

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

July 12, 2018

VOL. 2018-19 No. 1

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
July 12, 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 4:00 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 _____
Mrs. Ashley Hammond, Principal _____
Mr. Chris Webb, Assistant Principal _____
Mr. Jason Good, Athletic Director _____

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

GUESTS:

REGULAR MEETING OF THE BOARD – July 12, 2018 – 4:00 P.M.

2018-19--001

ADOPTION OF AGENDA

It is recommended that the agenda of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--002

APPROVAL OF MINUTES

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

Motion _____ Seconded _____ Vote _____

2018-19--003

STATEMENTS FROM THE PUBLIC

2018-19--004

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 7491 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Personnel

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

Motion _____ Seconded _____ Vote _____

2. It is recommended that Abby Lawson be employed as the pool aide and a bus driver for the 2018-19 school year.

Motion _____ Seconded _____ Vote _____

3. It is recommended that the resignation of Rebecca Orr as ECE teacher effective at the end of the 2017-18 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

C. High School Principal

It is recommended that Ashley Hammond be employed as the Principal at Fountain Central Jr-Sr High School beginning July 1, 2018 - June 30, 2020 with contract as presented.

Motion _____ Seconded _____ Vote _____

D. High School Assistant Principal

It is recommended that Chris Webb be employed as the Assistant Principal at Fountain Central Jr-Sr High School beginning July 1, 2018 - June 30, 2020 with contract as presented.

Motion _____ Seconded _____ Vote _____

E. Administrative Contracts

1. It is recommended that the contract for Jason Good as Athletic Director at Southeast Fountain School Corporation be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that the contract for Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion _____ Seconded _____ Vote _____

3. It is recommended that the contract for Kelli Morgan as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

Motion _____ Seconded _____ Vote _____

F. Elementary Chromebook Quote

It is recommended that the quote from Tierney Brothers, Inc. in the amount of \$62,970.64 for 192 chromebooks (including license) be approved to pay from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

G. High School Chromebook Quote

It is recommended that the quote from Tierney Brothers, Inc. in the amount of \$53,472.21 for 150 chromebooks (including license) be approved to pay from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

H. High School Book Fees

It is recommended that the high school book fees for 2018-19 school year be approved as presented.

Motion _____ Seconded _____ Vote _____

I. Additional Appropriations

It is recommended that the additional appropriation request be approved as presented.

Motion _____ Seconded _____ Vote _____

J. Resolutions

1. It is recommended that the Resolution to Establish Education and Operations Fund, House Bill 1009 requirement, be approved as presented.

Motion _____ Seconded _____ Vote _____

2. It is recommended that the Resolution to Establish Initial Funding for the Education Fund be approved as presented.

Motion _____ Seconded _____ Vote _____

3. It is recommended that the Resolution to Establish Initial Funding for the Operations Fund be approved as presented.

Motion _____ Seconded _____ Vote _____

K. Board Policy Updates

First reading of the revised:

- 1. Seclusion and Restraints Policy**
- 2. Student Discipline Policy**
- 3. Criminal History Checks Policy**
- 4. Administration of Medication Policy**
- 5. Right to Inspect Curricular Materials and Student Submission to Surveys Policy**

First reading of new policies:

- 1. Military Recruiters - Parent Opt-Out Policy**
- 2. Student Suicide Awareness Policy**

2018-19--005

REPORTS

Elementary

High School

2018-19--006

STATEMENTS FROM THE SUPERINTENDENT

2018-19--007

DISCUSSION ITEMS

2018-19--008

STATEMENTS CONCERNS OF THE BOARD

2018-19--009

DOCUMENT SIGNING

2018-19--010

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.