

SCHOOL BOARD MINUTES

November 16, 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 7:03 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 Nancy Miller, Heather Galloway, Barry Galloway, Becky Crowder, Jessica Poe, Kristi Rice and Missy Dempsey.</p>
Minutes Approved	<p>Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of October 25, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claims of October 29, November 12, 2021 and vendor claims of 795-878 for Board approval.</p> <p>Pat Walters moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Principal Jessica Poe recommended the hire of Chelsea Low as an Instructional Assistant at Hope Elementary.</p> <p>Brian Rose moved and Dr. Harker seconded the motion to approve Chelsea Low as an Instructional Assistant at Hope Elementary.</p> <p>Motion passed: 5-0</p>
Superintendents Report	<p>Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.</p> <p>Superintendent Shawn Price recommended that the board engage with the law firm Church, Church, Hittle + Antrim for board policy revisions.</p> <p>Brian Rose moved and Pat Walters seconded the motion to engage the law firm of Church, Church, Hittle + Antrim for the board policy revisions.</p> <p>Motion passed: 5-0</p> <p>Superintendent Shawn Price recommended the transfer of \$50,000 to the Rainy Day Fund from the Operations Fund on or before December 31, 2021.</p> <p>Dr. Harker moved and Pat Walters seconded the motion to approve the transfer of \$50,000 to the Rainy Day Fund from Operations Fund on or before December 31, 2021.</p> <p>Motion passed: 5-0</p>

Hope Elementary staff member Kristi Rice gave a report on her job duties as an Instructional Coach and Intervention Specialist.

Other Business

Adjournment At 7:35 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.