

## **SCHOOL BOARD MINUTES**

June 8, 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 Kris Fortune and Bobbi Shake.</p>
Minutes Approved	<p>Dr. Harker moved and Brian Rose seconded a motion to approve Board minutes of May 18, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	
Personnel	<p>Principal Dr. David Wintin recommended Trenton Moorhead to fill one of the newly created accelerated learning teaching positions at Hauser Jr. Sr. High School.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve Trenton Moorhead to fill an accelerated learning teaching position.</p> <p>Motion passed: 5-0</p> <p>Transportation Director Jim Tedder recommended Tonja Sims as the C4 bus driver for the 2021-2022 school year.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve Tonja Sims as the C4 bus driver for the 2021-2022 school year.</p> <p>Motion passed: 5-0</p> <p>Special Education Director Kris Fortune recommended the hire of Sarah Lewis (Mohr) as a special education teacher.</p> <p>Dr. Harker moved and Matt Bruner seconded the motion to approve Sarah Lewis as a special education teacher.</p> <p>Hope Elementary teaching assistants Hannah Paden, Ellie Trotter and Anna Rabaey submitted their resignation letters effective immediately.</p> <p>Brian Rose moved and Matt Bruner seconded the motion to approve the resignations as presented.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended the hire of an additional summer school teacher, Madeline Lapidus due to the number of Kindergarten students needing summer remediation.

Dr. Harker moved and Matt Bruner seconded the motion to approve the hire of Madeline Lapidus as an additional kindergarten summer school teacher.  
Motion passed: 5-0

Principal Jessica Poe recommended Faith Richards as the lead teacher for 4<sup>th</sup> grade at Hope Elementary for the 2021-2022 school year.

Brian Rose moved and Dr. Harker seconded the motion to approve Faith Richards as the lead teacher for 4<sup>th</sup> grade.  
Motion passed: 5-0

Principal Jessica Poe recommended the hire of Angie Weaver as a skills specialist at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to approve Angie Weaver as a skills specialist at Hope Elementary.  
Motion passed: 5-0

Principal Jessica Poe is recommending Bethany Mize as a skills specialist at Hope Elementary.

Pat Walters moved and Brian Rose seconded the motion to approve Bethany Mize as a skills specialist at Hope Elementary.  
Motion passed: 5-0

Principal Jessica Poe recommended Breanna Martoccia as a 6<sup>th</sup> grade teacher at Hope Elementary.

Dr. Harker moved and Matt Bruner seconded the motion to approve Breanna Martoccia as a 6<sup>th</sup> grade teacher.  
Motion passed: 5-0

Principal Jessica Poe recommended Katelyn Clark as a 3<sup>rd</sup> grade teacher at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to approve Katelyn Clark as a 3<sup>rd</sup> grade teacher at Hope Elementary.  
Motion passed: 5-0

Principal Dr. David Wintin recommended Dan Theobald to fill the 2<sup>nd</sup> accelerated learning /remediation teaching position at Hauser Jr. Sr. High School.

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

Athletic Director Tyler Phillips recommended the following personnel for coaching positions:

JV Boys Basketball – Trenton Moorhead  
Varsity Soccer – Barry Grimes

Dr. Harker moved and Pat Walters seconded the motion to approve the personnel as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended the board approve adding the position of Director of Accelerated Learning.

Dr. Harker moved and Brian Rose seconded the motion to approve the addition of the Director of Accelerated Learning position.

Motion passed: 5-0

Superintendent Shawn Price recommended David Wintin as the Director of Accelerated Learning.

Pat Walters moved and Matt Bruner seconded the motion to approve David Wintin as the Director of Accelerated Learning.

Superintendent Shawn Price recommended Kris Fortune as the Principal at Hauser Jr. Sr. High School.

Dr. Harker moved and Pat Walters seconded the motion to approve Kris Fortune as the Principal at Hauser Jr. Sr. High School effective July 1, 2021.

Superintendent Shawn Price asked the board for approval to post for a Dean of Students/Special Education Director at Hope Elementary.

Brian Rose moved and Pat Walters seconded the motion to approve the posting for a Dean of Students/Special Education Director at Hope Elementary.

Motion passed; 5-0

Athletic Director Tyler Phillips recommended the following for coaching positions for the 2021-2022 season:

Alisha Dowell – 7<sup>th</sup> grade volleyball  
Erica Raisor – 8<sup>th</sup> grade volleyball

Pat Walters moved and Dr. Harker seconded the motion to approve the personnel as presented.

Motion passed: 5-0

Superintendents Report Principal Jessica Poe recommended the following textbook rental fees for the 2021-2022 school year:

Kindergarten = \$135.73

4<sup>th</sup> Grade = \$130.31

1<sup>st</sup> Grade = \$138.71

5<sup>th</sup> Grade = \$144.30

2<sup>nd</sup> Grade = \$143.82

6<sup>th</sup> Grade = \$144.84

3<sup>rd</sup> Grade = \$129.94

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

Motion passed: 5-0

Principal Dr. David Wintin asked for approval for the following out of state/ overnight field trips:

1. Kings Island for the FFA students – Day trip on June 11, 2021

2. Overnight stay at Freedom Forest Lake cabin in Hope, IN, July 11-13, 2021

Brian Rose moved and Dr. Harker seconded the motion to approve the out of state/overnight field trips as presented.

Motion passed: 5-0

Superintendent Shawn Price reviewed the response sent to the State for the 15% Fiscal Indicators

Other Business Bobbi Shake gave a review of upcoming events through JDI.

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

SIGNED:

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Chad Miller, President

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Brian Rose, Vice-President

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Dr. John D. Harker, Secretary

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Patrick Walters, Member

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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.