

SCHOOL BOARD MINUTES

December 20, 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 7:01 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews. Also attending the meeting was Jeff Shoaf, JB Royer and Missy Dempsey.
Minutes Approved	Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of December 6, 2022. Motion passed: 5-0
Public Comment	
Approval of Payroll and Vendor Claims	Missy Dempsey submitted payroll claim of December 9, 2022 for Board approval. Pat Walters moved and Matt Bruner seconded a motion to approve the claim as presented. Motion passed: 5-0
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2022-2023 school year: Steven Moore Elliana Hamilton Karissa Hamilton Chad Miller moved and Dr. Harker seconded the motion to approve the volunteers as presented. Motion passed: 5-0 Facilities Director JB Royer recommended the hire of Robert Lawson as a full-time custodian. Dr. Harker moved and Pat Walters seconded the motion to approve Robert Lawson as a full-time custodian. Motion passed: 5-0 Food Service Director Kim Sessions recommended the hire of Jean Huff as a part-time employee. Pat Walters moved and Matt Bruner seconded the motion to approve Jean Huff as a part-time employee in the cafeteria. Motion passed: 5-0

Principal Jessica Poe recommended the hire of Tina Robertson as a teacher at Hope Elementary beginning with the 2nd semester of the 2022-2023 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve Tina Robertson as a teacher at Hope Elementary beginning with the 2nd semester of the 2022-2023 school year.

Motion passed: 5-0

Principal Jessica Poe recommended moving Emily Overstreet from part-time to full-time to cover Mr. Grimes class second semester.

Dr. Harker moved and Pat Walters seconded the motion to move Emily Overstreet from part-time to full-time as presented.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Isabel Zeller as a part-time Instructional Assistant at Hope Elementary.

Dr. Harker moved and Matt Bruner seconded the motion to approve the hire of Isabel Zeller as a part-time Instructional Assistant at Hope Elementary.

Motion passed: 5-0

Facilities Director JB Royer asked for approval to post for a Facility and Grounds Maintenance Technician position.

Pat Walters moved and Dr. Harker seconded the motion to approve the posting for the Facilities and Grounds Maintenance Technician position.

Motion passed: 5-0

Superintendents
Report

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

Superintendent Shawn Price presented the 2023-2024 and 2024-2025 school calendars for approval.

Pat Walters moved and Dr. Harker seconded the motion to approve the 2023-2024 and 2024-2025 school calendars.

Motion passed: 5-0

Superintendent Shawn Price reviewed the Re-Opening plan and asked the board for approval.

Dr. Harker moved and Matt Bruner seconded the motion to approve the Re-Opening plan.

Motion passed: 5-0

Superintendent Shawn Price reviewed and asked for approval for the ESSER plan.

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

Motion passed: 5-0

Athletic Director Tyler Phillips recommended a Soup and Euchre Tournament fundraiser for the Hauser Soccer Team. Date and time are to be announced.

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

Motion passed: 5-0

Other Business Facilities Director JB Royer gave an update on the Press Box project.

Adjournment At 7:23 p.m., Pat Walters moved and Dr. Harker 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.