

## **SCHOOL BOARD MINUTES**

January 8, 2019

Pledge	President Pat Walters led the Pledge to the Flag.
Call to Order	<p>President Walters 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.</p> <p>Also attending the meeting were Howard Andrews, Sandy Miller, Tom Miller, Jeff Cleland, Jim Tedder and Missy Dempsey.</p>
Oath to Office	School Attorney Scott Andrews swore in newly elected school board member Chad Miller.
Re-organization of Officers	<p>Pat Walters opened nominations for the 2019 Board Officers.</p> <p>Dr. Harker moved and Steve Wilson seconded a motion to nominate Chad Miller as Secretary.</p> <p>Motion passed: 5-0.</p> <p>Brian Rose moved and Dr. Harker seconded a motion to nominate Pat Walters as Vice President.</p> <p>Motion passed: 5-0.</p> <p>Steve Wilson moved and Pat Walters seconded a motion to nominate Dr. Harker as Board President.</p> <p>Motion passed: 5-0.</p> <p>Pat Walters moved and Brian Rose seconded a motion to reappoint Jeff Cleland as Corporation Treasurer.</p> <p>Motion passed: 5-0.</p> <p>Brian Rose moved and Steve Wilson seconded a motion to retain Scott Andrews as the School Corporation Attorney.</p> <p>Motion passed: 5-0</p>
Minutes Approved	<p>Pat Walters moved and Brian Rose seconded a motion to approve Board minutes of December 18, 2018.</p> <p>Motion passed: 5-0</p>
Public Comment	

Personnel Superintendent Shawn Price recommended the following volunteers for the 2018-2019 school year:

Brianna Lammers

Chelsea Baker

Sandy Artis

Brianna Fields

Jared Dickey

Stacey Hartwell

Brian Rose moved and Pat Walters seconded the nomination to approve the volunteers for the 2018-2019 school year.

Motion passed: 5-0

Principal Jessica Poe recommended Morgan Coyle as a temporary teacher replacing Mr. Barry Grimes for the remainder of the 2018-2019 school year.

Steve Wilson moved and Pat Walters seconded the recommendation to approve Morgan Coyle as a temporary teacher for the remainder of the 2018-2019 school year.

Motion passed: 5-0

Superintendents  
Report

Other Business

Adjournment At 7:07 p.m. Brian Rose moved and Andy Hunnicutt seconded a motion to adjourn.  
Motion passed: 5-0.

SIGNED:

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Dr. John D. Harker, President

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Patrick Walters, Vice-President

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Chad Miller, Secretary

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Brian Rose, Member

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Steve Wilson, 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.