

## **SCHOOL BOARD MINUTES**

June 7, 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 7:01 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews.</p> <p>Also attending the meeting was Missy Dempsey.</p>
Minutes Approved	<p>Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of May 17, 2022.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claim of May 27, 2022 for Board approval.</p> <p>Matt Bruner moved and Chad Miller seconded the motion to approve the claim as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Superintendent Shawn Price recommended the following as volunteers for the 2022-2023 school year:</p> <p>Sara Weaver                      Kristain Adams                      Ashley McClure</p> <p>Chad Miller moved and Dr. Harker seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Jonathan Baldwin submitted his letter of withdrawal as a teacher at Hope Elementary.</p> <p>Dr. Harker moved and Pat Walters seconded the motion to approve Jonathan Baldwin's letter of withdrawal as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Kris Fortune recommended the hire of Dana Hilgert for the open High School English teaching position.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve Dana Hilgert for the open High School English teaching position.</p> <p>Motion passed: 5-0</p>

Principal Kris Fortune recommended Kasey Waltz for the open counseling position at Hauser.

Chad Miller moved and Matt Bruner seconded the motion to approve Kasey Waltz for the opening counseling position at Hauser.

Motion passed: 5-0

Director of Technology, Alison Wold recommended the hire of Kaitlyn Flack to work as a part-time summer assistant in the Technology Department.

Pat Walters moved and Matt Bruner seconded the motion to approve Kaitlyn Flack as a part-time summer assistant in the Technology Department.

Motion passed: 5-0

Hope Elementary teacher Morgan Coyle submitted her letter of resignation effective immediately.

Chad Miller moved and Matt Bruner seconded the motion to approve Morgan Coyle's resignation.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Ellie Simpson as a teacher at Hope Elementary.

Dr. Harker moved and Pat Walters seconded the motion to approve Ellie Simpson as a teacher at Hope Elementary.

Motion passed: 5-0

Superintendent Shawn Price recommended the hire of Joe Newcomb as a part-time summer custodian working less than 30 hours per week.

Pat Walters moved and Dr. Harker seconded the motion to approve Joe Newcomb as a part-time summer custodian working less than 30 hours per week.

Motion passed: 5-0

Principal Jessica Poe recommended the following individuals for ECA positions at Hope Elementary for the 2022-2023 school year:

Elementary Athletic Director	Melinda Barriger
Yearbook Sponsor	Brenda Renner
5 <sup>th</sup> Grade Girls Basketball	Cameron Poe
6 <sup>th</sup> Grade Girls Basketball	Kelley Wright
6 <sup>th</sup> Grade Boys Basketball	Kevin Raisor

Chad Miller moved and Matt Bruner seconded the motion to approve the individuals as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment Agreement for Kyle Shipp as activity director involving non-school session girls' basketball programs.

Pat Walters moved and Dr. Harker seconded the motion to approve the Summer Employment Agreement for Kyle Shipp.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment Agreement for Trent Moorhead as activity director involving non-school session boys' basketball programs.

Dr. Harker moved and Matt Bruner seconded the motion to approve the Summer Employment Agreement for Trent Moorhead.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment Agreement for Andy Brunner for the maintenance and care of the Hauser softball diamond.

Pat Walters moved and Chad Miller seconded the motion to approve the Summer Employment Agreement for Andy Brunner.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment Agreement for Nate Long for the maintenance and care of the Hauser baseball diamond.

Dr. Harker moved and Matt Bruner seconded the motion to approve the Summer Employment Agreement for Nate Long.

Motion passed: 5-0

Superintendents  
Report

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

- F175 Collection and Forgiveness of Debt (Bad Debt) *(No Current Policy)*
- F225 Crowdfunding *(No Current Policy)*
  - F225-R Online Fundraising & Crowdfunding Policy (AG)
  - F225-E Online Fundraising & Crowdfunding Policy Request Form
- F250 Travel Expenses *(No Current Policy)*
  - F250-R Travel Expenses (AG)
- G425 Pledge of Allegiance and Moments of Silence *(Pledge of Allegiance – Policy 8-1-2)*
- G450 Advertising, Publications and Naming Rights *(No Current Policy)*
  - G450-R Advertising, Sponsorship, and Naming Rights (AG)

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

Motion passed: 5-0

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

- C575 Homework (*Homework – 6-4*)
- E100 Adoption of Curricular Materials (*No Current Policy*)
  - E100-R Adoption of Curricular Materials (AG)
  - *please note: Teachers Union Discussion Required*
- E175 Student Records (*Student Records - 5-11-1*)
  - E175-R/ H225-R Student Records and Inspection of Materials (AG)
- G325 Free and Reduced-Priced Meals (*No Current Policy*)
- H125 Corporation-Support Organizations (*No Current Policy*)

Superintendent Shawn Price recommended the hire of Heaven Scent Cleaning Service to power wash the entire campus and awnings for the cost of \$7,766.00.

Pat Walters moved and Chad Miller seconded the motion to approve Heaven Scent Cleaning Service to power wash the entire campus and awnings as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended the hire of Luminaut Rowland as the Architect for the outdoor sports complex.

Chad Miller moved and Pat Walters seconded the motion to approve Luminaut Rowland as the Architect for the outdoor sports complex.

Motion passed: 5-0

Principal Kris Fortune asked for approval for an overnight field trip for the Hope FFA. The trip will take place Monday June 20, 2022 – Wednesday, June 22, 2022. The Officers along with Mrs. Dickerson and Summer Intern Sara Weaver will stay in an Air BnB in Westfield, Indiana.

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

Motion passed: 5-0

Food Service Director Shanon Pittman recommended the following school breakfast and lunch price increase beginning with the 2022-2023 school year:

Current Breakfast:	\$1.35	Proposed Breakfast:	\$1.45
Current Elm. Lunch:	\$2.55	Proposed Elm. Lunch:	\$2.65
Current HS Lunch:	\$2.70	Proposed HS Lunch:	\$2.80

Brian Rose moved and Pat Walters seconded the motion to approve the breakfast and lunch price increase as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended a COVID stipend to all employees returning for the 2022-2023 school year as follows:

Full-time employees = \$500.00

Part-time employees = \$250.00

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

Motion passed: 5-0

Other Business

Principal Kris Fortune recommended the hire of Kennedy Lawson as an Ag teacher at Hauser Jr. Sr. High School.

Pat Walters moved and Matt Bruner seconded the motion to hire Kennedy Lawson as an Ag teacher at Hauser.

Motion passed: 5-0

Adjournment

At 7:22 p.m., Pat Walters moved and Matt Bruner 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