

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

July 19, 2010

VOL. 2010-11

NO. 1

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
July 19, 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 4:30 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	Absent
	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	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Congelton , Fountain County Neighbor/ Review Republican	Absent Absent

GUESTS:	Missy Duncan	
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REGULAR MEETING OF THE BOARD - July 19, 2010 – 4:30 P.M.

2010-11--001 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 19, 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

2010-11--002 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 10, 2010 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

2010-11--003 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5779 to 5921 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Grant McVay be approved as presented.

Motion by Mr. Jeff Fishero

Seconded by Mr. Josh Foxworthy
Vote 4-0

2. A motion was made that the resignation from Chris Laughland be approved as presented.

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

3. A motion was made that Katelyn Haskell be employed as an English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

4. A motion was made that Sara Collins be employed as a ½ time English teacher at Fountain Central Jr-Sr High School for the 2010-11 school year.

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

5. A motion was made that Adana Hedge be employed as a special education teacher during the maternity leave of Jill Deel.

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

C. Acuity Testing

A motion was made that the purchase order to CTB McGraw-Hill for Acuity Testing and Assessment material in the amount of \$8,215.90 be approved as presented.

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

D. Piano

A motion was made that the purchase order to Conservatory of Music for a Yamaha Piano in the amount of \$4,518 for the high school music program be approved as presented.

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

E. Novell Star

A motion was made that the purchase order to Education Options, Inc. for 10 subscriptions and support package of Novell Star for the Credit Recovery Program in the amount of \$4,850 be approved as presented.

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

F. Non-Certified Employee Handbook Changes

A motion was made that the changes to the non-certified handbook be approved as presented.

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

Vote 4-0

G. Aramark Contract

A motion was made that the contract with Aramark for food services be approved as presented.

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

H. Special Education Agreement

A motion was made that the Joint Services and Supply Fund Agreement for Special Education be approved as presented.

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

I. 2011 Budget

A motion was made that the superintendent be granted permission to advertise the 2011 school budget as presented.

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

J. 2011, 2012, 2013 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2011, 2012, 2013 Capital Projects Plan as presented.

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

K. Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2011 Bus Replacement Plan as presented.

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

L. Title I Application

A motion was made that the Title I Application for the 2010-11 school year be approved as presented.

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

M. Administrative Contracts

1. A motion was made to table the contract for Jody Schmitt as full time Assistant Principal at Southeast Fountain Elementary School for the 2010-11 school year.

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

2. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School with a one-year contract extension be approved as presented.

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

3. A motion was made that the contract for Tony Coleman as High School Assistant Principal at Fountain Central Jr-Sr High School with a one year extension be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Josh Foxworthy
Vote 3-1 (Nick Davis)

4, A motion was made that the contract for Larry Adams as High School Principal be approved as presented.

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

5. A motion was made that the contract for Brian Moore as Activities Director be approved as presented.

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

6. A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 3-1 (Nick Davis)

N. Paving & Patching Quote

A motion was made that the quote from Hesler Paving & Contracting in the amount of \$49,443 for paving and patching blacktop in the high school and elementary parking lots be approved as presented.

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

2010-11--004

REPORTS

Jim Hershberger submitted a report to the board regarding bus inspections and driver's education.

2010-11--005

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared a positive update regarding Larry Adams' recovery and expected return in August.

Mr. Austin shared a thank you note from Michele Fishero for the Relay for Life.

The Mercer study that outlines the state health program was shared with the board members.

The board members will begin a book review for this year. It is based on "The Death and Life of the Great American School System" by Diane Ravitch. Each member received a copy and will begin their discussions this year.

2010-11--006

DISCUSSION ITEMS

None.

2010-11--007

STATEMENTS FROM THE PUBLIC

None.

2010-11--008

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero has received some concerns regarding the alternative start for the Wednesday schedule beginning on the 25th of August. A summary of the concerns is supervision of students during that time in the morning. Mrs. Spence shared some of her experiences with the transition to this schedule from a previous corporation. We want to emphasize the transition will be handled carefully for the students to have a smooth transition in both buildings.

2010-11--009

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--010

ADJOURNMENT

At 5:43 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

August 12, 2010

VOL. 2010-11

NO. 2

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
August 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	Absent
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

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

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

GUESTS:	Carla Whitehead	
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REGULAR MEETING OF THE BOARD - August 12, 2010 – 6:30 P.M.

2010-11--011 **ADOPTION OF AGENDA**

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

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

2010-11--012 **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 19, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2010-11--013 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 5922 to 6015 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Amber Roarks be approved as presented.

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

2. A motion was made that Jody Schmitt be hired as Assistant Principal at Southeast Fountain Elementary School for the 2010-11 and 2011-12 school years.

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

C. School Board Policy Manual

A motion was made that the new school board policy manual be adopted as presented.

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

2010-11--014

REPORTS

High School Reports

Mr. Adams thanked the board and everyone who supported him and his family through his recent illness. He commented on how the new lockers look great and he thanked the maintenance and custodial staff for having the school ready to go and that it looks great for the start of school. He gave enrollment numbers of 641 currently with a projected 663.

Elementary School

Mrs. Spence also thanked the maintenance and custodial staff for getting the elementary building ready for the start of school. The painting, landscaping, brick work and computer labs look great. Mrs. Spence reported having a projected enrollment of 663. Welcome back night is scheduled for Monday, August 16th from 6-7 p.m.

Athletic Department

Mr. Brian Moore gave his quarterly report and shared a handout with all major purchases. He gave a review of the spending history and gave examples of possible future purchases. The goal is to treat all programs fairly. He also gave special thanks to Mark Seymour, Matt Hesler and Ceres Solutions for their hard work and help with the baseball field project this last year.

2010-11--015

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on the balance of the Corporation Self-Insurance Fund. (hand out provided)

The latest stimulus bill passed by Congress was discussed and the possible impact it could have on Southeast Fountain School Corporation.

