

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

July 14, 2011

VOL. 2011-12

NO. 1

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
July 14, 2011 in the
Fountain Central Library
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	Absent
	Mr. Nick Davis, Member	Absent
	Mr. Corey Austin, Superintendent	Present

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Alisa Stewart-Merryman
	Brian York
	Mike Stetler
	Kevin Livingston
	Marv Trietsch

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

2011-12--001

ADOPTION OF AGENDA

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

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

2011-12--002

ADOPTION OF MINUTES

A motion was made that the minutes of the June 6, 2011 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes 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. Doug Davenport
Vote 3-0

2011-12--003

ADMINISTRATIVE RECOMMENDATIONS

B. A. Claims

A motion was made that claims numbered 7317 to 7412 be approved for payment.

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

C.

B. Personnel

1. A motion was made that the resignation from Ronna Rewers as special services teacher be approved as presented.

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

2. A motion was made that the resignation from Jill Drollinger as elementary school nurse be approved as presented.

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

3. A motion was made that Kameron Banes be employed as an elementary classroom teacher for the 2011-12 school year.

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

4. A motion was made that Lori Myers be employed as the elementary school nurse for the 2011-12 school year.

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

5. A motion was made that Brittany Porter be employed as a substitute teacher for Kayla Pruitt's maternity leave.

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

6. A motion was made that Rick Malone's contract as Varsity Football coach be approved as presented.

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

C. Bus Garage Painting

A motion was made that the quote from Dan Allen Painting Company in the amount of \$4,200 for the bus garage be approved as presented.

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

Superior Fence Quote

A motion was made that the quote from Superior Fence in the amount of \$9,987 for fencing at the football stadium be approved as presented.

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

D. Acuity Testing Renewal

A motion was made that the Acuity Testing Renewal fees of \$8,463.95 be approved as presented.

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

E. Aramark Contract

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

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

F. Covington-Veedersburg Public Library

A motion was made that Marcy Roarks be appointed to the Covington-Veedersburg Public Library Board for a term of four years.

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

G. Kingman Public Library

A motion was made that Michael Parrett and Karen Dukes be appointed to the Kingman Public Library Board of a term of four years.

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

H. Title I Agreement

A motion was made that the Title I Agreement for 2011-12 be approved as presented.

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

2011-12--004

REPORTS

EMCOR/Havel presented their proposal for high school and elementary building renovations including the swimming pool and locker room areas, restrooms in the high school cafeteria, restrooms between the 5th and 6th grade halls and the 3rd and 4th grade halls.

2011-12--005

STATEMENTS FROM THE SUPERINTENDENT

None.

2011-12--006

DISCUSSION ITEMS

None.

2011-12--007

STATEMENTS FROM THE PUBLIC

None.

2011-12--008

STATEMENTS/CONCERNS OF THE BOARD

None.

2011-12--009

DOCUMENT SIGNING

Claims and minutes were signed by the board.

2011-12--010

ADJOURNMENT

At 7:25 p.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

August 11, 2011

VOL. 2011-12

NO. 2

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
August 11, 2011 in the
Fountain Central Library
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. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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 Absent

GUESTS:	Carla Whitehead
	Bryan Smith
	Colin Furr
	Luke Davenport
	Phillip Rendon
	Nancy Ireland

REGULAR MEETING OF THE BOARD - August 11, 2011 – 6:30 P.M.

2011-12--011

ADOPTION OF AGENDA

A motion was made that the agenda of the August 11, 2011 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

2011-12--012

ADOPTION OF MINUTES

A motion was made that the minutes of the July 14, 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

2011-12--013

ADMINISTRATIVE RECOMMENDATIONS

B. A. Claims

A motion was made that claims numbered 7413 to 7541 be approved for payment.

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

C.

B. Personnel

1. A motion was made that the retirement/resignation from Steve Perry as Jr. High Math teacher be approved as presented.

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

2. A motion was made that the resignation from Shelly Perry as special services aide be approved as presented.

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

3. A motion was made that Amanda Kesier be employed as a special services aide at the high school to replace Shelly Perry.

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

C. 2012 Budget

A motion was made that the superintendent be granted permission to advertise the 2012 Budget as presented.

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

D. 2012, 2013, 2014 Capital Projects Plan

A motion was made that the superintendent be granted permission to advertise the 2012, 2013, 2014 Capital Projects Plan as presented.

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

E. 2012 Bus Replacement Plan

A motion was made that the superintendent be granted permission to advertise the 2012 Bus Replacement Plan as presented.

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

2011-12--014

REPORTS

High School

Ms. Welchans and students presented a report on the Costa Rica trip.

Elementary

Mrs. Schmitt outlined the start of school activities planned for the elementary school students when they arrive the first morning of class.

2011-12--015

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin announced the insurance recommendation from the insurance committee. Mr. Hoagland gave greater details on what the committee is recommending as far as insurance third party providers. The school insurance committee recommended to the administration that we explore joining the Wabash Valley/West Central Indiana Trust.

Mr. Austin announced that we were going to have new cafeteria offerings for the upcoming school year. Carla Whitehead presented the new items and explained how the survey results from the previous semester helped greatly in determining what to try for each building.

2011-12--016

DISCUSSION ITEMS

Mr. Jeff Fishero asked the high school administration what the plans were now that Mr. Perry would not be teaching half time. What will this do to the math remediation plans that were scheduled for this year? Mr. Fishero also asked about ISTEP results. Both administrators will be presenting their building ISTEP information at the September school board meeting.

2011-12--017

STATEMENTS FROM THE PUBLIC

Mrs. Nancy Ireland shared information regarding a defensive driving school in Florence, Kentucky. She will share information with Mr. Austin regarding that program and the possibility of having it come to our area.

