

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

November 14, 2018

VOL. 2018-19 No. 6

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda of the
Regular Meeting of the
Board of Education on
November 14, 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 – November 14, 2018 – 6:30 P.M.

2018-19--045

ADOPTION OF AGENDA

It is recommended that the agenda of the November 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--046

APPROVAL OF MINUTES

It is recommended that the minutes of the October 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--047

STATEMENTS FROM THE PUBLIC

2018-19--048

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 7949 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Gasoline and Fuel Products

It is recommended that the superintendent be granted permission to advertise for gasoline and fuel products for the 2019 calendar year.

Motion _____ Seconded _____ Vote _____

C. Architectural Services

It is recommended that the invoices in the amount of \$2,000 from Triangle Design for architectural services on the multi-use building be approved as presented to pay from Rainy Day Fund.

Motion _____ Seconded _____ Vote _____

2018-19--049

REPORTS

Hot Lunch Report – Laura Flessner

Elementary

High School

2018-19--050

STATEMENTS FROM THE SUPERINTENDENT

2018-19--051

DISCUSSION ITEMS

2018-19--052

STATEMENTS CONCERNS OF THE BOARD

2018-19--053

DOCUMENT SIGNING

2018-19--054

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.

ADDITION TO AGENDA

ADMINISTRATIVE RECOMMENDATIONS

D. Steam Jacket Quote

It is recommended that the quote from Central Restaurant Products in the amount of \$53,562.74 for a pressure steamer and two steam kettles for the elementary kitchen be approved as presented.

Motion _____ Seconded _____ Vote _____

E. Personnel

It is recommended that the resignation of Saundra Flora as an elementary instructional assistant be approved effective November 29, 2018.

Motion _____ Seconded _____ Vote _____