

SCHOOL BOARD MINUTES

March 10, 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 as well as School Attorney Scott Andrews and Superintendent Shawn Price.</p> <p>Also attending the meeting were Becky Crowder, Matthew Bruner and Missy Dempsey.</p>								
Minutes Approved	<p>Dr. Harker moved and Brian Rose seconded a motion to approve Board minutes of February 18, 2020.</p> <p>Motion passed: 5-0</p>								
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 164-174, 180-193, and payroll claims of February 28, 2020 for Board approval.</p> <p>Brian Rose moved and Steve Wilson seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>								
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2019-2020 school year:</p> <table><tr><td>Jamie Wilmer</td><td>Erica Paetzel</td><td>Jennifer Berry</td><td>Sarah Ruble</td></tr><tr><td>Dustin Crabtree</td><td>Amber Sturgeon</td><td>Karen Kelley</td><td>Jesse Gonsior</td></tr></table> <p>Chad Miller moved and Brian Rose seconded the motion to approve the volunteers for the 2019-2020 school year.</p> <p>Motion passed: 5-0</p> <p>Hauser Teacher Kathy Kramer submitted her letter of retirement effective at the conclusion of the 2019-2020 school year. Mrs. Kramer stated in her letter that she feels fortunate to have spent several years at Hauser, a place/people she considers her second family.</p> <p>Dr. Harker moved and Steve Wilson seconded the motion to approve Kathy Kramer’s letter of retirement effective at the end of the 2019-2020 school year.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary Teaching Assistant Bethany Mize submitted an FMLA request to begin March 30, 2020 through the end of the 2019-2020 school year.</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the FMLA request as presented.</p> <p>Motion passed: 5-0</p>	Jamie Wilmer	Erica Paetzel	Jennifer Berry	Sarah Ruble	Dustin Crabtree	Amber Sturgeon	Karen Kelley	Jesse Gonsior
Jamie Wilmer	Erica Paetzel	Jennifer Berry	Sarah Ruble						
Dustin Crabtree	Amber Sturgeon	Karen Kelley	Jesse Gonsior						

Varsity Boys Basketball Coach Joe Sibbitt submitted his letter of resignation effective at the conclusion of the 2019-2020 season.

Dr. Harker moved and Brian Rose seconded the motion to approve Joe Sibbitt's resignation as the Varsity Boys Basketball coach at the end of the 2019-2020 season, and to post for the position.

Motion passed: 5-0

Principal Dr. David Wintin asked for approval to post for an English maternity leave position for the 1st semester of the 2020-2021 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve the English maternity leave posting for the 1st semester of the 2020-2021 school year.

Motion passed: 5-0

Superintendent Shawn Price asked the board to approve a blanket potential teaching position at Hauser.

Chad Miller moved and Brian Rose seconded the motion to approve the blanket potential teaching position at Hauser.

Motion passed: 5-0

Superintendents
Report

Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.

Principal Jessica Poe presented the Hope Elementary 2020-2021 handbook for approval.

Brian Rose moved and Dr. Harker seconded the motion to approve the Hope Elementary 2020-2021 handbook.

Motion passed: 5-0

Athletic Director Tyler Phillips gave a financial report covering the winter sports activities.

Other Business

Superintendent Shawn Price reminded the board that the March 17th school board meeting is canceled.

Adjournment

At 7:13 p.m., Dr. Harker moved and Brian Rose seconded a motion to adjourn.

Motion passed: 5-0.

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.