

SCHOOL BOARD MINUTES

January 11, 2022

Pledge	President 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 as well as School Attorney Scott Andrews and Superintendent Shawn Price.</p> <p>Also attending the meeting were Becky Crowder, Cameron Poe, Jon Beauchamp and Missy Dempsey.</p>
Re-organization of Officers	<p>Mr. Miller opened nominations for the 2022 Board Officers.</p> <p>Brian Rose moved and Matt Bruner seconded a motion to nominate Dr. Harker as Secretary.</p> <p>Motion passed 5-0.</p> <p>Brian Rose moved and Dr. Harker seconded a motion to nominate Pat Walters as Vice-President.</p> <p>Motion passed 5-0.</p> <p>Dr. Harker moved and Pat Walters seconded a motion to nominate Brian Rose as Board President.</p> <p>Motion passed 5-0.</p> <p>Chad Miller moved and Pat Walters seconded a motion to re-appoint Melissa Dempsey as Corporation Treasurer.</p> <p>Motion passed 5-0.</p> <p>Dr. Harker moved and Pat Walters seconded a motion to retain Scott Andrews as the School Corporation Attorney.</p> <p>Motion passed: 5-0</p>
Minutes Approved	<p>Pat Walters moved and Dr. Harker seconded a motion to approve Board minutes of December 21, 2021.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims # 1030-1084, and payroll claims of December 24, 2021 and January 7, 2022 for Board approval.</p> <p>Dr. Harker moved and Matt Bruner seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Superintendent Shawn Price recommended Dillon Muhlenkamp as a volunteer for the 2021-2022 school year.</p> <p>Dr. Harker moved and Chad Miller seconded the motion to approve Dillon Muhlenkamp as a volunteer for the 2021-2022 school year.</p> <p>Motion passed: 5-0</p>

Facilities Director Jim Tedder recommended the hire of Chris Mathis as a part-time custodian.

Pat Walters moved and Matt Bruner seconded the motion to approve Chris Mathis as a part-time custodian.

Motion passed: 5-0

Facilities Director Jim Tedder recommended the board re-instate Bob Cheshire as a full-time custodian with reduced hours of 30 hours per week.

Dr. Harker moved and Pat Walters seconded the motion to re-instate Bob Cheshire as a full-time custodian as presented.

Motion passed: 5-0

Food Service Director Shanon Pittman recommended the hire of Leah Wright as a part-time employee in the cafeteria.

Chad Miller moved and Dr. Harker seconded the motion to approve Leah Wright as a part-time employee in the cafeteria.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Maclyn Benedict as an instructional assistant at Hope Elementary.

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

Motion passed: 5-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve the following policies:

- C400 Use of Restraint and Seclusion with Students
C400-R Seclusion and Restraint Plan
- C550 Student Search and Seizure
C550-R Student Search and Seizure Administrative Guidelines/Regulations
- D325 Personal Background Checks and Mandatory Reporting
- C425 Student Suicide Prevention and Awareness
- D475-R Justifiable Decrease in Teaching Positions

Chad Miller moved and Dr. Harker seconded the motion to approve the policies as presented.

Motion passed: 5-0

Superintendent Shawn Price presented the 1st read of the following policies:

- A125 Nepotism, Conflicts of Interest, Gifts and Use of Corporation Resources.
A125-R- Staff Conflicts of Interest (AG)
A125-E- Conflict of Interest Disclosure Statement (Form)
- A325 Communicable Diseases
- C125 Admission to the District (Legal Settlement)
C125-R- Admission to the District (AG)
- C150 Homeless Students
- C350 Student Discipline
C350-R- Student Discipline (AG)

Other Business

Superintendent Shawn Price recommended the following changes to the school board meeting dates:

Cancel – February 1, 2022
Add – February 8, 2022
Cancel – February 15, 2022
Add – February 22, 2022
Cancel – March 1, 2022
Add – March 8, 2022
Cancel – March 15, 2022

Chad Miller moved and Dr. Harker seconded the motion to approve the revised meeting dates.

Motion passed: 5-0

Superintendent Shawn Price recommended the hire of Tim Herron as a substitute bus driver.

Pat Walters moved and Matt Bruner seconded the motion to approve Tim Herron as a substitute bus driver.

Motion passed: 5-0

Hawcreek-Flat Rock Area Endowment Board Nomination:

Pat Walters moved and Matt Bruner seconded the motion to re-appoint Tom Miller to the Hawcreek-Flat Rock Area Endowment Board.

Motion passed: 4-0 with 1 abstention

Adjournment

At 7:16 p.m., Pat Walters moved and Dr. Harker seconded a motion to adjourn. Motion passed 5-0.

SIGNED:

Brian Rose, President

Pat Walters, Vice-President

Dr. John D. Harker, Secretary

Chad Miller, Member

Matt 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.