

SCHOOL BOARD MINUTES

February 04, 2020

Pledge	President Walters led the Pledge to the Flag.
Call to Order	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 as well as Superintendent Shawn Price and School Attorney Scott Andrews. Also attending the meeting were Becky Crowder, Heather Feiles and Missy Dempsey.
Minutes Approved	Dr. Harker moved and Steve Wilson seconded a motion to approve Board minutes of February 4, 2020. Motion passed: 5-0
Public Comment	
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year: Heather Feiles William Hartwell Christina Elmore Payton Miller Tina Adams Steve Wilson moved and Chad Miller seconded the motion to approve the volunteers as listed. Motion passed: 5-0 Principal Jessica Poe recommended Rick Gardner move from a part time to a full time teaching assistant in 4 th grade. Brian Rose moved and Chad Miller seconded the motion to approve Rick Gardner as a full time teaching assistant in 4 th grade at Hope Elementary. Motion passed: 5-0
Expenditure Goals	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. Dr. Harker moved and Steve Wilson seconded the motion to approve the Flat Rock-Hawcreek School Corporation Goals for Expenditure Categories as submitted. Motion passed: 5-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve the Transfer Resolution from the Education Fund to the Operations Fund.

Chad Miller moved and Brian Rose seconded the motion to approve the Transfer Resolution from the Education fund to the Operations Fund.

Motion passed: 5-0

Principals Dr. David Wintin and Jessica Poe recommended the following dates for Parent Teacher Conferences for the 2020-2021 school year:

Tuesday, October 20, 2020

Tuesday, February 16, 2021

Steve Wilson moved and Brian Rose seconded the motion to approve the 2020-2021 Parent Teacher Conference dates as presented.

Motion passed: 5-0

Facilities Director Jim Tedder recommended A.G. Sport Surfaces to resurface the tennis courts. The total cost will be \$40,405.

Brian Rose moved and Dr. Harker seconded the motion to approve A.G. Sport Surfaces to resurface the tennis courts.

Motion passed: 5-0

Facilities Director Jim Tedder recommended Emmitt's Mowing Service as our mowing contractor for the 2020 season.

Chad Miller moved and Dr. Harker seconded the motion to approve Emmitt's Mowing Service as the mowing contractor for the 2020 season.

Motion passed: 5-0

Facilities Director Jim Tedder recommended C&T Construction to demo portions of the current maintenance building.

Brian Rose moved and Dr. Harker seconded the motion to approve C&T Construction to demo portions of the current maintenance building.

Motion passed: 5-0

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

Superintendent Shawn Price asked the board for approval to spend no more than \$40,000 on furniture for the Ag building renovation.

Steve Wilson moved and Brian Rose seconded the motion to approve the recommendation to spend no more than \$40,000 on furniture for the Ag building renovation.

Motion passed: 5-0

Principal Dr. David Wintin gave a report on the Essential Eats program at Hauser.

Other Business

Adjournment At 7:19 p.m., Brian Rose moved and Steve Wilson seconded a motion to adjourn.
Motion passed 5-0.

SIGNED:

Pat Walters, President

Chad Miller, Vice-President

Dr. John Harker, 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.