## SCHOOL BOARD MINUTES

March 19, 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. Superintendent Shawn Price and School Attorney Scott Andrews were also present.			
	Also attending the meeting	ng was Missy Dempsey.		
Minutes Approved	Matt Bruner moved and Brian Rose seconded a motion to approve Board minutes of February 20, 2024. Motion passed: 4-0			
Public Comment				
Approval of Payroll and Vendor Claims	Missy Dempsey submitted vendor claims # 93-173, and payroll claims of March 1 & 15, 2024 for Board approval.			
	Matt Bruner moved and Chad Miller seconded a motion to approve the claims as presented. Motion passed: 4-0			
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:			
	Kathleen Lacey Abigail Lozier Joseph Newcomb	Kayla Mahazzeni Holly Campbell	Ryan Fischer Seth Reynolds	
	Brian Rose moved and Matt Bruner seconded the motion to approve the volunteers as presented. Motion passed: 4-0			
	Hauser teacher Madison Owens asked for approval for an FMLA leave to begin on or about April 8 and end May 23, 2024.			
	Chad Miller moved and Brian Rose seconded a motion to approve Madison Owens' FMLA leave as presented. Motion passed: 4-0			
	Facilities Director JB Royer recommended the hire of Skylar Christy as a part-time custodian working 29.75 hours or less each week.			
	Brian Rose moved and Matt Bruner seconded the motion to approve Skylar Christy as a part-time custodian. Motion passed: 4-0			

	Athletic Director Tyler Phillips recommended that Trent Moorhead and Kyle Shipp be given a 3-year contract extension through the 2026-2027 season.
	Brian Rose moved and Matt Bruner seconded the motion to approve the contract extensions as presented. Motion passed: 4-0
	Facilities Director JB Royer recommended the hire of Coleen Hrdnansky as a full-time custodian.
	Chad Miller moved and Matt Bruner seconded the motion to approve Coleen Hrdnansky as a full-time custodian. Motion passed: 4-0
	Principal Jessica Poe recommended the hire of Hannah Moody to fill the 2 <sup>nd</sup> grade maternity leave for Sydney Schultz.
	Brian Rose moved and Matt Bruner seconded the motion to approve Hannah Moody to fill the 2 <sup>nd</sup> grade maternity leave for Sydney Schultz. Motion passed: 4-0
	Principal Kris Fortune recommended the hire of Holly Miller for the open FMLA English position.
	Chad Miller moved and Brian Rose seconded the motion to approve Holly Miller for the open FMLA English position at Hauser. Motion passed: 4-0
Superintendents Report	Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.
	Superintendent Shawn Price recommended the board approve Hope Community Center for the Latch-Key Program for the 2024-2025 school year.
	Brian Rose moved and Chad Miller seconded the motion to approve the Hope Community Center for the Latch-Key Program for the 2024-2025 school year. Motion passed: 4-0
	Superintendent Shawn Price recommended the board approve the Blind Low Vision MOU as presented.
	Chad Miller moved and Brian Rose seconded the motion to approve the Blind Low Vision MOU. Motion passed: 4-0

Other Business	Pat Walters said that the Hawcreek Flat-Rock Area Endowment is now accepting grant applications.
	Superintendent Shawn Price informed the board that all students will be given approved glasses to view the Solar Eclipse on April 8, 2024.
Adjournment	At 7:09 p.m., Brian Rose moved and Matt Bruner seconded a motion to adjourn. Motion passed 4-0.

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.