

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

October 12, 2017

VOL. 2017-18 No. 4

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
October 12, 2017 in the
Administrative Office
744 East U.S. Highway 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 _____
Mr. Chadd Yager, Vice President _____
Mr. Eli Hoagland, Secretary _____
Mr. Nick Davis, Member _____
Mrs. Donna Deel, Member _____
Mr. Douglas Allison, Superintendent _____

OFFICIAL: Mr. Darren Haas, Principal _____
Mrs. Kelli Morgan, Assistant Principal _____
Mr. Bill Chestnut, Principal _____
Mrs. Ashley Hammond, Assistant Principal _____
Mr. Brian Moore, Athletic Director _____

NEWS MEDIA: Commercial News _____
Journal Review _____
Fountain County Neighbor _____
Review Republican _____

GUESTS:

REGULAR MEETING OF THE BOARD – October 12, 2017 – 6:30 P.M.

2017-18--031 **ADOPTION OF AGENDA**

It is recommended that the agenda of the October 12, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--032 **APPROVAL OF MINUTES**

It is recommended that the minutes of the September 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--033 **STATEMENTS FROM THE PUBLIC**

2017-18--034 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

It is recommended that claims numbered 6495 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. 2018 Budget

It is recommended that the 2018 Budget be adopted as presented.

Motion _____ Seconded _____ Vote _____

C. 2018, 2019, 2020 Capital Projects Plan

It is recommended that the 2018, 2019, 2020 Capital Projects Plan be adopted as presented.

Motion _____ Seconded _____ Vote _____

D. 2018 Bus Replacement Plan

It is recommended that the 2018 Bus Replacement Plan be adopted as presented.

Motion _____ Seconded _____ Vote _____

E. Conflict of Interest Statements

It is recommended that the conflict of interest statements be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--035

REPORTS

Elementary

High School

2017-18--036

STATEMENTS FROM THE SUPERINTENDENT

2017-18--037

DISCUSSION ITEMS

2017-18--038

STATEMENTS CONCERNS OF THE BOARD

2017-18--039

DOCUMENT SIGNING

2017-18--040

ADJOURNMENT

Motion _____ Seconded _____ Vote _____

Time _____

An executive session will be held prior to and after the regular meeting to discuss the job performance of individual employees.

ADDITION TO AGENDA

ADMINISTRATIVE RECOMMENDATIONS

F. Personnel

1. It is recommended that the resignation of Debbie Robinson be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that Caitlyn Isenberg be employed as a fifth grade teacher at Southeast Fountain Elementary School effective October 16, 2017.

Motion _____ Seconded _____ Vote _____