James Fodrill a 4th grader was recognized for a perfect math score on the

Spring ISTEP test 735/735.

Carla Whitehead was introduced as our new food service director. Jason Milo has taken another position with Aramark in Indiaapolis. Carla previously worked for Aramark in the Crawfordsville school system.

2010-11--016

DISCUSSION ITEMS

None.

2010-11--017

STATEMENTS FROM THE PUBLIC

None.

2010-11--018

STATEMENTS/CONCERNS OF THE BOARD

Doug Davenport told Mr. Adams that he was very glad to have him back with us.

Jeff Fishero asked for the times of the Back to School Night – Elementary 6-7 p.m. and High School 6-7:30 p.m.

2010-11--019

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--020

ADJOURNMENT

At 7:03 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

August 19, 2010

VOL. 2010-11

NO. 3

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
August 19, 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 (late)	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mrs. Jody Schmitt, Assistant 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 Absent

GUESTS:

SPECIAL MEETING OF THE BOARD - August 19, 2010 – 6:30 P.M.

2010-11--021 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 19, 2010 special meeting of the Board of School Trustees be approved as presented.

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

2010-11--022 **ADMINISTRATIVE RECOMMENDATIONS**

A. 2011 Budget

Public hearing on the 2011 Budget. No comment was made.

B. 2011, 2012, 2013 Capital Projects Plan

Public hearing on the 2011, 2012, 2013 Capital Projects Plan. No comment was made.

C. 2011 Bus Replacement Plan

Public hearing on the 2011 Bus Replacement Plan. No comment was made.

2010-11--023 **REPORTS**

None.

2010-11--024 **STATEMENTS FROM THE SUPERINTENDENT**

None.

2010-11--025 **DISCUSSION ITEMS**

The Hub Civic Center was discussed. A patron has asked if the school corporation would like to take it over? The board suggested a walk through

the facility and asked if the patron would present it at the September meeting.

2010-11--026

STATEMENTS FROM THE PUBLIC

None.

2010-11--027

STATEMENTS/CONCERNS OF THE BOARD

Doug Davenport told Mr. Adams that he was very glad to have him back with us.

Jeff Fishero asked for the times of the Back to School Night – Elementary 6-7 p.m. and High School 6-7:30 p.m.

2010-11--028

DOCUMENT SIGNING

None.

2010-11--029

ADJOURNMENT

At 6:46 p.m. a motion was made to adjourn.

Motion by	Mr. Josh Foxworthy
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

September 9, 2010

VOL. 2010-11

NO. 4

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
September 9, 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
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	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 Absent

GUESTS:	Carla Whitehead
	Jane Sims
	Jacinda Smith

REGULAR MEETING OF THE BOARD - September 9, 2010 – 6:30 P.M.

2010-11--030 **ADOPTION OF AGENDA**

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

2010-11--031 **APPROVAL OF MINUTES**

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

A motion was made that the minutes of the August 19, 2010 special meeting of the Board of School Trustees be approved as presented.

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

2010-11--032 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 6016 to 6183 be approved for payment.

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

B. 2011 Budget

A motion was made that the 2011 Budget be adopted as presented.

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

C. 2011, 2012, 2013 Capital Projects Plan

A motion was made that the 2011, 2012, 2013 Capital Projects Plan be adopted as presented.

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

D. 2011 Bus Replacement Plan

A motion was made that the 2011 Bus Replacement Plan be adopted as presented.

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

E. Ortman Well Drilling Invoice

A motion was made that the invoice from Ortman Well Drilling in the amount of \$15,420 for repairs and service to our well be approved as presented.

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

F. Conflict of Interest Statements

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

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

High School Reports

Mrs. Larew gave a very positive report of the Mustang Mentor program. One objective of the program is to bring back the spirit of volunteerism. Thank you for the help from Mrs. Hart. They are in the third year of the program. Junior and senior students are chosen to mentor the incoming 7th grade students. There is a ratio of 1-3 mentors and students. Topics of discussion include: respect, organization, and test preparation. National mentor month is January. Kristin Austin spoke on behalf of the mentors. She conveyed that she wished she had a mentor and that it is fun. Mrs. Larew also thanked the SEF Community Foundation and the LCC for their financial support.

Elementary School

Mrs. Spence and Mrs. Schmitt gave updates regarding the transition to PLC activities for the teachers. The transition is going smoothly and we are working through transportation and breakfast concerns. The meetings consist of goal setting, stating objectives, feedback from the teachers, attendance, accountability and collaboration. All members of the board were invited to attend when possible.

2010-11--034

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on the legal council update. Mr. Harry Siamas will be leaving us. November first is his last date as our school attorney. There has been some interest from other firms as to his replacement.

More information was presented as to the amount of the Education Jobs Bill that had been passed by congress.

A brief overview of the ISBA school finance meetings was shared. Mr. Fishero and Mr. Foxworthy were in attendance at the meeting where the State Superintendent gave information regarding the new stimulus and the state of the upcoming budget. He stated that we are all going to be faced with some uncomfortable decisions in the next year.

2010-11--035

DISCUSSION ITEMS

None.

2010-11--036

STATEMENTS FROM THE PUBLIC

None.

2010-11--037

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davis asked how the transition to RTI was going in the high school? Mr. Coleman and Mr. Adams shared that it is getting better and that the amount of tutorials is increasing. The emphasis is on teachers and students reaching out to give and receive help where the student needs it. Remediation for ECA is starting Monday. The high school is setting the trend across area districts for establishing RTI for grades 7-12. The Wednesday schedule is going much smoother than anticipated. Mr. Fishero added that it was good to see the communication in the Hoofprints and seeing that the guidance department is starting to have lessons and small groups.

Mr. Fishero announced the passing of Mrs. Fox, a long time volunteer at the elementary school.

