

SCHOOL BOARD MINUTES

March 7, 2023

Pledge	President Dr. Harker led the Pledge to the Flag.																																						
Call to Order	President Dr. Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:02 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price. Also attending the meeting were JB Royer and Missy Dempsey.																																						
Minutes Approved	Chad Miller moved and Matt Bruner seconded a motion to approve Board minutes of February 7, 2023. Motion passed: 5-0																																						
Public Comment																																							
Approval of Payroll and Vendor Claims	Missy Dempsey submitted payroll claims of February 17 and March 3, 2023 for Board approval. Pat Walters moved and Matt Bruner seconded the motion to approve the claims as presented. Motion passed: 5-0																																						
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2022-2023 school year: <table><tr><td>Ashley Hopkins</td><td>Jessica Branham</td><td>Timothy Mathis</td></tr><tr><td>Jason Davis</td><td>Barry Galloway</td><td>Lisa Gomez</td></tr><tr><td>Shelia Downey</td><td>Eric Tunny</td><td>Amy Long</td></tr><tr><td>Doreanna Julian</td><td>Kimberly McKinley</td><td>Robert Powell</td></tr><tr><td>Aaron Simmons</td><td>Angela Craig</td><td>Leanna Short</td></tr><tr><td>Chelsie Caldwell</td><td>Michael Farr</td><td>Kasie Satterfield</td></tr><tr><td>Jessica Vasquez</td><td>Vicki Robertson</td><td>Sarah Ruble</td></tr><tr><td>Courtney Bourland</td><td>Jesse Holley</td><td>Emily Dill</td></tr><tr><td>Kristin Bannister</td><td>Tamara Fischer</td><td>Brooke Hashman</td></tr><tr><td>Katie Matthews</td><td>Spencer Darringer</td><td>Claudia Del Campo</td></tr><tr><td>April Wynn</td><td>Teresa Hedrick</td><td>Heather Bruner</td></tr><tr><td>Derek Hughes</td><td>Treavor Knotts</td><td></td></tr></table> Brian Rose moved and Matt Bruner seconded the motion to approve the volunteers as presented. Motion passed: 5-0			Ashley Hopkins	Jessica Branham	Timothy Mathis	Jason Davis	Barry Galloway	Lisa Gomez	Shelia Downey	Eric Tunny	Amy Long	Doreanna Julian	Kimberly McKinley	Robert Powell	Aaron Simmons	Angela Craig	Leanna Short	Chelsie Caldwell	Michael Farr	Kasie Satterfield	Jessica Vasquez	Vicki Robertson	Sarah Ruble	Courtney Bourland	Jesse Holley	Emily Dill	Kristin Bannister	Tamara Fischer	Brooke Hashman	Katie Matthews	Spencer Darringer	Claudia Del Campo	April Wynn	Teresa Hedrick	Heather Bruner	Derek Hughes	Treavor Knotts	
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Hauser Athletic Director Tyler Phillips recommended the hire of Jessica Pendleton as the Jr. High Girls' Track coach for the 2023 season.

Chad Miller moved and Pat Walters seconded the motion to approve Jessica Pendleton as the Jr. High Girls' Track coach for the 2023 season.

Motion passed: 5-0

Principal Jessica Poe asked for approval to change Hope Elementary Instructional Assistant, Raeanna Cox's position from part-time to full-time beginning April 25 to the end of the 2022-2023 school year to cover a maternity leave.

Pat Walters moved and Matt Bruner seconded the motion to approve Raeanna Cox from part-time to full-time as presented.

Motion passed: 5-0

Custodian Amber Cornett submitted her resignation effective Thursday, February 23, 2023.

Chad Miller moved and Brian Rose seconded the motion to approve Amber Cornett's resignation.

Motion passed: 5-0

Custodian Kim Denney submitted her letter of resignation effective Monday, February 27, 2023.

Pat Walters moved and Brian Rose seconded the motion to approve Kim Denney's resignation.

Motion passed: 5-0

Hope Elementary Instructional Assistant Jennifer Hines submitted her letter of resignation effective at the end of the 2022-2023 school year.

Chad Miller moved and Matt Bruner seconded the motion to approve Jessica Hines' resignation as presented.

Motion passed: 5-0

Transportation Director JB Royer recommended the hire of Ken Miller as a substitute bus driver.

Brian Rose moved and Pat Walters seconded the motion to approve Ken Miller as a substitute bus driver.

Motion passed: 5-0

Facilities Director JB Royer recommended the hire of Emily Moore as a part-time custodian. Emily is a senior at Hauser.

Pat Walters moved and Brian Rose seconded the motion to hire Emily Moore as a part-time custodian.

Motion passed: 5-0

Superintendents
Report

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

Principal Kris Fortune recommended the following fundraisers at Hauser for the 2022-2023 school year:

Teacher Appreciation Week Gifts

Penny Wars

Hauser Spirit Wear Online Store

Pat Walters moved and Chad Miller seconded the motion to approve the fundraisers as presented.

Motion passed: 5-0

Principal Kris Fortune asked for approval for the Science Olympiad Teams overnight competition to Hammond, IN. The trip is March 10-11, 2023.

Chad Miller moved and Brian Rose seconded the motion to approve the overnight Science Olympiad Team competition.

Motion passed: 5-0

Facilities Director JB Royer recommended Columbus Carpet & Linoleum for the purchase of flooring for the new press box at a cost of \$6,288.60.

Brian Rose moved and Pat Walters seconded the motion to approve the flooring recommendation as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended the board approve Hope Community Center for the Latch-Key Program for the 2023-2024 school year.

Pat Walters moved and Matt Bruner seconded the motion to approve the Hope Community Center for the Latch-Key Program for the 2023-2024 school year.

Motion passed: 5-0

Principal Kris Fortune asked for approval to update the Hauser handbook to include the Smart Sensor Policy.

Matt Bruner moved and Pat Walters seconded the motion to approve the update to the Hauser handbook to include the Smart Sensor Policy.

Motion passed: 5-0

Other Business Superintendent Shawn Price recommended Mike Wilkerson to fill the appointment to the Bartholomew County Library Board.

Pat Walters moved and Matt Bruner seconded the motion to appoint Mike Wilkerson the Bartholomew County Library Board.
Motion passed: 5-0

Superintendent Shawn Price recommended canceling the March 21st school board meeting.

Brian Rose moved and Pat Walters seconded the motion to cancel the March 21st school board meeting.
Motion passed: 5-0

Adjournment At 7:23 p.m., Pat Walters moved and Matt Bruner seconded a motion to adjourn.
Motion passed 5-0.

SIGNED:

Dr. John D. Harker, President

Chad Miller, Vice-President

Matt Bruner, Secretary

Brian Rose, Member

Patrick Walters, 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.