2011-12--018

STATEMENTS/CONCERNS OF THE BOARD

Mr. Davis congratulated Mr. Perry for a fine career teaching at SEFSC.

Thank you letters and cards were read by Mr. Fishero from: Angela Young, Paula Branam, and the Scott Robinson Family.

2011-12--019

DOCUMENT SIGNING

Claims and minutes were signed by the board.

2011-12--020

ADJOURNMENT

At 7:45 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

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

August 30, 2011

VOL. 2011-12

NO. 3

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
August 30, 2011 in the
Fountain Central Library
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	Absent
	Mr. Eli Hoagland, Member	Present
	Mr. Nick Davis, Member	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL		
GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mrs. Jody Schmitt, Assistant Principal	Absent
	Mr. Tony Coleman, Principal	Absent
	Mr. Pat Culp, 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:

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

2011-12--021

ADOPTION OF AGENDA

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

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

2011-12--022

ADMINISTRATIVE RECOMMENDATIONS

B. A. 2012 Budget

Public Hearing on the 2012 Budget. No comment was made.

C.

B. 2012, 2013, 2014 Capital Projects Plan

Public Hearing on the 2012, 2013, 2014 Capital Projects Plan. No comment was made.

C. 2012 Bus Replacement Plan

Public Hearing on the 2012 Bus Replacement Plan. No comment was made.

D. Field Trip

A motion was made that the field trip request from Rita Keeling to take the Vocational Health Career Students to Chicago be approved as presented.

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

2011-12--023

REPORTS

High School

Elementary

2011-12--024

STATEMENTS FROM THE SUPERINTENDENT

None.

2011-12--025

DISCUSSION ITEMS

None.

2011-12--026

STATEMENTS FROM THE PUBLIC

None.

2011-12--027

STATEMENTS/CONCERNS OF THE BOARD

2011-12--028

DOCUMENT SIGNING

2011-12--029

ADJOURNMENT

At 6:38 p.m. a motion was made to adjourn.

Motion by	Mr. Nick Davis
Seconded by	Mr. Eli Hoagland
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

September 8, 2011

VOL. 2011-12

NO. 4

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
September 8, 2011 in the
Fountain Central Library
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. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Carla Whitehead
	Missy Duncan
	Sunshine Williams
	Leeana Tooker
	Amy Brown
	Dylan Gossett
	Logan Threlkeld
	Quentin Clough
	Leanna Rice

REGULAR MEETING OF THE BOARD - September 8, 2011 – 6:30 P.M.

2011-12--030

ADOPTION OF AGENDA

A motion was made that the agenda of the September 8, 2011 regular meeting of the Board of School Trustees be approved as presented.

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

2011-12--031

ADOPTION OF MINUTES

A motion was made that the minutes of the August 11, 2011 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 August 30, 2011 special meeting of the Board of School Trustees be approved as presented.

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

2011-12--032

ADMINISTRATIVE RECOMMENDATIONS

B. Claims

A motion was made that claims numbered 7542 to 7722 be approved for payment.

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

B. Personnel

1. A motion was made that the resignation from Patrick Hash as classroom Ag teacher at Fountain Central Jr-Sr High School be approved as presented.

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

2. A motion was made that the resignation from Laura Duncan as instructional aide/lifeguard be approved as presented.

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

3. A motion was made that Buddy McKendree be employed as classroom Ag teacher at Fountain Central Jr-Sr High School for the 2011-12 school year.

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

C. Field Trip

A motion was made that the summer field trip to Australia in June 2013 be approved as presented.

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

2011-12--033

REPORTS

High School

Brian Moore presented a quarterly report for the Athletic Department. Mr. Coleman presented an ECA spring 2011 summary and a Jr. High ISTEP+ spring summary.

Elementary

Mrs. Spence and Mrs. Schmitt presented a summary of ISTEP+ scores for spring 2011 and discussed the Elementary "A" rating.

2011-12--034

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin introduced and explained the Indiana Growth Model and reported on the Indiana School Voucher determination.

2011-12--035

DISCUSSION ITEMS

Mr. Finkbiner introduced the four students from his Government class. Those attending were: Leana Tooker, Amy Brown, Quentin Clough, and Caden Lynn.

2011-12--036

STATEMENTS FROM THE PUBLIC

Dylan Gossett and Logan Threlkeld questioned the dress code and reference to facial piercings.

2011-12--037

STATEMENTS/CONCERNS OF THE BOARD

Mr. Hoagland thanked the local Farm Bureau for the town meeting held earlier in the week.

Mr. Davenport congratulated the students, teachers and administrators for improving ISTEP+ scores and encouraged their continued efforts.

2011-12--038

DOCUMENT SIGNING

Minutes and claims were signed by the board.

2011-12--039

ADJOURNMENT

At 7:30 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

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

September 15, 2011

VOL. 2011-12

NO. 5

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
September 15, 2011 in the
Fountain Central Library
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	Absent
	Mrs. Jody Schmitt, Assistant Principal	Absent
	Mr. Tony Coleman, Principal	Absent
	Mr. Pat Culp, 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 - September 15, 2011 – 6:30 P.M.

2011-12--040

ADOPTION OF AGENDA

A motion was made that the agenda of the September 15, 2011 special meeting of the Board of School Trustees be approved as presented.

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

2011-12--041

ADMINISTRATIVE RECOMMENDATIONS

B.

A. Personnel

1. A motion was made that the resignation from Chris Harrison be approved as presented.

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

2. A motion was made that the resignation from Karen Elijah effective at the end of the first semester be approved as presented.

