

SCHOOL BOARD MINUTES

February 18, 2020

Pledge	President Walters led the Pledge to the Flag.									
Call to Order	<p>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 Steve Wilson. School Attorney Scott Andrews and Superintendent Shawn Price were also present.</p> <p>Also attending the meeting was Missy Dempsey.</p>									
Minutes Approved	<p>Dr. Harker moved and Brian Rose seconded a motion to approve Board minutes of February 4, 2020.</p> <p>Motion passed: 4-0</p>									
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 1-54, 56-163, and payroll claims of January 17, 31, and February 14, 2020 for Board approval.</p> <p>Chad Miller moved and Dr. Harker seconded a motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>									
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year:</p> <table><tr><td>Kimberly McKinley</td><td>Tasha Wainscott</td><td>Bobbie Gates</td></tr><tr><td>Kristal Baker</td><td>Brandy Thixton</td><td>Nicole Hamilton</td></tr><tr><td>Lucius Langworthy</td><td></td><td></td></tr></table> <p>Dr. Harker moved and Chad Miller seconded the motion to approve the volunteers for the 2019-2020 school year.</p> <p>Motion passed: 4-0</p> <p>Principal Dr. David Wintin asked for approval to post for a 2020 summer school teacher as well as recommend June 1 – June 26, 2020 from 8:00 am to 11:00 am as the dates and times for the summer session at Hauser.</p> <p>Brian Rose moved and Chad Miller seconded the motion to approve the summer school teacher posting and the dates and times as presented.</p> <p>Motion passed: 4-0</p>	Kimberly McKinley	Tasha Wainscott	Bobbie Gates	Kristal Baker	Brandy Thixton	Nicole Hamilton	Lucius Langworthy		
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Superintendents Report	<p>Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.</p> <p>Principal Dr. David Wintin recommended changes to the 2020-2021 Hauser Student Handbook as listed in the board packet.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve the recommended changes to the 2020-2021 Hauser Student Handbook.</p> <p>Motion passed: 4-0</p>									

Superintendent Shawn Price recommended the board approve a resolution for Authorization to Dispose of Stale Checks.

Chad Miller moved and Dr. Harker seconded the motion to approve the resolution as presented.

Motion passed: 4-0

Superintendent Shawn Price recommended the board approve a resolution for Authorization to Receipt Unknown Deposit Prior to 2014.

Dr. Harker moved and Brian Rose seconded the motion to approve the resolution as recommended.

Motion passed: 4-0

Other Business

Superintendent Shawn Price recommended that the board enter into an agreement with Cummins for School Bus Maintenance.

Chad Miller moved and Dr. Harker seconded the motion to approve the agreement with Cummins for School Bus Maintenance.

Motion passed: 4-0

Superintendent Shawn Price recommended that the board cancel the March 17, 2020 school board meeting due to Spring Break.

Chad Miller moved and Brian Rose seconded the motion to approve the cancellation of the March 17, 2020 school board meeting.

Motion passed: 4-0

Adjournment

At 7:11 p.m., Dr. Harker moved and Brian Rose 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.