

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

September 13, 2018

VOL. 2018-19 No. 4

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
September 13, 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 _____
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 – September 13, 2018 – 6:30 P.M.

2018-19--025

ADOPTION OF AGENDA

It is recommended that the agenda of the September 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--026

APPROVAL OF MINUTES

It is recommended that the minutes of the August 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--027

STATEMENTS FROM THE PUBLIC

2018-19--028

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 7681 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Personnel

1. It is recommended that Lindsay Wildman be employed as a third grade teacher at Southeast Fountain Elementary School beginning September 5, 2018.

Motion _____ Seconded _____ Vote _____

2. It is recommended that Lauren Bowling be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion _____ Seconded _____ Vote _____

3. It is recommended that Rachel Foxworthy be employed as a College and Career Readiness Coach at Fountain Central High School.

Motion _____ Seconded _____ Vote _____

4. It is recommended that the maternity leave request from Megan Fishero be approved as presented.

Motion _____ Seconded _____ Vote _____

5. It is recommended that Suzanne Harrison be employed as an instructional assistant at Southeast Fountain Elementary School.

Motion _____ Seconded _____ Vote _____

C. HVAC Quote

It is recommended 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 _____ Seconded _____ Vote _____

D. Field Trip Request

It is recommended that the overnight field trip request for the Cross Country team to travel to the New Prairie Invitational be approved as presented.

Motion _____ Seconded _____ Vote _____

E. 2019 Budget

Public hearing on the 2019 Budget.

F. 2019, 2020, 2021 Capital Projects Plan

Public hearing on the 2019, 2020, 2021 Capital Projects Plan.

G. 2019 Bus Replacement Plan

Public hearing on the 2019 Bus Replacement Plan.

H. Auto Mechanics Vocational Building

It is recommended 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 _____ Seconded _____ Vote _____

2018-19--029

REPORTS

Elementary

High School

2018-19--030

STATEMENTS FROM THE SUPERINTENDENT

2018-19--031

DISCUSSION ITEMS

2018-19--032

STATEMENTS CONCERNS OF THE BOARD

2018-19--033

DOCUMENT SIGNING

2018-19--034

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.