SCHOOL BOARD MINUTES

August 3, 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 7:01 p.m. All Board members were present as well as School

Attorney Scott Andrews and Superintendent Shawn Price.

Also attending the meeting was Melinda Barriger, Kaylie Fougerousse, Stephanie

Tom and Missy Dempsey.

Minutes Approved Pat Walters moved and Brian Rose seconded a motion to approve Board minutes of

July 13, 2021.

Motion passed: 5-0

Public Comment

Personnel

Principal Jessica Poe recommended Savannah Kiefer as an instructional assistant at Hope Elementary.

Brian Rose moved and Dr. Harker seconded the motion to approve Savannah Kiefer as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Maylee Barriger as an instructional assistant at Hope Elementary.

Dr. Harker moved and Pat Walters seconded the motion to approve Maylee Barriger as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Stephanie Rust as an instructional assistant at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to hire Stephanie Rust as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Sandy Artis as an instructional assistant at Hope Elementary.

Dr. Harker moved and Pat Walters seconded the motion to approve Sandy Artis as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Hope Elementary instructional assistant Chelsea Low submitted her letter of resignation effective immediately.

Dr. Harker moved and Brian Rose seconded the motion to approve Chelsea Low's resignation letter as presented.

Motion passed: 5-0

Hope Elementary instructional assistant Tara Boriss submitted her letter of resignation effective immediately.

Dr. Harker moved and Pat Walters seconded the motion to approve Tara Boriss resignation letter.

Motion passed: 5-0

Hope Elementary teacher Payten Ewing submitted her letter of resignation effective July 27, 2021.

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

Motion passed: 5-0

Principal Jessica Poe recommended Kelley Wright as a 5th grade teacher at Hope Elementary. Kelley has previous experience teaching at Columbus Christian.

Dr. Harker moved and Brian Rose seconded the motion to approve Kelley Wright as a 5^{th} grade teacher at Hope Elementary.

Motion passed: 5-0

Principal Kris Fortune recommended Colin Mowery for the Computer science teaching position.

Pat Walters moved and Matt Brunner seconded the motion to approve Colin Mowery for the Computer science teaching position.

Motion passed: 5-0

Principal Kris Fortune recommended Sharri Hamilton as the Key Club sponsor at Hauser Jr. Sr. High School.

Dr. Harker moved and Brian Rose seconded the motion to approve Sharri Hamilton as the Key Club sponsor.

Motion passed: 5-0

Athletic Director Tyler Phillips and Principal Kris Fortune recommended the following coaches:

Mike Compton – Varsity Boys Golf Tyler Phillips – 8th grade Boys Basketball

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

Motion passed: 5-0

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

Krista Linke Jerrica Deiwert Whitney Budd Rebecca McKinney James Renner Linda Foster

Dr. Harker moved and Brian Rose seconded the motion to approve the volunteers as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment agreement for Nate Long for providing maintenance and care for the Hauser baseball diamond for the 2021 summer.

Dr. Harker moved and Brian Rose seconded the motion to approve a Summer Employment agreement for Nate Long for providing maintenance and care for the Hauser baseball diamond for the 2021 summer.

Motion passed: 5-0

Principal Jessica Poe recommended Kayla Magazzeni as an instructional assistant at Hope Elementary.

Dr. Harker moved and Brian Rose seconded the motion to approve Kayla Magazzeni as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended Staci Leonard as an instructional assistant at Hope Elementary.

Pat Walters moved and Matt Bruner seconded the motion to approve Staci Leonard as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Food Service Director Shanon Pittman recommended the following part-time staff members working less than 30 hours per week:

Heaven Jones Krystal Murnan Victoria Line Leah Wright

Dr. Harker moved and Brian Rose seconded the motion to approve the part-time employees as presented.

Motion passed: 5-0

Bill Bush submitted his letter of resignation as the Junior Class Sponsor.

Brian Rose moved and Dr. Harker seconded the motion to approve Bill Bush's resignation letter as Junior Class Sponsor.

Motion passed: 5-0

| Superintendents Report | Principal Kris Fortune recommended changes to the 2021-2022 Hauser Jr. Sr. High School handbook. | |
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| | Dr. Harker moved and Brian Rose seconded the motion to approve the changes to the 2021-2022 Hauser Jr. Sr. High School handbook. Motion passed: 5-0 | |
| | Superintendent Shawn Price recommended changes to the Non-Certified pay scale. | |
| | Brian Rose moved and Dr. Harker seconded the motion to approve the changes to the Non-Certified pay scale. Motion passed: 5-0 | |
| | Superintendent Shawn Price presented a copy of the school re-opening plan for approval. | |
| | Dr. Harker moved and Brian Rose seconded the motion to approve the re-opening plan as presented. The superintendent was also given the ability to make changes as needed. Motion passed: 5-0 | |
| Other Business | Hauser teachers Stephanie Tom and Kaylie Fougerousse were awarded the Lilly Endowment Teacher Creativity Grant and gave a presentation over the trip they took to the national and state parks in the western U.S. | |
| Adjournment | At 7:37 p.m., Dr. Harker moved and Brian Rose seconded a motion to adjourn. Motion passed 5-0. | |
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| 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.