

SCHOOL BOARD MINUTES

September 24, 2019

Pledge	Vice President Pat Walters led the Pledge to the Flag.																					
Call to Order	<p>Vice President Walters called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:02 p.m. All Board members were present except Dr. Harker and Chad Miller. Superintendent Shawn Price was also present.</p> <p>Also attending the meeting were Becky Crowder, Jim Tedder, Deb Gaff, Jeff Cleland and Missy Dempsey.</p>																					
Minutes Approved	<p>Steve Wilson moved and Brian Rose seconded a motion to approve Board minutes of September 10, 2019.</p> <p>Motion passed: 3-0</p>																					
Public Comment																						
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted vendor claims # 677-717, 748-839, 876-909, and payroll claims of August 30 and September 13, 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: 3-0</p>																					
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year:</p> <table><tr><td>Jennifer Furst</td><td>Sarah Brooks</td><td>Kristen Jordan</td></tr><tr><td>Amanda Harper</td><td>John King</td><td>Tracey Dicks</td></tr><tr><td>Douglas Southern</td><td>Tomeka Keppel</td><td>Lisa Wasson</td></tr><tr><td>Kylie Griffin</td><td>Nicholas Tobias</td><td>Anna Holcomb</td></tr><tr><td>Shannon Dailey</td><td>Michelle Vermillion</td><td>Vicki Brunett</td></tr><tr><td>Joshua Jordan</td><td>Elisha Hawkins</td><td>Tasha King</td></tr><tr><td>Chelsea Warriner</td><td></td><td></td></tr></table> <p>Steve Wilson moved and Brian Rose seconded the motion to approve the volunteers as listed.</p> <p>Motion passed: 3-0</p>	Jennifer Furst	Sarah Brooks	Kristen Jordan	Amanda Harper	John King	Tracey Dicks	Douglas Southern	Tomeka Keppel	Lisa Wasson	Kylie Griffin	Nicholas Tobias	Anna Holcomb	Shannon Dailey	Michelle Vermillion	Vicki Brunett	Joshua Jordan	Elisha Hawkins	Tasha King	Chelsea Warriner		
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Chelsea Warriner																						

Athletic Director Tyler Phillips recommended Ryan McDaniel as the 7th grade boy's basketball coach at Hauser for the 2019-2020 season.

Brian Rose moved and Steve Wilson seconded the motion to approve Ryan McDaniel as the 7th grade boy's basketball coach.

Motion passed: 3-0

Food Service Director Shanon Pittman recommended the hire of Tara Sims as a part-time employee.

Steve Wilson moved and Brian Rose seconded the motion to approve Tara Sims as a part-time employee in the cafeteria.

Motion passed: 3-0

Hope Elementary Instructional Assistant, Michelle Johns submitted her letter of resignation effective September 27, 2019.

Steve Wilson moved and Brian Rose seconded the motion to approve Michelle Johns resignation as presented.

Motion passed: 3-0

Principal Jessica Poe recommended Chelsea Low as an Instructional Assistant filling the vacancy left by Michelle Johns' resignation.

Brian Rose moved and Steve Wilson seconded the motion to hire Chelsea Low as an Instructional Assistant at Hope Elementary.

Motion passed: 3-0

Principal Jessica Poe recommended the hire of McKenzi Grissom as an Instructional Assistant working with the Essential Skills.

Steve Wilson moved and Brian Rose seconded the motion to approve McKenzi Grissom as an Instructional Assistant as presented.

Motion passed: 3-0

Superintendents Report

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

Superintendent Shawn Price recommended that the board approve advertising the 2020 Budget per statute.

Brian Rose moved and Steve Wilson seconded the motion to approve the advertising of the 2020 Budget per statute.

Motion passed: 3-0

Superintendent Shawn Price recommended that the board approve the application for the Common School Fund Educational Technology Program advancement for \$94,200.

Steve Wilson moved and Brian Rose seconded a motion to approve the application for the Common School Fund Educational Technology Program advancement totaling \$94,200.

Motion passed: 3-0

Hauser Teacher Deb Gaff gave a report on Project Lead the Way.

Other Business

Superintendent Shawn Price recommended the following changes in the school board meeting dates:

October 1, 2019 – cancel regular scheduled meeting

October 15, 2019 – have regular scheduled meeting

October 29, 2019 – add meeting date

Steve Wilson moved and Brian Rose seconded the motion to approve the meeting dates as presented.

Motion passed: 3-0

Adjournment

At 7:32 p.m., Steve Wilson moved and Brian Rose seconded a motion to adjourn.

Motion passed 3-0.

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.