2010-11--038

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--039

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

October 14, 2010

VOL. 2010-11

NO. 5

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
October 14, 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
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	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 Absent

GUESTS:	Kay Ward	Lisa Galloway
	Colin Furr	Missy Duncan
	Diane Davenport	Randy Hathaway
	Luke Davenport	Jacinda Smith
	Hannah Ireland	Jane Sims
	Nancy Ireland	Lauren Kerestes
	Ashley Rice	Alisa Stewart-Merryman

Bailey McGrady
Casey Stonebraker

Eli Hoagland

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

2010-11--040

ADOPTION OF AGENDA

A motion was made that the agenda of the October 14, 2010 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

2010-11--041

APPROVAL OF MINUTES

A motion was made that the minutes of the September 9, 2010 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

2010-11--042

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6184 to 6355 be approved for payment.

Motion by Mr. Doug Davenport
Seconded by Mr. Gary Pate
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. Josh Foxworthy
Seconded by Mr. Jeff Fishero
Vote 5-0

2010-11--043

REPORTS

High School Reports

Mrs. Rice and Colin Furr presented to the board the possible field trip schedule to Costa Rica. Colin shared the student perspective as to why it is so important for the group to visit and understand other world cultures. He explained the perspective of a small school such as FC having multiple opportunities would make for better rounded students in today's society. Mrs. Rice supported Colin's claims and added that when colleges look at applications that studies abroad are valued highly in many colleges and universities. She then broke down the trip, schedule and cost for those who may participate. Each board member was presented with a packet of information breaking down the trip more specifically. The board had a few questions regarding specific details that were also answered by Mrs. Rice.

Elementary School

Mrs. Spence introduced Mrs. Jacinda Smith and explained her role as an administrative intern. Mrs. Smith then presented the "Lunch and Learn" activities that took place at the elementary school recently. There was very good participation for this activity. Several elementary teachers and aides participated in a professional development activity hosted by Mrs. Spence and Eric Cunningham on the use of Smartboards. Several teachers shared their already learned techniques with the group along with some items that were new to everyone. The response and feedback was very supportive and positive. The constructive participation appears to be a good way for teachers to gain some time for improvement and development during their daily schedule. Possible expansion of this type of activity may include sessions for substitute teachers in our corporation. Mrs. Smith expressed thanks to the administration and board for supporting technology and providing these opportunities for the teachers.

STATEMENTS FROM THE SUPERINTENDENT

- Mr. Austin first reported on the Southeast Fountain School Corporation making AYP in all 15 categories reported by the state. There are areas that continue to deserve attention but the overall report for the school system is very positive. The next reported item was the update from the 2010 ISBA/IAPSS fall conference. Mr. Austin thanked the board members who attended and asked that each of them share their insight from the sessions they attended.
 - Mr. Fishero reported on the teacher evaluation session that was presented. He reported that the state is looking critical at how teachers and administrators are being evaluated. Continuing our efforts to improve our evaluation system is important for us to improve as a school system. He also reported that he represented the SEF board at the delegate meeting. He shared some of the legislative updates and their main focus on the Indiana funding formula. He shared with the group that there is not a good, easy way to create fairness among the school corporations across the state at this time. They are planning a two-year study that will hopefully net results when finished.
 - Mr. Foxworthy reported next on the Warren Twp. model of School Board and community relations and communications, “Community Dialogue”. He expressed how they all took active parts in communicating the school corporation message or direction to the stakeholders. Each member takes an active role in supporting the school and communicating a unified message to the public. He expressed the desire for SEF school board to have this type of communication with the community and to share the thoughts and beliefs of where the schools and education efforts are moving in our community.
 - Mr. Davenport expressed how well the time was spent on this annual school board professional development opportunity. This was a time spent communicating with other people around the state to discuss and share ideas in education. The session he reported on regarded the use of technology and continuing to improve with development for teachers and students in that area. He also explained how trends in education are moving toward some unconventional and non-traditional possibilities. The emphasis was to understand how students learn with technology and introduce best technology practices into the classroom for everyone.

2010-11--045

DISCUSSION ITEMS

None.

2010-11--046

STATEMENTS FROM THE PUBLIC

Mrs. Kay Ward expressed concern regarding the use of the “Bully Box” in the elementary school. She then commented then asked how teachers were nominated for the “Golden Apple Award”.

2010-11--047

STATEMENTS/CONCERNS OF THE BOARD

Mr. Pate commented on a patron concern for additional handicap parking/access at the football stadium.

2010-11--048

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--049

ADJOURNMENT

At 7:19 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

November 11, 2010

VOL. 2010-11

NO. 6

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
November 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	Present
	Mr. Josh Foxworthy, Member	Present
	Mr. Gary Pate, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	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 Absent

GUESTS:	Jacinda Smith	Sunshine Williams
	Dabren Clark	Jan Hershberger
	Lisa Wyeth	Jim Hershberger
	Alisa Stewart-Merryman	Dave Phillips
	Missy Duncan	Janine Phillips
	Eli Hoagland	Weston Phillips

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

2010-11--050 **ADOPTION OF AGENDA**

A motion was made that the agenda of the November 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 5-0

2010-11--051 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 14, 2010 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

2010-11--052 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 6356 to 6460 be approved for payment.

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

B. Personnel

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

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

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

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

3. A motion was made that Jill Drollinger be employed as elementary school nurse to replace Lisa Allen.

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

C. Gasoline and Fuel Products

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

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

D. School Buses

A motion was made that the quote from Kerlin Bus Sales in the amount of \$135,146 to purchase two school buses be approved as presented.

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

E. High School Roof Repair

A motion was made that the quote from Sentry Roofing in the amount of \$111,430 to replace the high school auxiliary gym roof FACS/English wing and stage area be approved as presented.

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

F. Field Trip

A motion was made that the field trip request from Ashley Rice to take FFA students to Costa Rica in the early summer be approved as presented.

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

G. Attorney Retained

A motion was made that Mr. Kurt Homann be retained as the school attorney on an as needed basis.

