

## **SCHOOL BOARD MINUTES**

February 5, 2019

Pledge	President Harker led the Pledge to the Flag.
Call to Order	<p>President Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:03 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 Melinda Barriger, Matt Bruner, Jim Tedder and Missy Dempsey.</p>
Minutes Approved	<p>Pat Walters moved and Brian Rose seconded a motion to approve Board minutes of January 22, 2019.</p> <p>Motion passed: 5-0</p>
Public Comment	
Personnel	<p>Athletic Director Ron Hounshell recommended Kim Ellis as the Junior High Girls Track Coach for the 2019 season.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Kim Ellis as the Junior High Girls Track Coach.</p> <p>Motion passed: 5-0</p> <p>Superintendent Shawn Price recommended Donna Smith as a volunteer for the 2018-2019 school year.</p> <p>Steve Wilson moved and Chad Miller seconded the recommendation to approve Donna Smith as a volunteer for the 2018-2019 school year.</p> <p>Motion passed: 5-0</p> <p>Hauser Principal Dr. David Wintin asked for approval to transition the position of Hauser Athletic Director to a certified position and asked that the position be advertised with the job qualifications and job description provided in the board packet.</p> <p>Pat Walters moved and Brian Rose seconded the motion to approve transitioning the position of Hauser Athletic Director to a certified position as presented.</p> <p>Motion passed: 5-0</p>
Expenditure Goals	<p>Superintendent Shawn Price recommended the board approve the Flat Rock-Hawcreek School Corporation Goals for Expenditure Categories, which include Student Academic Achievement and Student Instructional Support as required by Indiana Code.</p> <p>Pat Walters moved and Steve Wilson seconded the motion to approve the Flat Rock-Hawcreek School Corporation Goals for Expenditure Categories as submitted.</p> <p>Motion passed: 5-0</p>

Superintendents  
Report

As mandated by the Indiana Department of Education, we need to conduct a bidding process to provide a Latch-Key Program for students. Superintendent Shawn Price recommended that the board approve advertisement of the Latch-Key Program for the 2019-2020 school year.

Brian Rose moved and Pat Walters seconded a motion to approve the advertisement of the Latch-Key Program for the 2019-2020 school year.  
Motion passed: 5-0

Superintendent Shawn Price recommended approval of the 2019-2020 school calendar.

Pat Walters moved and Chad Miller seconded the motion to approve the 2019-2020 school calendar.  
Motion passed: 5-0

Hauser Principal Dr. David Wintin asked for approval to transition junior high baseball, junior high softball and junior high soccer from club sports to school sponsored sports.

Pat Walters moved and Chad Miller seconded the motion to approve transitioning junior high baseball, junior high softball and junior high soccer from club sports to school sponsored sports.  
Motion passed: 5-0

Superintendent Shawn Price reported to the governing body concerning staff performance evaluations required under IC 20-28-11.5-9.

Other Business

Hauser Principal Dr. David Wintin asked the board for approval for Mrs. Dickerson and Ms. Dressler to take students to the National Farm Machinery Show in Louisville Kentucky on February 13, 2019.

Pat Walters moved and Brian Rose seconded the motion to allow Mrs. Dickerson and Ms. Dressler to take students to the National Farm Machinery Show as presented.  
Motion passed: 5-0

The school board congratulated the Jr. High Science Olympiad team for qualifying for the state level for the 4<sup>th</sup> consecutive year.

The school board also congratulated Ms. Gaff and her students for winning the Bartholomew County Maverick Challenge and advancing to the regional.

Adjournment

At 7:23 p.m. Brian Rose moved and Pat Walters seconded a motion to adjourn.  
Motion passed: 5-0.

SIGNED:

---

Dr. John D. Harker, President

---

Patrick Walters, Vice-President

---

Chad Miller, Secretary

---

Brian Rose, Member

---

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.