

SCHOOL BOARD MINUTES

May 3, 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 6:58 p.m. All Board members were present as well as Superintendent Shawn Price.</p> <p>Also attending the meeting was Melinda Barriger, Jake Barriger, Tyler Phillips, Trent Moorhead, Bre Ricketts, Kris Fortune, Becky Crowder and Missy Dempsey.</p>																								
Minutes Approved	<p>Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of April 19, 2022.</p> <p>Motion passed: 5-0</p>																								
Public Comment																									
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims 275 - 368 and payroll claims of April 15 and April 29, 2022 for Board approval.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>																								
Personnel	<p>Superintendent Shawn Price recommended the following as volunteers for the 2021-2022 school year:</p> <table><tr><td>Anastacia Leonard</td><td>Brianna Kelsey</td><td>Matthew Browning</td></tr><tr><td>Mindy Satterfield</td><td>Alan Bushey</td><td>Jennifer Wright</td></tr><tr><td>Adam Bain</td><td>Christina Bain</td><td>Zenitha Leonard</td></tr><tr><td>Kristen Jordan</td><td>Tyler Compton Sr</td><td>Scott Snyder</td></tr><tr><td>Erika Taylor</td><td>Jeffrey Linke</td><td>Chelsie Caldwell</td></tr><tr><td>Amanda McBride</td><td>David Gates</td><td>Jeremy Wright</td></tr><tr><td>Ryan Berkenstock</td><td>Brittanie Wallace</td><td>Alyssa Wade</td></tr><tr><td>Whitney Martin</td><td>Michael Hayes</td><td>Kesha Jones</td></tr></table> <p>Chad Miller moved and Dr. Harker seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Jessica Poe recommended Madeline Lapidus as the Jumpstart Teacher for the 2022 summer session.</p> <p>Pat Walters moved and Dr. Harker seconded the motion to approve Madeline Lapidus as the Jumpstart Teacher for the 2022 summer session.</p> <p>Motion passed: 5-0</p>	Anastacia Leonard	Brianna Kelsey	Matthew Browning	Mindy Satterfield	Alan Bushey	Jennifer Wright	Adam Bain	Christina Bain	Zenitha Leonard	Kristen Jordan	Tyler Compton Sr	Scott Snyder	Erika Taylor	Jeffrey Linke	Chelsie Caldwell	Amanda McBride	David Gates	Jeremy Wright	Ryan Berkenstock	Brittanie Wallace	Alyssa Wade	Whitney Martin	Michael Hayes	Kesha Jones
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Whitney Martin	Michael Hayes	Kesha Jones																							

Principal Jessica Poe recommended Sandy Thompson as the Jumpstart Instructional Assistant for the 2022 summer session.

Dr. Harker moved and Chad Miller seconded the motion to approve Sandy Thompson as the Jumpstart Instructional Assistant.

Motion passed: 5-0

Title 1 Instructional Assistant Tammy Files submitted her letter of resignation effective April 25, 2022.

Pat Walters moved and Matt Bruner seconded the motion to approve Tammy Files resignation.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Jere Schoettmer as a teacher at Hope Elementary beginning with the 2022-2023 school year. Ms. Schoettmer has 19 years of experience and has been very successful in the classroom.

Chad Miller moved and Dr. Harker seconded the motion to approve the hire of Jere Schoettmer as a teacher at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe asked for approval to post for a STEM teacher at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to approve the posting for a STEM teacher at Hope Elementary.

Motion passed: 5-0

Hope Elementary Instructional Assistant Savannah Kiefer submitted her letter of resignation effective at the end of the 2021-2022 school year.

Dr. Harker moved and Matt Bruner seconded the motion to approve Savannah Kiefer's resignation as presented.

Motion passed: 5-0

Principal Kris Fortune and Athletic Director Tyler Phillips recommended Trent Moorhead as the Varsity Boys Basketball Head Coach.

Chad Miller moved and Pat Walters seconded the motion to approve Trent Moorhead as the Varsity Boys Basketball Head Coach.

Motion passed: 5-0

Principal Kris Fortune and Athletic Director Tyler Phillips recommended the hire of Kyle Shipp as the Varsity Girls Basketball Coach.

Dr. Harker moved and Pat Walters seconded the motion to approve Kyle Shipp as the Varsity Girls Basketball Coach.

Motion passed: 5-0

Principal Kris Fortune recommended Kyle Shipp for the position of PE teacher and Assistant Athletic Director beginning with the 2022-2023 school year.

Dr. Harker moved and Chad Miller seconded the motion to approve Kyle Shipp as a PE teacher and Assistant Athletic Director.

