

## **SCHOOL BOARD MINUTES**

January 12, 2021

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 7:01 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price.</p> <p>Also attending the meeting were Becky Crowder and Missy Dempsey.</p>
Oath to Office	School Attorney Scott Andrews swore in newly elected school board members Matt Bruner and Brian Rose.
Re-organization of Officers	<p>Mr. Walters opened nominations for the 2021 Board Officers.</p> <p>Brian Rose moved and Chad Miller seconded a motion to nominate Dr. Harker as Secretary.</p> <p>Motion passed 5-0.</p> <p>Chad Miller moved and Dr. Harker seconded a motion to nominate Brian Rose as Vice-President.</p> <p>Motion passed 5-0.</p> <p>Dr. Harker moved and Brian Rose seconded a motion to nominate Chad Miller as Board President.</p> <p>Motion passed 5-0.</p> <p>Dr. Harker moved and Brian Rose seconded a motion to appoint Melissa Dempsey as Corporation Treasurer.</p> <p>Motion passed 5-0.</p> <p>Dr. Harker moved and Pat Walters seconded a motion to retain Scott Andrews as the School Corporation Attorney.</p> <p>Motion passed: 5-0</p>
Minutes Approved	<p>Pat Walters moved and Dr. Harker seconded a motion to approve Board minutes of December 1, 2020.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 876-878, 880-964, 966-970, 972-1035, and payroll claims of December 4 &amp; 18, 2020 and January 8, 2021 for Board approval.</p> <p>Pat Walters moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>

Personnel

Superintendent Shawn Price recommended Andrew Titus as a volunteer for the 2020-2021 school year.

Brian Rose moved and Dr. Harker seconded the nomination to approve Andrew Titus as a volunteer for the 2020-2021 school year.

Motion passed: 5-0

Hauser English Teacher Kaitie Rector submitted her letter of resignation effective immediately.

Dr. Harker moved and Pat Walters seconded the motion to approve Kaitie Rector's letter of resignation as presented.

Motion passed: 5-0

Principal David Wintin recommended the internal transfer of Madison Owens to fill the full-time English position.

Pat Walters moved and Dr. Harker seconded the motion to approve Madison Owens to fill the full time English position at Hauser.

Motion passed: 5-0

Hauser Social Studies Teacher Justin Meredith submitted his letter of resignation effective immediately.

Dr. Harker moved and Matt Burner seconded the motion to approve Justin Meredith's resignation as presented.

Motion passed: 5-0

Principal David Wintin recommended the internal transfer of Chris Munn to fill the 7<sup>th</sup> grade Social Studies position.

Dr. Harker moved and Brian Rose seconded the motion to approve the transfer of Chris Munn to fill the 7<sup>th</sup> grade Social Studies position.

Motion passed: 5-0

Principal David Wintin recommended Steven Gross to fill the 8<sup>th</sup> grade English teaching position vacated by Mr. Munn.

Pat Walters moved and Dr. Harker seconded the motion to approve Steven Gross to fill the 8<sup>th</sup> grade English teaching position.

Motion passed: 5-0

Hope Elementary Music Teacher Rick Gardner submitted his letter of resignation effective December 25, 2020.

Brian Rose moved and Dr. Harker seconded the motion to approve Rick Gardner's resignation as presented.

Motion passed: 5-0

Principal Jessica Poe recommended Karina Miller to fill the vacant Elementary Music position.

Brian Rose moved and Dr. Harker seconded the motion to approve Karina Miller to fill the Elementary Music position.

Motion passed: 5-0

Principal Jessica Poe recommended Melinda Barriger for the open Elementary Computer Lab position.

Pat Walters moved and Dr. Harker seconded the motion to approve Melinda Barriger for the Computer Lab position.

Motion passed: 5-0

Hope Elementary Instructional Assistant Hannah Moody submitted her letter of resignation effective immediately.

Dr. Harker moved and Brian Rose seconded the motion to approve Hannah Moody's resignation letter.

Motion passed: 5-0

Superintendent Shawn Price recommended a Memorandum of Understanding with Mrs. Kaitie Rector for virtual education at Hauser Jr. Sr. High School for the 2<sup>nd</sup> semester of the 2020-2021 school year.

Pat Walters moved and Brian Rose seconded the motion to approve the Memorandum of Understanding with Kaitie Rector as presented.

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 an increase in substitute teacher pay from \$67.00 per day to \$85.00 per day effective Wednesday, January 13, 2021.

Brian Rose moved and Dr. Harker seconded the motion to approve the increase in substitute teacher pay as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board extend the COVID Emergency Pay Leave through the 2<sup>nd</sup> semester of the 2020-2021 school year.

Pat Walters moved and Dr. Harker seconded the motion to extend the COVID Emergency Pay Leave through the 2<sup>nd</sup> semester of the 2020-2021 school year.

Motion passed: 5-0

Other Business

Adjournment      At 7:20 p.m., Pat Walters moved and Brian Rose seconded a motion to adjourn. Motion passed 5-0.

SIGNED:

\_\_\_\_\_  
Chad Miller, President

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Brian Rose, Vice-President

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Dr. John D. Harker, Secretary

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Pat Walters, Member

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Matt Bruner, 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.