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

2010-11--053

REPORTS

High School Reports

- Mr. Mike Moore presented the student council. He shared several of the community-based activities that the council is undertaking. Isaac Taylor and Celeste Martin were introduced by Mr. Moore as up and coming leaders. They both were able to give their perspective on the direction the council is taking and how they are encouraging a collaborative effort among the student groups in the high school and a thorough review of their constitution.

Elementary Reports

- Mrs. Spence and Mrs. Jacinda Smith presented a multi-media presentation focusing on the elementary celebrations program as well as the playground beautification workday. Also, Westin Phillips was involved with his family on the playground project as part of his requirements in completing his Eagle Scout requirements. He presented his perspective of the project and thanked those who donated and Mrs. Smith for organizing.

2010-11--054

STATEMENTS FROM THE SUPERINTENDENT

- Mr. Austin presented the Anthem health insurance options to the school board. There are two options this year that are going to be available for eligible staff. The introductory meeting will take place on November 16 after school. This will be followed by optional individual meetings for completion of the election forms and specific discussions with Anthem or ONI personnel.
- Mr. Austin next announced the dates for the fall drama club presentation, "Arsenic and Old Lace"

- Mr. Austin congratulated the administration for an outstanding Veteran's Day program. Mr. Perry and Mrs. Howell were given credit for organizing and making the event a wonderful display of patriotism and community appreciation. All students in grades 4-12 attended the event.

2010-11--055

DISCUSSION ITEMS

None.

2010-11--056

STATEMENTS FROM THE PUBLIC

The SEFEA requested to bring another health insurance option to the board.

2010-11--057

STATEMENTS/CONCERNS OF THE BOARD

- Mr. Fishero recognized Mr. Brian Moore for his work on the Fall sports recognition night. It was noted that there were 71 scholar athletes recognized that evening. These student athletes must maintain an A/B grade point average.
- Mr. Gary Pate commented on the Diane Ravitch book, "The Death and Life of the Great American School System". This is a book that the school board is conducting a book study with and it pertains to the state of education in today's society. Mr. Pate made several positive references to the text as they pertained to SEFSC. He stressed the importance of "National Treasures" and how we are fortunate to have those types of people working in our schools today. He also mentioned how several people in the past have influenced him, veteran teachers, such as Mr. Starkey, Mrs. Harrison, Mr. Hart and several more. Mr. Pate stressed that we had good people on the board and politics aside, he encouraged Mr. Hoagland and wished him the best in his upcoming appointment. He encouraged the public by stating that people should take part in elections. His parting comment conveyed the message that it has been a pleasure serving on the board.
- Mr. Hoagland thanked Mr. Pate for his support.
- Mr. Doug Davenport thanked the students for their attention and good behavior attending the Veteran's day program. He was very proud and felt good about the upcoming generation of people that will be our future leaders. He is not worried about our "nay sayers". He also thanked the students for coming this evening.
- Mr. Nick Davis commented on the better meetings and appreciated everyone's attendance.
- Mr. Jeff Fishero thanked Gary Pate for serving on the board. He commented how running for office is noble and it's been a pleasure. He appreciated Mr. Pate's service.

2010-11--058

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--059

ADJOURNMENT

At 7:41 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

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

December 9, 2010

VOL. 2010-11

NO. 7

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
December 9, 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 4:30 p.m.

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

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	Mr. Tony Coleman, Assistant Principal	Present
	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 Absent

GUESTS:	Missy Duncan	Cindy Alward
	Jacinda Smith	Kim Earlywine
	Patrick Hash	Chelsea Earlywine
	Mike Moore	
	Carla Whitehead	

REGULAR MEETING OF THE BOARD - December 9, 2010 – 4:30 P.M.

2010-11--060

ADOPTION OF AGENDA

A motion was made that the agenda of the December 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

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

2010-11--061

APPROVAL OF MINUTES

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

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

2010-11--062

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6461 to 6571 be approved for payment.

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

B. Personnel

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

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

C. Gasoline and Fuel Products

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

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

D. Transportation Equipment

A motion was made that the quote from Lafayette Auto Supply in the amount of \$12,050 to purchase a lift and jacks for the bus garage be approved as presented.

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

E. Truck

A motion was made that the quote from Warrick Motor Co. in the amount of \$31,486 (less trade in) be approved as presented.

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

F. Folding Chairs and Tables

A motion was made that the quote from Smith Office in the amount of \$9,601.66 for high school folding chairs and tables be approved as presented.

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

G. Teacher Lounge Furniture

A motion was made that the quote from Smith Office in the amount of \$4,273.09 for high school teacher's lounge furniture be approved as presented.

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

H. Athletic Director Office Furniture

A motion was made that quote from Smith Office in the amount of \$4,847.43 for office furniture for the athletic director's office be approved as presented.

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

I. High School Principal Office Furniture

A motion was made that the quote from Smith Office in the amount of \$5,022 for office furniture for the high school principals office be approved as presented.

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

J. Elementary Office Furniture

A motion was made that the quote from Smith Office in the amount of \$10,191.86 for elementary office furniture be approved as presented.

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

K. Intra Fund Transfers

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

Motion by Mr. Doug Davenport

Seconded by Mr. Jeff Fishero
Vote 3-0

L. Wabash Valley Agreement

A motion was made that the Education Service Center Agreement with Wabash Valley Education Center be approved as presented.

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

2010-11--063

REPORTS

High School Reports

None.

Elementary Reports

None.

2010-11--064

STATEMENTS FROM THE SUPERINTENDENT

State Superintendent's Conference
After School meeting with Dr. Bennett
2011 Annual School Bus Inspection Process
Southeast Fountain Boiler and Chiller maintenance program with Havel
Options Maintenance Program

2010-11--065

DISCUSSION ITEMS

Jeff Fishero made comment regarding warm sandwiches in the high school lunch line.

