

SCHOOL BOARD MINUTES

February 24, 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 7:00 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 Becky Crowder, Don Strietelmeier, Stephanie Tom, Kaylie Fougrousse and Missy Dempsey.</p>
Minutes Approved	<p>Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of February 2, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	Mrs. Crowder asked about potential sidewalks. Mr. Strietelmeier had questions in regards to teaching and curriculum.
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 1-80, 83-84, and payroll claims of January 22, February 5 and 19, 2021 for Board approval.</p> <p>Brian Rose moved and Dr. Harker seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Hauser secretary Heather Miller asked for an FMLA leave beginning February 9 through March 22, 2021.</p> <p>Pat Walters moved and Brian Rose seconded the motion to approve Heather Miller's FMLA leave as presented.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary teacher Rachel Connors asked the board for an FMLA leave beginning March 15 through May 31, 2021.</p> <p>Brain Rose moved and Dr. Harker seconded the motion to approve Rachel Connors FMLA leave request.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary teacher Makenzie Meredith asked the board for an FMLA leave beginning March 12 through August 1, 2021.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve Makenzie Meredith's FMLA leave as presented.</p> <p>Motion passed: 5-0</p>

Athletic Director, Tyler Phillips recommended the following volunteers for the 2021 spring season:

Matthew Tallent – Softball
Abigail Kidwell – Softball
Dustin Crabtree – Tennis

Mike Nading – Softball
Scott Bottoms – Softball
Erin Newcomb – Jr. High Girls Track

Brian Rose moved and Dr. Harker seconded the motion to approve the volunteers as listed.

Motion passed: 5-0

Principal Dr. David Wintin asked for approval to post for a 2021 summer school teacher as well as recommend June 1 – June 25, 2021 from 8:00 am to 11:00 am as the dates and times for the summer session at Hauser.

Brian Rose moved and Dr. Harker seconded the motion to approve the summer school teacher posting and the dates and times as presented.

Motion passed: 5-0

Principal Jessica Poe asked the board for approval to post for a 2021 summer school teacher to serve students who did not pass IREAD. She also asked for approval to post for additional summer school teachers if there is a need to help students with additional remediation due to the academic gaps caused by the lack of instructional time.

Pat Walters moved and Dr. Harker seconded the motion to approve the summer school postings as presented.

Motion passed: 5-0

Cafeteria Director Shanon Pittman recommended Anna Holcomb for the part-time cafeteria position working 29 hours or less a week.

Brian Rose moved and Pat Walters seconded the motion to approve Anna Holcomb for the part-time cafeteria position working 29 hours or less a week.

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 the 2021-2022 school calendar.

Pat Walters moved and Matt Bruner seconded the motion to approve the 2021-2022 school calendar.

Motion passed: 5-0

Superintendent Shawn Price gave the first reading of the 2022-2023 school calendar.

Principals Dr. David Wintin and Jessica Poe recommended the following dates for Parent Teacher Conferences for the 2021-2022 school year:

Tuesday, October 29, 2021
Tuesday, February 15, 2022

Dr. Harker moved and Brian Rose seconded the motion to approve the 2021-2022 Parent Teacher Conference dates as presented.
Motion passed: 5-0

Principal Jessica Poe presented the Hope Elementary 2021-2022 handbook for approval.

Brian Rose moved and Pat Walters seconded the motion to approve the Hope Elementary 2021-2022 handbook.
Motion passed: 5-0

Facilities Director Jim Tedder recommended Emmitt's Mowing Service as our mowing contractor for the 2021 season.

Pat Walters moved and Dr. Harker seconded the motion to approve Emmitt's Mowing Service as the mowing contractor for the 2021 season.
Motion passed: 5-0

Hauser Teachers Stephanie Tom and Kaylie Fougrousse reported on their recent success as winners of the 2021 Lilly Endowment Teacher Grant award.

Other Business Superintendent Shawn Price recommended the following changes in the March, 2021 school board meeting dates:

Tuesday, March 2 – cancel regular meeting
Tuesday, March 9 – board meeting
Tuesday, March 16 – cancel regular meeting

Brian Rose moved and Dr. Harker seconded the motion to approve the changes in the March school board meeting dates as presented.
Motion passed: 5-0

Adjournment At 7:30 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.