

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

December 13, 2018

VOL. 2018-19      No. 7

---

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  
December 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	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
	Crystal Brewer
	Scott Minick
	RD Hayman
	Lucas Deel
	Courtney Rogers
	Don Rogers

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

2018-19--055            **ADOPTION OF AGENDA**

A motion was made that the agenda of the December 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--056            **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

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

2018-19--057            **STATEMENTS FROM THE PUBLIC**

Don Rogers questioned the youth wrestling coaching staff and requested a meeting with the Superintendent and Athletic Director.

2018-19--058            **ADMINISTRATIVE RECOMMENDATIONS**

**A.    Claims**

A motion was made that claims numbered 8060 to 8168 be approved as presented.

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

**B.    Personnel**

1.    A motion was made that Rebekah Koehn be employed as the ELL instructional assistant at the elementary school.

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

2. A motion was made that Michael Allio be employed as a science teacher at Fountain Central Jr-Sr High School beginning January 2, 2019.

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

**C. Gasoline and Fuel Products**

A motion was made that the quotes from Newton Oil Company and Ceres Solutions be opened and tabled until the January board meeting.

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

**D. 2019-2020 School Calendar**

A motion was made that the 2019-2020 school calendar be approved as presented.

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

**E. Intra Fund Transfer**

A motion was made that the treasurer be granted permission to make year end intra fund transfers in order to balance the funds.

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

**F. Fund Transfer**

A motion was made that the treasurer be granted permission to transfer funds from all property tax funds to Rainy Day at the end of the calendar year.

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

**G. Resolution for One Time Fund Transfer**

A motion was made that the treasurer be granted permission to make a one-time transfer of an equivalent percentage of the initial Education Fund cash balance to the Operations Fund cash balance for those expenditures moved to the Operations Funds effective January 1, 2019.

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

**H. Non-Certified Raise**

A motion was made that the non-certified raises be approved as presented.

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

**I. Accounting Software Upgrade Quote**

A motion was made that the quote from Boyce Financial Systems be approved to encumber \$51,000 for upgrade to Komputrol Accounting Software System.

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

2018-19--059

**REPORTS**

**Elementary**

Mrs. Morgan thanked Kari Bowers and Elizabeth VanHook for the wonderful Christmas Program. She also congratulated the 6<sup>th</sup> grade boys basketball team for their great season.

**High School**

Mrs. Hammond thanked Hannah Pate and Elizabeth VanHook for the Christmas Program at Fountain Central. She welcomed Michael Allio back as science teacher and congratulated Drew and Erin Sillery as champions in the Crops Judging state competition.

2018-19--060

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison discussed the transfers for Educational and Operations Funds. He also discussed the non-certified raises.

2018-19--061

**DISCUSSION ITEMS**

None.

2018-19--062

**STATEMENTS/CONCERNS OF THE BOARD**

Jeff Fishero stated he was grateful to have Michael Allio back on staff. Jeff also welcomed new board members and stated we are very blessed to have great administrators and staff members that are so caring. The community has also acknowledged the support from the school staff and students with the cereal, food and clothing drive.

2018-19--063

**DOCUMENT SIGNING**

Claims, minutes and ECA contracts were signed.

2018-19--064

**ADJOURNMENT**

At 6:52 p.m. a motion was made to adjourn.

Motion by	Mr. Eli Hoagland
Seconded by	Mr. Jeff Fishero
Vote	5-0

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