

## **SCHOOL BOARD MINUTES**

March 8, 2022

Pledge	President Rose led the Pledge to the Flag.						
Call to Order	President Rose called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:03 p.m. All Board members were present except Dr. Harker. Superintendent Shawn Price and School Attorney Scott Andrews were also present.  Also attending the meeting was Missy Dempsey.						
Minutes Approved	Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of February 22, 2022. Motion passed: 4-0						
Public Comment							
Approval of Payroll and Vendor Claims	Missy Dempsey submitted vendor claims 98-188 and payroll claim of March 4, 2022 for Board approval.  Chad Miller moved and Pat Walters seconded the motion to approve the claims as presented. Motion passed: 4-0						
Personnel	Superintendent Shawn Price recommended the following as volunteers for the 2021-2022 school year:  <table><tr><td>Karyn Bollinger</td><td>Daisy Ernest</td><td>Kendra Janes</td></tr><tr><td>Jennifer Wiwi</td><td>Luci Lortz</td><td></td></tr></table> Matt Bruner moved and Chad Miller seconded the motion to approve the volunteers as presented. Motion passed: 4-0  Superintendent Shawn Price recommended a one-time stipend in the amount of \$5,000 to be paid to Joyce Garrison as compensation for increased transportation responsibilities during the 2021-2022 school year.  Pat Walters moved and Matt Bruner seconded the motion to approve the one-time stipend for Joyce Garrison as presented. Motion passed: 4-0	Karyn Bollinger	Daisy Ernest	Kendra Janes	Jennifer Wiwi	Luci Lortz	
Karyn Bollinger	Daisy Ernest	Kendra Janes					
Jennifer Wiwi	Luci Lortz						
Superintendents Report	Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.						

Facilities Director Jim Tedder recommended Emmitt's Mowing Service as our mowing contractor for the 2022 season.

Chad Miller moved and Matt Bruner seconded the motion to approve Emmitt's Mowing Service as the mowing contractor for the 2022 season.

Motion passed: 4-0

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

- D425 Employee Benefits (***No Specific Employee Benefits Policy***)
  - *please note: Teachers Union Discussion Required*
- D450 Resignation (***No Specific Resignation Policy***)
  - *please note: Teachers Union Discussion Required*
- G100 Facility and Transportation Security (***No Specific Facility and Transportation Security Policy***)
  - G100-R Metal Detector Wands (AG)
- G125 Criminal Organizations and Criminal Organization Activity (***No Specific Criminal Organizations and Criminal Organization Activity Policy***)
- G150 Registered Sex or Violent Offenders (***No Specific Registered Sex or Violent Offenders Policy***)
  - G150-R Registered Sex or Violent Offenders (AG)

Pat Walters moved and Brian Rose 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:

- G275 Animals on School Corporation Property (***Current Policy Name – Animals in Classrooms – Policy 7-3***)
  - G275-E Service Animal Registration Form
- G300 Latch Key Programs (***Current Policy Name – Latch Key Program – Policy 1-3-4***)
  - We recommend creating a unique AG for this and naming it G300-R, as Child Care programs (and providers) will vary substantially, so it will be difficult to provide a sample AG that will work for all schools. We are happy to review your AG once developed before implementation.
- G350 Audio, Video and Digital Recording of Meetings (***No specific policy found***)
- A175 Whistleblower Protection (***No specific policy found***)
  - A175-R Whistleblower Protection (AG)
  - A175-E Whistleblower Protection Reporting Form
- A275 School Wellness (***No specific policy found***)
  - A275-R School Wellness (AG)

Other Business      Superintendent Shawn Price asked the board to nominate a board member to join the Hauser Outstanding Alumni Committee.

Pat Walters moved and Chad Miller seconded the motion to nominate Matt Bruner to join the Hauser Outstanding Alumni Committee.  
Motion passed: 4-0

Superintendent Shawn Price reminded the board that our March 15, 2022 school board meeting is canceled due to Spring Break.

Superintendent Shawn Price discussed the possibility of School Board redistricting.

Superintendent Shawn Price discussed the outdoor athletic facility project.

Adjournment      At 7:26 p.m., Pat Walters moved and Matt Bruner seconded a motion to adjourn.  
Motion passed 4-0.

SIGNED:

\_\_\_\_\_  
Brian Rose, President

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Pat Walters, Vice-President

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Dr. John D. Harker, Secretary

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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.