

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

September 13, 2018

VOL. 2018-19 No. 4

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 Vice President,
Mr. Eli Hoagland, at 6:30 p.m.

ROLL:	Mr. Chadd Yager, President	Absent
	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	Absent
	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	Absent
	Review Republican	Absent

GUESTS:	Tammy Allen
	Bradley Howell

REGULAR MEETING OF THE BOARD – September 13, 2018 – 6:30 P.M.

2018-19--025 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

2018-19--026 **APPROVAL OF MINUTES**

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

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

2018-19--027 **STATEMENTS FROM THE PUBLIC**

Bradley Howell gave a presentation to the board requesting permission to organize and stage the "Every 15 Minute" program. It has been several years since this program has been presented at Fountain Central. Bradley works with the IU Health EMT service. This program would ideally take place before the prom for the juniors and seniors only. He would like to have a decision from the board ASAP so funding and planning could begin.

2018-19--028 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 7681 to 7824 be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

B. Personnel

1. A motion was made that Lindsay Wildman be employed as a third grade teacher at Southeast Fountain Elementary School beginning September 5, 2018.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

2. A motion was made that Lauren Bowling be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

3. A motion was made that Rachel Foxworthy be employed as a College and Career Readiness Coach at Fountain Central Jr-Sr High School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

4. A motion was made that the maternity leave request from Megan Fishero be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

5. A motion was made that Suzanne Harrison be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

C. HVAC Quote

A motion was made that the quote from Performance Mechanical in the amount of \$34,638.56 for HVAC replacement for the high school office be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Donna Deel
Vote 3-0

D. Field Trip Request

A motion was made that the overnight field trip request for the Cross Country team to travel to the New Prairie Invitational be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Jeff Fishero
Vote 3-0

E. 2019 Budget

Public hearing on the 2019 Budget. No comment from the public.

F. 2019, 2020, 2021 Capital Projects Plan

Public hearing on the 2019, 2010, 2021 Capital Projects Plan. No comment from the public.

G. 2019 Bus Replacement Plan

Public hearing on the 2019 Bus Replacement Plan. No comment from the public.

H. Auto Mechanics Vocational Building

A motion was made that the Superintendent be given permission to sign a letter of engagement on behalf of the school corporation with Triangle Design for the design of improvements to the Wabash River Auto Mechanics Building. Total costs are estimated at \$300,000 and will be shared by the four bi-county school corporations.

Motion by	Mr. Jeff Fishero
Seconded by	Mrs. Donna Deel
Vote	3-0

I. Donation

A motion was made that the donation in the amount of \$2,500 from the Sterling Christian Church for the high school Food Backpack Program be approved as presented.

Motion by	Mrs. Donna Deel
Seconded by	Mr. Jeff Fishero
Vote	3-0

2018-19--029

REPORTS

Elementary

Mr. Haas welcomed Lindsay Wildman, Lauren Bowling and Suzanne Harrison to the elementary staff. He also reported to the board that we currently have four instructional assistants that are working towards their teaching degree through WGU. Mr. Haas reported the Title I grant was official today and Family Night was a success with 73 families attending. He commended the staff for their patience and willingness to help the students with high needs. He thanked Lori Myers, Jill Deel, Dona Chiaffredo and Caitlyn Isenberg for their extra efforts with the very challenging start to the school year.

High School

Mr. Webb welcomed Rachel Foxworthy to the high school staff. He also reported to the board on the new front entryway and closed gates for safety improvement. Mr. Webb wished to thank the Sterling Christian Church for the wonderful meal served during Parent Teacher Conferences. It was very much appreciated.

2018-19--030

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reported on the progress of the Multi-Purpose Building. He also welcomed Rachel Foxworthy as the new College and Career Readiness Coach. This position is funded by the Lilly Grant with the hope that it will help prepare our students for their future. Mr. Allison also thanked Sterling Christian Church for the meal served at Parent Teacher Conferences.

2018-19--031

DISCUSSION ITEMS

None.

2018-19--032

STATEMENTS/CONCERNS OF THE BOARD

Eli Hoagland reported that he has heard several positive comments regarding both the high school and elementary. He wanted to thank Bradley Howell for his presentation.

Jeff Fishero asked that everyone keep the Luke Clark family and the Maddie Coles family in their prayers. Both are former students that recently passed away.

Donna Deel reported that she has received some great comments from patrons regarding our staff, our buildings and practices implemented. Keep up the good work!

2018-19--033

DOCUMENT SIGNING

Claims, minutes and bus contracts were signed.

2018-19--034

ADJOURNMENT

At 7:10 p.m. a motion was made to adjourn.

Motion by	Mrs. Donna Deel
Seconded by	Mr. Jeff Fishero
Vote	3-0

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