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

B. 2012 Budget

A motion was made that the 2012 Budget be adopted as presented.

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

C. 2012, 2013, 2014 Capital Projects Plan

A motion was made that the 2012, 2013, 2014 Capital Projects Plan be adopted as presented.

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

D. 2012 Bus Replacement Plan

A motion was made that the 2012 Bus Replacement Plan be adopted as presented.

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

2011-12--042

REPORTS

None.

2011-12--043

STATEMENTS FROM THE SUPERINTENDENT

None.

2011-12--044

DISCUSSION ITEMS

None.

2011-12--045

STATEMENTS FROM THE PUBLIC

None.

2011-12--046

STATEMENTS/CONCERNS OF THE BOARD

Health insurance review of the IU Health Plan presented by Mr. Hoagland and Mr. Foxworthy.

2011-12--047

DOCUMENT SIGNING

Teacher contracts were signed by the board.

2011-12--048

ADJOURNMENT

At 7:10 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 13, 2011

VOL. 2011-12

NO. 6

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
October 13, 2011 in the
Fountain Central Library
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. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Missy Duncan	Leslie Robbins
	William Robbins	Shelby Allen
	Bailey McGrady	Bryan Smith
	Maddie Stockdale	Mackenzie Shumaker
	Abby Nickle	Dave Smith
	Kelly Merryman	Carla Whitehead
	Amy Brown	Kanisha Castleberry

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

2011-12--049

ADOPTION OF AGENDA

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

2011-12--050

APPROVAL OF MINUTES

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

A motion was made that the minutes of the September 15, 2011 special meeting of the Board of School Trustees be approved as presented.

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

2011-12--051

ADMINISTRATIVE RECOMMENDATIONS

A. Personnel

A motion was made that Charlie Rice, Jr. be employed as Welding Instructor at Fountain Central Jr-Sr High School.

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

B. 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. Nick Davis
Vote 5-0

C. 2012-13 School Calendar

A motion was made that the 2012-13 School Calendar be approved as presented.

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

D. Gasoline and Fuel Bids

A motion was made that the superintendent be granted permission to advertise for gasoline and fuel products for 2012.

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

Claims

A motion was made that claims numbered 7723 to 7872 be approved for payment.

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

2011-12--052

REPORTS

High School

Student Council members presented on the recent Leadership Conference held at Attica High School. Presenters were: Bailey McGrady, Amy Brown and Bryan Smith.

Elementary

Mrs. Missy Duncan presented information on the after school homework help club.

2011-12--053

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented information from the WV/WCI insurance trust meeting.

2011-12--054

DISCUSSION ITEMS

Mr. Jeff Fishero presented Band Booster support for a new concession stand building at the football stadium.

Mr. Jeff Fishero also presented information from the ISBA Fall conference.

2011-12--055

STATEMENTS FROM THE PUBLIC

Mr. Dave Smith voiced concern regarding the indoor concession area.

Kanisha Castleberry presented the board with a petition in support of allowing face piercing.

Tim Prickett asked the board of the plans for having Babe Ruth baseball in conjunction with the Jr. High baseball program.

2011-12--056

STATEMENTS/CONCERNS OF THE BOARD

Mr. Eli Hoagland thanked the student council for their presentation and congratulated the elementary school for the “A” recognition dinner.

Mr. Doug Davenport congratulated the student council members and commented that knowing that they are coming up in the community is a good thing for all of us. Keep up the good work.

Mr. Coleman reiterated the comment that SEFSC has great students. Very proud of the students who presented tonight and encouraged them to keep participating.

2011-12--057

DOCUMENT SIGNING

Claims, minutes and extra duty contracts were signed.

2011-12--058

ADJOURNMENT

At 7:18 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

November 10, 2011

VOL. 2011-12

NO. 7

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
November 10, 2011 in the
Fountain Central Library
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. Tony Coleman, Principal	Present
	Mr. Pat Culp, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Bob Dodson
	Boone Finkbiner
	Sunshine Williams
	Kelly Merryman
	Mackenzie Shumaker
	Aaron Adams
	Alisa Stewart-Merryman
	Jean Ann Linville
	Todd Forshee

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

2011-12--059

ADOPTION OF AGENDA

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

2011-12--060

APPROVAL OF MINUTES

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

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

2011-12--061

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7873 to 7977 be approved for payment as presented.

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

B. Special Services Bus

A motion was made that the quote from Kerlin Bus Sales in the amount of \$30,500 for a 2006 special services bus be approved as presented.

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

C. Gasoline and Fuel Products

A motion was made that the gasoline and fuel product bids be opened and tabled for further tabulation.

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

D. Health Insurance

A motion was made that the school corporation change the employee health insurance to School Trust of Indiana effective January 1, 2012.

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

E. Equitable Education Solutions

A motion was made that the quote from Equitable Education Solutions in the amount of \$5,000 for consultation on Assessments, Buildings Practices and District Needs be approved as presented.

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

2011-12--062

REPORTS

High School

Mr. Finkbiner invited all to attend the Veteran's Day program scheduled for Friday, November 11, 2011.

Mrs. Nelson and cast members invited all to attend the production of "The Three Musketeers" held on Friday, November 11, 2011 through Sunday, November 13, 2011.

Elementary

Mrs. Spence introduced Bob Dodson from the American Legion who outlined the 4th grade flag awareness program that was held this year. Mrs. Stewart-Merryman gave examples of what the students presented and the materials they used.

2011-12--063

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented information regarding bleacher inspection, County Wide Tobacco Prevention request, and parent survey results.

2011-12--064

DISCUSSION ITEMS

None.

2011-12--065

STATEMENTS FROM THE PUBLIC

None.

