

## SCHOOL BOARD MINUTES

April 4, 2023

Pledge	Vice President Miller led the Pledge to the Flag.															
Call to Order	<p>Vice President Miller 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 Dr. Harker. School Attorney Scott Andrews and Superintendent Shawn Price were also present.</p> <p>Also attending the meeting were JB Royer, Jessica Pendleton and Missy Dempsey.</p>															
Minutes Approved	<p>Brian Rose moved and Pat Walters seconded a motion to approve Board minutes of March 7, 2023.</p> <p>Motion passed: 4-0</p>															
Public Comment																
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claims of March 17 and 31, 2023 for Board approval.</p> <p>Matt Bruner moved and Brian Rose seconded the 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>Heather Bruner</td><td>Tina Fickle</td><td>Tahlia Compton</td></tr><tr><td>Matthew Artis</td><td>Jennifer Furst</td><td>Lisa Long</td></tr><tr><td>Joel Rice</td><td>Courtney Newcomb</td><td>Mary Carter</td></tr><tr><td>Larissa Poe</td><td>Lucie Lortz</td><td>Cole Renner</td></tr><tr><td>Travis Blanton</td><td>Michael Hayes</td><td></td></tr></table> <p>Brian Rose moved and Pat Walters seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 4-0</p> <p>Principal Jessica Poe asked for approval to post for a Summer School teaching position at Hope Elementary.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the Summer School teaching position at Hope Elementary.</p> <p>Motion passed: 4-0</p>	Heather Bruner	Tina Fickle	Tahlia Compton	Matthew Artis	Jennifer Furst	Lisa Long	Joel Rice	Courtney Newcomb	Mary Carter	Larissa Poe	Lucie Lortz	Cole Renner	Travis Blanton	Michael Hayes	
Heather Bruner	Tina Fickle	Tahlia Compton														
Matthew Artis	Jennifer Furst	Lisa Long														
Joel Rice	Courtney Newcomb	Mary Carter														
Larissa Poe	Lucie Lortz	Cole Renner														
Travis Blanton	Michael Hayes															

Principal Jessica Poe asked for approval to post for a Jumpstart Teacher and Instructional Assistant at Hope Elementary.

Brian Rose moved and Matt Bruner seconded the motion to approve the postings for Jumpstart Teacher and Instructional Assistant.  
Motion passed: 4-0

Hauser Special Education Teacher Jessica Matheny submitted her letter of resignation effective at the end of the 2022-2023 school year.

Brian Rose moved and Matt Bruner seconded the motion to approve Jessica Matheny's resignation as presented.  
Motion passed: 4-0

Principal Kris Fortune asked the board for approval to post for the Special Education teaching vacancy at Hauser for the 2023-2024 school year.

Pat Walters moved and Brian Rose seconded the motion to approve the posting for a Special Education teacher at Hauser for the 2023-2024 school year.  
Motion passed: 4-0

After 38 years of service Hauser Math Teacher Jeanne Gordon submitted her letter of retirement effective at the conclusion of the 2022-2023 school year. In her letter she stated "I have worked with many people who have become dear friends, worked for commendable leaders, and have been mentored by so many wonderful people during my time at Flat Rock-Hawcreek School Corporation."

Brian Rose moved and Pat Walters seconded the motion to approve Jeanne Gordon's retirement as presented.  
Motion passed: 4-0

Principal Kris Fortune asked for approval to post the Hauser Math teaching position at Hauser for the 2023-2024 school year.

Brian Rose moved and Matt Bruner seconded the motion to approve the posting.  
Motion passed: 4-0

Facilities Director JB Royer recommended the hire of Ginger Sims as a full-time custodian.

Pat Walters moved and Matt Bruner seconded the motion to approve Ginger Sims as a full-time custodian.  
Motion passed: 4-0

Hope Elementary Instructional Assistant Emily (Overstreet) Sutherland submitted her letter of resignation effective April 14, 2023.

Brian Rose moved and Matt Bruner seconded the motion to approve Emily (Overstreet) Sutherland's resignation effective April 14, 2023.  
Motion passed: 4-0

Superintendents  
Report

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

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

Music Boosters Mother's Day Brunch

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

Motion passed: 4-0

Principal Jessica Poe asked for approval for the 6<sup>th</sup> grade class to attend an overnight field trip to the Flat Rock YMCA in St. Paul, Indiana April 4-5, 2023.

Brian Rose moved and Pat Walters seconded the motion to approve the 6<sup>th</sup> grade class to attend the overnight field trip as presented.

Motion passed: 4-0

Principal Jessica Poe asked for approval for the 5<sup>th</sup> grade class to attend an out of state field trip to King's Island on May 12, 2023.

Brian Rose moved and Matt Bruner seconded the motion to approve the 5<sup>th</sup> grade class to attend an out of state field trip to King's Island on May 12, 2023.

Motion passed: 4-0

Principal Jessica Poe asked the board to approve the following dates for Summer School:

IREAD Summer School	June 5-23 from 8:00 am to 12:00pm
Jumpstart for Kindergarten	July 24- August 4 from 8:00 am to 11:00 am

Pat Walters moved and Matt Bruner seconded the motion to approve the Summer School dates and times as presented.

Motion passed: 4-0

Food Service Director Kim Sessions ask the board for approval to purchase the following:

12 lockers for cafeteria staff to secure their belongings  
Booth seating at Hope Elementary

Pat Walters moved and Matt Bruner seconded the motion to approve the purchase of the lockers and booth seating at a cost of \$12,868.14.

Motion passed: 4-0

Superintendent Shawn Price recommended that the board approve an Advance from the Common School Fund for the Educational Technology Program for \$94,800.

Brian Rose moved and Pat Walters seconded the motion to approve the Advance from the Common School Fund as presented.

Motion passed: 4-0

Technology Director Alison Wold asked for approval to enter into a 4-year lease for iPads in grades K and 5-12. The details of the lease were included in the packet.

Pat Walters moved and Brian Rose seconded the motion to approve entering into a 4-year lease as presented.

Motion passed: 4-0

Other Business

Superintendent Shawn Price informed the board that he visited an onsite day care at another district and will have financial data to bring to the board at the next meeting with plans to offer a day care at school for children of employees beginning in August, 2023.

SRO Officer Jessica Pendleton gave a presentation on therapy dogs in school.

Adjournment

At 7:57 p.m., Pat Walters moved and Brian Rose seconded a motion to adjourn. Motion passed 4-0.

SIGNED:

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Dr. John D. Harker, President

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Chad Miller, Vice-President

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Matt Bruner, Secretary

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Brian Rose, Member

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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.