

## **SCHOOL BOARD MINUTES**

December 10, 2019

- Pledge Vice President Walters led the Pledge to the Flag.
- Call to Order Vice President Walters called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:01 p.m. All Board members were present except Dr. Harker. Superintendent Shawn Price and School Attorney Scott Andrews were also present.
- Also attending the meeting were Jared Dickey, Jim Tedder and Missy Dempsey.
- Minutes Approved Steve Wilson moved and Brian Rose seconded a motion to approve Board minutes of November 19, 2019.  
Motion passed: 4-0
- Public Comment Jared Dickey commented on a discipline situation at Hauser Jr. Sr. High School.
- Approval of Payroll and Vendor Claims Missy Dempsey submitted vendor claims # 1048-1085 & 1110-1157, and payroll claims of November 22 and December 6, 2019 for Board approval.
- Brian Rose moved and Chad Miller seconded a motion to approve the claims as presented.  
Motion passed: 4-0
- Personnel Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year:
- |               |                |                   |
|---------------|----------------|-------------------|
| Janet Tedder  | Tim Hoeflinger | Kayla Whittington |
| Herbert Asher | Noelle Webb    |                   |
- Chad Miller moved and Brian Rose seconded the motion to approve the volunteers as listed.  
Motion passed: 4-0
- Principal Dr. Wintin recommended the hire of Anita Watkins to fill the mathematics teaching position at Hauser Jr. Sr. High School beginning January 3, 2020.
- Steve Wilson moved and Chad Miller seconded the motion to approve the hire of Anita Watkins to fill the mathematics teaching position at Hauser as presented.  
Motion passed: 4-0

Superintendents Report	<p>Superintendent Shawn Price recommended the transfer of no more than \$65,000 to the Rainy Day Fund from the Operations Fund on or before December 31, 2019.</p> <p>Steve Wilson moved and Chad Miller seconded the motion to approve the transfer of no more than \$65,000 to the Rainy Day Fund from Operations Fund on or before December 31, 2019.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended that the board approve the Additional Appropriation that was advertised per statute in The Republic.</p> <p>Chad Miller moved and Steve Wilson seconded the motion to approve the Additional Appropriation that was advertised per statute in The Republic.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price presented the Non-Certified Manual for a First Reading.</p> <p>Superintendent Shawn Price presented the 2020-2021 School Calendar for a First Reading.</p> <p>Superintendent Shawn Price recommended that the board approve the agreement with Hoosier School Services LLC as presented.</p> <p>Brian Rose moved and Steve Wilson seconded the motion to approve the agreement with Hoosier School Services LLC.</p> <p>Motion passed: 4-0</p>
Other Business	<p>School Attorney Scott Andrews recommended the board authorize all administrative actions taken by the Superintendent in 2019.</p> <p>Brian Rose moved and Steve Wilson seconded the motion to authorize all administrative actions taken by the Superintendent in 2019.</p> <p>Motion passed: 4-0</p>
Adjournment	<p>At 7:16 p.m., Chad Miller moved and Brian Rose seconded a motion to adjourn.</p> <p>Motion passed 4-0.</p>

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

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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.