

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

January 10, 2019

VOL. 2018-19 No. 8

Mrs. Donna Deel, President

Mr. Jeff Fishero, Vice President

Mrs. Crystal Brewer, Secretary

Mr. Scott Minick, Member

Mrs. Kim Sowers, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting
of the Board of Education on
January 10, 2019 in the
Administrative Office
744 East U.S. Highway 136
Veedersburg, Indiana 47987

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Donna Deel, at 6:30 p.m.

ROLL:	Mrs. Donna Deel, President	Present
	Mr. Jeff Fishero, Vice President	Present
	Mrs. Crystal Brewer, Secretary	Present
	Mr. Scott Minick, Member	Present
	Mrs. Kim Sowers, Member	Present
	Mr. Douglas Allison, Superintendent	Present

OFFICIAL:	Mr. Darren Haas, Principal	Absent
	Mrs. Kelli Morgan, Assistant Principal	Present
	Mrs. Ashley Hammond, Principal	Absent
	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:	Tammy Allen	Chastin McTagertt
	Bill Minick	Levi McTagertt
	Connie Minick	Bryce McTagertt
	Toni Gayler	Sandy Harrison
	Seth Gayler	Lucas Deel

REGULAR MEETING OF THE BOARD – January 10, 2019 – 6:30 P.M.

2018-19--065

OATH OF OFFICE

Tammy Allen, Notary Public, administered the Oath of Office to newly elected board members, Crystal Brewer, Scott Minick and Kim Sowers.

2018-19--066

ELECTION OF OFFICERS

1. A motion was made that Donna Deel be elected President of the Board of School Trustees.

Motion by	Mr. Jeff Fishero
Seconded by	Mrs. Crystal Brewer
Vote	5-0

2. A motion was made that Jeff Fishero be elected Vice President of the Board of School Trustees.

Motion by	Mrs. Crystal Brewer
Seconded by	Mr. Scott Minick
Vote	5-0

3. A motion was made that Crystal Brewer be elected Secretary of the Board of School Trustees.

Motion by	Mr. Scott Minick
Seconded by	Mrs. Kim Sowers
Vote	5-0

2018-19--067

ADOPTION OF AGENDA

A motion was made that the agenda of the January 10, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Scott Minick
Vote	5-0

2018-19--068

APPROVAL OF MINUTES

A motion was made that the minutes of the December 13, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by	Mrs. Crystal Brewer
Seconded by	Mrs. Kim Sowers
Vote	5-0

2018-19--069

STATEMENTS FROM THE PUBLIC

Sandy Harrison congratulated the new board members. She also questioned our bus policies. She is concerned about students crossing in front of traffic. Mr. Allison replied they are working to address this situation in two areas - Highway 136 and Highway 41 South.

2018-19--070

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

A motion was made that claims numbered 8169 to 8238 for 2018 and 1-33 for 2019 be approved as presented.

Motion by	Mr. Scott Minick
Seconded by	Mrs. Kim Sowers
Vote	5-0

B. Board of Finance

A motion was made that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2019.

Motion by	Mrs. Kim Sowers
Seconded by	Mr. Jeff Fishero
Vote	5-0

C. Treasurer

A motion was made that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2019.

Motion by	Mrs. Crystal Brewer
Seconded by	Mr. Scott Minick
Vote	5-0

D. Deputy Treasurer

A motion was made that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2019.

Motion by	Mr. Scott Minick
Seconded by	Mr. Jeff Fishero
Vote	5-0

E. School Board Attorney

A motion was made that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 5-0

F. Small Claims Representative

A motion was made that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2019 calendar year.

Motion by Mrs. Kim Sowers
Seconded by Mr. Scott Minick
Vote 5-0

G. Transfer of Funds Ordinance

A motion was made that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion by Mrs. Crystal Brewer
Seconded by Mr. Scott Minick
Vote 5-0

H. Transfer of Funds Ordinance

A motion was made that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

Motion by Mr. Jeff Fishero
Seconded by Mrs. Crystal Brewer
Vote 5-0

I. Steam Jacket Installation Quote

A motion was made that the quote from Performance Mechanical in the amount of \$11,650 for installation of the Steam Jacket at the elementary cafeteria be approved as presented.

Motion by Mrs. Donna Deel
Seconded by Mr. Eli Hoagland

Vote 5-0

J. Gasoline and Fuel Products

A motion was made that the quote from Newton Oil Company for gasoline and fuel products be approved as presented for calendar year 2019.

Motion by Mr. Scott Minick
Seconded by Mrs. Crystal Brewer
Vote 5-0

2018-19--071

REPORTS

Elementary

Mrs. Morgan congratulated the new board members. She reported to the board on the Spelling Bee to take place on January 25th with 15 students participating. She also spoke about the upcoming Science Bowl and Robotics competition as students are preparing for both.

High School

Mr. Webb also welcomed the new board members and Mr. Allio back. He is looking forward to working with the board and happy to have Mr. Allio in the science department once again. Mr. Webb reported that all seniors have been placed on a graduation path. He thanked Martha Mapes for her work filling in as high school nurse while Megan Fishero was on maternity leave. A big thank you for the anonymous donations to the student lunch funds.

2018-19--072

STATEMENTS FROM THE SUPERINTENDENT

Mr. Allison expressed his congratulations to the new board members. He also commented on the awesome community support in regards to the donations to student lunch funds. Mr. Allison reported that Mr. Allio's return will be a great help with the higher class size in the science department. Mr. Allison reported on the new multi-purpose building. We have been waiting on the fire alarm company which is scheduled to be here next week. We should be able to move into the building within a few days. Mr. Allison also reported that a survey would be sent out to patrons for thoughts on the school calendar for 2020-2021.

2018-19--073

DISCUSSION ITEMS

Jeff Fishero reported a patron had asked about lights on the highway signs in front of the high school indicating the reduced speed limit. Mr. Allison said the state highway would not approve this.

2018-19--074

STATEMENTS/CONCERNS OF THE BOARD

The new board members commented they were looking forward to serving in this capacity and working with the administration and staff.

2018-19--075

DOCUMENT SIGNING

Claims, minutes and ECA contracts were signed.

2018-19--076

ADJOURNMENT

At 6:49 p.m. a motion was made to adjourn.

Motion by	Mr. Scott Minick
Seconded by	Mrs. Kim Sowers
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