2011-12--066

STATEMENTS/CONCERNS OF THE BOARD

Mr. Nick Davis thanked the American Legion for having the program and participating with our 4th grade students. He also thanked the insurance committee for the work they put toward working together and making a recommendation.

Mr. Fishero thanked the insurance committee for their work. He also commented and thanked Mr. Chris Harrison for his service and work in the vocational welding program.

2011-12--067

DOCUMENT SIGNING

Claims, minutes and extra duty contracts were signed.

2011-12--068

ADJOURNMENT

At 6:53 p.m. a motion was made to adjourn.

Motion by	Mr. Eli Hoagland
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

December 8, 2011

VOL. 2011-12

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
December 8, 2011 in the
Fountain Central Library
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. Tony Coleman, Principal	Present
	Mr. Pat Culp, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Joe Sullivan	Denny Barnes
	Lisa Jones	Tonia Barnes
	Krista Keeling	Shelby Garrett
	Allison Fay	Rick Garrett
	Aaron Barnett	Aaron Adams
	Tab Hoagland	
	Alisa Stewart-Merryman	
	Melissa Bush	

REGULAR MEETING OF THE BOARD - December 8, 2011 – 6:30 P.M.

2011-12--069

ADOPTION OF AGENDA

A motion was made that the agenda of the December 8, 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

2011-12--070

APPROVAL OF MINUTES

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

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

2011-12--071

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 7978 to 8088 be approved for payment as presented.

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

B. Gasoline and Fuel Products Bid

A motion was made that the quote from Ceres Solutions for gasoline and fuel products for 2012 be approved as presented.

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

C. Water Softener Repair

A motion was made that the quote from US Water Systems in the amount of \$10,160 for water softener repair be approved as presented.

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

D. Common Wage Committee

A motion was made that Jay Allen and Jay Rice be appointed to the Common Wage Committee.

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

E. Request for Qualification

A motion was made that the board grant permission to advertise for Request for Qualification for upcoming building project.

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

K. Course Description Handbook

A motion was made that the 2012-13 Fountain Central Jr-Sr High School Course Description Handbook 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 intra fund transfers in order to balance the funds.

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

K. Fund Transfer

A motion was made that the treasurer be granted permission to transfer funds from the Transportation Fund to Rainy Day Fund at the end of calendar year.

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

I. Temporary Loan Resolution

A motion was made that the treasurer be granted permission to establish a temporary loan. Funds shall be borrowed from the Rainy Day Fund in January 2012 and loaned to the Debt Service Fund. This loan shall be repaid by June 30, 2012.

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

J. Personnel

1. A motion was made that Lisa Jones be employed as Guidance Director at Fountain Central Jr-Sr High School for the 2012-13 school year.

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

2. A motion was made that Jane Warmouth be employed as interim Guidance Director at Fountain Central Jr-Sr High School for the remainder of the 2011-12 school year.

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

K. School Buses

A motion was made that the quote from Kerlin Bus Sales in the amount of \$158,982 less trade in (to be determined) for two school buses be approved as presented.

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

L. Vehicle Purchase

A motion was made that the quote from Warrick Motors in the amount of \$23,000 less trade in of \$3,000 for the purchase of two used vehicles be approved as presented.

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

M. Bus Parts Purchase

A motion was made that the quote from Prairie Archway International Trucks in the amount of \$4,195.25 for bus parts and supplies be approved as presented.

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

2011-12--072

REPORTS

High School

Mr. Coleman congratulated the students on following through the process of getting student council involved with the student body and faculty surveys. He presented the results to the board.

Elementary

Mrs. Spence introduced Mrs. Peck's fifth grade class. Several students gave oral presentations on their Native American projects.

2011-12--073

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented a letter from Rusty Peevler thanking the school (students and staff) for the wonderful Veteran's Day Program.

2011-12--074

DISCUSSION ITEMS

None.

2011-12--075

STATEMENTS FROM THE PUBLIC

None.

2011-12--076

STATEMENTS/CONCERNS OF THE BOARD

Mr. Nick Davis thanked the elementary students for their presentation. Mr. Eli Hoagland congratulated the administration and teachers on a great Veteran's Day program. He commented on how well behaved the students were and that the program was well received. Mr. Fishero supported both comments from the previous two board members.

2011-12--077

DOCUMENT SIGNING

Claims, minutes and extra duty contracts were signed.

2011-12--078

ADJOURNMENT

At 7:03 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

January 12, 2012

VOL. 2011-12

NO. 9

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 12, 2012 in the
Fountain Central Library
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	Present
	Mr. Doug Davenport	Present
	Mr. Josh Foxworthy	Present
	Mr. Eli Hoagland	Present
	Mr. Nick Davis	Present
	Mr. Corey Austin, Superintendent	Present

OFFICIAL		
GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Kurt Homann
	Aaron Adams
	Bailey McGrady
	Megan Fruits

REGULAR MEETING OF THE BOARD - January 12, 2012 – 6:30 P.M.

2011-12--079

ELECTION OF OFFICERS

1. A motion was made that Doug Davenport be elected President of the Board of School Trustees for the 2012 calendar year.

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

2. A motion was made that Josh Foxworthy be elected Vice President of the Board of School Trustees for the 2012 calendar year.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

3. A motion was made that Eli Hoagland be elected Secretary of the Board of School Trustees.

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

2011-12--080

ADOPTION OF AGENDA

A motion was made that the agenda of the January 12, 2012 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

2011-12--081

APPROVAL OF MINUTES

A motion was made that the minutes of the December 8, 2011 regular meeting of the Board of School Trustees be approved as presented.

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

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8089 to 8247 be approved for payment as presented.

