

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

June 14, 2018

VOL. 2017-18 No. 12

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
June 14, 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. Chadd Yager, at 6:30 p.m.

ROLL: Mr. Chadd Yager, President _____
Mr. Eli Hoagland, Vice President _____
Mrs. Donna Deel, Secretary _____
Mr. Jeff Fishero, Member _____
Mr. Nick Davis, 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 – June 14, 2018 – 6:30 P.M.

2017-18--112

ADOPTION OF AGENDA

It is recommended that the agenda of the June 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--113

APPROVAL OF MINUTES

It is recommended that the minutes of the May 17, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--114

STATEMENTS FROM THE PUBLIC

2017-18--115

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 7376 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Personnel

1. It is recommended that the resignation of Clarissa Allen effective at the end of the 2017-18 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that Lainey McCrory be employed as a science teacher at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion _____ Seconded _____ Vote _____

3. It is recommended that Abby Hoagland be employed as an elementary teacher at Southeast Fountain Elementary School for the 2018-19 school year.

Motion _____ Seconded _____ Vote _____

4. It is recommended that the leave of absence request from Machel Campbell be approved as presented.

Motion _____ Seconded _____ Vote _____

5. It is recommended that the resignation of Tanya Cope, elementary teaching assistant, be approved as presented.

Motion _____ Seconded _____ Vote _____

6. It is recommended that Manelle Spidel be employed at Fountain Central Jr-Sr High School as a long-term substitute for in-school suspension.

Motion _____ Seconded _____ Vote _____

C. Parking Lot Paving

It is recommended that the quote from Hesler Paving & Contracting in the amount of \$_____ be approved as presented.

Motion _____ Seconded _____ Vote _____

D. Architectural Services

It is recommended that the invoice from Triangle Design in the amount of \$1,795 be approved to pay from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

E. Wabash River Special Services Cooperative

It is recommended that the agreement with Wabash River Special Services Cooperative be approved as presented.

Motion _____ Seconded _____ Vote _____

F. Donation

It is recommended that donations totaling \$4,747 from various contributors (listed) for the Academic Honors Banquet be approved as presented.

Motion _____ Seconded _____ Vote _____

G. Food Service Agreement

It is recommended that the food service agreement with Aramark be approved as presented. This is the fifth year of the five year agreement.

Motion _____ Seconded _____ Vote _____

H. Multi-Use Building

It is recommended that the quote from Hayman Construction in the amount of \$495,000 for the Multi-Use Building be approved as presented.

Motion _____ Seconded _____ Vote _____

2017-18--116

REPORTS

Elementary

High School

2017-18--117

STATEMENTS FROM THE SUPERINTENDENT

2017-18--118

DISCUSSION ITEMS

2017-18--119

STATEMENTS CONCERNS OF THE BOARD

2017-18--120

DOCUMENT SIGNING

2017-18--121

ADJOURNMENT

Motion _____ Seconded _____ Vote _____

Time _____

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