

SCHOOL BOARD MINUTES

January 22, 2019

Pledge	President Dr. Harker led the Pledge to the Flag.
Call to Order	<p>President Dr. Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:06 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews.</p> <p>Also attending the meeting were Jeff Cleland, Jim Tedder, Amy Johnson, Misty Wolfe, Carson Wolfe, Colin Wolfe, Dr. David Wintin and Missy Dempsey.</p>
Minutes Approved	<p>Pat Walters moved and Brian Rose seconded a motion to approve Board minutes of January 8, 2019.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted vendor claims # 1217-1235 and 1237-1262, and payroll claims of December 21 & 22, 2018 & January 4 & 18, 2019 for Board approval.</p> <p>Steve Wilson moved and Pat Walters seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Superintendent Shawn Price recommended Lori Ault as a volunteer at Flat Rock-Hawcreek School Corporation for the 2018-2019 school year.</p> <p>Brian Rose moved and Chad Miller seconded the motion to approve Lori Ault as a volunteer.</p> <p>Motion passed: 5-0</p> <p>Athletic Director Ron Hounshell recommended Daron Thayer as the Jr. High Boys Track coach for the 2019 season.</p> <p>Pat Walters moved and Steve Wilson seconded the motion to approve Daron Thayer as the Jr. High Boys Track coach.</p> <p>Motion passed: 5-0</p> <p>Transportation Director Jim Tedder recommended Linda Hamilton as an AB bus driver as well as a bus monitor.</p> <p>Steve Wilson moved and Brian Rose seconded the motion to approve Linda Hamilton as an AB bus driver and bus monitor.</p> <p>Motion passed: 5-0</p>

Transportation Director Jim Tedder recommended Steve Moon as a sub bus driver for the corporation.

Pat Walters moved and Chad Miller seconded the motion to approve Steve Moon as a sub bus driver for the corporation.

Motion passed: 5-0

Superintendents
Report

Mr. Cleland reviewed the Fund Report for the General Fund and the other five property tax supported funds.

Superintendent Shawn Price recommended canceling the March 19th school board meeting date due to Spring Break.

Brian Rose moved and Pat Walters seconded the motion to approve canceling the March 19th school board meeting date due to Spring Break.

Motion passed: 5-0

Superintendent Shawn Price presented the 1st reading of the 2019-2020 school calendar.

Other Business

Dr. Harker recommended that the Board uphold the decision by the building administrators and expulsion examiner to expel the student with a modification to allow online courses.

Brian Rose moved and Pat Walters seconded the motion to uphold the decision by the building administrators and expulsion examiner to expel the student with a modification to allow online courses.

Motion passed: 4-0 with 1 abstention

Pat Walters moved and Steve Wilson seconded the motion to retain Tom Miller as the representative on the Hawcreek-Flat Rock Area Endowment Board.

Motion passed: 5-0

Adjournment

At 7:15 p.m. Brian Rose moved and Steve Wilson seconded a motion to adjourn.

Motion passed: 5-0.

SIGNED:

Dr. John Harker, President

Pat Walters, Vice-President

Chad Miller, Secretary

Brian Rose, Member

Steven 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.