

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

January 10, 2019

VOL. 2018-19 No. 8

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Agenda 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 _____
Mr. Jeff Fisero, Vice President _____
Mrs. Crystal Brewer, Secretary _____
Mr. Scott Minick, Member _____
Mrs. Kim Sowers, 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 – January 4, 2019 – 6:30 P.M.

2018-19--065

ELECTION OF OFFICERS

1. It is recommended that Donna Deel be elected President of the Board of School Trustees.

Motion _____ Seconded _____ Vote _____

2. It is recommended that Jeff Fishero be elected Vice President of the Board of School Trustees.

Motion _____ Seconded _____ Vote _____

3. It is recommended that Crystal Brewer be elected Secretary of the Board of School Trustees.

Motion _____ Seconded _____ Vote _____

2018-19--066

ADOPTION OF AGENDA

It is recommended that the agenda of the January 10, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion _____ Seconded _____ Vote _____

2018-19--067

APPROVAL OF MINUTES

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

Motion _____ Seconded _____ Vote _____

2018-19--068

STATEMENTS FROM THE PUBLIC

ADMINISTRATIVE RECOMMENDATIONS

A. Claims

It is recommended that claims numbered 8169 to 8238 for 2018 and 1 to _____ for 2019 be approved as presented.

Motion _____ Seconded _____ Vote _____

B. Board of Finance

It recommended that the officers of the Board of School Trustees be elected as officers of the Board of Finance for calendar year 2019.

Motion _____ Seconded _____ Vote _____

C. Treasurer

It is recommended that Cindy Alward be appointed as Treasurer of Southeast Fountain School Corporation for calendar year 2019.

Motion _____ Seconded _____ Vote _____

D. Deputy Treasurer

It is recommended that Tammy Allen be appointed as Deputy Treasurer of Southeast Fountain School Corporation for calendar year 2019.

Motion _____ Seconded _____ Vote _____

E. School Board Attorney

It is recommended that Stuart Weliever with Henthorn, Harris, Weliever and Petrie be retained as the school corporation attorney on an as needed basis.

Motion _____ Seconded _____ Vote _____

F. Small Claims Representative

It is recommended that Cindy Alward be appointed as small claims representative for Southeast Fountain School Corporation for the 2019 calendar year.

Motion _____ Seconded _____ Vote _____

G. Transfer of Funds Ordinance

It is recommended that the Rainy Day Transfer of Funds Ordinance be approved as presented.

Motion _____ Seconded _____ Vote _____

H. Transfer of Funds Ordinance

It is recommended that the Transfer of Funds Ordinance for the intra-fund transfers be approved as presented.

Motion _____ Seconded _____ Vote _____

I. Steam Jacket Installation Quote

It is recommended 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 _____ Seconded _____ Vote _____

J. Gasoline and Fuel Products

It is recommended that the quote from _____ for gasoline and fuel products be approved as presented for calendar year 2019.

Motion _____ Seconded _____ Vote _____

2018-19--070

REPORTS

Hot Lunch Report – Laura Flessner

Elementary

High School

2018-19--071 **STATEMENTS FROM THE SUPERINTENDENT**

2018-19--072 **DISCUSSION ITEMS**

2018-19--073 **STATEMENTS CONCERNS OF THE BOARD**

2018-19--074 **DOCUMENT SIGNING**

2018-19--075 **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.