

SCHOOL BOARD MINUTES

December 6, 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 Becky Crowder, Kris Fortune and Jeff Cleland.</p>
Minutes Approved	<p>Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of November 15, 2022.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted payroll claim of November 25, 2022 and vendor claims of 979-1072 for Board approval.</p> <p>Pat Walters moved and Dr. Harker seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Superintendent Shawn Price recommended the following volunteers for the 2022-2023 school year:</p> <p>Rhea Gatewood Shawnetta Gadd</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary Teacher Barry Grimes submitted his letter of resignation effective December 21, 2022.</p> <p>Chad Miller moved and Dr. Harker seconded the motion to approve Barry Grimes' resignation effective December 21, 2022.</p> <p>Motion passed: 5-0</p> <p>Hope Elementary Teacher Madeline Lapidus submitted her letter of resignation effective December 20, 2022.</p> <p>Dr. Harker moved and Pat Walters seconded the motion to approve Madeline Lapidus' resignation as presented.</p> <p>Motion passed: 5-0</p>

Superintendents
Report

Athletic Director Tyler Phillips recommended the following fundraiser for the Jr. High Girls Basketball team for the 2022-2023 season:

Free-Throw-A-Thon / December 1-10, 2022

Chad Miller moved and Dr. Harker seconded the motion to approve the fundraiser for the Jr. High Girls Basketball team.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the Additional Appropriation that was advertised per statute in The Republic.

Dr. Harker moved and Matt Burner seconded the motion to approve the Additional Appropriation as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve paying the 2022 Teacher Appreciation Grant to all qualifying teachers on December 9, 2022.

Brian Rose moved and Pat Walters seconded the motion to approve paying the Teacher Appreciation Grant to all qualifying teachers on December 9, 2022.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve for all qualified administrators to receive a one-time stipend equal to that of the teachers that are eligible for the DOE's Teacher Appreciation Grant.

Dr. Harker moved and Matt Bruner seconded the motion to approve the stipend for administrators as presented.

Motion passed: 5-0

Principal Kris Fortune asked for approval for the following FFA trips:

- Overnight trip to Purdue, December 9-10, 2022 for State Crops, Forestry and Entomology Contest. Mrs. Dickerson and Miss Lawson will be the chaperones.
- Out of state trip to Louisville, KY on February 16, 2023 for the Farm Machinery Show.

Pat Walters moved and Matt Bruner seconded the motion to approve the FFA trips as presented.

Motion passed: 5-0

Principal Kris Fortune reported on the new DOE Dash Board of Accountability.

Other Business School Attorney Scott Andrews recommended the board authorize all administrative actions taken by the Superintendent in 2022.

Pat Walters moved and Dr. Harker seconded the motion to authorize all administrative actions taken by the Superintendent in 2022.
Motion passed: 5-0

Adjournment At 7:29 p.m., Chad Miller moved and Brian Rose seconded a motion to adjourn.
Motion passed 5-0

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.