

SCHOOL BOARD MINUTES

January 14, 2020

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 7:01 p.m. All Board members were present except Brian Rose. School Attorney Scott Andrews and Superintendent Shawn Price were also present.</p> <p>Also attending the meeting were Becky Crowder and Missy Dempsey.</p>
Re-organization of Officers	<p>Dr. Harker opened nominations for the 2020 Board Officers.</p> <p>Chad Miller moved and Steve Wilson seconded a motion to nominate Dr. Harker as Secretary.</p> <p>Motion passed 4-0.</p> <p>Pat Walters moved and Steve Wilson seconded a motion to nominate Chad Miller as Vice President.</p> <p>Motion passed 4-0.</p> <p>Steve Wilson moved and Chad Miller seconded a motion to nominate Pat Walters as Board President.</p> <p>Motion passed 4-0.</p> <p>Dr. Harker moved and Chad Miller seconded a motion to appoint Melissa Dempsey as Corporation Treasurer.</p> <p>Motion passed 4-0.</p> <p>Dr. Harker moved and Steve Wilson seconded a motion to retain Scott Andrews as the School Corporation Attorney.</p> <p>Motion passed: 4-0</p>
Minutes Approved	<p>Chad Miller moved and Dr. Harker seconded a motion to approve Board minutes of December 10, 2019.</p> <p>Motion passed: 4-0</p>
Public Comment	Becky Crowder expressed her concern with the morning drop off at Hope Elementary.
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 1158-1235, and payroll claims of December 20 & 21, 2019 and January 3, 2020 for Board approval.</p> <p>Dr. Harker moved and Chad Miller seconded a motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>

Personnel

Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year:

April Gilles	Scott Gilles	Allison Clay	Lucas Manley
David Wiwi	Casandra Dickey	Deborah Isley	Charity Mohr
Krista Linke	Trina Newton	Stephanie Lopez	John Marquis

Chad Miller moved and Dr. Harker seconded the nomination to approve the volunteers for the 2019-2020 school year.

Motion passed: 4-0

Superintendent Shawn Price recommended the hire of Jeff Cleland working 30 hours a week.

Dr. Harker moved and Steve Wilson seconded the motion to approve the hire of Jeff Cleland as presented.

Motion passed: 4-0

Principal Dr. David Wintin asked for approval to post for a possible Special Education teaching position to begin with the 2020-2021 school year.

Dr. Harker moved and Steve Wilson seconded the motion to approve the posting for a Special Education teaching position.

Motion passed: 4-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve the 2020-2021 school calendar.

Steve Wilson moved and Chad Miller seconded the motion to approve the 2020-2021 school calendar.

Motion passed: 4-0

Superintendent Shawn Price recommended the board approve the Non-Certified Manual updates as presented.

Steve Wilson moved and Chad Miller seconded the motion to approve the Non-Certified Manual.

Motion passed: 4-0

Principal Dr. David Wintin asked the board for approval of 2 overnight field trips and 1 out of state field trip for the Hauser FFA.

Chad Miller moved and Dr. Harker seconded the motion to approve the overnight and out of state field trips as presented.

Motion passed: 4-0

Superintendent Shawn Price asked the board for approval to purchase a corporation automobile not to exceed \$30,000 from the Rainy Day Fund.

Steve Wilson moved and Dr. Harker seconded the motion to approve the automobile purchase not to exceed \$30,000 from the Rainy Day Fund.
Motion passed: 4-0

Other Business

Superintendent Shawn Price asked the board to nominate a School Board ISBA Legislative Liaison.

Dr. Harker moved and Pat Walters seconded the motion to nominate Steve Wilson as the ISBA School Board Legislative Liaison.
Motion passed: 4-0

Adjournment

At 7:21 p.m. Dr. Harker moved and Chad Miller seconded a motion to adjourn. Motion passed 4-0.

SIGNED:

Pat Walters, President

Chad Miller, Vice-President

Dr. John D. Harker, 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.