

## **SCHOOL BOARD MINUTES**

August 3, 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 except Brian Rose. Superintendent Shawn Price was also present.</p> <p>Also attending the meeting was Rebecca Crowder and Missy Dempsey.</p>								
Minutes Approved	<p>Dr. Harker moved and Chad Miller seconded a motion to approve Board minutes of July 21, 2020.</p> <p>Motion passed: 4-0</p>								
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2020-2021 school year. Mr. Price did say that currently we will not be utilizing volunteers but if circumstances change, we will be ready to call upon the them.</p> <table><tr><td>Colleen Sullivan</td><td>Melissa Jordan</td><td>Jill Harker</td><td>Summer Croddy</td></tr><tr><td>Samantha Artis</td><td></td><td></td><td></td></tr></table> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 4-0</p> <p>Hope Elementary Instructional Assistants Amanda Thayer, Lisa Webster and Alicia Beetz submitted their letters of resignation.</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the resignations of Hope Elementary Instructional Assistants Amanda Thayer, Lisa Webster and Alicia Beetz.</p> <p>Motion passed: 4-0</p> <p>Principal Jessica Poe recommended Ellie Trotter as an Instructional Assistant at Hope Elementary beginning with the 2020-2021 school year.</p> <p>Chad Miller moved and Dr. Harker seconded the motion to approve Ellie Trotter as an Instructional Assistant at Hope Elementary.</p> <p>Motion passed: 4-0</p> <p>Principal Jessica Poe recommended Jessica Shelton as an Instructional Assistant at Hope Elementary beginning with the 2020-2021 school year.</p> <p>Dr. Harker moved and Chad Miller seconded the motion to approve Jessica Shelton as an Instructional Assistant at Hope Elementary.</p> <p>Motion passed: 4-0</p>	Colleen Sullivan	Melissa Jordan	Jill Harker	Summer Croddy	Samantha Artis			
Colleen Sullivan	Melissa Jordan	Jill Harker	Summer Croddy						
Samantha Artis									

Principal Dr. David Wintin recommended Barry Grimes to fill the Life-Skills Special Education teaching position at Hauser Jr. Sr. High School beginning with the 2020-2021 school year.

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

Motion passed: 4-0

Principal Dr. David Wintin recommended Chris Munn to fill the 8<sup>th</sup> grade English/Language Arts teaching position at Hauser Jr. Sr. High School beginning with the 2020-2021 school year.

Steve Wilson moved and Dr. Harker seconded the motion to approve Chris Munn for the 8<sup>th</sup> grade English/Language Arts teaching position at Hauser.

Motion passed: 4-0

Transportation Director Jim Tedder recommended the hire of Shelby Sipes as a part-time bus aide beginning with the 2020-2021 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve Shelby Sipes as the part-time bus aide.

Motion passed: 4-0

Hauser teacher Deb Gaff submitted her letter of resignation effective August 1, 2020.

Chad Miller moved and Dr. Harker seconded the motion to approve Deb Gaff's resignation as presented.

Motion passed: 3-1

Principal Jessica Poe recommended Jennifer Hines as an Instructional Assistant at Hope Elementary beginning with the 2020-2021 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve Jennifer Hines as an Instructional Assistant at Hope Elementary beginning with the 2020-2021 school year.

Motion passed: 4-0

Hauser teacher Bob Nobbe requested an intermittent FMLA leave from August 3, 2020 to August 3, 2021.

Dr. Harker moved and Chad Miller seconded the motion to approve Mr. Nobbe's FMLA leave as presented.

Motion passed: 4-0

Principal Dr. David Wintin recommended Bill Bush to fill the Social Studies temporary teaching position at Hauser Jr. Sr. High School created by Mr. Nobbe's FMLA leave.

Chad Miller moved and Dr. Harker seconded the motion to approve Bill Bush to fill the FMLA leave Social Studies teaching position at Hauser.

Motion passed: 4-0

Transportation Director Jim Tedder recommended Billie Erb as a bus driver.

Steve Wilson moved and Dr. Harker seconded the motion to approve Billie Erb as a bus driver for Flat Rock-Hawcreek School Corporation.

Motion passed: 4-0

Principal Jessica Poe recommended Anna Shaw as an Instructional Assistant at Hope Elementary beginning with the 2020-2021 school year.

Dr. Harker moved and Chad Miller seconded the motion to approve Anna Shaw as an Instructional Assistant at Hope Elementary.

Motion passed: 4-0

Superintendents  
Report

Principal Dr. David Wintin recommended changes to the 2020-2021 Hauser student handbook.

Chad Miller moved and Dr. Harker seconded the motion to approve the changes to the 2020-2021 Hauser student handbook as presented.

Motion passed: 4-0

Facilities Director Jim Tedder recommended J&J Excavating to fill in the ditch near the track and soccer field.

Chad Miller moved and Steve Wilson seconded the motion to approve J&J Excavating to fill in the ditch near the track and soccer field.

Motion passed: 4-0

Superintendent Shawn Price asked for an amendment to the Capacity Transfer for the 2020-2021 school year due to COVID-19.

Steve Wilson moved and Dr. Harker seconded the motion to approve the amendment to the Capacity Transfer as presented.

Motion passed: 4-0

Other Business

Adjournment

At 7:33 p.m., Steve Wilson moved and Dr. Harker seconded a motion to adjourn.  
Motion passed 4-0.

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.