

## **SCHOOL BOARD MINUTES**

October 27, 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 Dr. Harker. School Attorney Scott Andrews and Superintendent Shawn Price were also present.</p> <p>Also attending the meeting was David Wintin, Tyler Phillips and Missy Dempsey.</p>
Minutes Approved	<p>Steve Wilson moved and Brian Rose seconded a motion to approve Board minutes of October 13, 2020.</p> <p>Motion passed: 4-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 712-754, 772-777, and payroll claims of October 9 and 23, 2020 for Board approval.</p> <p>Steve Wilson moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>
Personnel	<p>Hauser Athletic Director Tyler Phillips recommended the following coaches for the 2020-2021 season:</p> <p>Brad Hamilton – 8<sup>th</sup> grade girls basketball Jake Miller – 7<sup>th</sup> grade girls basketball</p> <p>Steve Wilson moved and Brian Rose seconded the motion to approve the coaches as presented.</p> <p>Motion passed 3-0 with 1 abstention</p> <p>Hauser varsity cheerleading coach Tanna Combs submitted her letter of resignation effective immediately.</p> <p>Brian Rose moved and Steve Wilson seconded the motion to approve Tanna Combs resignation letter.</p> <p>Motion passed: 4-0</p> <p>Principal Jessica Poe recommended Hannah Paden as a Title One teaching assistant at Hope Elementary working 29.75 hours or less per week.</p> <p>Chad Miller moved and Steve Wilson seconded the motion to approve Hannah Paden as a Title One teaching assistant.</p> <p>Motion passed: 4-0</p>

Hauser Athletic Director Tyler Phillips recommended Raegan Shroyer for the varsity cheerleading coaching position.

Steve Wilson moved and Brian Rose seconded the motion to approve Raegan Shroyer for varsity cheerleading coaching position.

Motion passed: 4-0

Facilities Director Jim Tedder recommended the hire of Kristy Kelso as a full time custodian.

Steve Wilson moved and Chad Miller seconded the motion to approve Kristy Kelso as a full time custodian.

Motion passed: 4-0

Adoption of  
2021 Budget,  
Levies & Tax  
Rates

Mr. Price recommended that the board adopt the 2021 Budget, Levies and Tax Rates as follows:

<u>Fund:</u>	<u>Budget:</u>	<u>Levy:</u>	<u>Tax Rate:</u>
Rainy Day	\$45,000	\$0.00	0.000
Debt Service	388,729	365,000	0.1755
Education Fund	5,867,694	0.00	0.000
Operations Fund	2,456,851	1,223,118	0.5880
Referendum Debt Exempt Capital	1,520,000	1,410,000	0.6779

Brian Rose moved and Chad Miller seconded the motion to adopt the 2021 Budget, Levies and Tax Rates as presented.

Motion passed: 4-0

Superintendents  
Report

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

Hauser Athletic Director Tyler Phillips gave a fall sports financial report.

Other Business

Superintendent Shawn Price recommended that the board cancel the November 3<sup>rd</sup> School board meeting.

Brian Rose moved and Steve Wilson seconded the motion to approve canceling the November 3<sup>rd</sup>, 2020 school board meeting.

Motion passed: 4-0

Adjournment

At 7:27 p.m., Steve Wilson moved and Brian Rose 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.