

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

**January 11, 2018**

**VOL. 2017-18      No. 7**

**SOUTHEAST FOUNTAIN SCHOOL CORPORATION**

Agenda of the  
Regular Meeting of the  
Board of Education on  
January 11, 2018 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 \_\_\_\_\_  
Mr. Chadd Yager \_\_\_\_\_  
Mr. Eli Hoagland \_\_\_\_\_  
Mr. Nick Davis \_\_\_\_\_  
Mrs. Donna Deel \_\_\_\_\_  
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 – January 11, 2018 – 6:30 P.M.

2017-18--061

**ELECTION OF OFFICERS**

1. It is recommended that Chadd Yager be elected President of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2. It is recommended that Eli Hoagland be elected Vice President of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

3. It is recommended that Nick Davis be elected Secretary of the Board of School Trustees.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2017-18--062

**ADOPTION OF AGENDA**

It is recommended that the agenda of the January 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2017-18--063

**APPROVAL OF MINUTES**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2017-18--064

**STATEMENTS FROM THE PUBLIC**

**ADMINISTRATIVE RECOMMENDATIONS**

**A. Claims**

It is recommended that claims numbered 6861 to \_\_\_\_\_ be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**B. Personnel**

1. It is recommended that Brianna Alexander be employed as the elementary secretary/treasurer effective January 3, 2018.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2. It is recommended that the resignation of Whitney Shoaf be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

3. It is recommended that Tawnya Keith be employed full time as elementary custodian.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**C. Board of Finance**

It is recommended that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2018.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**D. Treasurer**

It is recommended that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2018.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**E. Deputy Treasurer**

It is recommended that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2018.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**F. School Board Attorney**

It is recommended that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**G. Small Claims Representative**

It is recommended that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2018 calendar year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**H. Transfer of Funds Ordinance**

It is recommended that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**I. Transfer of Funds Ordinance**

It is recommended that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**J. Phone Quote**

It is recommended that the quote from \_\_\_\_\_ in the amount of \_\_\_\_\_ for new telephones be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**K. Gasoline and Fuel Products**

It is recommended that the gasoline and fuel products bids be opened and tabulated for the February meeting.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

**L. Resolution to Authorize Liability Payment**

It is recommended that the resolution to authorize liability payment be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

2017-18--066

**REPORTS**

**Elementary**

**High School**

2017-18--067

**STATEMENTS FROM THE SUPERINTENDENT**

2017-18--068

**DISCUSSION ITEMS**

2017-18--069

**STATEMENTS CONCERNS OF THE BOARD**

2017-18--070

**DOCUMENT SIGNING**

2017-18--071

**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.