009-10--076

ADJOURNMENT

At 6:50 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

January 14, 2010

VOL. 2009-10

NO. 9

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 14, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by 2009 Board President,
Mr. Gary Pate, at 6:30 p.m.

ROLL:	Mr. Gary Pate	Present
	Mr. Nick Davis	Present
	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Josh Foxworthy (arrived late)	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. Brian Moore, Activities Director	Absent

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

GUESTS:	Sunshine Williams	
	Danise Smith	
	Dawn Ritter	
	Jody Schmitt	
	Jason Milo	
	Alisa Stewart-Merryman	

REGULAR MEETING OF THE BOARD - January 14, 2010 – 6:30 P.M.

2009-10--077

ELECTION OF OFFICERS

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

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

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

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

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

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

2009-10--078

ADOPTION OF AGENDA

A motion was made that the agenda of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

2009-10--079

APPROVAL OF MINUTES

A motion was made that the minutes of the December 9, 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

2009-10--080

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5051 to 5216 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Doug Davenport
Vote 4-0

B. Board of Finance

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

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

C. Transfer of Funds Ordinance

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

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 4-0

D. Master Teaching Contract

A motion was made that the master teaching contract be approved as presented with a 1% increase in salary, a \$200 stipend per certified employee and additional ECA positions added as specified.

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

E. Non-Certified Salary Increase

A motion was made that the non-certified staff receive a 1% salary increase effective January 1, 2010.

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

F. Pick Up Truck Purchase

A motion was made that the quote from Warrick Motor Co. in the amount of \$25,842 for a 2010 F250 Ford Pick Up Truck with plow be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Nick Davis
Vote 4-0

G. School Bus Purchase

A motion was made that the quote from Midwest Transit Equipment in the amount of \$75,583 less trade in allowance for a 66 passenger school bus be approved as presented.

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

H. Annual Performance Goals

A motion was made that the Annual Performance Goals be approved as presented.

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

Vote 5-0

2009-10--081

REPORTS

2009 State Graduation Rate Breakdown

Mr. Austin reported on the Graduation Rate Breakdown and a county comparison of schools.

School Food and Nutrition Report

Jason Milo gave a report on Aramark and the school lunch and breakfast program.

Elementary School Report

Mrs. Spence and Mrs. Smith outlined the RTI program and supplied informational handouts to the board.

High School Report

Mr. Adams reported on the QAR review and notified the board that we were recommended as a quality school.

2009-10--082

STATEMENTS FROM THE SUPERINTENDENT

None.

2009-10---083

DISCUSSION ITEMS

Mr. Austin shared with the board a quote for high school locker replacement and a quote for swimming pool deck repairs.

2009-10--084

STATEMENTS FROM THE PUBLIC

Sunshine Williams announced the dates of the elementary play "Aladdin" on February 5, 6 and 7.

2009-10--085

STATEMENTS/CONCERNS OF THE BOARD

The Relay for Life committee has requested the use of our facilities in June and Mr. Fishero stated the elementary school will be doing the mini-relay again.

Please continue to keep Jennifer Berke and her family in your prayers as she continues her fight against cancer.

2009-10--086

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--087

ADJOURNMENT

At 7:09 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

February 10, 2010

VOL. 2009-10

NO. 10

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 10, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:	Mr. Nick Davis, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary (arrived late)	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, 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. Brian Moore, Activities Director	Present

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

GUESTS:	Alisa Stewart-Merryman
	Leanna Rice
	Roger Brown
	Aaron Adams

REGULAR MEETING OF THE BOARD - February 10, 2010 – 6:30 P.M.

2009-10--088

ADOPTION OF AGENDA

A motion was made that the agenda of the February 10, 2010 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

2009-10--089

APPROVAL OF MINUTES

A motion was made that the minutes of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 4-0

2009-10--090

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 5217 to 5332 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 recommendation to reduce certified teaching staff by a maximum of one person be tabled.

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

Vote 4-0

2. A motion was made that the separation agreement/resignation of Dave Barber be approved as presented.

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

3. A motion was made that Tony Coleman be appointed as Assistant Principal at Fountain Central Jr-Sr High School.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-1

4. A motion was made that Diana Spence be appointed as Principal at Southeast Fountain Elementary School.

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

5. A motion was made that Jody Schmitt be appointed as the elementary administrative designee for the remainder of the 2009-10 school year.

