

SCHOOL BOARD MINUTES

August 18, 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 Chad Miller seconded a motion to approve Board minutes of August 3, 2020.</p> <p>Motion passed: 5-0</p>
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 497-573, and payroll claims of July 31 and August 14, 2020 for Board approval.</p> <p>Brian Rose moved and Dr. Harker 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 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 them.</p> <p>Rebecca Crowder Tori Bachmann</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Jason Wold submitted his letter of resignation from the Facilities department effective immediately.</p> <p>Brian Rose moved and Chad Miller seconded the motion to approve Jason Wold's resignation as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Dr. David Wintin recommended the following for sponsorships at Hauser for the 2020-2021 school year:</p> <p>Jessica Matheny – GSA Club Bill Bush – Junior Class Sponsor</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the sponsors.</p> <p>Motion passed: 5-0</p>

Bus Driver Nathan Downey submitted his letter of resignation effective August 14, 2020.

Brian Rose moved and Dr. Harker seconded the motion to approve Nathan Downey's resignation.

Motion passed: 5-0

Principal Dr. David Wintin recommended Dalton McKinney to fill the Computer Science teaching position at Hauser Jr. Sr. High School beginning with the 2020-2021 school year.

Dr. Harker moved and Brian Rose seconded the motion to approve Dalton McKinney as the Computer Science teacher at Hauser beginning with the 2020-2021 school year.

Motion passed: 5-0

Superintendent Shawn Price recommended Lori Kistler as the full time Head Nurse for the district.

Brian Rose moved and Steve Wilson seconded the motion to approve Lori Kistler as the full time Head Nurse for the district.

Motion passed: 5-0

Principal Jessica Poe recommended Cheri Smith as an Instructional Assistant in the Essential Skills classroom.

Chad Miller moved and Brian Rose seconded the motion to approve Cheri Smith as an Instructional Assistant at Hope Elementary.

Motion passed: 5-0

Superintendents
Report

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

Principals Jessica Poe and Dr. David Wintin recommended the following Parent Teacher Conference dates at Hope Elementary and Hauser Jr. Sr. High School for the 2020-2021 school year:

Tuesday, October 20, 2020

Tuesday, February 16, 2021

Chad Miller moved and Steve Wilson seconded the motion to approve the Parent Teacher Conference dates as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended the board approve the changes to the Non-Certified Staff Manual as presented.

Dr. Harker moved and Chad Miller seconded the motion to approve the changes to the Non-Certified Manual.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve to hold harmless all certified staff and apply the previously finalized evaluations for the 2018-2019 school year to the 2019-2020 evaluations due to COVID-19.

Steve Wilson moved and Brian Rose seconded the motion to hold harmless all certified staff and apply the previously finalized evaluations for the 2018-2019 school year to the 2019-2020 evaluations due to COVID-19.

Motion passed: 5-0

Other Business

Adjournment

At 7:17 p.m., Brian Rose moved and Chad Miller 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.