

## **SCHOOL BOARD MINUTES**

July 21, 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 7:03 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 Rebecca Crowder and Missy Dempsey.</p>
Minutes Approved	<p>Steve Wilson moved and Dr. Harker seconded a motion to approve Board minutes of June 2, 2020.</p> <p>Motion passed: 5-0</p>
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 420-496, and payroll claims of June 5, June 19, July 2 and July 17, 2020 for Board approval.</p> <p>Brian Rose moved and Chad Miller seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Principal Jessica Poe recommended Rick Gardner transfer from Instructional Classroom Assistant to Music Assistant beginning with the 2020-2021 school year.</p> <p>Dr. Harker moved and Steve Wilson seconded the motion to approve Rick Gardner as the Music Assistant as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Dr. David Wintin recommended Melissa Newcomb as the Jr. High Cross Country coach starting with the 2020 season.</p> <p>Chad Miller moved and Steve Wilson seconded the motion to approve Melissa Newcomb as the Jr. High Cross Country coach beginning with the 2020 season.</p> <p>Motion passed: 5-0</p> <p>Principal David Wintin recommended Madison Owens to fill Mrs. Kaitie Rector's maternity leave for the first semester of the 2020-2021 school year.</p> <p>Dr. Harker moved and Brian Rose seconded the motion to approve Madison Owens to fill the temporary English position for the first semester of the 2020-2021 school year.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary Instructional Assistant, Kellie Miller submitted her letter of resignation effective immediately. She will however continue to be a bus driver for the corporation.</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve Kellie Miller's resignation as an Instructional Assistant.</p> <p>Motion passed: 5-0</p>

Hauser English Teacher Staci Hardy submitted her letter of resignation effective at the conclusion of her 2019-2020 contract.

Brian Rose moved and Dr. Harker seconded the motion to approve Staci Hardy's resignation as presented.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Ivana Howard as an Instructional Assistant in the Essential Skills classroom at Hope Elementary beginning with the 2020-2021 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve Ivana Howard as an Instructional Assistant at Hope Elementary in the Essential Skills department.

Motion passed: 5-0

Principal Jessica Poe recommended Melinda Barriger as the Athletic Director at Hope Elementary for the 2020-2021 school year.

Steve Wilson moved and Brian Rose seconded the motion to approve Melinda Barriger as the Athletic Director at Hope Elementary as presented.

Motion passed: 5-0

Principal Jessica Poe recommended Kim Hedrick as the Elementary Robotics coach at Hope Elementary.

Brian Rose moved and Dr. Harker seconded the motion to approve Kim Hedrick as the Elementary Robotics coach at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Bridget Burnett as the 6<sup>th</sup> grade girls basketball coach at Hope Elementary for the 2020-2021 season.

Dr. Harker moved and Brian Rose seconded the motion to approve Bridget Burnett as the 6<sup>th</sup> grade girls basketball coach at Hope Elementary for the 2020-2021 season.

Motion passed: 5-0

Principal Jessica Poe recommended Payten Ewing as the Elementary Spell Bowl coach.

Brian Rose moved and Chad Miller seconded the motion to approve Payten Ewing as the Elementary Spell Bowl coach.

Motion passed: 5-0

Hauser Special Education teacher Sabrina Rivera submitted her letter of resignation effective at the conclusion of her 2019-2020 contract.

Dr. Harker moved and Steve Wilson seconded the motion to approve Sabrina Rivera's resignation letter as presented.

Motion passed: 5-0

Superintendents Report	<p>Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.</p> <p>Mr. Price recommended re-bonding the following positions throughout the Flat Rock-Hawcreek School Corporation:</p> <p>Business Manager – Jeff Cleland - \$100,000.00  Business Manager – Missy Dempsey - \$40,000.00  Hope Elementary Secretary – Shirley Wiseman - \$40,000.00  Hauser Jr. Sr. High School Secretary – Heather Miller - \$40,000.00  Food Service Manager – Carla Emmitt - \$40,000.00  Food Service Director – Shanon Pittman - \$40,000.00</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the bonds for the positions as presented.  Motion passed: 5-0.</p>
	<p>Superintendent Shawn Price asked the board to approve the 2020-2021 Re-Entry to School Plan.</p>
	<p>Dr. Harker moved and Chad Miller seconded the motion to approve the 2020-2021 Re-Entry to School Plan as presented.  Motion passed: 5-0</p>
Other Business	<p>Superintendent Shawn Price asked the board to change the next school board meeting date from Tuesday, August 4<sup>th</sup> to Monday, August 3<sup>rd</sup>, 2020.</p> <p>Chad Miller moved and Brian Rose seconded the motion to approve the board meeting date change.  Motion passed: 5-0</p>
Adjournment	<p>At 7:40 p.m., Chad Miller moved and Steve Wilson seconded a motion to adjourn.  Motion passed: 5-0.</p>

SIGNED:

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Pat Walters, President

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Chad Miller, Vice-President

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Dr. John D. Harker, Secretary

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Brian Rose, Member

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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.