

SCHOOL BOARD MINUTES

November 15, 2022

Pledge	Vice President Walters led the Pledge to the Flag.															
Call to Order	<p>Vice President Walters 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 Brian Rose. Superintendent Shawn Price was also present.</p> <p>Also attending the meeting was Jennifer Wamsley and Missy Dempsey.</p>															
Minutes Approved	<p>Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of October 25, 2022.</p> <p>Motion passed: 4-0</p>															
Public Comment																
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claims of October 28 & November 10, 2022 and vendor claims of 863-978 for Board approval.</p> <p>Matt Burner moved and Dr. Harker seconded a motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>															
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2022-2023 school year:</p> <table><tr><td>Shelby Wasson</td><td>Nathan Kahlenbeck</td><td>Jeremy Verble</td></tr><tr><td>Brandon Huber</td><td>Anntasia Romine</td><td>Jessica Marrow</td></tr><tr><td>Kylie Griffin</td><td>Derrick Russell</td><td>Elisha Hawkins</td></tr><tr><td>Stephanie Wallace</td><td>Clayton Koch</td><td>Teresa Western</td></tr><tr><td>Dennis Seale</td><td>Brittany Yates</td><td></td></tr></table> <p>Dr. Harker moved and Chad Miller seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 4-0</p> <p>Facilities Director JB Royer recommended the hire of Hanne Baker as a full-time custodian.</p> <p>Chad Miller moved and Dr. Harker seconded the motion to approve Hanne Baker as a full-time custodian.</p> <p>Motion passed: 4-0</p>	Shelby Wasson	Nathan Kahlenbeck	Jeremy Verble	Brandon Huber	Anntasia Romine	Jessica Marrow	Kylie Griffin	Derrick Russell	Elisha Hawkins	Stephanie Wallace	Clayton Koch	Teresa Western	Dennis Seale	Brittany Yates	
Shelby Wasson	Nathan Kahlenbeck	Jeremy Verble														
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Stephanie Wallace	Clayton Koch	Teresa Western														
Dennis Seale	Brittany Yates															

Facilities Director JB Royer recommended the hire of Kolton Wallace as a part-time night custodian. Kolton is a sophomore at Hauser.

Dr. Harker moved and Matt Bruner seconded the motion to approve the hire of Kolton Wallace as a part-time custodian.

Motion passed: 4-0

Superintendents
Report

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

Superintendent Shawn Price recommended the transfer of \$50,000 to the Rainy Day Fund from the Operations Fund on or before December 31, 2022.

Dr. Harker moved and Matt Bruner seconded the motion to approve the transfer of \$50,000 to the Rainy Day Fund from Operations Fund on or before December 31, 2022.

Motion passed: 5-0

Athletic Director Tyler Phillips asked for approval to host the following Midwest Youth Tournament Basketball games as fundraisers:

- 1/14/2023
- 1/21/2023
- 1/28/2023
- 2/4/2023
- 2/11/2023
- 2/18/2023

Chad Miller moved and Matt Bruner second the motion to approve the fundraisers as presented.

Motion passed: 4-0

Superintendent Shawn Price recommended raising the substitute teacher pay from \$85.00 a day to \$105.00 per day effective Wednesday, November 16, 2022.

Dr. Harker moved and Matt Bruner seconded the motion to raise the substitute teacher pay from \$85.00 a day to \$105.00 per day effective Wednesday, November 16, 2022.

Motion passed: 4-0

Facilities Director JB Royer recommended the purchase of new matting for Hauser and the Fieldhouse entrances from Nichols at a cost of \$5,070.80.

Dr. Harker moved and Matt Bruner seconded the motion to approve the purchase new matting as presented.

Motion passed: 4-0

Superintendent Shawn Price recommended the following changes to the 2022-2023 school calendar:

- January 16, 2023 MLK Day – snow make-up day #1 – in person
- February 20, 2023 Presidents Day – Snow make-up day #2 – in person
- Snow make-up day #3, 4, 5 eLearning days make-up on the day of the closure
- April 7, 2023 Good Friday – Snow make-up day #6 – in person

Dr. Harker moved and Chad Miller seconded the motion to approve the 2022-2023 school calendar changes.

Motion passed: 4-0

Superintendent Shawn Price recommended the purchase of the outdoor PA System for the new Press Box from Sweetwater at a cost of \$6,607.61.

Dr. Harker moved and Matt Bruner seconded the motion to approve the purchase of the outdoor PA System for the new Press Box from Sweetwater at a cost of \$6,607.61.

Motion passed: 4-0

Stem Teacher Jennifer Wamsley gave a presentation on the projects going on in her classroom at Hope Elementary.

Other Business

Adjournment At 7:33 p.m., Dr. Harker moved and Matt Bruner seconded a motion to adjourn.
Motion passed 3-0

SIGNED:

Brian Rose, President

Patrick Walters, Vice-President

Dr. John D. Harker, Secretary

Chad Miller, Member

Matthew 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.