Motion by Mr. Josh Foxworthy
Seconded by Mr. Nick Davis
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. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

C. Treasurer

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

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

D. Deputy Treasurer

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

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

E. Transfer of Funds Ordinance

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

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

F. Swivel Stools

A motion was made that the quote from SchoolsIN in the amount of \$4,935.75 for sixty-five swivel stools for Title I be approved as presented.

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

G. Personnel

A motion was made that the resignation/retirement request from Alice Meihls effective December 31, 2012 be approved as presented.

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

H. DVR Purchase

A motion was made that the quote from F.E. Moran in the amount of \$6,350 for four 16 input DVR's to repair and consolidate video monitoring be approved as presented.

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

I. Project Hearing

A motion was made that the Board hold a hearing for the proposed building project.

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

J. Elementary Building Project Resolution

A motion was made that the board adopt a hearing for the proposed building project.

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

K. High School Building Project Resolution

A motion was made that the board adopt the high school building project resolution as presented.

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

L. Reimbursement Resolution

A motion was made that the board adopt the reimbursement resolution as presented.

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

M. Patrons Petition

A motion was made that the board adopt the resolution receiving patrons petitions and determining need for building projects.

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

N. Preliminary Plan Resolution

A motion was made that the board adopt the resolution approving preliminary plans, form of amendment to lease and authorizing publication of notice of lease hearing.

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

O. Formation of Building Corporations

A motion was made that the board adopt a resolution re-approving formation of building corporations.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

P. Form of Amendment to Lease

A motion was made that the board adopt a resolution approving form of amendment to lease.

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

Q. Small Claims Representative

A motion was made that Cynthia Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2012 calendar year.

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

R. Annual Performance Goals

A motion was made that the annual performance goals be approved as presented.

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

2011-12--083

REPORTS

High School

Mr. Coleman reviewed the high school small group meetings regarding best practices and classroom strategies.

Elementary

Mrs. Leanna Rice reviewed the expanding expectations and duties of the elementary counselor and job duties.

2011-12--084

STATEMENTS FROM THE SUPERINTENDENT

Damian Maggos from City Securities presented a powerpoint presentation of the 1028 hearing/preliminary determination hearing project budget.

Mr. Austin presented educational legislative issues and explained the new school calendar bill. Mr. Austin also explained the employee survey that was circulated to get the employees opinion on the issue.

2011-12--085

DISCUSSION ITEMS

Jeff Fishero asked about an update regarding the newer well pump. Mr. Austin gave an update and explained that the problem occurred from debris in the pump, which in turn overheated the motor.

2011-12--086

STATEMENTS FROM THE PUBLIC

None.

2011-12--087

STATEMENTS/CONCERNS OF THE BOARD

Doug Davenport thanked Jeff Fishero for his year of service as President of the School Board of Trustees.

Jeff Fishero wanted to thank Mrs. Meihls for her years of service to the students of Southeast Fountain School Corporation.

2011-12--088

DOCUMENT SIGNING

Claims, minutes, extra duty contracts and project resolutions were signed.

2011-12--089

ADJOURNMENT

At 7:31 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

February 9, 2012

VOL. 2011-12

NO. 10

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
February 9, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mr. Doug Davenport, at 4:30 p.m.

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

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, Assistant Principal	Present
	Mr. Brian Moore, Activities Director	Absent

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

GUESTS:	Kurt Homann	Archie Nine
	Colin Furr	Jacinda Smith
	Maddie Coles	Marsha Orr
	Drew Wilson	Tammy Allen
	Azucena Monge	
	Sunshine Williams	

REGULAR MEETING OF THE BOARD - February 9, 2012 – 4:30 P.M.

2011-12--090

ADOPTION OF AGENDA

A motion was made that the agenda of the February 9, 2012 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

2011-12--091

APPROVAL OF MINUTES

A motion was made that the minutes of the January 12, 2012 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

2011-12--092

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8248 to 8348 be approved for payment as presented.

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

B. Personnel

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

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

2. A motion was made that the resignation/retirement request from Janice Hershberger effective at the end of the school year be approved as presented.

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

C. Covington-Veedersburg Public Library

A motion was made that Buddy Hoagland be appointed to the Covington-Veedersburg Public Library Board. Said term will end on May 31, 2015.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

D. Donation

A motion was made that the \$1,000 donation from the Western Indiana Community Foundation for new lights on the high school stage be approved as presented.

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

2. A motion was made that the financial support from the d'Arlier Trust via the Fountain Trust Company in the amount of \$10,000 to the German Exchange Program be approved as presented.

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

E. Amendment to Lease

A motion was made that the Amendment to Lease between the Southeast Fountain Elementary School Building Corporation and the Southeast Fountain School Corporation be approved as presented.

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

F. Execution of the Amendment to Lease Resolution

A motion was made that the resolution Authorizing Execution of the Amendment to Lease be approved as presented.

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

G. Construction Contract

A motion was made that the resolution awarding construction contract and assigning to the Building Corporation be approved as presented.

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

H. Continuing Disclosure Undertaking

A motion was made that the resolution approving the continuing disclosure undertaking be approved as presented.

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

I. Library Resource Management System Purchase

A motion was made that the quote from Follett Software Company in the amount of \$4,509.00 for the purchase of the Follett Destiny Library Resource Management System be approved as presented.

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

J. Resolution Naming Energy Service Provider

A motion was made that EMCOR Construction Services, Inc. be named as the Energy Service Provider to prepare and submit a Guaranteed Energy Savings Contract pursuant to the guidelines set forth in Indiana Code 36-1-12.5.

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

2011-12--093

REPORTS

High School

Mr. Coleman reported on the Jeans for Teens campaign directed by Abby Moore. The goal was to collect 500 pairs of jeans and the students collected over 800.