Motion passed: 5-0

Principal Kris Fortune and Athletic Director Tyler Phillips asked for approval to post the following positions:

Assistant Play Director	9 th Grade Boys Basketball
Hauserette Sponsor	8 th Grade Boys Basketball
Yearbook Sponsor, Production Manager	7 th Grade Boys Basketball
Key Club Sponsor	Reserve Girls Basketball
Science Olympiad	Girls Varsity Assistant
FCCLA	8 th Grade Girls Basketball
Jet Steppers	7 th Grade Girls Basketball
School Musical	Varsity/JV Cheerleading
Junior Class Sponsor	9 th Grade Cheerleading
National Honor Society	Jr. High Cheerleading
Robotics Club	Girls Tennis
Varsity Cross Country (Boys and Girls)	Golf
Jr. High Cross Country (Boys & Girls)	Varsity Softball
Reserve/Assistant Soccer	JV Softball
Jr. High Soccer	Varsity Softball Assistant
Boys Tennis	Jr. High Softball
Varsity Volleyball	Boys Varsity Track
JV Volleyball	Girls Varsity Track
Varsity Volleyball Assistant	Jr. High Boys Track
8 th Grade Volleyball	Jr. High Girls Track
7 th Grade Volleyball	Varsity Baseball
Reserve Boys Basketball	JV Baseball
Boys Varsity Assistant	Varsity Baseball Assistant
	Jr. High Boys Baseball

Pat Walters moved and Dr. Harker seconded the motion to approve the postings as presented.

Motion passed: 5-0

Principal Jessica Poe recommended Jonathan Baldwin as a teacher at Hope Elementary beginning with the 2022-2023 school year.

Pat Walters moved and Dr. Harker seconded the motion to approve Jonathan Baldwin as a teacher at Hope Elementary beginning with the 2022-2023 school year.

Motion passed: 5-0

Bus Maint. Technician Josh Henson submitted his letter of resignation effective May 5, 2022.

Chad Miller moved and Dr. Harker seconded the motion to approve Josh Henson's resignation effective May 5, 2022 and approved to post for this position.

Motion passed: 5-0

Superintendent Shawn Price recommended David Wintin as the Special Ed Director for the district.

Dr. Harker moved and Pat Walters seconded the motion to approve David Wintin as the Special Ed Director for the district.

Motion passed: 5-0

Superintendents
Report

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*)

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:

- D500 School Resource Officer Training (*if applicable*) (*No Current Policy*)
- E200 Credit for Religious Education (*if applicable*) (*No Current Policy*)
- F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts (*Threshold for Material Loss, Shortage, or Theft of School Funds or Property – Policy 7-1-3*)
- F125 Purchasing Procedures and Capital Assets (*Soliciting Prices, Bids and Quotations – Policy 7-2*)
- F150 Use of Credit Cards (*Credit Card – Policy 3-1-1*)
 - F150-R Use of Credit Cards Rule (AG)

Facilities Director Jim Tedder recommended Koorsen Fire and Security to install the new door access control program for \$49,872.42.

Chad Miller moved and Dr. Harker seconded the motion to approve Koorsen Fire and Security to install the new door access control program as presented.
Motion passed: 5-0

Facilities Director Jim Tedder recommended Dixon Coatings to install new epoxy on the Hope and Hauser cafeteria floors and the kitchen floor at a cost of \$63,250.00.

Pat Walters moved and Matt Bruner seconded the motion to approve Dixon Coatings to install new epoxy on the Hope and Hauser cafeteria floors and the kitchen floor at a cost of \$63,250.00.
Motion passed: 5-0

Principal Kris Fortune recommended textbook rental fees for grades 7-12 for the 2022-2023 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve the textbook rental fees for grades 7-12 for the 2022-2023 school year.
Motion passed: 5-0

Principal Kris Fortune asked for approval to allow 4 students to attend the World Food Prize Youth Institute at Purdue University May 5-6, 2022. This overnight field trip will be chaperoned by Mrs. Dickerson and Ms. Fougrousse.

Dr. Harker moved and Matt Bruner seconded the motion to approve the overnight field trip as presented.
Motion passed: 5-0

Principal Jessica Poe asked for approval for the 5th grade students to attend a field trip to Kings Island on May 20, 2022.

Chad Miller moved and Dr. Harker seconded the motion to approve the 5th grade students to attend a field trip to Kings Island on May 20, 2022.
Motion passed: 5-0

Principal Kris Fortune reported on end of the year activities at Hauser.

Other Business

Adjournment

At 7:29 p.m., Chad Miller moved and Pat Walters 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