

## **SCHOOL BOARD MINUTES**

September 29, 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 Doug Johnson, Lucretia Johnson, Brandi Poole, Frankie Poole and Missy Dempsey.</p>
Minutes Approved	<p>Brian Rose moved and Steve Wilson seconded a motion to approve Board minutes of September 8, 2020.</p> <p>Motion passed: 5-0</p>
Public Comment	Doug Johnson spoke on issues regarding his time as JV Boys Basketball Coach. Mr. Wilson thanked him for his years of service.
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 574-711 &amp; 755-771, and payroll claims of August 15, 28, September 8 and 25, 2020 for Board approval.</p> <p>Dr. Harker moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Hope Elementary instructional assistant Cheri Smith submitted her letter of resignation effective immediately.</p> <p>Chad Miller moved and Brian Rose seconded the motion to approve Cheri Smith's resignation letter.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary computer lab instructor Melinda Barriger submitted her letter of resignation effective Friday, September 25, 2020.</p> <p>Dr. Harker moved and Chad Miller seconded the motion to approve Melinda Barriger's letter of resignation.</p> <p>Motion passed: 5-0</p> <p>Food Service Director Shanon Pittman recommended the hire of Melinda Barriger for a part-time position in the cafeteria. The position would be for 25-29 hours per week.</p> <p>Steve Wilson moved and Brian Rose seconded the motion to approve Melinda Barriger for a part-time position in the cafeteria.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended Karina Miller to fill the computer lab position at Hope Elementary.

Dr. Harker moved and Brian Rose seconded the motion to approve Karina Miller for the computer lab position.

Motion passed: 5-0

Athletic Director Tyler Phillips recommended the following personnel for coaching positions at Hauser:

Chris Munn – 8<sup>th</sup> grade boys basketball coach

Jason Pence – 7<sup>th</sup> grade boys basketball coach

Brian Rose moved and Dr. Harker seconded the motion to approve Chris Munn and Jason Pence for the coaching positions as presented.

Motion passed: 5-0

Hauser JV boys basketball coach Doug Johnson submitted his letter of resignation effective immediately.

Dr. Harker moved and Brian Rose seconded the motion to approve Doug Johnson's resignation as JV boys basketball coach.

Pat Walters thanked Mr. Johnson for his service.

Motion passed: 5-0

Superintendents  
Report

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

Superintendent Shawn Price recommended that the board approve advertising the 2021 Budget per statute.

Steve Wilson moved and Dr. Harker seconded the motion to approve the advertising of the 2021 Budget per statute.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board allow the Business Office to close the current corporation credit cards with Elan and open new corporation credit cards through First Financial Bank.

Chad Miller moved and Dr. Harker seconded the motion to approve the Business Office to close the current corporation credit cards and open new credit cards through First Financial Bank.

Motion passed: 5-0

Principal Jessica Poe gave a report over the 1 minute Social Emotional Learning meetings they had with each student at Hope Elementary.

Other Business      Superintendent Shawn Price recommended that the board change the October school board meeting dates:

October 6, 2020 – cancel regular meeting  
October 13, 2020 – add meeting  
October 20, 2020 – cancel regular meeting  
October 27, 2020 – add meeting

Chad Miller moved and Steve Wilson seconded the motion to approve the meeting date changes as presented.  
Motion passed: 5-0

Adjournment      At 7:32 p.m., Steve Wilson moved and Dr. Harker seconded a motion to adjourn.  
Motion passed: 5-0.

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.