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

A. Transfer of Funds Ordinance

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

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

B. Donation

1. A motion was made that the \$500 donation from Tri-Kappa for the high school drama club be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

2. A motion was made that the grant in the amount of \$500 from the Local Coordinating Council for the Mustang Mentor Program at Fountain Central be approved as presented.

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

2009-10--091

REPORTS

Snow Make-Up Days

Mr. Austin reported on the current number of days missed for snow or ice and that all flex days have now been exhausted. Days closed – January 7, January 8, January 21, February 9 and February 10, 2010.

Professional Learning Community Committee

Report tabled until the March meeting.

National Honor Society

Mr. Austin read a report from Mr. Trueblood stating the National Honor Society raised \$901.35 for Haiti Relief. They will be sending a check to the American Red Cross. Great job!!

Vocational Program Follow-Up

Mr. Austin read a follow up report on Vocational Graduates.

State Tuition Support Distribution

Mr. Austin shared information from the DOE regarding a 3% funding cut.

Outstanding Check List

Mr. Austin shared an annual report from the treasurer indicating outstanding checks more than two years old.

2009-10--092

STATEMENTS FROM THE SUPERINTENDENT

Citizen Checklist Report and Request

Mr. Austin shared this report with board members.

2009-10---093

DISCUSSION ITEMS

None.

2009-10--094

STATEMENTS FROM THE PUBLIC

Roger Brown asked why the board meeting wasn't postponed because of inclement weather. Mr. Brown also questioned the need for administrative changes at this time during the school year.

2009-10--095

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero recognized Mr. Mike Moore and everyone who put in an effort on the elementary play, *Aladdin*. "It was well attended and the students looked like they had fun." He also recognized Coach Shoaf and the wrestling program for winning the Crawfordsville sectional for the second year in a row.

Nick Davis commented that we were the smallest school to advance to team regional.

Mr. Fishero also wanted to lift up the family of Dave Williams and pray for them during this difficult time.

2009-10--096

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--097

ADJOURNMENT

At 7:00 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

March 11, 2010

VOL. 2009-10

NO. 11

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 11, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

ROLL:	Mr. Nick Davis, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mr. Doug Davenport, Secretary (arrived late)	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, 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. Brian Moore, Activities Director	Present

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

GUESTS:	Mark Harris
	Melissa Duncan
	Sunshine Williams
	Renee Howell
	Chris Webb
	Marsha Holt

REGULAR MEETING OF THE BOARD - March 11, 2010 – 6:30 P.M.

2009-10--098 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--099 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 14, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

2009-10--100 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5333 to 5431 be approved for payment.

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

B. Field Trip

A motion was made that the field trip request from Amie Thornsborough to take the 5th and 6th grade choir and band to Danville, Illinois to see the Symphony Orchestra be approved as presented.

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

Vote 5-0

C. Field Trip

A motion was made that the field trip request from 6th grade teachers to take students to Chicago for the Medieval Times/Field Museum be approved as presented.

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

D. Locker Replacement

A motion was made that the quote from RS Locker Repair and Installation, Inc. in the amount of \$48,637 for high school locker replacement be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

E. Swimming Pool Deck Repair

A motion was made that the quote from R.L Turner Corporation in the amount of \$19,814 for repairs to the swimming pool deck and gutters be approved as presented.

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

F. Baseball Field Fence Repair

A motion was made that the quote from Superior Fence Company in the amount of \$15,699 for replacement and repair of baseball field fencing be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

2009-10--101

REPORTS

Professional Learning Community Committee

Marsha Holt and Mark Harris shared the committee proposal for PLC and an abbreviated Wednesday schedule starting fall 2010.

Project Lead the Way

Mr. Coleman shared the DVD of the PLTW swimming pool boat races.

No Zero Policy Progress

Mrs. Michele Stucky presented the no zero policy data and Mr. Coleman recommended expanding to the freshman class this year.

Elementary Art Program

Mrs. Gregory along with Jordan Lindquist and Ben Payton explained the elementary art club and shared displays.

2009-10--102

STATEMENTS FROM THE SUPERINTENDENT

Grading Period Adjustment

The third grading period was extended one week due to weather.

2009-10--103

DISCUSSION ITEMS

None.

2009-10--104

STATEMENTS FROM THE PUBLIC

Mr. Harris invited the school board to attend the Pi day activities planned by the math department.

