

## **SCHOOL BOARD MINUTES**

April 2, 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 7:02 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 Jim Tedder, Jeff Cleland, Kim Taylor, Jessica Poe and Missy Dempsey.</p>									
Minutes Approved	<p>Brian Rose moved and Pat Walters seconded a motion to approve Board minutes of March 5, 2019.</p> <p>Motion passed: 5-0</p>									
Public Comment										
Approval of Vendor Claims	<p>Jeff Cleland submitted vendor claims # 193-253 and payroll claims of March 1 and March 15, 2019 for Board approval.</p> <p>Brian Rose moved and Steve Wilson seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>									
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2018-2019 school year:</p> <table><tr><td>Kim Harris</td><td>Clayton Koch</td><td>Tamara Butler</td></tr><tr><td>Zachary Haggard</td><td>Matthew Tallent</td><td>Scott Bottoms</td></tr><tr><td>Dustin Crabtree</td><td></td><td></td></tr></table> <p>Chad Miller moved and Pat Walters seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Transportation Director Jim Tedder asked for approval to post the following part-time positions:</p> <ol style="list-style-type: none"><li>1. Summer Maintenance Help – 2 positions working 29.75 hours per week</li><li>2. Summer Bus Cleaning – 2 positions working 29.75 hours per week or less until completion of bus cleaning.</li></ol> <p>Steve Wilson moved and Brian Rose seconded the motion to approve the job postings.</p> <p>Motion passed: 5-0</p>	Kim Harris	Clayton Koch	Tamara Butler	Zachary Haggard	Matthew Tallent	Scott Bottoms	Dustin Crabtree		
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Dustin Crabtree										

Superintendents Report      Mr. Cleland reviewed the Fund Report for the Education, Operations and Debt funds.

Principal Dr. David Wintin asked for approval for Hauser to add Alternative Supervised Physical Education to the curriculum.

Pat Walters moved and Brian Rose seconded the motion to approve the addition of Alternative Supervised Physical Education to the curriculum.

Motion passed: 5-0

Mr. Price recommended The Hope Community Center be approved for the Latch Key Program for the 2019-2020 school year.

Brian Rose moved and Pat Walters seconded the motion to approve The Hope Community Center for the Latch Key Program as presented.

Motion passed: 5-0

The Hope Elementary Running Club members, Libby Taylor, Maley Jordan, Samantha Holzer, Kennedy Konradi, Abigail Manley, Leah Manley and sponsor Mrs. Boilanger presented what the Running Club is, who can participate and their goal of running in the Indy Marathon in May.

Other Business

Adjournment      At 7:33 p.m. Brian Rose moved and Pat Walters seconded a motion to adjourn. Motion passed: 5-0.

SIGNED:

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Dr. John Harker, President

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Pat Walters, Vice-President

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Chad Miller, Secretary

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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.