

SCHOOL BOARD MINUTES

April 7, 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 7:02 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price.</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 March 10, 2020.</p> <p>Motion passed: 5-0</p>
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 194-286, and payroll claims of March 13 & 27, 2020 for Board approval.</p> <p>Dr. Harker moved and Steve Wilson seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Hope Elementary Teacher Macy Gray submitted her letter of resignation effective immediately.</p> <p>Chad Miller moved and Brian Rose seconded the motion to approve the resignation.</p> <p>Motion passed: 5-0</p>
Superintendents Report	<p>Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.</p> <p>Superintendent Shawn Price recommended that the board approve a Resolution regarding wage payments during a pandemic-related emergency.</p> <p>Dr. Harker moved and Brian Rose seconded the motion to approve the Resolution as presented.</p> <p>Motion passed: 5-0</p>
Other Business	<p>Superintendent Shawn Price reminded the board that the April 21st school board meeting is canceled.</p> <p>Pat Walters commended the Administration as well as the Food Service Department for all their work in providing meals to the students.</p>
Adjournment	<p>At 7:13 p.m., Dr. Harker moved and Brian Rose seconded a motion to adjourn.</p> <p>Motion passed: 5-0.</p>

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.