

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

February 14, 2019

VOL. 2018-19 No. 9

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
February 14, 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	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: Laura Flessner

REGULAR MEETING OF THE BOARD – February 14, 2019 – 6:30 P.M.

2018-19--077 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 14, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

2018-19--078 **APPROVAL OF MINUTES**

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

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

2018-19--079 **STATEMENTS FROM THE PUBLIC**

None.

2018-19--080 **ADMINISTRATIVE RECOMMENDATIONS**

A. Claims

A motion was made that claims numbered 34 to 153 be approved as presented.

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

B. Personnel

1. A motion was made that the resignation from Maggie Somody be approved as presented.

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

2. A motion was made that the maternity leave extension request from Sarah Ehrich be approved as presented.

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

3. A motion was made that the maternity leave request from Leeana Townsend be approved as presented.

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

C. Fire Alarm Installation

A motion was made that the invoice from B & R Fire Protection, Inc. in the amount of \$14,970 for the fire alarm system in the new Multi-Purpose Building be approved to pay from Rainy Day Fund.

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

2018-19--081

REPORTS

Hot Lunch Report

Laura Flessner reported the kitchens are very busy. They are currently looking to hire three new people. The federal hot lunch audit is almost complete. Laura thanked everyone who helped out with this audit especially Brianna Alexander. The cafeteria is currently working on safety, school wellness policy and the salad bar. They will be having a "Brunch Bash" for February with breakfast burritos and they are also now serving breakfast on two hour delay mornings.

Elementary

Mrs. Morgan thanked Laura Flessner and the kitchen staff for implementing the breakfast on two hour delays days. Mrs. Morgan congratulated Autumn Payne on being awarded Spelling Bee Champion two years in a row! She also congratulated the elementary Robotics team for finishing in the Top 10 at Rockville. Mrs. Morgan reported on the Textbook Adoption process and hoping to narrow down to top 2 or 3 by Spring Break. IRead3 will begin March 18-19.

High School

Mrs. Hammond welcomed Barbi Hunt (filling in for Leeana Townsend's maternity leave) and Susie Baldwin (filling in for Science position). She reported on upcoming high school events: Freshman orientation - Feb. 20th, Winter Sports Banquet - March 6th, Musical - March 8-10, and Bi-County band - March 12th. Mrs. Hammond also reported that a student led tutoring was initiated this week. Kyle Mellady started the program and partnered with NHS.

2018-19--082

STATEMENTS FROM THE SUPERINTENDENT

None.

2018-19--083

DISCUSSION ITEMS

Discussion took place regarding elementary rooms and rearranging the placement of said rooms. The room placement has been the same since 1973. Driver's Ed will be changing. Corey Smaltz is starting a private school that will not be run through Southeast Fountain School Corporation.

2018-19--084

STATEMENTS/CONCERNS OF THE BOARD

Southeast Fountain Community Foundation is hosting the annual Wine and Cheese Fundraiser on February 24th.

2018-19--085

DOCUMENT SIGNING

Claims, minutes and ECA contracts were signed.

2018-19--086

ADJOURNMENT

At 7:25 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mrs. Crystal Brewer
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