2009-10--105

STATEMENTS/CONCERNS OF THE BOARD

- Mr. Fishero asked about the alternative Wednesday schedule that the Professional Learning Community presenters mentioned. He wanted to be certain parents were notified early. Mr. B. Moore mentioned a concern regarding non-students in the facility unsupervised. Mr. Pate responded with the concern that the weight room isn't picked up and looks bad. He was of the understanding that the only time available for non-students to lift was from 5-6:30 each morning. The building administration will be in charge of developing and enforcing practices that will support the school initiatives.

2009-10--106

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--107

ADJOURNMENT

At 7:25 p.m. a motion was made to adjourn.

Motion by	Mr. Gary Pate
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 8, 2010

VOL. 2009-10

NO. 12

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 8, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Chris Webb	Marsha Holt
	Kathy Peterson	Debbie Biddle
	Tricia Keeling	Kyla Keeling
	Belinda Marshall	Taylor Marshall
	Jackie York	Dylan York
	Kathy Walker	Tara Finlay

REGULAR MEETING OF THE BOARD - April 8, 2010 – 6:30 P.M.

2009-10--108 **ADOPTION OF AGENDA**

A motion was made that the agenda of the April 8, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 4-0

2009-10--109 **APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--110 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

It is recommended that claims numbered 5432 to 5496 be approved for payment.

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

B. Personnel

A motion was made that the resignation of Amie Thornsborough be approved as presented.

Motion by Mr. Josh Foxworthy

Seconded by Mr. Gary Pate
Vote 4-0

C. Field Trip

A motion was made that the field trip request from Mr. Trueblood to take the Physics/Chemistry students to Argonne, Illinois to tour the research lab be approved as presented.

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

D. High School Textbook Adoption

A motion was made that the high school textbook adoption be approved as presented.

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

E. Elementary Textbook Adoption

A motion was made that the elementary textbook adoption be approved as presented.

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

F. May Board Meeting

A motion was made that the May board meeting be moved to Wednesday, May 12, 2010.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 4-0

G. Drinking Water Operator

It is recommended that Tom Fishero be employed through April 2011 to continue to monitor and test the drinking water at Southeast Fountain School Corporation at a rate of \$250 per week.

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

2009-10--111

REPORTS

Reading Counts

Marsha Holt reported on the elementary Reading Counts program. This program reinforces and teaches comprehension skills.

TI Workshop

Mr. Webb reported on the TI workshop.

HS Musical

Jackie Nelson gave a final report on the HS Musical and thanked the school for their support.

Pennies for Patients

Mr. Coleman thanked Shelly Perry and Rachel Kemp for their work towards this program.

Thank You

A special thank you to Mr. Tim Wilson for the use of his heavy equipment to work on the facilities.

Mini Relay

Mrs. Spence gave an update on the mini relay and a special thanks to Michele Fishero for her work on this project.

2009-10--112

STATEMENTS FROM THE SUPERINTENDENT

Calendar Revision

Calendar revisions were shared and explained to the board for the 2010-11 school calendar.

Congratulations

Congratulations to Cindy Alward for being named the region 4 Treasurer of the year. The IASBO recognition will be held May 13 at French Lick.

2009-10--113

DISCUSSION ITEMS

None.

2009-10--114

STATEMENTS FROM THE PUBLIC

Kathy Walker presented Mr. Nick Davis with the Sandifur Award. This award was presented to the school for adopting a tobacco free campus policy.

The Elementary Student Council is hosting a CENSUS dinner on April 14th from 5-7 p.m.

2009-10--115

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--116

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--117

ADJOURNMENT

At 7:05 p.m. a motion was made to adjourn.

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

I do hereby certify that no information was discussed in executive session other than the subject matter specified in the public notice

according to IC 5-14-1.5-6 (d).

Secretary of the Board

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

April 27, 2010

VOL. 2009-10

NO. 13

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
April 27, 2010 in the
Administrative Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:

SPECIAL MEETING OF THE BOARD - April 27, 2010 – 4:00 P.M.

2009-10--118

ADOPTION OF AGENDA

It is recommended that the agenda of the April 27, 2010 special meeting of the Board of School Trustees be approved as presented.

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

2009-10--119

ADMINISTRATIVE RECOMMENDATIONS

Reduction in Force

It is recommended that the superintendent be granted permission to reduce the certified teaching staff by a maximum of six positions.

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

2009-10--120

REPORTS

None.

2009-10--121

STATEMENTS FROM THE SUPERINTENDENT

None.

2009-10--122

DISCUSSION ITEMS

None.

2009-10--123

STATEMENTS FROM THE PUBLIC

None.

