

SCHOOL BOARD MINUTES

February 2, 2021

Pledge	President Miller led the Pledge to the Flag.
Call to Order	<p>President Miller 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 Missy Dempsey.</p>
Minutes Approved	<p>Dr. Harker moved and Brian Rose seconded a motion to approve Board minutes of January 12, 2021.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Athletic Director Tyler Phillips recommended Melissa Newcomb as the Jr. High Girls Track Coach for the 2021 season.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve Melissa Newcomb as the Jr. High Girls Track Coach as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Jessica Poe recommended Jillian Calender as a full-time Instructional Assistant at Hope Elementary.</p> <p>Matt Bruner moved and Dr. Harker seconded the motion to approve Jillian Calender as a full-time Instructional Assistant at Hope Elementary.</p> <p>Motion passed: 5-0</p> <p>Facilities Director Jim Tedder recommended Patricia Burton as a full-time custodian.</p> <p>Dr. Harker moved and Pat Walters seconded the motion to approve Patricia Burton as a full-time custodian.</p> <p>Motion passed: 5-0</p> <p>Superintendent Shawn Price recommended the board approve a \$2,500 contract adjustment for the 2nd semester of the 2020-2021 school year for Kristiana Madden. Mrs. Madden completed her Master's degree in December of 2020.</p> <p>Brian Rose moved and Matt Bruner seconded the motion to approve a \$2,500 contract adjustment for Kristina Madden as presented.</p> <p>Motion passed: 5-0</p>
Expenditure Goals	<p>Superintendent Shawn Price recommended the board approve the Flat Rock-Hawcreek School Corporation Goals for Expenditure Categories, which include Student Academic Achievement and Student Instructional Support as required by Indiana Code.</p> <p>Dr. Harker moved and Steve Wilson seconded the motion to approve the Flat Rock-Hawcreek School Corporation Goals for Expenditure Categories as submitted.</p> <p>Motion passed: 5-0</p>

Superintendents
Report

As mandated by the Indiana Department of Education, we need to conduct a bidding process to provide a Latch-Key Program for students. Superintendent Shawn Price recommended that the board approve advertisement of the Latch-Key Program for the 2021-2022 school year.

Dr. Harker moved and Pat Walters seconded a motion to approve the advertisement of the Latch-Key Program for the 2021-2022 school year.
Motion passed: 5-0

Superintendent Shawn Price gave a report to the governing body concerning staff performance evaluations required under IC 20-28-11.5-9.

Superintendent Shawn Price presented the 1st reading of the 2021-2022 school calendar.

Superintendent Shawn Price recommended that the board approve the Transfer Resolution for quarterly deposits from the Education Fund to the Operations Fund.

Dr. Harker moved and Pat Walters seconded the motion to approve the Transfer Resolution.
Motion passed: 5-0

Principal Dr. David Wintin asked the board for approval for the FFA officers to attend an overnight officer retreat February 5-6, 2021 in Trafalgar, Indiana. Mrs. Dickerson will chaperone and all requirements to attend have been met by the Health Department and our School Nurse.

Pat Walters moved and Dr. Harker seconded the motion to approve the overnight field trip as presented.
Motion passed: 5-0

Other Business

Superintendent Shawn Price asked the board to nominate a Hawcreek-Flat Rock Area Endowment representative.

Brian Rose moved and Dr. Harker seconded the motion to nominate Pat Walters as the Hawcreek-Flat Rock Area Endowment representative.
Motion passed: 5-0

Superintendent Shawn Price reviewed February student count day information.

Adjournment

At 7:25 p.m., Brian Rose moved and Pat Walters seconded a motion to adjourn.
Motion passed 5-0

SIGNED:

Chad Miller, President

Brian Rose, Vice-President

Dr. John D. Harker, Secretary

Patrick Walters, Member

Matthew Burner, 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.