

SCHOOL BOARD MINUTES

May 18, 2021

Pledge	President Chad 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 Tyler Phillips and Missy Dempsey.</p>																				
Minutes Approved	<p>Pat Walters moved and Dr. Harker seconded a motion to approve Board minutes of May 4, 2021.</p> <p>Motion passed: 5-0</p>																				
Public Comment																					
Other Business	Stair and Associates gave a presentation on possible updates to the athletic complex entry area that includes the scorer's and concession building.																				
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 257-343, and payroll claims of April 30 and May 14, 2021 for Board approval.</p> <p>Dr. Harker moved and Matt Bruner seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>																				
Personnel	<p>Athletic Director Tyler Phillips and Principal Dr. David Wintin recommended the following personnel for ECA positions for the 2021-2022 school year:</p> <table><tr><td>Jr. High Soccer – Josh Hamilton</td><td>JV Volleyball – Christian Case</td></tr><tr><td>Varsity Volleyball – Jeff Case</td><td>Varsity Cross Country – Ben Finke</td></tr><tr><td>Varsity Boys Tennis – Heather Miller</td><td>Varsity Cheerleading – Raegan Shroyer</td></tr><tr><td>Varsity Boys Basketball – Brent Keck</td><td>9th Boys Basketball – Dwayne Williams</td></tr><tr><td>7th Grade Boys Basketball – Jason Pence</td><td>Varsity Girls Basketball – Chad Evans</td></tr><tr><td>JV Girls Basketball – Melinda Barriger</td><td>Varsity Girls Tennis – Molly Crabtree</td></tr><tr><td>Varsity Boys Track – Ben Finke</td><td>Jr. High Boys Track – Josh Hamilton</td></tr><tr><td>Varsity Softball – Andy Brunner</td><td>JV Softball – Zach Haggard</td></tr><tr><td>Jr. High Softball – Herby Asher</td><td>Varsity Baseball – Nate Long</td></tr><tr><td>JV Baseball – Doug Johnson</td><td>Jr. High Baseball – Anthony Foster</td></tr></table> <p>School Play – Steven Gross</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve the personnel and ECA positions as presented.</p> <p>Motion passed: 5-0</p>	Jr. High Soccer – Josh Hamilton	JV Volleyball – Christian Case	Varsity Volleyball – Jeff Case	Varsity Cross Country – Ben Finke	Varsity Boys Tennis – Heather Miller	Varsity Cheerleading – Raegan Shroyer	Varsity Boys Basketball – Brent Keck	9 th Boys Basketball – Dwayne Williams	7 th Grade Boys Basketball – Jason Pence	Varsity Girls Basketball – Chad Evans	JV Girls Basketball – Melinda Barriger	Varsity Girls Tennis – Molly Crabtree	Varsity Boys Track – Ben Finke	Jr. High Boys Track – Josh Hamilton	Varsity Softball – Andy Brunner	JV Softball – Zach Haggard	Jr. High Softball – Herby Asher	Varsity Baseball – Nate Long	JV Baseball – Doug Johnson	Jr. High Baseball – Anthony Foster
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Principal Dr. David Wintin recommended Elizabeth Bollinger to fill the 7th grade Social Studies teaching position at Hauser Jr. Sr. High School.

Pat Walters moved and Brian Rose seconded the motion to approve Elizabeth Bollinger to fill the 7th grade Social Studies teaching position at Hauser Jr. Sr. High School.
Motion passed: 5-0

Hauser Computer Science teacher Dalton McKinney submitted his letter of resignation effective June 1, 2021.

Dr. Harker moved and Matt Bruner seconded the motion to approve Dalton McKinney's resignation letter as presented.
Motion passed: 5-0

Facilities Director Jim Tedder recommended Mary Bragg as a custodian at Flat Rock-Hawcreek School Corporation.

Brian Rose moved and Dr. Harker seconded the motion to approve Mary Bragg as a custodian.
Motion passed: 5-0

Facilities/Transportation Director Jim Tedder recommended Clayton West and Caleb Walker for summer bus/maintenance, working 29.75 hours or less per week.

Pat Walters moved and Dr. Harker seconded the motion to approve Clayton West and Caleb Walker for summer bus/maintenance working 29.75 hours or less per week.
Motion passed: 5-0

Special Education Coordinator/Hope Elementary Dean of Students Kris Fortune asked for approval to post for a Special Education teacher at the elementary level.

Pat Walters moved and Dr. Harker seconded the motion to approve the posting for a Special Education teacher at Hope Elementary.
Motion passed: 5-0

Food Service Director Shanon Pittman recommended Crystal Shannon and Tara Sims for the Summer Feeding Program working 20 hours per week.

Brian Rose moved and Dr. Harker seconded the motion to approve Crystal Shannon and Tara Sims for the Summer Feeding Program working 20 hours per week.
Motion passed: 5-0

Food Service Director Shanon Pittman recommended Abby Gibson as an unpaid assistant. She would like to complete 30 hours of community service in the Food Service Department.

Dr. Harker moved and Pat Walters seconded the motion to approve Abby Gibson as an unpaid assistant.
Motion passed: 5-0

Transportation Director Jim Tedder recommended Heidi Sipes, Doug Johnson and Steve Robertson as bus drivers for the summer school session, which will run June 7 to July 2, 2021.

Dr. Harker moved and Brian Rose seconded the motion to approve Heidi Sipes, Doug Johnson and Steve Robertson as bus drivers for the summer school session as presented.

Motion passed: 5-0

Hope Elementary teacher Sandi Fitzgerald submitted her letter of resignation effective at the conclusion of her 2020-2021 teaching contract.

Dr. Harker moved and Brian Rose seconded the motion to approve Sandi Fitzgerald's resignation.

Motion passed: 5-0

Superintendents
Report

Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.

Principal Dr. David Wintin recommended changes to the 2021-2022 Hauser Student Handbook.

Dr. Harker moved and Pat Walters seconded the motion to approve the changes to the 2021-2022 Hauser Student Handbook.

Motion passed: 5-0

Facilities Director Jim Tedder recommended Green Sign Company Inc. to install two flagpoles on the east side of the electronic sign adjacent to State Road 9. The cost would be \$20,223.06 including lights.

Brian Rose moved and Pat Walters seconded the motion to approve Green Sign Company Inc. to install two flagpoles as presented.

Motion passed: 5-0

Adjournment

Athletic Director Tyler Phillips gave a winter athletic financial report.

At 8:08 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.