Marsha Orr spoke about the Web based cataloging for the libraries at both buildings.

Elementary

None.

2011-12--094

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin spoke about the cost estimates for the high school building project and the elementary school roofing project.

2011-12--095

DISCUSSION ITEMS

None.

2011-12--096

STATEMENTS FROM THE PUBLIC

None.

2011-12--097

STATEMENTS/CONCERNS OF THE BOARD

Nick Davis thanked Fountain Trust for their support of the German Exchange Program. He also wished the four semi-state wrestlers good luck in the upcoming weekend.

Jeff Fishero wanted to thank Mrs. Meihls for her years of service to the students of Southeast Fountain School Corporation.

2011-12--098

DOCUMENT SIGNING

Claims, minutes, extra duty contracts and project resolutions were signed.

2011-12--099

ADJOURNMENT

At 4:33 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

March 8, 2012

VOL. 2011-12

NO. 11

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
March 8, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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	John Butler
	Dave Smith	Anna Proietti
	Danise Smith	Brandon Howell
	Clifton Sharp	Bradley Howell
	John Howell	Luke Vaughn
	Sheri Howell	Jared Sharp
	Erica Crane	Kiefer Capps
	Shelby Garrett	Aaron Briles
	Richard Garrett	Taylor Garrett
	Preston Beasley	Heather Nowak
	Thomas Bowman	

REGULAR MEETING OF THE BOARD - March 8, 2012 – 6:30 P.M.

2011-12--100

ADOPTION OF AGENDA

A motion was made that the agenda of the March 8, 2012 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

2011-12--101

APPROVAL OF MINUTES

A motion was made that the minutes of the February 9, 2012 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

2011-12--102

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8349 to 8448 be approved for payment as presented.

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

B. Personnel

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

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

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

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

C. Donation

A motion was made that the donation of \$500 to the Fountain Central Drama Department from Psi Otes, Iota Alpha Chapter be approved as presented.

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

D. Chiller Repair

A motion was made that the quote in the amount of \$6,279 from Havel, Inc. to rebuild the contactor for the high school chiller be approved as presented.

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

E. Assessment Materials

A motion was made that the quote in the amount of \$11,714.59 from Heinemann, Inc. for Literacy Assessment materials for Title I be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

F. Donation

A motion was made that the \$500 donation from Tri Kappa to the Fountain Central Dance Team be approved as presented.

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

G. Elementary Kitchen Repairs

A motion was made that the quote from Central Restaurant Products in the amount of \$7,616 for a cooler/warmer replacement cabinet be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

H. Special Education Review

A motion was made that the proposal from Administrator Assistance for a special education review be approved as presented at a cost of \$4,000 for Southeast Fountain School Corporation.

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

2011-12--103

REPORTS

High School

Ms. Jacqueline Nelson and the cast of “The Music Man” performed a number from their upcoming show.

Mr. Brian Turner presented a PowerPoint with several video clips and samples explaining the seven Project Lead the Way courses that are offered at Fountain Central. Clint Roberts shared his experiences with the audience and thanked Mr. Turner for guiding him in a career path following high school.

Elementary

Mrs. Spence outlined the foundation and the purpose of introducing “Fed Ex Days” to her staff. It is an opportunity to receive non-traditional professional development while not incurring additional expense to the school corporation.

2011-12--104

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin presented a Prezi of the faculty survey results for the topic of a balanced calendar. The survey results were clearly supporting the balanced calendar initiative.

2011-12--105

DISCUSSION ITEMS

None.

2011-12--106

STATEMENTS FROM THE PUBLIC

Mrs. Jacinda Smith thanked the board for the much needed swimming pool repairs. She also outlined the FAST season and asked if possible for the renovations to begin after the FAST swim season which begins the third week of May and finishes in June.

Mr. Dave Smith commented on the support for the Project Lead the Way Program and spoke from a parent perspective and how it has helped his son, Brian. Good job and thank to Mr. Turner.

2011-12--107

STATEMENTS/CONCERNS OF THE BOARD

Mr. Eli Hoagland congratulated the boys basketball team for the sectional win. He thanked the drama department and Ms. Nelson for performing tonight and wished them luck with their performances. He also thanked Mr. Smith for the positive comments for the PLTW program and commented on the excellent behavior of the student body at the sectional games.

Mr. Fishero congratulated the National Honor Society Inductees and thanked the Boy Scouts for attending the meeting tonight.

Mr. Nick Davis thanked Brad Smith for his service to the school and congratulated Andrew Mitchell for being named to the North All-Star football team.

Mrs. Spence commented on the positive influence the Jr. High Wrestling program is having on the sixth grade students from her building and thanked the efforts of Mr. Banes and Mr. Deel.

Mr. Austin congratulated the winter sports athletes and especially the fifty-five Phil Rash Scholar Athletes that were recognized.

2011-12--108

DOCUMENT SIGNING

Claims, minutes, and extra duty contracts were signed.

2011-12--109

ADJOURNMENT

At 7:26 p.m. a motion was made to adjourn.

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

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

Secretary of the Board

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

March 27, 2012

VOL. 2011-12

No. 12

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Special Meeting
of the Board of Education on
March 27, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Absent
	Mrs. Jody Schmitt, Assistant Principal	Absent
	Mr. Tony Coleman, Principal	Absent
	Mr. Pat Culp, 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:	None	
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2011-12--110 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 27, 2012 special meeting of the Board of School Trustees be approved as presented.

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

2011-12--111 **ADMINISTRATIVE RECOMMENDATIONS**

A. Public Hearing on Amendment to Lease

No comment was made.

