

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

July 12, 2018

VOL. 2018-19      No. 1

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Mr. Chadd Yager, President

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Mr. Eli Hoagland, Vice President

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Mrs. Donna Deel, Secretary

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Mr. Jeff Fishero, Member

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Mr. Nick Davis, Member

# SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes 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	Present
	Mr. Eli Hoagland, Vice President	Present
	Mrs. Donna Deel, Secretary	Present
	Mr. Jeff Fishero, Member	Present
	Mr. Nick Davis, Member	Absent
	Mr. Douglas Allison, Superintendent	Present

OFFICIAL:	Mr. Darren Haas, Principal	Present
	Mrs. Kelli Morgan, Assistant Principal	Absent
	Mrs. Ashley Hammond, Principal	Present
	Mr. Chris Webb, Assistant Principal	Present
	Mr. Jason Good, Director of Student Activities	Absent

NEWS MEDIA:	Commercial News	Absent
	Journal Review	Absent
	Fountain County Neighbor, Adam Gilbert	Absent
	Review Republican	Absent

GUESTS:	Tammy Allen
	Julie Shelton
	Laura Flessner

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

2018-19--001      **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by                      Mr. Jeff Fishero  
Seconded by                  Mr. Eli Hoagland  
Vote                                4-0

2018-19--002      **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by                      Mrs. Donna Deel  
Seconded by                  Mr. Eli Hoagland  
Vote                                4-0

2018-19--003      **STATEMENTS FROM THE PUBLIC**

None.

2018-19--004      **ADMINISTRATIVE RECOMMENDATIONS**

**A.      Claims**

A motion was made that claims numbered 7491 to 7584 be approved as presented.

Motion by                      Mr. Eli Hoagland  
Seconded by                  Mr. Jeff Fishero  
Vote                                4-0

**B.      Personnel**

1.      A motion was made that the resignation of Nancy Carr-Wright effective at the end of the 2017-18 school year be approved as presented.

Motion by                      Mrs. Donna Deel  
Seconded by                  Mr. Jeff Fishero  
Vote                                4-0

2.      A motion was made that Abby Lawson be employed as the pool aide and a bus driver for the 2018-19 school year.

Motion by                      Mr. Eli Hoagland  
Seconded by                  Mrs. Donna Deel  
Vote                                4-0

3. A motion was made that the resignation of Rebecca Orr as ECE teacher effective at the end of the 2017-18 school year be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

4. A motion was made that Jill Kler be employed as the Early Childhood Education teacher for the 2018-19 school year.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

5. A motion was made that Brad Smith be employed as a math teacher at Fountain Central Jr-Sr High School for the 2018-19 school year.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

**C. High School Principal**

A motion was made 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 by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

**D. High School Assistant Principal**

A motion was made 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 by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**E. Administrative Contracts**

1. A motion was made that the contract for Jason Good as Athletic Director at Southeast Fountain School Corporation be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

2. A motion was made that the contract for Darren Haas as Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mr. Eli Hoagland  
Vote 4-0

3. A motion was made that the contract for Kelli Morgan as Assistant Principal at Southeast Fountain Elementary School be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

**F. Elementary Chromebook Quote**

A motion was made 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 by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

**G. High School Chromebook Quote**

A motion was made 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 by Mr. Eli Hoagland  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**H. High School Book Fees**

A motion was made that the high school book fees for 2018-19 school year be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Eli Hoagland  
Vote 4-0

**I. Resolutions**

1. A motion was made that the Resolution to Establish Education and Operations Fund, House Bill 1009 requirement, be approved as presented.

Motion by Mr. Jeff Fishero  
Seconded by Mrs. Donna Deel  
Vote 4-0

2. A motion was made that the Resolution to Establish Initial Funding for the Education Fund be approved as presented.

Motion by Mr. Eli Hoagland  
Seconded by Mrs. Donna Deel  
Vote 4-0

3. A motion was made that the Resolution to Establish Initial Funding for the Operations Fund be approved as presented.

Motion by Mrs. Donna Deel  
Seconded by Mr. Jeff Fishero  
Vote 4-0

**J. Board Policy Updates**

First reading of the revised:

1. **Seclusion and Restraints Policy**
2. **Student Discipline Policy**
3. **Criminal History Check 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**

Mr. Haas congratulated new employees: Abby Hoagland, Jill Kler, Abby Lawson and the new administration at the high school. Mr. Haas also thanked the custodians and painting crew for their hard work in preparing the buildings for the start of school. Mr. Haas reported that Jump Start would begin on July 23rd and approximately 70-80 students would attend for two weeks between the hours of 8:30-11:30.

### **High School**

Mrs. Hammond reported the high school was currently fully staffed. She welcomed Chris Webb as the new Assistant Principal and also congratulated new staff at the high school: Ryan Hall, Jennifer Hutcheson, Jill Kler, Lainey McCrory, Phil Shabi, Brad Smith and Manelle Spidel.

Mrs. Hammond also was happy to report that we received a Lilly Grant totaling \$103,340! This is a 5 year specific budget and would be used to focus on social and emotional needs of students.

2018-19--006

### **STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison welcomed Laura Flessner as the new Food Service Director. He reported they had already prepared and delivered 600 meals to the park program. They are also getting meals ready for summer school beginning July 23rd.

Mr. Allison reported on the Lilly Grant. One goal is to hire a part time college and career ready person. There would also be a focus on corporation wide suicide awareness and family crisis.

The superintendent reported on the library renovation project. The maintenance crew has been very busy preparing the library for the start of school.

Mr. Allison reported that the graduating class of 1972 donated a flowering mimosa tree to be planted on the school grounds.

The superintendent spoke regarding the elementary gym floor. Dan Allen is currently sealing the floor and has reported an issue with bubbles in the seal between cracks in the floor. The floor is approximately 11 years old. It may need to be sanded down and re-sealed next year.

2018-19--007

### **DISCUSSION ITEMS**

Jeff Fishero spoke to the board about opening the irrigation well for school wide usage. The well would first need to be certified.

Mr. Allison spoke in regards to the possibility of installing a solar field on the old landfill. Discussion is in the preliminary stages.

2018-19--008

### **STATEMENTS/CONCERNS OF THE BOARD**

Eli Hoagland asked about the sensory room at the elementary school. It was reported that the room is close to completion. A presentation will soon be available for all staff.

2018-19--009

### **DOCUMENT SIGNING**

Claims, minutes and contracts were signed.

2018-19--010

**ADJOURNMENT**

At 4:38 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).

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Secretary of the Board