

## **SCHOOL BOARD MINUTES**

July 13, 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 7:00 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, Rebecca McKinney and Missy Dempsey.</p>
Minutes Approved	<p>Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of June 8, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	Becky Crowder asked about mask requirements for the 2021-2022 school year as well as virtual options.
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 344-495, 497-520, and payroll claims of May 28, June 11, June 25 and July 9, 2021 for Board approval.</p> <p>Pat Walters moved and Matt Bruner seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Principal Kris Fortune recommended Bill Bush to fill the English maternity leave for Mrs. Makayla Caldwell for the first nine weeks of the 2021-2022 school year. When Mrs. Caldwell returns, Mr. Bush will move to the Accelerated Learning Remediation for the remainder of the 2021-2022 school year.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve Bill Bush as presented.</p> <p>Motion passed: 5-0</p> <p>Custodian Patricia Burton submitted her letter of resignation effective immediately.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve Patricia Burton's resignation letter.</p> <p>Motion passed: 5-0</p> <p>Principal Jessica Poe recommended the board approve the hire of Polly Trotter and Abby Calender as additional summer school teachers.</p> <p>Dr. Harker moved and Pat Walters seconded the motion to approve Polly Trotter and Abby Calender as additional summer school teachers.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended the following coaches for the 2021-2022 school year:

Kevin Raisor – 5<sup>th</sup> grade boys basketball  
Andy Dempsey – 6<sup>th</sup> grade boys basketball

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

Motion passed: 5-0

Superintendent Shawn Price recommended a summer employment agreement for Chad Evans as activity director involving non-school session girls' basketball programs.

Dr. Harker moved and Brian Rose seconded the motion to approve a summer employment agreement for Chad Evans.

Motion passed: 5-0

Superintendent Shawn Price recommended a summer employment agreement for Brent Keck as activity director involving boys' basketball programs.

Pat Walters moved and Matt Bruner seconded the motion to approve a summer employment agreement for Brent Keck.

Motion passed: 5-0

Accelerated Learning teacher Daniel Theobald submitted his letter of resignation.

Dr. Harker moved and Brian Rose seconded the motion to approve Daniel Theobald's resignation letter.

Motion passed: 5-0

Hope Elementary instructional assistant Maclyn Benedict submitted her letter of resignation.

Brian Rose moved and Dr. Harker seconded the motion to approve Maclyn Benedict's resignation letter.

Motion passed: 5-0

Cafeteria Director Shanon Pittman requested a separation of employment for Cindy Gosney.

Brian Rose moved and Dr. Harker seconded the motion to approve the separation of employment for Cindy Gosney.

Motion passed: 5-0

Principal Jessica Poe recommended Kyle Wheeler as the Dean of Students/Special Education Director at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to approve Kyle Wheeler as the Dean of Students/Special Education Director at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Brandy Walters as the Elementary Robotics sponsor at Hope Elementary.

Dr. Harker moved and Matt Bruner seconded the motion to approve Brandy Walters as the Elementary Robotics sponsor.

Motion passed: 4-0 with 1 abstention

Superintendent Shawn Price recommended the following volunteers for the 2021-2022 school year:

Travis Pittman	Courtney Smith	Stephanie Long
Courtney Moore	Courtney Galbraith	Calista Overman
Heather Steele	Jessica DeBusk	Alivia Bush
Ben Sprinkle	Amy Paszek	Jamie Wilmer
Andrea Wallace	Alison Clay	Rebecca Crowder
Michelle Gernentz	Jordan Johnson	Alyssa Rowles
Christy Drake		

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

Motion passed: 5-0

Hauser Alternative School Director Sarah Sanders submitted her letter of resignation effective immediately.

Dr. Harker moved and Pat Walters seconded the motion to approve Sarah Sanders resignation.

Motion passed: 5-0

Principal Kris Fortune recommended Dwayne Williams to fill the Alternative School Director position.

Pat Walters moved and Dr. Harker seconded the motion to approve Dwayne Williams as the Alternative School Director.

Motion passed: 5-0

Principal Jessica Poe recommended Hannah Moody and Kelley Wright as instructional assistants at Hope Elementary.

Dr. Harker moved and Brian Rose seconded the motion to approve Hannah Moody and Kelley Wright as instructional assistants.

Motion passed: 5-0

Superintendents  
Report

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

Facilities Director Jim Tedder asked the board for approval to allow HSJ to host a 5K walk/run on August 7, 2021. They will use the track and cross-country courses as well as the restrooms at Hope Elementary. Part of the proceeds will go to Hauser Athletic Department.

Dr. Harker moved and Brian Rose seconded the motion to allow HSJ to host a 5K walk/run as presented.

Motion passed: 5-0

Transportation Director Jim Tedder recommended the sale of bus #7 to Ray Jackson for \$1,500.00.

Pat Walters moved and Dr. Harker seconded the motion to approve the sale of bus #7 to Ray Jackson for \$1,500.00.

Motion passed: 5-0

Transportation Director Jim Tedder recommended the sale of the white 2005 Dodge van to Ray Jackson for \$300.00.

Brian Rose moved and Dr. Harker seconded the motion to approve the sale of the white Dodge van to Ray Jackson as presented.

Motion passed: 5-0

Facilities Director Jim Tedder recommended Brunner & Co. Custom Contracting LLC to move the long jump and shot put to the outside of the track.

Pat Walters moved and Matt Bruner seconded the motion to approve Brunner & Co. Custom Contracting LLC to move the long jump and shot put to the outside of the track.

Motion passed: 5-0

Superintendent Shawn Price recommended the board establish the 2021-2022 capacity of transfer students for Flat Rock-Hawcreek School Corporation.

Brian Rose moved and Dr. Harker seconded the motion to establish the 2021-2022 capacity of transfer students as presented.

Motion passed: 5-0

Mr. Price recommended re-bonding the following positions throughout the Flat Rock-Hawcreek School Corporation:

Business Manager – Missy Dempsey - \$40,000.00  
Business Manager – Jeff Cleland - \$100,000.00  
Hope Elementary Secretary – Shirley Wiseman - \$40,000.00  
Hauser Jr. Sr. High School Secretary – Heather Miller - \$40,000.00  
Food Service Manager – Carla Emmitt - \$40,000.00  
Food Service Director – Shanon Pittman - \$40,000.00

Dr. Harker moved and Pat Walters seconded the motion to approve the bonds for the positions as presented.  
Motion passed 5-0.

Superintendent Shawn Price recommended the board extend the following administrators contracts ending June 2022 for an additional year through June 2023:

Hope Elementary Principal – Jessica Poe  
Hauser Dean of Students – Kristi Madden  
Athletic Director – Tyler Phillips  
Library and Media Specialist – Alison Wold  
Guidance Director – Kellie Hoeflinger  
Guidance Director – Tim Robertson

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

Superintendent Shawn Price recommended changes to the non-certified manual as presented in the board packet.

Brian Rose moved and Dr. Harker seconded the motion to approve the non-certified manual changes.  
Motion passed: 5-0

Pat Walters asked the board for approval for the Hawcreek-Flat Rock Area Endowment to use the Field House for their celebration on August 21, 2021 in case of rain.

Matt Bruner moved and Dr. Harker seconded the motion to allow the Hawcreek-Flat Rock Area Endowment to use the Field House in case of rain for their celebration on August 21, 2021.  
Motion passed: 5-0

Other Business      Mr. Price reviewed the Department of Education’s response to our Excessive Transfer letter.

Adjournment        At 7:39 p.m., Dr. Harker moved and Brian Rose 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.