2009-10--124

STATEMENTS/CONCERNS OF THE BOARD

None.

2009-10--125

DOCUMENT SIGNING

None.

2009-10--126

ADJOURNMENT

At 4:25 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

May 12, 2010

VOL. 2009-10

NO. 14

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 12, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Absent
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Missy Duncan	
	Mary Duncan	
	Alisa Stewart-Merryman	

REGULAR MEETING OF THE BOARD - May 12, 2010 – 6:30 P.M.

2009-10--127

ADOPTION OF AGENDA

A motion was made that the agenda of the May 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--128

APPROVAL OF MINUTES

A motion was made that the minutes of the April 8, 2010 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

2009-10--129

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 5497 to 5659 be approved for payment.

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

B. Wednesday Schedule

A motion was made that the proposed Wednesday schedule for the 2010-11 school year be approved as presented.

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

C. **High School Sign**

A motion was made that the quote from Stewart Sign Company in the amount of \$10,850 for an electronic sign be approved as presented. Half will be paid by the high school and half by the corporation.

Motion by	Mr. Josh Foxworthy
Seconded by	Mr. Gary Pate
Vote	4-1

2009-10--130

REPORTS

Circuit Breaker Summary

Mr. Austin shared the current figures of how Southeast Fountain compared to the rest of the county taxing units.

Smart Response System

Mrs. Desiree Peterson reported how the Smart Response System technology allows remote control access for immediate student feedback. She has noticed grades improving and student participation increasing. She has also noticed more hands on learning incorporated with the smartboards.

2009-10--131

STATEMENTS FROM THE SUPERINTENDENT

Radio Communications

FCC regulations are narrowing our band width. We will need to upgrade our current system to continue to communicate in our district. Jim Hershberger is preparing our system to make any upgrades necessary. We are currently working with J & K Communications.

Fine Arts Festival

Congratulations to Mr. Groover, Mr. Snavelly, Mr. Pollard and Ms. Nelson on the success of the high school fine arts program. Our students and staff do a remarkable job.

2009-10--132

DISCUSSION ITEMS

Jeff Fishero asked about work detail for ISS and OSS punishment. Mr. Fishero asked if students can work outside. Administrators answered that the primary effort is to get the students to do their work (accountability). If the student is defiant then community service is possible with proper supervision.

2009-10--133

STATEMENTS FROM THE PUBLIC

Mrs. Spence reported the 6th grade graduation is scheduled for June 1, 2010 at 6:30 p.m.

Kindergarten music program is scheduled for May 13, 2010.

2009-10--134

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero complimented the FFA Banquet and was impressed with the senior high officers and their leadership.

Jeff Fishero also reported after the IUPUI graduation. The Dean of IUPUI spoke of an “ugly climate” for education jobs. The dean stressed the importance of interviews and being prepared for the competitive job market.

Nick Davis commented in appreciation of our teachers and the jobs they do for our students.

2009-10--135

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--136

ADJOURNMENT

At 7:09 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
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

June 10, 2010

VOL. 2009-10

NO. 15

Mr. Nick Davis, President

Mr. Jeff Fishero, Vice President

Mr. Doug Davenport, Secretary

Mr. Josh Foxworthy, Member

Mr. Gary Pate, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 10, 2010 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Nick Davis, at 6:30 p.m.

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mr. Larry Adams, Principal	Absent
	Mr. Tony Coleman, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Scott Current	Diane Brown
	Dallas Ponder	Rita Keeling
	Cynthia Ponder	Joe Buker

REGULAR MEETING OF THE BOARD - June 10, 2010 – 6:30 P.M.

2009-10--137 **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 10, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

2009-10--138 **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 12, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2009-10--139 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5660 to 5778 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

B. Personnel

1. A motion was made that the maternity leave request from Jill Deel for the first semester of the 2010-11 school year be approved as presented.

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

Vote 5-0

2. A motion was made that the request from Steve Perry to reduce his teaching position to half time be approved as presented.

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

3. A motion was made that the resignation of Lisa Allen as elementary school nurse effective December 22, 2010 be approved as presented.

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

4. A motion was made that Brad Smith be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

5. A motion was made that Alyssa Larson be employed as a Math teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

C. Donation

A motion was made that the \$500 donation from Iota Alpha Chapter to the Fountain Central Band be approved as presented.

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

D. Donation

A motion was made that the \$300 donation from the Hillsboro Harmony Club to the Southeast Fountain Music Department be approved as presented.

