## SCHOOL BOARD MINUTES

April 18, 2023

Pledge Vice President Miller led the Pledge to the Flag.

Vice President Miller called the meeting of the Flat Rock-Hawcreek Board of School Call to Order

Trustees to order at 7:04 p.m. All Board members were present except Dr. Harker. School Attorney Scott Andrews and Superintendent Shawn Price were also present.

Also attending the meeting were JB Royer, Rebecca Crowder and Missy Dempsey.

Minutes Approved

Brian Rose moved and Pat Walters seconded a motion to approve Board minutes of

April 4, 2023.

Motion passed: 4-0

**Public Comment** 

Approval of Payroll and Vendor Claims Missy Dempsey submitted payroll claim of April 14, 2023 and vendor claims 209-300

for Board approval.

Matt Bruner moved and Pat Walters seconded the motion to approve the claims as

presented.

Motion passed: 4-0

Personnel

Superintendent Shawn Price recommended the following volunteers for the 2022-2023

school year:

Allen Whittaker Michael Laswell Jeanette Whittaker Victoria Rose Kylie Griffin Danette Probst Laura Shipley Benjamin Sprinkle Madysan Brooks

Shaynna Lyons-Lawyer Bryce Kuhn

Pat Walters moved and Matt Bruner seconded the motion to approve the volunteers as

presented.

Motion passed: 4-0

Principal Jessica Poe recommended the hire of Julie Swegman for the IREAD summer

school teaching position.

Brian Rose moved and Matt Bruner seconded the motion to approve Julie Swegman as

the IREAD summer school teacher.

Motion passed: 4-0

Principal Jessica Poe recommended Olivia Paszek as the Jumpstart teacher for the incoming Kindergarten students.

Pat Walters moved and Matt Bruner seconded the motion to approve Olivia Paszek as the Jumpstart teacher.

Motion passed: 4-0

Principal Jessica Poe recommended the hire of Grace Paszek as the Jumpstart assistant for the 2023 summer.

Pat Walters moved and Brian Rose seconded the motion to approve Grace Paszek as the Jumpstart assistant for the 2023 summer.

Motion passed: 4-0

Hauser teacher Bob Nobbe submitted his letter of retirement effective at the conclusion of the 2022-2023 school year. In his letter he stated, "As I reflect on my 28 years of service at Hauser High School, I'm especially proud of my many great relationships forged and accomplishments achieved. I feel very fortunate to have spent most of my coaching and teaching career here at Hauser and in the Hope Community...."

Brian Rose moved and Pat Walters seconded the motion to approve Bob Nobbe's retirement as presented.

Motion passed: 4-0

Principal Kris Fortune asked for approval to post for the open high school Social Studies position for the 2023-2024 school year.

Pat Walters moved and Matt Bruner seconded the motion to approve the posting for the Social Studies position.

Motion passed: 4-0

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

Brian Rose moved and Matt Bruner seconded the motion to approve the posting for a potential English teaching position.

Motion passed: 4-0

Principal Kris Fortune asked for approval to post for two summer school teachers at Hauser.

Pat Walters moved and Matt Bruner seconded the motion to approve the posting for two summer school teachers.

Motion passed: 4-0

Principal Jessica Poe recommended the hire of Grace Reynolds as a teacher at Hope Elementary beginning with the 2023-2024 school year.

Chad Miller moved and Matt Bruner seconded the motion to approve Grace Reynolds as a teacher at Hope Elementary as presented.

Motion passed: 4-0

Bus Driver Kellie Miller submitted her resignation effective at the end of the 2022-2023 school year. Mrs. Miller will be moving out of state.

Pat Walters moved and Matt Bruner seconded the motion to approve Kellie Miller's resignation.

Motion passed: 4-0

Technology Director Alison Wold asked for approval to hire Kaitlyn Flack as a part-time temporary technology assistant for the 2023 summer working less than 29.75 hours per week.

Matt Bruner moved and Pat Walters seconded the motion to approve Kaitlyn Flack as a part-time employee as presented.

Technology Director Alison Wold asked for approval to hire Sharri Hamilton as a part-time temporary technology assistant for the 2023 summer working less than 29.75 hours per week and for no more than 30 days.

Pat Walters moved and Brian Rose seconded the motion to approve the hire of Sharri Hamilton as presented.

Motion passed: 4-0

## Superintendents Report

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

Superintendent Shawn recommended opening an In House Day Care for children 0-5 years old for staff children beginning with the 2023-2024 school year.

Brian Rose moved and Matt Bruner seconded the motion to approve the In House Day Care as presented.

Motion passed: 4-0

Superintendent Shawn Price recommended that the board approve having a therapy dog on campus starting with the 2023-2024 school year.

Chad Miller moved and Brian Rose seconded the motion to approve having a therapy dog on campus beginning with the 2023-2024 school year.

Motion passed: 4-0

Principal Jessica Poe presented the Hope Elementary 2023-2024 handbook for approval.

Pat Walters moved and Matt Bruner seconded the motion to approve the Hope Elementary 2023-2024 handbook.

Motion passed: 4-0

Superintendent Shawn Price recommended that the board approve a paid Administrative leave.

Brian Rose moved and Matt Bruner seconded the motion to approve the paid Administrative leave.

Motion passed: 4-0

Principal Kris Fortune asked for approval to hold Summer School May 30 through June 23<sup>rd</sup>, 2023 from 8:00 am to 11:00 am.

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

Motion passed: 4-0

Facilities Director JB Royer recommended that the board approve the quote from TP Mechanical to repair the chiller at a cost of \$13,975.00.

Matt Bruner moved and Pat Walters seconded the motion to approve quote from TP Mechanical to repair the chiller.

Motion passed: 4-0

Facilities Director JB Royer recommended that the board approve tile work to be done at Hope Summer Play Ground at a cost of \$1,912.00.

Brian Rose moved and Matt Bruner seconded the motion to approve tile work to be done at Hope Summer Play Ground at a cost of \$1,912.00.

Motion passed: 4-0

Facilities Director JB Royer asked for approval to hire A&H Flooring to refinish the Fieldhouse and Hope Elementary gym floors at a cost of \$9,175.00.

Pat Walters moved and Matt Bruner seconded the motion to approve the hire of A&H Flooring to refinish the Fieldhouse and Hope Elementary gym floors as presented. Motion passed: 4-0

Other Business

Adjournment

At 7:35 p.m., Pat Walters moved and Brian Rose seconded a motion to adjourn. Motion passed 4-0.

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.