## **SCHOOL BOARD MINUTES**

May 4, 2021

Pledge President Miller led the Pledge to the Flag.

Call to Order 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 except Brian Rose. School Attorney Scott Andrews and Superintendent Shawn Price were also present.

Also attending the meeting was Becky Crowder and Missy Dempsey.

Minutes Approved Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of

April 20, 2021.

Motion passed: 4-0

**Public Comment** 

Personnel

Hauser Teacher Makayla Caldwell asked for approval for an FMLA maternity leave from August 4 through October 15, 2021.

Pat Walters moved and Matt Bruner seconded the motion to approve the FMLA leave as presented.

Motion passed: 4-0

Hauser Teacher Makayla Caldwell submitted her resignation letter as the play director and  $7^{\text{th}}$  grade volleyball coach at Hauser.

Dr. Harker moved and Matt Bruner seconded the motion to approve Makayla Caldwell's resignation letter as play director and 7<sup>th</sup> grade volleyball coach.

Motion passed: 4-0

Principal Jessica Poe recommended the following summer school instructional assistants at Hope Elementary:

Kindergarten – Sandy Thompson & Chelsea Lowe

1st Grade – Morgan Coyle

2<sup>nd</sup> Grade – Jillian Calender

3<sup>rd</sup> Grade (IREAD) – Ashley Combs

Special Education – Brandy Walters

Dr. Harker moved and Matt Bruner seconded the motion to approve the summer school instructional assistants as presented.

Motion passed: 4-0

Principal Jessica Poe recommended Kristi Rice as the 3<sup>rd</sup>-6<sup>th</sup> grade interventionist.

Pat Walters moved and Dr. Harker seconded the motion to approve Kristi Rice as the 3<sup>rd</sup>-6<sup>th</sup> grade interventionist.

Motion passed: 4-0

Principal Jessica Poe asked for approval to post for an Elementary Teacher.

Dr. Harker moved and Pat Walters seconded the motion to approve the Elementary Teacher posting.

Motion passed: 4-0

Principal Dr. David Wintin asked for approval to post for two accelerated learning positions beginning with the 2021-2022 school year.

Pat Walters moved and Matt Bruner seconded the motion to approve the posting for two accelerated learning positions.

Motion passed: 4-0

Hauser Athletic Director Tyler Phillips asked for approval to post the following coaching positions for the 2021-2022 school year:

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7 <sup>th</sup> Grade Volleyball	Varsity Cheerleading	Varsity Boys Track
8 <sup>th</sup> Grade Volleyball	Varsity Boys Basketball	Jr. High Boys Track
JV Volleyball	9 <sup>th</sup> Grade Boys Basketball	Varsity Girls Track
Varsity Volleyball	8th Grade Boys Basketball	Varsity Softball
Jr. High Soccer	7 <sup>th</sup> Grade Boys Basketball	JV Softball
JV Soccer	Varsity Girls Basketball	Jr. High Softball
Varsity Soccer	JV Girls Basketball	Varsity Baseball
Varsity Cross Country	8th Grade Girls Basketball	JV Baseball
Varsity Boys Tennis	7 <sup>th</sup> Grade Girls Basketball	Jr. High Baseball
Jr. High Cheerleading	Varsity Girls Tennis	

Dr. Harker moved and Matt Bruner seconded the motion to approve the posting of the coaching positions as presented.

Motion passed: 4-0

Principal Jessica Poe asked for approval to post for two skill specialist positions.

Pat Walters moved and Dr. Harker seconded the motion to approve the posting for two skill specialists.

Motion passed: 4-0

Principal Jessica Poe recommended the following personnel for the positions listed:

Little Hoosiers – Kristi Rice Lead Teacher (5<sup>th</sup>) – Casey Boilanger 6<sup>th</sup> Grade Girls Basketball – Maycie Benedict Yearbook Sponsor – Brenda Renner Athletic Director – Melinda Barriger

Dr. Harker moved and Matt Bruner seconded the motion to approve the personnel as presented.

Motion passed: 4-0

Hauser Teacher Chris Munn submitted his letter of resignation effective at the conclusion of his 2020-2021 contract.

Dr. Harker moved and Matt Bruner seconded the motion to approve Chris Munn's resignation at the conclusion of his 2020-2021 contract. Motion passed: 4-0

Facilities/Transportation Director Jim Tedder recommended Sam Miller and Cole Renner for summer bus/maintenance, working 29.75 hours or less per week.

Pat Walters moved and Dr. Harker seconded the motion to approve Sam Miller and Cole Renner for summer bus/maintenance, working 29.75 hours or less per week. Motion passed: 4-0

## Superintendents Report

Principal Dr. David Wintin recommended Advance Life Science:Foods/IT AGRI 108 be added to the Hauser Jr. Sr. High course list. This class is dual credit through Ivy Tech as part of the Purdue Ag program.

Pat Walters moved and Dr. Harker seconded the motion to approve Advance Life Science: Foods/IT AGRI 108 be added.

Motion passed: 4-0

Principal Dr. David Wintin recommended that Hauser use the existing FRHC Alternative School to fulfill the need for virtual students in the future.

Dr. Harker moved and Matt Bruner seconded the motion to approve using the existing FRHC Alternative School to fulfill the need for virtual students. Motion passed: 4-0

Principal Dr. David Wintin recommended textbook rental fees for grades 7-12 for the 2021-2022 school year.

Dr. Harker moved and Pat Walters seconded the motion to approve the Hauser textbook fees as presented.

Motion passed: 4-0

In an effort to recognize the incredible effort and resilience shown by our staff to open and operate school as safely as possible during a global pandemic, Superintendent Shawn Price recommended that the board approve a one-time stipend to be paid at the end of the school year for all full and part-time employees that have been employed for the entire 2020-2021 school year. Full time would receive \$1,500 and part-time (working less than 30 hours per week) \$750.00.

Dr. Harker moved and Matt Bruner seconded the motion to approve the stipend as presented.

Motion passed: 4-0

	school teachers at Hauser.		
	Dr. Harker moved and Pat Walters seconded the model Andrea Reed as summer school teachers.  Motion passed: 4-0	otion to approve Steven Gross and	
Other Business			
Adjournment	At 7:31 p.m., Dr. Harker moved and Pat Walters seconded a motion to adjourn. Motion passed 4-0.		
SIGNED:			
Chad Miller, President		Brian Rose, Vice-President	
Dr. John I	D. Harker, Secretary	Patrick Walters, Member	

Principal Dr. David Wintin recommended Steven Gross and Andrea Reed as summer

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.