

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

August 9, 2018

VOL. 2018-19 No. 3

Mr. Chadd Yager, President

Mr. Eli Hoagland, Vice President

Mrs. Donna Deel, Secretary

Mr. Jeff Fishero, Member

Mr. Nick Davis, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
August 9, 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	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	Absent
	Mrs. Kelli Morgan, Assistant Principal	Present
	Mrs. Ashley Hammond, Principal	Present
	Mr. Chris Webb, Assistant Principal	Absent
	Mr. Jason Good, Director of Student Activities	Absent

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

GUESTS:	Cindy Alward
	Sandy Harrison
	Bernie Graser

REGULAR MEETING OF THE BOARD – August 9, 2018 – 6:30 P.M.

2018-19--015 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

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

2018-19--016 **APPROVAL OF MINUTES**

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

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

2018-19--017 **STATEMENTS FROM THE PUBLIC**

Board Policy Presentation

Bernie Graser with Neola distributed packets to board members regarding the School Board Policy manual. He discussed how Neola could assist in updating our policy book and help Southeast Fountain to stay current.

2018-19--018 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 7585 to 7680 be approved as presented.

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

B. Personnel

1. A motion was made that the retirement request from Debbie Biddle effective at the end of the 2018-19 school year be approved as presented.

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

2. A motion was made that the retirement request from Kathy Peterson effective at the end of the 2018-19 school year be approved as presented.

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

3. A motion was made that the resignation of Machel Campbell effective August 13, 2018 be approved as presented.

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

4. A motion was made that the resignation of Kelly Chaffin be approved as presented.

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

C. Superintendent Contract

A motion was made that the contract for Doug Allison as Superintendent be approved as presented.

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

D. 2019 Budget

A motion was made that the superintendent be granted permission to post the 2019 Budget as presented.

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

E. 2019, 2020, 2021 Capital Projects Plan

A motion was made that the superintendent be granted permission to post the 2019, 2020, 2021 Capital Projects Plan and notice of hearing on the school website with a link to the plan.

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

F. 2019 Bus Replacement Plan

A motion was made that the superintendent be granted permission to post the 2019 Bus Replacement Plan and notice of hearing on the school website with a link to the plan.

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

G. Board Policy Updates

Second 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**

Second reading of new policies:

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

A motion was made that the above board policies be approved as presented.

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

H. Elementary/High School Chromebook Quotes

A motion was made that the elementary and high school chromebook quotes from Tierney Brothers approved at the July board meeting be cancelled and voided due to lengthy backorder status.

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

I. Elementary/High School Chromebook Quotes

A motion was made that the three quotes from CDW-G totaling \$110,180 for 390 chromebooks (including license) be approved to pay from Rainy Day Fund. The high school will receive 160 and the elementary will receive 230.

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

J. High School Security Wall Quote

A motion was made that the quote from Professional Glass Company in the amount of \$12,673.88 for installation of a security wall with new doors be approved as presented.

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

2018-19--019

REPORTS

Elementary

Kelli Morgan reported the elementary enrollment is up. We have a large kindergarten class this year! The sensory room is ready and being utilized. The corporation hosted a professional development and was well received. Title I is hosting a Family Night on August 28th with a meal from 6:00 - 7:30.

High School

Ashley Hammond thanked Machel Campbell for her many years of service. She will be missed! School is off to a great start with enrollment up. The high school is also planning a Family Night.

2018-19--020

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reported that the school year and transportation is going smoothly. He reported to the board that Kelli Morgan and Ashley Hammond had training this summer and presented to other schools.

2018-19--021

DISCUSSION ITEMS

Jeff Fishero questioned if chromebooks were a charge to the students? No, the students are not charged for them. The chromebooks are not taken home, they remain at the school.

2018-19--022

STATEMENTS/CONCERNS OF THE BOARD

Jeff Fishero congratulated Debbie Biddle and Kathy Peterson. They have done a wonderful job with the students, sponsored the Student Council and were very active in the school.

2018-19--023

DOCUMENT SIGNING

Claims, minutes and bus contracts were signed.

2018-19--024

ADJOURNMENT

At 7:29 p.m. a motion was made to adjourn.

Motion by	Mr. Eli Hoagland
Seconded by	Mrs. Donna Deel
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).

Secretary of the Board