

SCHOOL BOARD MINUTES

April 19, 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 7:00 p.m. All Board members were present except Pat Walters and Chad Miller. Superintendent Shawn Price and School Attorney Scott Andrews were also present.
- Also attending the meeting was Becky Crowder and Missy Dempsey.
- Minutes
Approved Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of April 5, 2022.
Motion passed: 3-0
- Public Comment
- Personnel Superintendent Shawn Price recommended the following volunteers for the 2021-2022 school year.
- | | | | |
|-----------------|-----------------|------------------|------------------|
| Silas Murnan | Nicole Brown | Katressa Roberts | Elizabeth Sons |
| Kayla O'Neal | Lori Ault | Kurtus Konradi | Heather Galloway |
| Brent Engel | Ashley McClure | Joseph Seal Jr. | Whitney Duffer |
| Hayleigh Kuntz | Kali Schumacher | Josh Roberts | Jeremy Bannister |
| Dustin Crabtree | Matthew Artis | | |
- Matt Bruner moved and Dr. Harker seconded the motion to approve the volunteers as presented.
Motion passed: 3-0
- Varsity Volleyball Assistant Scott Sage submitted his letter of resignation effective immediately.
- Dr. Harker moved and Matt Bruner seconded the motion to approve Scott Sage's resignation.
Motion passed: 3-0
- Facilities Director Jim Tedder asked for approval to post for up to 4 summer workers to clean buses and fill custodial/grounds positions.
- Matt Bruner moved and Dr. Harker seconded the motion to approve the posting of up to 4 summer positions as presented.
Motion passed: 3-0

Facilities Director Jim Tedder asked for approval to hire Bronwyn Newcomb and Noah Estes as part-time custodians.

Dr. Harker moved and Matt Bruner seconded the motion to approve Bronwyn Newcomb and Noah Estes as part-time custodians.

Motion passed: 3-0

Superintendents
Report

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

Principal Kris Fortune presented the Hauser Jr. Sr. High School 2022-2023 handbook for approval.

Dr. Harker moved and Matt Bruner seconded the motion to approve the Hauser Jr. Sr. High School 2022-2023 handbook.

Motion passed: 3-0

Principal Jessica Poe recommended the following textbook rental fees for the 2022-2023 school year:

Kindergarten = \$127.77

4th Grade = \$123.49

1st Grade = \$110.06

5th Grade = \$135.53

2nd Grade = \$139.89

6th Grade = \$129.67

3rd Grade = \$132.26

Dr. Harker moved and Matt Bruner seconded the motion to approve the textbook rental fees as presented.

Motion passed: 3-0

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

- A300 Responsible Use of Technology (*Current Policy Name - Information Technology and Networks – Policy 7-7*)
- C175 Attendance (*Current Policy Names - Compulsory Attendance Age/Policy 5-5-3-2 and Absences, Excuses, & Truancy/Policy 5-5-7-1*)
 - C175-R Continuous or Distance Learning Guidelines (AG)
- C300 Programs for Students with Disabilities and Least Restrictive Environment (*Current Policy Name – Least Restrictive Environment – Policy 6-9*)
- C500 School Trips and Privately Sponsored Activities Involving School Corporation Employees and Students (*No specific policy found*)
- C600 Withdrawal from School (*Current Policy Name – Withdrawals – Policy 5-5-5-1*)

Matt Bruner moved and Dr. Harker seconded the motion to approve the policies as presented.

Motion passed: 3-0

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

- C475 School-Sponsored Publications and Productions
- E125 Promotion, Placement and Retention of Students (*Promotion, Placement and Retention – Policy 5-8*)
- E150 Programs for High Ability Students
 - E150-R Programs for High Ability Students (AG)
- G500 Intellectual Property and Ownership Revenue - *please note: this is an optional policy*
- H100 School Visitor and Parent-Family Engagement
 - H100-R School Visitors (AG) - *please note: this is an optional AG*

Other Business Superintendent Shawn Price gave the board information on a possible building project.

Adjournment At 7:19 p.m., Dr. Harker moved and Matt Bruner seconded a motion to adjourn.
Motion passed 3-0.

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.