2010-11--066

STATEMENTS FROM THE PUBLIC

None.

2010-11--067

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero – pleased with the football team success and going to the state final this year.

Thanked Aramark and Carla Whitehead for the Christmas luncheon provided to both buildings this year.

Nick Davis asked about ISTEP and who had to take the exam on-line this year.

2010-11--068

DOCUMENT SIGNING

Claims, minutes and contracts were signed by the Board.

2010-11--069

ADJOURNMENT

At 4:54 p.m. a motion was made to adjourn.

Motion by	Mr. Doug Davenport
Seconded by	Mr. Jeff Fishero
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

January 13, 2011

VOL. 2010-11

NO. 8

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 13, 2011 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	Present
	Mr. Jeff Fishero	Present
	Mr. Doug Davenport	Present
	Mr. Josh Foxworthy	Present
	Mr. Eli Hoagland	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	Mr. Tony Coleman, 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	Absent Absent

GUESTS:	Terri Martin
	Marsha Orr
	Kelly Harmeson
	Tim Shumker
	Jacinda Smith
	Tammy Allen

REGULAR MEETING OF THE BOARD - January 13, 2011 – 6:30 P.M.

2010-11--070

OATH OF OFFICE

The Oath of Office was administered, by Tammy Allen, Notary Public, to newly elected board members.

2010-11--071

ELECTION OF OFFICERS

1. A motion was made that Jeff Fishero be elected as President of the Board of School Trustees for the 2011 calendar year.

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

2. A motion was made that Doug Davenport be elected as Vice President of the Board of School Trustees for the 2011 calendar year.

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

3. A motion was made that Josh Foxworthy be elected as Secretary of the Board of School Trustees for the 2011 calendar year.

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

2010-11--072

ADOPTION OF AGENDA

A motion was made that the agenda of the January 13, 2011 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

2010-11--073

APPROVAL OF MINUTES

A motion was made that the minutes of the December 9, 2010 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 5-0

2010-11--074

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6575 to 6731 be approved for payment.

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

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance.

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

C. Treasurer

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

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

D. Deputy Treasurer

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

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

E. Transfer of Funds Ordinance

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

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

F. Course Description Handbook

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

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

G. Donations

A motion was made that the following donations to the Athletic Department to sponsor the purchase of State Runner-Up Football Rings be approved as presented.

Campbell Excavating/Campbell Law Office - \$500
Mustang Corral and Pizza King - \$80
Daniel and Renee McGrady - \$160
In Memory of Steve Holt - \$100
Corey and Lora Austin - \$300
Tim and Lori McGrady –\$200
Bane Farms - \$1000
Bane Property Management - \$240
Fountain Trust Co. - \$500
Centre Bank – \$100
Jay Allen Auctions - \$160
Tim Shumaker - \$200
Tanner and Associates - \$200
Wright Implement Co. - \$500
Veedersburg Food Basket - \$100
Mike Rice/Farm Bureau - \$100
Subway - \$240
Herb Hardesty - \$120
Ratcliff Electric - \$100

Motion by Mr. Josh Foxworthy

Seconded by Mr. Doug Davenport
Vote 5-0

H. Personnel

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

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

2. A motion was made that the resignation of Jainy Gulley be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

I. Donation

Marsha Orr presented a \$1,000 contribution from the Jennifer Berke family for the Fountain Central Math Department. A motion was made that the donation be approved as presented.

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

2010-11--075

REPORTS

High School Reports

Mr. Coleman presented a power point presentation outlining the school vision and goals.

Mr. Adams presented a comparison/contrast of the 2010 graduation rate among WRC schools and demonstrated the great improvement at FC. They were over the state recommended 90%.

Mrs. Marsha Orr presented media services updates for the corporation. She thanked Diane Davenport and Jackie Nelson for all their hard work. The emphasis of the media department this year is going to focus on a culture of reading K-12.

Elementary Reports

Mrs. Spence announced the 2011 Spelling Bee Champion, Nathan Nelson, fifth grade student. She then introduced Ms. Terri Martin who shared a video of her fourth grade class rapping math facts. Olivia Hale and her mother attended the meeting and supported Ms. Martin and the program.

Athletic Department

Mr. Brian Moore provided updates and a review of purchases from the athletic department and shared with them the future projects and items they are considering.

2010-11--076

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin requested that Mr. Tim Shumaker and Mrs. Kelly Harmeson of Tanner and Associates share the coverage that the school corporation has with Indiana Insurance. They gave a brief synopsis of the school coverage and gave specific information regarding the liability coverage plan the school provides for all employees. They shared that the school has a \$1 million employee liability plan with a \$5 million dollar umbrella that covers **all** employees. This equals a \$6 million coverage plan provided by the school corporation for all employees. The plan details are available at the Superintendent's office for review.

2010-11--077

DISCUSSION ITEMS

None.

2010-11--078

STATEMENTS FROM THE PUBLIC

None.

2010-11--079

STATEMENTS/CONCERNS OF THE BOARD

- Mr. Nick Davis commented on his support of the Governor and the State of the State address presented earlier in the week.
- Mr. Jeff Fishero read the Thank You notes from Lynette Rusk, Debbie Larew, Mary Duncan and Tammy Pyle.
- Mr. Jeff Fishero thanked Nick Davis for his service as President of the Board in 2010.
- Mr. Jeff Fishero also thanked the Jennifer Berke family for their support of the school and math department.
- Mr. Eli Hoagland thanked Mrs. Spence for the elementary school tour.

2010-11--080

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--081

ADJOURNMENT

At 7:51 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

February 10, 2011

VOL. 2010-11

NO. 9

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 10, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Absent
	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 Absent

GUESTS:	Isaac Thompson
	Jacinda Smith

REGULAR MEETING OF THE BOARD - February 10, 2011 – 6:30 P.M.