B. Amendment to Lease

A motion was made that the resolution authorizing execution of amendment to lease be approved as presented.

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

2011-12--112 **DOCUMENT SIGNING**

Resolution was signed by board members.

2011-12--113 **ADJOURNMENT**

At 6:33 p.m. a motion was made to adjourn.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
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

April 12, 2012

VOL. 2011-12

NO. 13

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
April 12, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Cindy Alward	Doug Keeling
	Alisa Stewart-Merryman	Debra Keeling
	Angela Young	Doug Keeling II
	Barbara Weldon	
	Mike Weldon	

REGULAR MEETING OF THE BOARD - April 12, 2012 – 6:30 P.M.

2011-12--114

ADOPTION OF AGENDA

A motion was made that the agenda of the April 12, 2012 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

2011-12--115

APPROVAL OF MINUTES

A motion was made that the minutes of the March 8, 2012 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the March 27, 2012 special meeting of the Board of School Trustees be approved as presented.

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

2011-12--116

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8449 to 8556 be approved for payment as presented.

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

B. Early Retirement Incentive

A motion was made that the addendum to the Master Teaching Agreement regarding Early Retirement Incentive be approved as presented.

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

C. Administrative Contracts

A motion was made that the administrative contracts be tabled for further discussion.

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

D. High School/Elementary Textbook Adoption

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoption be tabled until next board meeting.

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

E. Varsity Gym Floor Refinishing

A motion was made that the quote from CP Products in the amount of \$8,125 to refinish the Varsity Gym Floor be approved as presented.

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

F. Auxiliary Gym Floor Refinishing

A motion was made that the quote from CP Products in the amount of \$11,900 to refinish the Auxiliary Gym Floor be approved as presented.

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

G. Drinking Water Operator

A motion was made that Tom Fishero continue to be employed as Drinking Water Operator through April 2013 at \$250 per week.

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

H. Donation

A motion was made that the \$500 donation from Tri Kappa to the Fountain Central Band Department be accepted as presented.

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

I. Personnel

1. A motion was made that the resignation of Brad Odom as Varsity Girls Basketball Coach be approved as presented.

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

2. A motion was made that the resignation of Rick Malone as Head Varsity Football Coach be approved as presented.

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

3. A motion was made that the maternity leave extension from Jill Deel for the first 9 weeks of 2012-13 be approved as presented.

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

J. 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. Nick Davis
Vote 5-0

2011-12--117

REPORTS

High School

Mr. Coleman presented information from the DOE website regarding retesting data from this year.

Mr. Coleman presented on the topic of parking lot safety and student safety. His power point identified the dangerous practices and areas in our current traffic pattern as well as in our student access to the building, especially in the morning and at dismissal. He presented a possible solution to the concern by creating a drop-off area and directing vehicle traffic flow to specific areas.

Elementary

Mrs. Spence presented information from the Iread 3 testing that took place for the first time this year. She identified key populations and strategies to improve. She shared the remediation schedule and summer school testing plans for 2012 for those needing to re-test.

2011-12--118

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin gave the board a brief update of where we are in the renovation process for this summer.

Mr. Austin shared the All-American Volleyball camp information that will be hosted by Fountain Central this summer.

2011-12--119

DISCUSSION ITEMS

Barbara Weldon voiced concern about the discussion of a balanced calendar.

2011-12--120

STATEMENTS FROM THE PUBLIC

Fourth grade teachers, Mrs. Stewart-Merryman and Mrs. Young, presented information regarding a field trip to the Indianapolis Motor Speedway and a possible grant opportunity for the community.

Doug Keeling made a request to purchase updated cameras for the mass media class.

2011-12--121

STATEMENTS/CONCERNS OF THE BOARD

Mr. Eli Hoagland commended the staff for an excellent job at Kindergarten Round Up.

Mr. Fishero asked the administration how RTI works for high ability students.

Mr. Fishero commended Mr. Coleman for the parking lot safety presentation and clarifying his concerns.

Mr. Foxworthy thanked the patrons for expressing their concerns and discussing them with the board members.

2011-12--122

DOCUMENT SIGNING

Claims, minutes, and extra duty contracts were signed.

2011-12--123

ADJOURNMENT

At 7:59 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 10, 2012

VOL. 2011-12

NO. 14

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
May 14, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Kevin Livingston	Kathy Peterson
	Tricia Keeling	Brooke Nine
	Erica Crane	Jill Duncan
	Debbie Biddle	Susan Oakley
	Hattie Duncan	Lisa Snyder
	Nathan Nelson	Shay Oakley

REGULAR MEETING OF THE BOARD - May 10, 2012 – 6:30 P.M.

2011-12--124 **ADOPTION OF AGENDA**

A motion was made that the agenda of the May 10, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

2011-12--125 **APPROVAL OF MINUTES**

A motion was made that the minutes of the April 12, 2012 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

2011-12--126 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 8557 to 8670 be approved for payment as presented.

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

B. Personnel

1. A motion was made that the retirement request from Dan Halladay be approved as presented.

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

2. A motion was made that the retirement request from Dora Johnson be approved as presented.

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

3. A motion was made that the retirement request from Phil Rash be approved as presented.

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

C. High School/Elementary Textbook Adoption

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoptions be approved as presented.

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

D. High School/Elementary Handbook Adoption

A motion was made that the elementary handbook changes be approved as presented and the high school handbook changes be partially approved. The board would like more input on the proposed electronic devices language.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Bank Depository

A motion was made that the Fountain Trust Bank be retained as our bank depository for a three year period beginning July 1, 2012.

