

SCHOOL BOARD MINUTES

October 25, 2021

Pledge	President Chad 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 7:00 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price. Also attending the meeting was Chris Johns, Michelle Johns, Rob Musillami, Carmella Musillami, Adrianna Musillami, Mikenzie Bostic, Gabrielle Johns, Kevin Bostic, Amanda Moore, Julia Swegman, Callie Swegman, Lori Kistler, Colin Kistler, Tammy Howard, Jeff Case, Kris Fortune and Missy Dempsey.															
Minutes Approved	Dr. Harker moved and Brian Rose seconded a motion to approve Board minutes of October 12, 2021. Motion passed: 5-0															
Public Comment																
Approval of Payroll and Vendor Claims	Missy Dempsey submitted payroll claims of October 15, 2021 for Board approval. Pat Walters moved and Dr. Harker seconded a motion to approve the claim as presented. Motion passed: 5-0															
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2021-2022 school year: <table><tr><td>Tara Atkins</td><td>Heather Smith</td><td>Brandi Brown</td><td>April Goldsberry</td></tr><tr><td>Holly Reel</td><td>Melissa Jacobs</td><td>JoAnna Hall</td><td>April McCreery</td></tr><tr><td>Mark Hege</td><td>Kile Brown</td><td></td><td></td></tr></table> Dr. Harker moved and Pat Walters seconded the motion to approve the volunteers as presented. Motion passed: 5-0 Athletic Director Tyler Phillips recommended the following Varsity Assistants for the 2021-2022 school year: Varsity Girls Basketball – Melinda Barriger Varsity Boys Basketball – Steve Todd Varsity Softball – Herby Asher Varsity Baseball – Mike Flack Varsity Volleyball – Scott Sage Brian Rose moved and Pat Walters seconded the motion to approve the Varsity Volunteers for the 2021-2022 school year. Motion passed: 5-0				Tara Atkins	Heather Smith	Brandi Brown	April Goldsberry	Holly Reel	Melissa Jacobs	JoAnna Hall	April McCreery	Mark Hege	Kile Brown		
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Adoption of
2022 Budget,
Levies & Tax
Rates

Mr. Price recommended that the board adopt the 2022 Budget, Levies and Tax Rates as follows:

<u>Fund:</u>	<u>Budget:</u>	<u>Levy:</u>	<u>Tax Rate:</u>
Rainy Day	\$40,000	\$0.00	0.000
Debt Service	424,888	391,350	0.1739
Education Fund	6,097,142	0.00	0.000
Operations Fund	2,479,176	1,275,712	0.5670
Referendum Debt Exempt Capital	1,520,000	1,460,000	0.6489

Pat Walters moved and Dr. Harker seconded the motion to adopt the 2022 Budget, Levies and Tax Rates as presented.

Motion passed: 5-0

Superintendents
Report

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

Superintendent Shawn Price recommended the board approve the 2021-2023 Collective Bargaining Agreement.

Brian Rose moved and Dr. Harker seconded the motion to approve the 2021-2023 Collective Bargaining Agreement as presented.

Motion passed: 5-0

Principal Kris Fortune gave a report on the Social Emotional Efforts, Academic Efforts and ECA highlights at Hauser Jr. Sr. High School.

Other Business

Superintendent Shawn Price recommended canceling the November 2, 2021 school board meeting.

Pat Walters moved and Dr. Harker seconded the motion to approve the cancellation.

Motion passed: 5-0

Adjournment

At 7:23 p.m., Dr. Harker 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.