2010-11--082 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--083 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 13, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 3-0

2010-11--084 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 6732 to 6827 be approved for payment.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 3-0

B. Diesel Fuel Tank Monitor

A motion was made that the quote from Hoosier Equipment Service in the amount of \$8,250 for the purchase and installation of the diesel fuel tank monitor (VeederRoot TL5 300C-1) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 3-0

C. Donation

A motion was made that an anonymous donation of \$5,000 to the Fountain Central Athletic Department be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--085

REPORTS

High School Reports

Mr. Coleman reported on the ISTEP results from the first semester. Several teachers and administrators were given credit for the improvement of test results. The group had over an 80% passing rate with 30% considered Pass+.

Elementary Reports

Mrs. Spence presented a video of Mrs. Payton's kindergarten class in the writing lab. The video demonstrated their progress and how they manipulate technology to master advanced language arts skills. Of this group, 47% are at first grade mastery currently and the rest of the class is projected to attain mastery by early May.

2010-11--086

STATEMENTS FROM THE SUPERINTENDENT

There is a work session scheduled for Tuesday, February 15th at 5:00 p.m. in the Superintendent's office. The purpose of the work session is to discuss upcoming needs of the school.

2010-11--087

DISCUSSION ITEMS

Mr. Jeff Fishero had questions and remarks regarding the voluntary varsity practice policy during weather related school cancellations.

Mr. Eli Hoagland had questions regarding posting school board minutes on the web. He also asked about the handicapped parking lot at the football stadium.

Mr. Fishero requested an update on Amber and Eli Carver, which was provided by Mrs. Spence.

2010-11--088

STATEMENTS FROM THE PUBLIC

None.

2010-11--089

STATEMENTS/CONCERNS OF THE BOARD

Mr. Nick Davis congratulated the five wrestlers moving on to semi-state. He also congratulated Mr. Coleman and the faculty and staff for the improved ISTEP scores and commented on how it was a good start.

2010-11--090

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--091

ADJOURNMENT

At 7:16 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
Seconded by	Mr. Eli Hoagland
Vote	3-0

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

Secretary of the Board

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

March 10, 2011

VOL. 2010-11

NO. 10

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 10, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Absent
	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 Absent

GUESTS:	Jacinda Smith	Alisa Stewart-Merryman
	Mike Trueblood	Kathy Walker
	Leslie Meihls	Debbie Biddle
	Brandon Howell	Bradley Howell
	Macy Coles	Ben Payton
	Ali Campbell	Audrey Campbell
	Seth Prater	Kathy Peterson

Leanna Rice Carla Whitehead
Aaron Adams Luke Adams
Robin Curry Shumaker

REGULAR MEETING OF THE BOARD - March 10, 2011 – 6:30 P.M.

2010-11--092 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 4-0

2010-11--093 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 10, 2011 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

2010-11--094 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 6828 to 6943 be approved for payment.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

B. Personnel

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

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 4-0

C. School Calendar

A motion was made that the 2011-12 school calendar be approved as presented.

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

2010-11--095

REPORTS

High School Reports

Mr. Trueblood introduced Mrs. Kathy Walker from Tri-Kappa and they unveiled the Academic Showcase located in the 9th grade hallway in the high school. This will be an area to celebrate the academic achievements of our students and graduates.

Elementary Reports

Mrs. Biddle and Mrs. Peterson were there with several of the student council members explaining what the council did for fundraising and support for the school. Council members attending were: Brandon Howell, Bradley Howell, Macy Coles, Ali Campbell, Audrey Campbell, Seth Prater, and Ben Payton.

2010-11--096

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin reported on the upcoming legislative agenda items. He focused on HB 1479 and the concern for how local schools will be taken away from community control and increases in taxes without referendum may occur. An additional provision in this bill deals with the consolidation of schools. Mr. Austin urged everyone to be aware of what is being considered and to let the state representative know their position on the issues.

2010-11--097

DISCUSSION ITEMS

None.

2010-11--098

STATEMENTS FROM THE PUBLIC

Mrs. Leslie Meihls, band booster President, expressed concerns regarding the concession stand safety. She shared concerns about water and sewer odor along with the lack of space for the band boosters or the athletic storage area. She stated their willingness to support a new facility if that would be possible in the future.

Mrs. Stewart-Merryman, SEFEA President, shared a memo with the board members showing a resolution that the South Bend schools have drafted.

2010-11--099

STATEMENTS/CONCERNS OF THE BOARD

Mr. Fishero announced the upcoming Pancake Breakfast hosted by the FFA. He also thanked the elementary student council for attending tonight and being involved.

Mr. Hoagland thanked Mr. Trueblood for the work and effort that he has put into getting the Academic Showcase up and going. He also thanked Tri-Kappa for supporting the project.

2010-11--100

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--101

ADJOURNMENT

At 7:07 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

April 14, 2011

VOL. 2010-11

NO. 11

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 14, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	Mr. Tony Coleman, 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	Absent Absent

GUESTS:	Jacinda Smith	Alisa Stewart-Merryman
	Mike Trueblood	Danise Smith
	Mary Duncan	Carla Whitehead
	Pat Culp	

REGULAR MEETING OF THE BOARD - April 14, 2011 – 6:30 P.M.

2010-11--102

ADOPTION OF AGENDA

A motion was made that the agenda of the April 14, 2011 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

2010-11--103

APPROVAL OF MINUTES

A motion was made that the minutes of the March 10, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

2010-11--104

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 6944 to 7075 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Sara Collins be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 5-0

2. A motion was made that the retirement/resignation from Susan Adams be approved as presented.

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

3. A motion was made that the resignation from Brandon Snavelly be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

4. A motion was made that the resignation of Pat Culp as Varsity Basketball Coach be approved as presented.

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

C. Administrative Contracts

1. A motion was made that the contract for Corey Austin as Superintendent at Southeast Fountain School Corporation for 2011-16 be approved as presented.

