

## **SCHOOL BOARD MINUTES**

January 25, 2022

Pledge	President Rose led the Pledge to the Flag.
Call to Order	<p>President Rose called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:02 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 were Becky Crowder and Missy Dempsey.</p>
Minutes Approved	<p>Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of January 11, 2022.</p> <p>Motion passed: 4-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claim of January 21, 2022 for Board approval.</p> <p>Matt Bruner moved and Pat Walters seconded the motion to approve the claim as presented.</p> <p>Motion passed: 4-0</p>
Personnel	<p>Principal Jessica Poe recommended the transfer of Hannah Moody from Instructional Assistant to Kindergarten Skills Specialist for the duration of a maternity leave in Kindergarten to add extra support.</p> <p>Chad Miller moved and Pat Walters seconded the motion to approve Hannah Moody's transfer as presented.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended Annie-Marie Thomas as a volunteer for the 2021-2022 school year.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Annie-Marie Thomas as a volunteer for the 2021-2022 school year.</p> <p>Motion passed: 4-0</p> <p>Hope Elementary Instructional Assistant Dore Julian submitted her letter of resignation effective January 13, 2022.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve Dore Julian's resignation.</p> <p>Motion passed: 4-0</p>

Superintendents  
Report

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

Superintendent Shawn Price recommended that the board approve 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)

Chad Miller moved and Pat Walters seconded the motion to approve the policies as presented.

Motion passed: 4-0

Superintendent Shawn Price presented the 1<sup>st</sup> read of the following policies:

- C375 Suspension and Expulsion of Students *(No Specific Suspension and Expulsion of Students Policy Found)*  
*please note: Teachers Union Discussion Required*
- C450 Drug Prevention and Drug Testing *(Random Drug Testing – Policy 5-6-6)*  
C450-R – Student Drug Testing (AG)  
C450-E – Random Drug and Alcohol Testing Consent (Form)
- C525 Medical Needs at School *(Administration of Medication at School – Policy 5-1-1)*  
C525-R – This AG is optional and only used if school has chosen to administer CBD.  
C525-E – Administration of Medication (Form)
- D200 Standard of Care and Supervision of Students  
*(Health and Safety: Student Well-Being – Policy 4-1-3-1)*  
*please note: Teachers Union Discussion Required*
- D225 Staff Ethics *(Staff Ethics – Policy 4-1-1-1)*  
*please note: Teachers Union Discussion Required*

Superintendent Shawn Price presented the revised 2022-2023 school calendar for approval.

Pat Walters moved and Chad miller seconded the motion to approve the 2022-2023 school calendar as presented.

Motion passed: 4-0

Superintendent Shawn Price recommended that the board approve the 2022 Resolution for quarterly transfers from the Education Fund to the Operations Fund.

Pat Walters moved and Chad Miller seconded the motion to approve the Transfer Resolution.

Motion passed: 4-0

Principal Kris Fortune gave a presentation of what is happening at Hauser Jr. Sr. High School.

Other Business

Adjournment      At 7:21 p.m., Pat Walters moved and Chad Miller seconded a motion to adjourn.  
Motion passed 4-0.

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.