

## **SCHOOL BOARD MINUTES**

December 7, 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 7:01 p.m. All Board members were present except Dr. Harker. School Attorney Scott Andrews and Superintendent Shawn Price were also present.</p> <p>Also attending the meeting was Nancy Miller, Jim Miller, Kris Fortune, Jim Tedder and Jeff Cleland.</p>						
Minutes Approved	<p>Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of November 17, 2021.</p> <p>Motion passed: 4-0</p>						
Public Comment	Nancy Miller and Jim Miller expressed their concern over a disciplinary situation at Hauser Jr. Sr. High School.						
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted payroll claims of November 26, 2021 and vendor claims of 879-968 for Board approval.</p> <p>Pat Walters moved and Brian Rose seconded a motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>						
Personnel	<p>Hauser English Teacher Steve Gross submitted his letter of resignation effective December 22, 2021.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Steve Gross’ resignation as presented.</p> <p>Motion passed: 4-0</p> <p>Athletic Director Tyler Philips recommended Jada Asher as the 8<sup>th</sup> grade girls basketball coach for the 2021-2022 season.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve Jada Asher as the 8<sup>th</sup> grade girls basketball coach.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended the following volunteers for the 2021-2022 school year:</p> <table><tr><td>Kelly Diedrich</td><td>Denna Hendrix</td><td>Kaela Simmons</td></tr><tr><td>Lisa Koopman</td><td>Michael Brock</td><td></td></tr></table> <p>Brian Rose moved and Matt Bruner seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 4-0</p>	Kelly Diedrich	Denna Hendrix	Kaela Simmons	Lisa Koopman	Michael Brock	
Kelly Diedrich	Denna Hendrix	Kaela Simmons					
Lisa Koopman	Michael Brock						

Hauser Teacher Sharon Mapes asked for an FMLA leave beginning January 5, 2022.

Pat Walters moved and Matt Bruner seconded the motion to approve Sharon Mapes' FMLA leave.

Motion passed: 4-0

Hope Elementary Teacher Rachel Connors asked for an FMLA leave beginning January 4, 2022.

Brian Rose moved and Matt Bruner seconded the motion to approve Rachel Connors' FMLA leave.

Motion passed; 4-0

Principal Kris Fortune recommended Makayla Caldwell for the open Play Director position at Hauser.

Brian Rose moved and Pat Walters seconded the motion to approve Makayla Caldwell as the Play Director.

Motion passed; 4-0

After 37 years of service, Bus Driver Jerry McKinney submitted his letter of retirement effective December 31, 2021.

Brian Rose moved and Matt Bruner seconded the motion to approve Jerry McKinney's retirement letter as presented.

Motion passed: 4-0

Transportation Director Jim Tedder recommended the hire of Tyler Phillips as a full time bus driver.

Pat Walters moved and Brian Rose seconded the motion to approve Tyler Phillips as a full time bus driver.

Motion passed; 4-0

Superintendents  
Report

Superintendent Shawn Price recommended that the board approve the Additional Appropriation that was advertised per statute in The Republic.

Pat Walters moved and Matt Bruner seconded the motion to approve the Additional Appropriation that was advertised per statute in The Republic.

Motion passed: 4-0

Superintendent Shawn Price recommended that qualified administrators receive a one-time stipend equal to that of teachers that are eligible for the DOE's Teacher Appreciation Grant.

Brian Rose moved and Pat Walters seconded the motion to approve the one-time stipend equal to that of teachers for the DOE's Teacher Appreciation Grant.

Motion passed: 4-0

Facilities Director Jim Tedder recommended Nading Mechanical to replace the boiler. The Hydro Therm KN-20 Boiler would cost \$49,343.00.

Pat Walters moved and Brian Rose seconded the motion to approve the hire of Nading Mechanical to replace the boiler as presented.

Motion passed: 4-0

Superintendent Shawn Price presented the 1<sup>st</sup> read of the following Board Policy revisions:

- A100 Anti-Harassment and Non Discrimination
- A200 Firearms, Weapons and Destructive Devices
- A225 Reporting of Suspected Child Abuse or Neglect
- A250 No Tobacco Policy
- C200 Anti-Bullying

Hauser Principal Kris Fortune gave an overview of the happenings at Hauser Jr. Sr. High School:

- Social Wellbeing/Youth Leadership Team
- Hauser Holiday festivities
- Course recommendations for 2022-2023
- Professional Development
- Athletics

Other Business

Facilities Director Jim Tedder gave an update on the new camera installation. The Tech Department has installed 37 cameras.

Mr. Price informed the school board that we have received the 1782 notice with preliminary approval of the 2022 budget.

Adjournment

At 7:46 p.m., Pat Walters moved and Brian Rose seconded a motion to adjourn. Motion passed 4-0

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.