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

2. A motion was made that the contract for Tony Coleman as High School Principal at Fountain Central Jr-Sr High School be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

3. A motion was made that Patrick Culp be named Assistant Principal at Fountain Central Jr-Sr High School for 2011-13 and contract be approved as presented.

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

Vote 4-1 (Hoagland)

4. A motion was made that the contract for Brian Moore as Director of Student Activities at Southeast Fountain School Corporation for 2011-13 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

5. A motion was made that the contract for Diana Spence as Elementary Principal at Southeast Fountain Elementary School for 2011-13 be approved as presented.

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

6. A motion was made that the contract for Jody Schmitt as Elementary Assistant Principal at Southeast Fountain Elementary School for 2011-13 be approved as presented.

Motion by Mr. Doug Davenport
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the donation from Tri Kappa in the amount of \$1,551.35 to the National Honor Society for the Academic Display Case be approved as presented.

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

E. High School/Elementary Textbook Adoption

A motion was made that the high school/elementary science and health textbook adoption be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

F. High School Student Handbook

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

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

G. Pioneer Quote

A motion was made that the quote from Pioneer in the amount of \$4,225 for a Brite Line Striper be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

H. Football Field Quote

A motion was made that the quote from Bell's Excavating in the amount of \$22,500 for labor and soil for crowning the football field be tabled.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Doug Davenport
Vote 4-0 (Davis abstain)

I. Lawn and Seeding Quote

A motion was made that the quote from Smart Landscaping in the amount of \$7,000 for seeding, fertilizer and mulch for the football field be tabled.

Motion by Mr. Doug Davenport
Seconded by Mr. Josh Foxworthy
Vote 4-0 (Davis abstain)

J. Drinking Water Operator

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2012 at \$250 per week.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

B. Transportation Substance Abuse Policy

First reading of the new Substance Abuse Policy for employees with Commercial Drivers License.

2010-11--105

REPORTS

High School Reports

Mrs. Jacinda Smith presented Mr. Coleman a certificate of appreciation for his assistance with the administrative internship she is completing at Ball State University.

Mr. Coleman presented the results from the Senior Local assessment results.

Mr. Coleman congratulated the fine arts students for receiving recognition in the Indiana Duck Stamp Competition and the Knights of Pithius competition.

Azucena Monge won best of show and is entered in the national competition in Washington DC. Abe Sowers and Shelly Green received special recognition. Abe Sowers won the regional Knights of Pythias contest and will be competing in Indianapolis.

Elementary Reports

Mr. Mike Trueblood presented Mrs. Spence with a certificate of appreciation for her assistance with his administrative internship from Ball State University. Mr. Adam Noggle presented the textbook committee book adoption process and shared samples with the board members. Mrs. Marsha Orr reviewed the Elementary School Improvement Plan.

2010-11--106

STATEMENTS FROM THE SUPERINTENDENT

Aramark recognition award was shared.

Use of Isolated time outs and restraints were introduced.

2010-11--107

DISCUSSION ITEMS

Mr. Doug Davenport asked questions regarding computer labs durability and

care. Are we able to support the technology that is in our buildings? Marsha Orr shared concerns regarding the high school lab.

2010-11--108

STATEMENTS FROM THE PUBLIC

None.

2010-11--109

STATEMENTS/CONCERNS OF THE BOARD

Mr. Eli Hoagland congratulated Mr. Mike Moore about the success of the musical "Grease". He also commented on how well the students performed in the bi-county band concert.

Mr. Jeff Fishero read the thank you cards that had been received this month. He also congratulated Mr. Pat Culp for being approved as the next assistant principal for Fountain Central Jr-Sr High School.

2010-11--110

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--111

ADJOURNMENT

At 7:36 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
Seconded by	Mr. Eli Hoagland
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 12, 2011

VOL. 2010-11

NO. 12

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 12, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Larry Adams, Principal	Present
	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 Absent

GUESTS:	Jason Good
	Lindsey Good
	Pat Culp

REGULAR MEETING OF THE BOARD - May 12, 2011 – 6:30 P.M.

2010-11--112

ADOPTION OF AGENDA

A motion was made that the agenda of the May 12, 2011 regular meeting of the Board of School Trustees be approved as presented.

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

2010-11--113

APPROVAL OF MINUTES

A motion was made that the minutes of the April 14, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 4-0

2010-11--114

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7076 to 7191 be approved for payment.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

B. Personnel

1. A motion was made that the resignation/retirement from Melissa Coon be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

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

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

3. A motion was made that Jason Good be employed at Fountain Central Jr-Sr High School as an English teacher and Varsity Basketball Coach for the 2011-12 school year.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. A motion was made that Adana Hedge be employed as a special education teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

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

5. A motion was made that Brody Tarter be employed as a social studies teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 4-0

6. A motion was made that Elizabeth Ratcliff be employed as a music teacher for Southeast Fountain Elementary School and Fountain Central Jr-Sr High School for the 2011-12 school year.

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

C. Master Teaching Contract

A motion was made that the Master Teaching Contract be approved as presented with a 0% increase in salary and a \$425 one time only stipend

payable June 24, 2011.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 4-0

D. Non-Certified Salary

A motion was made that the non-certified employees receive \$425 one time only stipend payable June 24, 2011 and exempt employee contract be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

E. Transportation Substance Abuse Policy

Second reading of the Transportation Substance Abuse Policy. A motion was made that the Substance Abuse Policy be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

F. Carpet Extractors

A motion was made that the quote from CP Products in the amount of \$6,624 for two self-contained carpet extractors be approved as presented.

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

G. Heat Pump Inverter

A motion was made that the quote from Havel in the amount of \$6,979 for a heat pump inverter for the computer server room be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 4-0

H. Computers

A motion was made that the quote from CDW in the amount of \$11,999.60 for twenty computers and monitors for the high school library be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

I. Use of Isolated Time Outs and Restraints Policy

First reading of the Use of Isolated Time Outs and Restraints Policy.