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

A motion was made that the materials totaling \$3,200 donated by Home Depot be approved as presented. The materials were used to landscape around the baseball field. This grant was secured by Ashley Rice and Brian Moore.

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

E. Gymnasium Floors

A motion was made that the quote from CP Products, Inc. in the amount of \$2,160 and \$4,675 for refinishing the elementary and high school gym floors be approved as presented.

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

F. Welding Supplies

A motion was made that the quote from Delta Welding in the

amount of \$8,760 for welding supplies for the 2010-11 school year be approved as presented.

Motion by Mr. Gary Pate
Seconded by Mr. Josh Foxworthy
Vote 5-0

G. Painting Quote

A motion was made that the quote from Allen Painting Company in the amount of \$5,500 to paint and re-coat the elementary gym riser exterior surface be approved as presented.

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

H. Portable Radios

A motion was made that the quote from J & K Communications, Inc. in the amount of \$5,388 for 12 – portable radios, batteries, charges and antenna be approved as presented. This is necessary to meet FCC guidelines.

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

I. Elementary Book Fees

A motion was made that the elementary book fees for 2010-11 be approved as presented.

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

J. High School Book Fees

A motion was made that the high school book fees for 2010-11 be approved as presented.

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

K. Title I Application

A motion was made to table the Title I Application until the July board meeting.

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

L. Hot Lunch Agreement

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Gary Pate
Vote 5-0

M. Administrative Contracts

A motion was made to table all administrative contracts until the July board meeting.

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

2009-10--140

REPORTS

Elementary

Mrs. Spence gave the end of the year report that showcased the new programs that are starting to take hold and demonstrate positive results. The programs mentioned were RTI, Acuity, Aleks, Quick Tables and she also explained how the use of our new technology equipment is allowing for more learning opportunities in the classroom. The use of Smartboards along with the

Elmo document cameras was a great addition this year. Mrs. Spence also reported on the positive response she has received from the faculty members and Professional Learning Communities. This school wide effort will help focus improvement efforts K-12. This achievement gap appears to be closing with both building efforts. ISTEP results are not completely in but early elementary numbers indicate improvement from last year.

High School

Mr. Coleman expressed his thanks to everyone and congratulated the school community on the positive close to the school year. He commented on how the graduation ceremony was excellent and gave recognition to the valedictorian and salutatorian addresses. “Ben Cox and Joel Jones represented themselves and the school very well.” Mr. Coleman also mentioned several other successes from the school year and congratulated those involved. Mr. Coleman focused on the vision of next year by sharing with the group the use of Smartboards and Acuity testing results. He also introduced the plans for credit recovery and the new RTI schedule. This allows for remediation to start immediately at the beginning of the school year. The credit recovery will be in place to encourage students to continue with their classroom responsibilities and not have the option to just quit or drop out. The program Novell Star is being looked at to assist in those efforts. Mr. Coleman also shared initial ISTEP reporting from the state. Not all information is available but early indications show progress in our overall school goals. Doug Davenport commented on the great success of the no zero policy implemented this year.

2009-10--141

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared a letter written by Representative Dale Grubb congratulating the 5th grade teachers and how he enjoyed his recent visit to the school.

Mr. Austin presented the Bi-County Accountability Court. Details were shared regarding the new approach to convicted criminals. This is an effort to reduce repeat offenders.

2009-10--142

DISCUSSION ITEMS

None.

2009-10--143

STATEMENTS FROM THE PUBLIC

Mr. Dallas Ponder voiced his concern regarding transportation to the health careers classes in Williamsport. The instructor of the class, Mrs. Rita Keeling shared more information and possible solutions to the transportation problem.

Mr. Joe Buker shared his suggestion regarding class ranking in the high school. Mr. Buker believes that students who are in academic honors classes should be ranked higher than other students who are not enrolled in the academic honors program. This may be incentive for students to take more challenging classes.

2009-10--144

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero reminded the group that the Relay for Life would be held June 18 and 19. He also thanked the previously mentioned groups for their donations to the school. He next congratulated Mr. Coleman on the graduation ceremony and how the new sound system improved the event and how the student speakers and music was very well received.

Nick Davis congratulated Ronnie Posthauer for finishing 9th in the State for track.

An update was given on Mr. Adams. Treatments should be finished within a couple of weeks.

2009-10--145

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2009-10--146

ADJOURNMENT

At 8:02 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
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