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

F. Qualified Provider Agreement

A motion was made that the Qualified Provider Agreement for the high school and elementary project with Shambaugh & Son, LP (EMCOR) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Field Trip

A motion was made that the 6th grade field trip to Chicago be approved as presented.

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

H. Donation

A motion was made that the \$500 donation from Psi Iota Xi, Iota Alpha Chapter to the high school music department be approved as presented.

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

I. Additional Appropriations

A motion was made that the superintendent be granted permission to advertise for a request to draw additional appropriations from the Rainy Day Fund for the completion of the elementary roof project.

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

2011-12--127

REPORTS

None.

2011-12--128

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared with the board the premium increase for our health insurance with Anthem through the School Trust of Indiana. The increase is due to the change of renewal date from October to July. (voted on by the Trust members) It was also noted there would be a clinic fee charge next July whether we have a clinic or not.

Mr. Austin shared with the board the possibility of increasing our bandwidth and WiFi connections. This information was brought to us by Dyna-Comm.

2011-12--129

DISCUSSION ITEMS

None.

2011-12--130

STATEMENTS FROM THE PUBLIC

Mr. Duane Woodrow voiced concern to the board about the direction of the baseball program.

Mrs. Spence supported the information from the internet bandwidth report by the Superintendent and expressed the need to grow for the schools.

2011-12--131

STATEMENTS/CONCERNS OF THE BOARD

Recognition of the elementary student council present: Shay Oakley, Nathan Nelson, Hattie Duncan, and Brooke Nine.

Mr. Fishero congratulated the FFA and Mrs. Welchans for a nice banquet. It was very well attended. Congratulations also to the high school and the administration for the Academic Awards night and the overwhelming attendance.

Mr. Fishero also thanked the retiring teachers for their service to the students in our schools.

2011-12--132

DOCUMENT SIGNING

Claims, minutes, and extra duty contracts were signed.

2011-12--133

ADJOURNMENT

At 7:23 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

June 14, 2012

VOL. 2011-12

NO. 15

Mr. Doug Davenport, President

Mr. Josh Foxworthy, Vice President

Mr. Eli Hoagland, Secretary

Mr. Nick Davis, Member

Mr. Jeff Fishero, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
June 14, 2012 in the
Fountain Central Library
750 East U.S. Hwy. 136
Veedersburg, Indiana 47987

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

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

OFFICIAL

GUESTS:	Mrs. Diana Spence, Principal	Present
	Mrs. Jody Schmitt, Assistant Principal	Present
	Mr. Tony Coleman, Principal	Present
	Mr. Pat Culp, 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:	Alisa Stewart-Merryman	
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REGULAR MEETING OF THE BOARD - June 14, 2012 – 6:30 P.M.

2011-12--134

ADOPTION OF AGENDA

A motion was made that the agenda of the June 14, 2012 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

2011-12--135

APPROVAL OF MINUTES

A motion was made that the minutes of the May 10, 2012 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

2011-12--136

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8671 to 8813 be approved for payment as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

B. Personnel

1. A motion was made that Mr. Brian Moore be named Head Football Coach to replace Rick Malone.

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

2. A motion was made that the retirement request from Dora Johnson be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mr. Nick Davis

Vote 5-0

3. A motion was made that the retirement request from Phil Rash be approved as presented.

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

C. High School/Elementary Textbook Adoption

A motion was made that the high school/elementary fine arts and miscellaneous textbook adoptions be approved as presented.

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

D. High School/Elementary Handbook Adoption

A motion was made that the elementary handbook changes be approved as presented and the high school handbook changes be partially approved. The board would like more input on the proposed electronic devices language.

Motion by Mr. Jeff Fishero
Seconded by Mr. Eli Hoagland
Vote 5-0

E. Bank Depository

A motion was made that the Fountain Trust Bank be retained as our bank depository for a three year period beginning July 1, 2012.

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

F. Qualified Provider Agreement

A motion was made that the Qualified Provider Agreement for the high school and elementary project with Shambaugh & Son, LP (EMCOR) be approved as presented.

Motion by Mr. Eli Hoagland
Seconded by Mr. Jeff Fishero
Vote 5-0

G. Field Trip

A motion was made that the 6th grade field trip to Chicago be approved as presented.

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

H. Donation

A motion was made that the \$500 donation from Psi Iota Xi, Iota Alpha Chapter to the high school music department be approved as presented.

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

I. Additional Appropriations

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

2011-12--127

REPORTS

None.

2011-12--128

STATEMENTS FROM THE SUPERINTENDENT

Mr. Austin shared with the board the premium increase for our health insurance with Anthem through the School Trust of Indiana. The increase is due to the change of renewal date from October to July. (voted on by the Trust members) It was also noted there would be a clinic fee charge next July whether we have a clinic or not.

Mr. Austin shared with the board the possibility of increasing our bandwidth and WiFi connections. This information was brought to us by Dyna-Comm.

2011-12--129

DISCUSSION ITEMS

None.

2011-12--130

STATEMENTS FROM THE PUBLIC

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Mrs. Spence supported the information from the internet bandwidth report by the Superintendent and expressed the need to grow for the schools.

2011-12--131

STATEMENTS/CONCERNS OF THE BOARD

Recognition of the elementary student council present: Shay Oakley, Nathan Nelson, Hattie Duncan, and Brooke Nine.

Mr. Fishero congratulated the FFA and Mrs. Welchans for a nice banquet. It was very well attended. Congratulations also to the high school and the administration for the Academic Awards night and the overwhelming attendance.

Mr. Fishero also thanked the retiring teachers for their service to the students in our schools.

2011-12--132

DOCUMENT SIGNING

Claims, minutes, and extra duty contracts were signed.

2011-12--133

ADJOURNMENT

At 7:23 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