

SCHOOL BOARD MINUTES

January 09, 2024

- Pledge President Harker led the Pledge to the Flag.
- Call to Order President Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:00 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price.
- Also attending the meeting was Becky Crowder and Jeff Cleland.
- Re-organization of Officers Dr. Harker opened nominations for the 2024 Board Officers.
Pat Walters moved and Matt Brunner seconded a motion to nominate Brian Rose as Secretary.
Motion passed 5-0.
Chad Miller moved and Pat Walters seconded a motion to nominate Matt Bruner as Vice- President.
Motion passed 5-0.
Matt Bruner moved and Chad Miller seconded a motion to nominate Pat Walters as Board President.
Motion passed 5-0.
Pat Walters moved and Matt Bruner seconded a motion to re-appoint Melissa Dempsey as Corporation Treasurer.
Motion passed 5-0.
- Minutes Approved Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of December 19, 2023.
Motion passed: 5-0
- Public Comment
- Approval of Payroll and Vendor Claims Jeff Cleland submitted vendor claims # 1139-1215, and payroll claims of December 22, 2023 and January 5, 2024 for Board approval.
- Matt Bruner moved and Dr. Harker seconded a motion to approve the claims as presented.
Motion passed: 5-0
- Personnel Principal Kris Fortune recommended posting for an English teaching maternity leave position to begin approximately March 18, 2024 through the end of the 2023-2024 school year.
- Dr. Harker moved and Matt Bruner seconded the motion to approve the English teaching maternity leave as presented.
Motion passed: 5-0

Athletic Director Tyler Phillips recommended the hire of the following coaches for the 2024 spring season:

Dustin Crabtree – Jr. High Girls Tennis Coach
Camden Cox – Jr. High Soccer Coach

Brian Rose moved and Dr. Harker seconded the motion to approve the coaches for the 2024 spring season.
Motion passed: 5-0

Superintendents
Report

Technology Director Allison Wold recommended that the board approve ENA to update our phone system.

Dr. Harker moved and Brian Rose seconded the motion to approve ENA to update our phone system.
Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the dissolution agreement of Earlywood Educational Services.

Dr. Harker moved and Chad Miller seconded the motion to approve the dissolution agreement of Earlywood Educational Services.
Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the post-dissolution service agreement as presented.

Dr. Harker moved and Matt Bruner seconded the motion to approve the post-dissolution service agreement.
Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the resolution on post-dissolution services.

Dr. Harker moved and Brian Rose seconded the motion to approve the resolution on post-dissolution services.
Motion passed: 5-0

Other Business

Board member Chad Miller moved and Brian Rose seconded the motion to retain Pat Walters as the school board representative on the Hawcreek Flatrock Area Endowment Board.
Motion passed: 5-0

Superintendent Shawn Price reminded the school board that the next school board meeting would be on Tuesday, January 23, 2024.

Adjournment

At 7:11 p.m., Dr. Harker moved and Brian Rose seconded a motion to adjourn.
Motion passed 5-0.

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.