

SCHOOL BOARD MINUTES

August 17, 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 7:02 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 Missy Dempsey.</p>
Minutes Approved	<p>Matt Bruner moved and Pat Walters seconded a motion to approve Board minutes of August 3, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 521-610, and payroll claims of July 23 and August 6, 2021 for Board approval.</p> <p>Brian Rose moved and Dr. Harker seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p> <p>Melinda Barriger submitted her resignation as the JV Girls Basketball coach at Hauser.</p>
Personnel	<p>Dr. Harker moved and Brian Rose seconded the motion to approve Melinda Barriger's resignation as the JV Girls Basketball Coach.</p> <p>Motion passed: 5-0</p> <p>Athletic Director Tyler Phillips recommended the following coaches:</p> <p>Shane Chumbley – JV Girls Basketball Melissa Newcomb – Varsity Girls Track</p> <p>Dr. Harker moved and Pat Walters second the motion to approve the coaches as presented.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary instructional assistant Staci Leonard submitted her letter of resignation effective immediately.</p> <p>Matt Bruner moved and Pat Walters seconded the motion to approve Staci Leonard's letter of resignation.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended the following instructional assistants:

Kyla Blair
Heather Steele

Brian Rose moved and Matt Bruner seconded the motion to approve Kyla Blair and Heather Steele as instructional assistants at Hope Elementary.
Motion passed: 5-0

Principal Jessica Poe recommended shifting Jessica Shelton from instructional assistant to administrative assistant at Hope Elementary.

Dr. Harker moved and Pat Walters seconded the motion to approve the shift for Jessica Shelton from instructional assistant to administrative assistant at Hope Elementary.
Motion passed: 5-0

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

Casandra Dickey	Steven Henderson	Colleen Sullivan
Trina Newton	Chelsea Warriner	Cody Hege
Nicole Engle	Kyle Steele	Tasha King
Casper Wilmer II	Michelle Cord	Tracey Dicks
Jacob Miller		

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

Elementary lead teacher Stacey Wagner submitted her letter of resignation.

Pat Walters moved and Dr. Harker seconded the motion to approve Stacey Wagner's resignation as lead teacher at Hope Elementary.
Motion passed: 5-0

Principal Jessica Poe recommended Sydney Gilles as the 2nd grade lead teacher at Hope Elementary.

Matt Bruner moved and Dr. Harker seconded the motion to approve Sydney Gilles as the 2nd grade lead teacher.
Motion passed: 5-0

Principal Jessica Poe recommended Luciana Carvalho as an instructional assistant at Hope Elementary.

Dr. Harker moved and Pat Walters seconded the motion to approve Luciana Carvalho as an instructional assistant.
Motion passed; 5-0

Superintendents Report Principal Kris Fortune recommended that the board approve an overnight AP Fall Retreat to the Indiana FFA Leadership Center in Trafalgar, IN. Mrs. Tom, Ms. Fougrousse and Mrs. Hoeflinger will be the chaperones. The date of the trip is September 2-3, 2021.

Dr. Harker moved and Brian Rose seconded the motion to approve the overnight AP Fall Retreat as presented.
Motion passed: 5-0

Principal Kris Fortune recommended the start of a new ECA club at Hauser. Dr. Newcomb and Ms. Bollinger will lead the Hope of Horizons Interact Club. The mission of the club is to focus on creating an ecofriendly community. Students will gain leadership skills and undertake meaningful community service projects that better our student body, school and community.

Dr. Harker moved and Matt Bruner seconded the motion to approve the new Hope of Horizons Interact ECA Club.
Motion passed: 5-0

Other Business Pat Walters reminded the board that the One Million Dollar celebration for the Hawcreek-Flat Rock Area Endowment would be held on Saturday, August 21 at the Hope Town Square from 10:00 am – 2:00 pm.

Superintendent Shawn Price informed the board that with the current bus driver shortage field trips may not be possible this year.

Adjournment At 7:15 p.m., Pat Walters moved and Dr. Harker 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.