

SCHOOL BOARD MINUTES

December 1, 2020

Pledge	President Pat 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 7:01 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews.</p> <p>Also attending the meeting was Matt Bruner.</p>
Minutes Approved	<p>Chad Miller moved and Steve Wilson seconded a motion to approve Board minutes of November 17, 2020.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Mr. Price submitted payroll claims of November 6 and 20, 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: 5-0</p>
Personnel	
Superintendents Report	<p>Superintendent Shawn Price recommended the transfer of no more than \$50,000 to the Rainy Day Fund from the Operations Fund on or before December 31, 2020.</p> <p>Dr. Harker moved and Brian Rose seconded the motion to approve the transfer of no more than \$50,000 to the Rainy Day Fund from Operations Fund on or before December 31, 2020.</p> <p>Motion passed: 5-0</p> <p>Superintendent Shawn Price recommended that the board approve the Additional Appropriation that was advertised per statute in The Republic.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve the Additional Appropriation that was advertised per statute in The Republic.</p> <p>Motion passed: 5-0</p> <p>Superintendent Shawn Price recommended that the board adopt the Reduction Resolution/Ordinance as presented.</p> <p>Steve Wilson moved and Dr. Harker seconded the motion to approve the Reduction Resolution/Ordinance as presented.</p> <p>Motion passed: 5-0</p>

Superintendent Shawn Price recommended that qualified administrators receive a one-time stipend equal to that of teachers that are eligible for the DOE's Teacher Appreciation Grant.

Dr. Harker moved and Brian Rose seconded the motion to approve the one-time stipend equal to that of teachers for the DOE's Teacher Appreciation Grant.

Motion passed: 5-0

Food Service Director Shanon Pittman recommended joining the WIC program beginning with the 2020-2021 school year to assist in Federal procurement requirements and commodity management.

Brian Rose moved and Chad Miller seconded the motion to approve joining the WIC program as presented.

Motion passed: 5-0

Other Business School Attorney Scott Andrews recommended the board authorize all administrative actions taken by the Superintendent in 2020.

Brian Rose moved and Steve Wilson seconded the motion to authorize all administrative actions taken by the Superintendent in 2020.

Motion passed: 5-0

Superintendent Shawn Price recommended canceling the December 15, 2020 school board meeting.

Steve Wilson moved and Chad Miller seconded the motion to cancel the December 15, 2020 school board meeting.

Motion passed: 5-0

Superintendent Shawn Price thanked Mr. Steve Wilson for his 8 years of service on the Flat Rock-Hawcreek School Board and presented him with a parting gift.

Adjournment At 7:18 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.