

SCHOOL BOARD MINUTES

June 2, 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 7:04 p.m. All Board members were present as well as Superintendent Shawn Price.</p> <p>Also attending the meeting was Jessica Poe and Missy Dempsey.</p>
Minutes Approved	<p>Dr. Harker moved and Steve Wilson seconded a motion to approve Board minutes of May 5, 2020.</p> <p>Motion passed: 5-0</p>
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 357-419, and payroll claims of May 8 and 22, 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>Cafeteria staff member, Mary Janes submitted her letter of resignation effective May 29, 2020.</p> <p>Dr. Harker moved and Chad Miller seconded the motion to approve Mary Janes' resignation effective May 29, 2020.</p> <p>Motion passed: 5-0</p> <p>Principal Dr. David Wintin recommended Justin Meredith to fill the 7th grade social studies teaching position at Hauser Jr. Sr. High School beginning with the 2020-2021 school year.</p> <p>Steve Wilson moved and Brian Rose seconded the motion to approve Justin Meredith as the 7th grade social studies teacher at Hauser.</p> <p>Motion passed: 5-0</p> <p>Principal Dr. David Wintin recommended Sarah Sanders for the Alternative School Director position at Hauser in a non-certified capacity.</p> <p>Chad Miller moved and Steve Wilson seconded the motion to approve Sarah Sanders as the Alternative School Director at Hauser beginning with the 2020-2021 school year.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary teacher Savannah Blevins submitted her letter of resignation effective at the conclusion of the 2019-2020 school year.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve Savannah Blevins letter of resignation.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended Maycie Benedict as a Kindergarten teacher at Hope Elementary beginning with the 2020-2021 school year.

Steve Wilson moved and Chad Miller seconded the motion to approve Maycie Benedict as a Kindergarten teacher at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Payten Ewing as a 5th grade teacher at Hope Elementary beginning with the 2020-2021 school year.

Dr. Harker moved and Steve Wilson seconded the motion to approve Payten Ewing as a 5th grade teacher at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended the following personnel for extra-curricular sponsorships for the 2020-2021 school year :

Yearbook	- Brenda Renner
Elementary Cheer	- Sydney Gilles
Co-Literacy Specialists	- Abby Calender and Kristi Rice
Elementary High Ability	- Jennifer Wamsley
Co-Kindergarten Lead Teacher	- Olivia Paszek and Madeline Lapidus
1 st Grade Lead Teacher	- Michelle Hamilton
2 nd Grade Lead Teacher	- Stacey Wagner
3 rd Grade Lead Teacher	- Julie Swegman
4 th Grade Lead Teacher	- Kristi Rice
5 th Grade Lead Teacher	- Taylor Hurt
6 th Grade Lead Teacher	- Jennifer Wamsley

Dr. Harker moved and Chad Miller seconded the motion to approve the personnel for the ECA positions as presented.

Motion passed: 5-0

Principal Dr. David Wintin recommended the following personnel for the ECA positions at Hauser for the 2020-2021 school year:

Varsity Cross Country (Boys and Girls) - Ben Finke
Boys Tennis - Heather Miller
Varsity Volleyball - Jeff Case
Reserve Volleyball - Christian Case
8th Grade Volleyball - Jenna Ortega
7th Grade Volleyball - Makayla Caldwell
Varsity Girls Basketball - Chad Evans
Reserve Girls Basketball - Melinda Barriger
8th Grade Girls Basketball - Ryan Berkenstock
Varsity Softball - Andy Brunner
Reserve Softball - Zach Haggard
Jr. High Softball - Herby Asher
Varsity Baseball - Nate Long
Reserve Baseball - Doug Johnson
Jr. High Baseball - Anthony Foster
Varsity Soccer - Andy Hunnicutt
Jr. High Soccer - Josh Hamilton
Reserve Boys Basketball - Doug Johnson
Freshman Boys Basketball - Dwayne Williams
8th Grade Boys Basketball - Jason Pence
Volunteer Ass't Boys Basketball - Steven Todd
Varsity/JV Cheerleading - Tanna Combs
Girls Tennis - Molly Crabtree
Golf - Mike & Donita Compton
Varsity Boys Track - Ben Finke
Jr. High Boys Track - Josh Hamilton
FCA - Michael Klinger
Co. English Dept. Chair - Kaylie Fougerousse & Katie Rector
Math Dept. Chair - Danielle Mize

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

Motion passed: 4-1

Transportation Director Jim Tedder recommended Tonja Sims as the C4 bus driver for the 2020-2021 school year.

Dr. Harker moved and Steve Wilson seconded the motion to approve Tonja Sims as the C4 bus driver.

Motion passed: 5-0

Transportation Director Jim Tedder recommended Alex Gross for summer bus cleaning.

Brian Rose moved and Dr. Harker seconded the motion to approve Alex Gross for summer bus cleaning.

Motion passed: 5-0

Food Service Director Shanon Pittman recommended the following for the Summer Feeding Program working 18 hours per week:

Heaven Jones Polly Trotter Crystal Shannon Tara Sims

Chad Miller moved and Steve Wilson seconded the motion to approve the personnel as presented.

Motion passed: 5-0

Food Service Director Shanon Pittman recommended Brandy Walters and Sandy Thompson as subs to serve for the Summer Feeding Program working 4.5 hours per week.

Chad Miller moved and Brian Rose seconded the motion to approve Brandy Walters and Sandy Thompson as subs to serve for the Summer Feeding Program.

Motion passed: 4-0 with 1 abstention

Superintendents
Report

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

Principal Dr. David Wintin recommended that Summer School for 2020 be changed to 18 days, June 29-July 2 and July 7-24 at Hauser Jr. Sr. High School.

Steve Wilson moved and Brian Rose seconded the motion to approve the change in dates for the 2020 Summer School.

Motion passed: 5-0

Principal Dr. David Wintin recommended Sharon Mapes and Andrea Reed as the Summer School teachers at Hauser who will be splitting the days equally.

Dr. Harker moved and Chad Miller seconded the motion to approve Sharon Mapes and Andrea Reed as the Summer School teachers at Hauser.

Motion passed: 5-0

Superintendent Shawn Price recommended the board establish the 2020-2021 capacity of transfer students for Flat Rock-Hawcreek School Corporation.

Brian Rose moved and Dr. Harker seconded the motion to establish the 2020-2021 capacity of transfer students as presented.

Motion passed: 5-0

Principal Jessica Poe recommended the following textbook rental fees for the 2020-2021 school year:

Kindergarten = \$102.79

4th Grade = \$139.82

1st Grade = \$128.47

5th Grade = \$147.23

2nd Grade = \$136.42

6th Grade = \$152.14

3rd Grade = \$134.08

Dr. Harker moved and Chad Miller seconded the motion to approve the textbook rental fees as presented.

Motion passed: 5-0

Other Business

Superintendent Shawn Price recommended canceling the June 16th School Board meeting. A Board Work Session is scheduled at 6:00 pm on that date.

Steve Wilson moved and Dr. Harker seconded the motion to cancel the regular June 16, 2020 school board meeting in order to have a Board Work Session at 6:00 pm.

Motion passed: 5-0

Adjournment

At 7:33 p.m., Chad Miller 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.