

SCHOOL BOARD MINUTES

January 23, 2024

- Pledge President Walters led the Pledge to the Flag.
- Call to Order President Walters called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:01 p.m. All Board members were present except Dr. Harker and Matt Bruner. Superintendent Shawn Price was also present.
- Also attending the meeting was JB Royer and Missy Dempsey.
- Minutes
Approved Chad Miller moved and Brian Rose seconded a motion to approve Board minutes of January 9, 2024.
 Motion passed: 3-0
- Public Comment
- Approval of
Payroll and
Vendor Claims Missy Dempsey submitted payroll claim of January 19, 2024 for Board approval.
- Brian Rose moved and Chad Miller seconded a motion to approve the claim as presented.
 Motion passed: 3-0
- Personnel Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:
- Kenneth Sessions Hannah Murphy Michele Brown
 Charles Lawver
- Chad Miller moved and Brian Rose seconded the motion to approve the volunteers as presented.
 Motion passed: 3-0
- Principal Kris Fortune recommended the hire of Haley Gross for the open Drama Club Assistant ECA position.
- Brian Rose moved and Chad Miller seconded the motion to approve Haley Gross for the open Drama Club Assistant ECA position.
 Motion passed: 3-0
- Kyle Wheeler recommended Abby Calendar as the Hope Elementary Dean of Students starting with the 2024-2025 school year. Mrs. Calendar will have a 203 day contract for \$66,000.00.
- Chad Miller moved and Brian Rose seconded the motion to approve Abby Calendar as the Hope Elementary Dean of Students starting with the 2024-2025 school year.
 Motion passed: 3-0

Facilities Director JB Royer recommended moving Aiden Cheshire from full-time to part-time custodian effective immediately.

Brian Rose moved and Chad Miller seconded the motion to move Aiden Cheshire from full-time to part-time custodian effective immediately.
Motion passed: 3-0

Facilities Director JB Royer recommended moving Kelly Jo Cox from part-time custodian to substitute custodian effective immediately.

Brian Rose moved and Chad Miller seconded the motion to move Kelly Jo Cox from part-time custodian to substitute custodian as presented.
Motion passed: 3-0

Facilities Director JB Royer recommended the hire of Carter Crockett as a part-time custodian working no more than 29.75 hours per week.

Chad Miller moved and Brian Rose seconded the motion to approve Carter Crockett as a part-time custodian working no more than 29.75 hours per week.
Motion passed: 3-0

Superintendents
Report

Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.

Superintendent Shawn Price recommended that the School Board approve an MOU for shared services for a physical therapist to begin with the 2024-2025 school year.

Chad Miller moved and Brian Rose seconded the motion to approve the MOU for shared services for a physical therapist to begin with the 2024-2025 school year as presented.
Motion passed: 3-0

Superintendent Shawn Price recommended that the School Board approve paying school counselors, Karen Kilps and Kasey Waltz a one-time stipend equal to that of the teachers that were eligible for the DOE's Teacher Appreciation Grant.

Brian Rose moved and Chad Miller seconded the motion to approve paying the school counselors, Karen Kilps and Kasey Waltz a one-time stipend equal to that of the teachers that were eligible for the DOE's Teacher Appreciation Grant.
Motion passed: 3-0

Other Business

Superintendent Shawn Price thanked Facilities Director JB Royer and the maintenance staff for an excellent job so far this winter.

Adjournment

Brian Rose moved and Chad Miller seconded a motion to adjourn.
Motion passed 3-0.

SIGNED:

Patrick Walters, President

Matt Brunner, Vice-President

Brian Rose, Secretary

Dr. John D. Harker, Member

Chad Miller, Member

EQUAL EMPLOYMENT OPPORTUNITY

It is the policy of Flat Rock-Hawcreek School Corporation to recruit, select, train, promote, retain and discipline employees without regard to race, sex, religious beliefs, national origin, national ancestry, political affiliation, age or disability.