

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

October 11, 2018

VOL. 2018-19 No. 5

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
October 11, 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	Present
	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
	Laura Flessner
	Crystal Brewer
	Jill Deel

REGULAR MEETING OF THE BOARD – October 11, 2018 – 6:30 P.M.

2018-19--035 **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 11, 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--036 **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 13, 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--037 **STATEMENTS FROM THE PUBLIC**

None.

2018-19--038 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 7825 to 7948 be approved as presented.

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

B. 2019 Budget

A motion was made that the 2019 Budget be approved as presented.

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

C. 2019, 2020, 2021 Capital Projects Plan

A motion was made that the 2019, 2020, 2021 Capital Projects Plan be approved as presented.

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

D. 2019 Bus Replacement Plan

A motion was made that the 2019 Bus Replacement Plan be approved as presented.

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

E. Conflict of Interest Statements

A motion was made that the conflict of interest statements be approved as presented.

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

F. Master Teaching Agreement

A motion was made that the Master Teaching Agreement be approved as presented.

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

G. Field Trip

A motion was made that the overnight field trip for the FFA to attend the National Convention in Indianapolis on October 24th and 25th be approved as presented.

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

H. Resolution

A motion was made that the resolution to transfer an amount not to exceed \$350,000 from the Education Fund to the Operations Fund on a quarterly basis be approved as presented.

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

I. Future School Bus Purchase

A motion was made that the quote from Kerlin Bus Sales in the amount of \$85,061 each less trade in for two new 66 passenger school buses to be purchased in calendar year 2019 be approved as presented.

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

J. Graduation Pathways

A motion was made that the board adopt the use of Graduation Pathways as a means of obtaining a high school diploma retro-active to the graduating class of 2018.

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

K. Non-Certified Health Insurance

A motion was made that the corporation increase their contribution to non-certified employee health insurance to \$550 per month or \$6,600 per year.

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

2018-19--039

REPORTS

Hot Lunch Report

Laura Flessner updated the board with news regarding Aramark. She also spoke to the board in regards to the replacement of a steam jacket.

Elementary

Kelli Morgan wished to thank Sterling Christian Church and the PTO for the dinner during parent-teacher conferences. It was very much appreciated by the staff. Mrs. Morgan reported the school improvement plan was completed by Dona Chiaffredo and Krista Witsman. There is a “Read In” planned for grades 3-6 on October 12th.

High School

Ashley Hammond and Chris Webb reported on the high school: Fountain Central was assigned a C letter grade. Administration and staff are putting extra things in place this year to make improvements on test scores. Our teachers go above and beyond to care for our students!

2018-19--040

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison reported the evacuation drill was very successful. He was very pleased with the students, staff and administration. Mr. Allison congratulated the Cross Country team on their excellent season. He also reported that extra handicapped parking is being added to the parking lots.

2018-19--041

DISCUSSION ITEMS

None.

2018-19--042

STATEMENTS/CONCERNS OF THE BOARD

Eli Hoagland congratulated the Jr. High Girls Cross Country team for winning their tournament and the Boys Tennis team for winning the sectional. He also thanked Sterling Christian Church, Fountain Trust Company and the Nazarene Church for sponsoring school related activities.

2018-19--043

DOCUMENT SIGNING

Claims, minutes contracts were signed.

2018-19--044

ADJOURNMENT

At 7:19 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).

Secretary of the Board