

SCHOOL BOARD MINUTES

March 9, 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 7:01 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price.</p> <p>Also attending the meeting was Jessica Poe and Missy Dempsey.</p>
Minutes Approved	<p>Pat Walters moved and Dr. Harker seconded a motion to approve Board minutes of February 24, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 81-82, 85-122, 125-162, and payroll claims of March 5, 2021 for Board approval.</p> <p>Dr. Harker moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2020-2021 school year:</p> <p>Zachary Haggard MyKenzie Ault Karen Kelley Sandra Bush</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Custodian Kim Hollinger submitted her letter of resignation effective March 12, 2021.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve Kim Hollinger's resignation as presented.</p> <p>Motion passed: 5-0</p> <p>Food Service Director Shanon Pittman recommended Abigail Johnson for a part-time position in the cafeteria working 29.75 hours a week or less.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Abigail Johnson for the part-time cafeteria position.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended Maclyn Benedict to fill the maternity leave for Rachel Connors.

Dr. Harker moved and Brian Rose seconded the motion to approve Maclyn Benedict to fill the maternity leave as presented.

Motion passed: 5-0

Cafeteria staff member Heaven Jones submitted her letter of resignation effective immediately.

Pat Walters moved and Matt Bruner seconded the motion to approve Heaven Jones' resignation effective immediately.

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 2022-2023 school calendar.

Pat Walters moved and Dr. Harker seconded the motion to approve the 2022-2023 school calendar.

Motion passed: 5-0

Superintendent Shawn Price recommended the board approve Hope Community Center for the Latch-Key Program for the 2021-2022 school year.

Brian Rose moved and Pat Walters seconded the motion to approve the Hope Community Center for the Latch-Key Program for the 2021-2022 school year.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve an Advance from the Common School Fund for the Educational Technology Program for \$89,900.

Brian Rose moved and Pat Walters seconded the motion to approve the Advance from the Common School Fund as presented.

Motion passed: 5-0

Superintendent Shawn Price reviewed the notice received from the Indiana Department of Education in regards to Flat Rock-Hawcreek School Corporation exceeding the required 15% transfer limit from the Education Fund.

Principal Jessica Poe gave an update on Hope Elementary enrollment, personnel leaves, and summer school.

Other Business

Superintendent Shawn Price asked the board to nominate a board member to join the Hauser Outstanding Alumni Committee.

Dr. Harker volunteered to join the Hauser Outstanding Alumni Committee.

Superintendent Shawn Price reminded the board that our March 16, 2021 school board meeting is canceled due to Spring Break.

Adjournment At 7:32 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 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.