J. Roof Repairs

A motion was made that the quote from Sentry Roofing in the amount of \$67,590 for roof repairs at the elementary school be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 4-0

B. K. Pavement/Parking Lot Repairs

It is recommended that the quote from Hesler Paving in the amount of

\$22,589 for parking lot pavement repairs be approved as presented.

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

2010-11--115

REPORTS

High School Reports

Mr. Coleman reported on the honors banquet students and awards received. He thanked the guidance department and all corporate sponsors for their time and efforts in making the evening very nice.

Elementary Reports

Mrs. Erica Crane gave a review and update on the status of the ESL program. She expressed how pleased she was with the gains that the students have demonstrated and expects that trend to continue.

2010-11--116

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave a report regarding the school lunch pricing requirements that are new for the 2011-12 school year.

2010-11--117

DISCUSSION ITEMS

None.

2010-11--118

STATEMENTS FROM THE PUBLIC

None.

2010-11--119

STATEMENTS/CONCERNS OF THE BOARD

Mr. Hoagland commented on how nice the fine arts show was and the talent that was on exhibit.

Mr. Fishero congratulated the FFA for a very nice banquet and praised the leadership and talent that the students demonstrated. He also asked for continued prayers and support for Jamie Stockdale as she continues her fight. Mr. Fishero then commented on the strong community support that we are all a part. He stated, when something bad happens, our people come together to lift each other up. He also thanked Mrs. Jacinda Smith for spearheading the fund raising efforts for the Stockdale family.

2010-11--120

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--121

ADJOURNMENT

At 7:12 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
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

June 6, 2011

VOL. 2010-11

No. 13

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 6, 2011 in the
Library, FCHS
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jeff Fishero, at 6:00 p.m.

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

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant 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	Absent
	Brandon Moore, Journal Review	Absent
	Rebecca Congelton , Fountain County Neighbor/ Review Republican	Absent Absent

GUESTS:

2010-11--122 **ADOPTION OF AGENDA**

A motion was made that the agenda of the June 6, 2011 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

2010-11--123 **APPROVAL OF MINUTES**

A motion was made that the minutes of the May 12, 2011 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 5-0

2010-11--124 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 7192 to 7316 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Mike Moore be approved as presented.

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

2. A motion was made that Maribeth Holland be employed at Fountain Central Jr-Sr High School as a science teacher for the 2011-12 school year.

Motion by Mr. Eli Hoagland
Seconded by Mr. Nick Davis
Vote 5-0

C. School Lunch Prices

A motion was made that the school lunch prices be increased \$.05 at each building for the 2011-12 school year. Lunch prices at Fountain Central Jr-Sr High School will be \$1.95 and \$1.65 at Southeast Fountain Elementary School.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 5-0

D. Use of Isolated Time Outs and Restraints Policy

Second reading of the Use of Isolated Time Outs and Restraints Policy. A motion was made that the policy be approved as presented.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Academic Monitoring Package

A motion was made that the quote from Peru Community School Corporation in the amount of \$5,000 for PCS Teacher and Admin Package for academic monitoring be approved as presented.

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

F. High School Textbook Fees

A motion was made that the high school textbook fees for 2011-12 be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Doug Davenport
Vote 5-0

G. Elementary Textbook Fees

A motion was made that the elementary textbook fees for 2011-12 be approved as presented.

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

H. Temporary Loan Resolution

An emergency exists within the Debt Service Fund due to lack of revenue generated from property taxes. A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund and loaned to Debt Service Fund. This loan shall be repaid by December 31, 2011.

Motion by Mr. Nick Davis
Seconded by Mr. Eli Hoagland
Vote 5-0

I. Small Claims Representative

A motion was made that the Board of School Trustees of Southeast Fountain School Corporation hereby designates and authorizes Cynthia Alward, Treasurer, to appear on its behalf in regards to small claims proceedings. Such authorization shall be valid until December 31, 2011.

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

2010-11--125

REPORTS

High School Reports

None.

Elementary Reports

None.

2010-11--126

STATEMENTS FROM THE SUPERINTENDENT

None.

2010-11--127

DISCUSSION ITEMS

Nick Davis introduced the topic of propane-powered buses. He relayed his experience in the workplace with this system.

2010-11--128

STATEMENTS FROM THE PUBLIC

None.

2010-11--129

STATEMENTS/CONCERNS OF THE BOARD

Nick Davis thanked Jeff Fishero for volunteering to assist with coaching baseball this year.

2010-11--130

DOCUMENT SIGNING

Claims and minutes were signed by the Board.

2010-11--131

ADJOURNMENT

At 6:31 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

June 30, 2011

VOL. 2010-11

NO. 14

Mr. Jeff Fishero, President

Mr. Doug Davenport, Vice President

Mr. Josh Foxworthy, Secretary

Mr. Eli Hoagland, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
June 30, 2011 in the
Superintendent's Office
744 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board Vice President,
Mr. Doug Davenport, at 6:30 p.m.

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mrs. Jody Schmitt, Assistant 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 Absent

GUESTS:	Alisa Stewart-Merryman	
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SPECIAL MEETING OF THE BOARD - June 30, 2011 – 6:30 P.M.

2010-11--132

ADOPTION OF AGENDA

A motion was made that the agenda of the June 30, 2011 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--133

ADMINISTRATIVE RECOMMENDATIONS

A. Mediation Agreement

A motion was made that the mediation agreement between the Board of School Trustees and the Southeast Fountain Education Association regarding Health Insurance be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
Vote 3-0

B. Master Teaching Agreement

A motion was made that the master teaching agreement through June 30, 2013 be approved as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Eli Hoagland
Vote 3-0

2010-11--134

ADJOURNMENT

At 6:32 p.m. a motion was made to adjourn.

Motion by Mr. Eli Hoagland
Seconded by Mr. Josh Foxworthy
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