

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

March 14, 2019

VOL. 2018-19      No. 10

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Mrs. Donna Deel, President

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Mr. Jeff Fishero, Vice President

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Mrs. Crystal Brewer, Secretary

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Mr. Scott Minick, Member

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Mrs. Kim Sowers, Member

SOUTHEAST FOUNTAIN SCHOOL CORPORATION

Minutes of the Regular Meeting  
of the Board of Education on  
March 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
	Lindsay Good
	Eli Hoagland
	Sandy Harrison
	Tim Prickett

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

2018-19--087            **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 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--088            **APPROVAL OF MINUTES**

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

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

2018-19--089            **STATEMENTS FROM THE PUBLIC**

None.

2018-19--090            **ADMINISTRATIVE RECOMMENDATIONS**

**A.    Claims**

A motion was made that claims numbered 154 to 247 be approved as presented.

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

**B.    Personnel**

1.        A motion was made that the resignation from Karly Reitz as instructional aide at Southeast Fountain Elementary School be approved as presented.

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

2. A motion was made that the resignation from Abigail Lawson as instructional assistant in the pool be approved as presented at the end of the 2018-19 school year.

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

3. A motion was made that the retirement request from Bill Chestnut, teacher at Fountain Central Jr-Sr High School, be approved as presented.

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

4. A motion was made that Karly Gayler be employed as a teacher at Southeast Fountain Elementary beginning with the 2019-20 school year.

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

5. A motion was made that Cindie Holliday be employed as a teacher at Southeast Fountain Elementary beginning with the 2019-20 school year.

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

6. A motion was made that the resignation from Darren Haas, Elementary Principal, be approved effective June 30, 2019.

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

7. A motion was made that the resignation from Doug Allison, Superintendent, be approved effective June 30, 2019.

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

**C. Administrative Contract**

A motion was made that Kelli Morgan be employed as Principal at Southeast Fountain Elementary School effective July 1, 2019 through June 30, 2021.

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

**D. Ortman Well Quote**

A motion was made that the quote from Ortman Drilling & Water Services in the amount of \$23,525 to convert the #3 irrigation well to be used for potable water be approved as presented.

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

2018-19--091

**REPORTS**

**Hot Lunch Report**

Laura Flessner prepared a report for the board. She spoke about the recent audit and findings. She is meeting with the Wellness Team and will be implementing some new policies.

**Elementary**

Mrs. Morgan thanked the PTO for the Spring Carnival. Approximately 200 children participated. This is up approximately 80 children from last year! The third 9 weeks reading incentive reward took place today. IREAD 3 will take place Monday, March 18 and Tuesday, March 19 for 3rd graders. Mrs. Morgan wished to thank Karly Reitz, Abigail Lawson, Darren Haas and Doug Allison for their service and dedication to the staff and students at Southeast Fountain Elementary School.

**High School**

Mrs. Hammond reported the 8th grade Washington DC trip left today. She also reported the first round of ISTEP testing for 10th grade had taken place and all went well. The social and emotional team traveled to Warsaw and visited multiple school buildings. They hope to bring home ideas to use with the grant. Mrs. Hammond and Lindsay Good spoke to the board regarding the new criteria and revamping of the High Ability and Honors classes for grades 7-12. Focus will also be placed on Jr. High with coursework preparedness for high school.

2018-19--092

**STATEMENTS FROM THE SUPERINTENDENT**

Mr. Allison reported to the board on current and future projects:

1. The multi-purpose building is officially open
2. The new fuel tank was delivered from Ceres Solutions
3. Securing quotes for re-coating and striping portions of blacktop and concrete work at multi-purpose bldg and sidewalks at admn office
4. Securing quotes for restroom renovations
5. Securing quotes for new cafeteria tables at high school
6. Securing quotes for add-on to the tire barn
7. Securing quotes on LED lighting/Energy Harness
8. Looking at Safe Stop app for buses (approx. \$2,700 annually)
9. Umbaugh & Assoc. will meet and talk about bond issue
10. Bids will be opened on April 30, 2019 for Food Services Contract

Mr. Allison thanked Bill Chestnut and Darren Haas. They have done a great job for our schools and are leaving them in a good place. He also welcomed the new teachers and congratulated Kelli Morgan. Mr. Allison wished to thank the previous board and current members for their support during his time here. He is very grateful for the experience he has gained.

2018-19--093

**DISCUSSION ITEMS**

None.

2018-19--094

**STATEMENTS/CONCERNS OF THE BOARD**

Crystal Brewer thanked Mr. Allison for the work he has done at Southeast Fountain and said she had been looking forward to working with him longer. Jeff Fishero thanked Bill Chestnut and Darren Haas for their work and dedication to our corporation. Donna Deel welcomed the new teachers and Kelli Morgan as Principal. She thanked Bill and wished him well in retirement. Donna also thanked Darren Haas and Doug Allison and wished them well in their next positions.

2018-19--095

**DOCUMENT SIGNING**

Claims, minutes and ECA contracts were signed.

2018-19--096

**ADJOURNMENT**

At 7:12 p.m. a motion was made to adjourn.

Motion by	Mr. Jeff Fishero
Seconded by	Mr. Scott Minick
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).

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Secretary of the Board