

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

December 13, 2018

VOL. 2018-19 No. 7

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda 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 _____
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 – December 13, 2018 – 6:30 P.M.

2018-19--055

ADOPTION OF AGENDA

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

Motion _____ Seconded _____ Vote _____

2018-19--056

APPROVAL OF MINUTES

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

Motion _____ Seconded _____ Vote _____

2018-19--057

STATEMENTS FROM THE PUBLIC

2018-19--058

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 8060 to _____ be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Personnel

1. It is recommended that Rebekah Koehn be employed as the ELL instructional assistant at the elementary school.

Motion _____ Seconded _____ Vote _____

2. It is recommended that Michael Allio be employed as a science teacher at Fountain Central Jr-Sr High School beginning January 2, 2019.

Motion _____ Seconded _____ Vote _____

C. Gasoline and Fuel Products

Gasoline and fuel product quotes will be opened. It is recommended that the quotes be tabled or it is recommended that _____ be awarded the bid for calendar year 2019.

Motion _____ Seconded _____ Vote _____

D. 2019-2020 School Calendar

It is recommended that the 2019-2020 school calendar be approved as presented.

Motion _____ Seconded _____ Vote _____

E. Intra Fund Transfer

It is recommended that the treasurer be granted permission to make year end intra fund transfers in order to balance the funds.

Motion _____ Seconded _____ Vote _____

F. Fund Transfer

It is recommended 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 _____ Seconded _____ Vote _____

G. Resolution for One Time Fund Transfer

It is recommended that the treasurer be granted permission to make a one-time transfer from the Education Fund to the Operations Fund to cover expenditures that were moved from the Educational Fund to the Operations Fund effective January 1, 2019.

Motion _____ Seconded _____ Vote _____

H. Non-Certified Raise

It is recommended that the non-certified raises be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--059

REPORTS

Hot Lunch Report – Laura Flessner

Elementary

High School

2018-19--060

STATEMENTS FROM THE SUPERINTENDENT

2018-19--061

DISCUSSION ITEMS

2018-19--062

STATEMENTS CONCERNS OF THE BOARD

2018-19--063

DOCUMENT SIGNING

2018-19--064

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.