

SCHOOL BOARD MINUTES

May 2, 2023

Pledge	President Dr. Harker led the Pledge to the Flag.																							
Call to Order	<p>President, Dr. Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:00 p.m. All Board members were present as well as School Attorney Scott Andrews and Superintendent Shawn Price.</p> <p>Also attending the meeting were JB Royer, Tyler Hostetler, Raeanna Hostetler and Jeff Cleland.</p>																							
Minutes Approved	<p>Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of April 18, 2023.</p> <p>Motion passed: 5-0</p>																							
Public Comment																								
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted payroll claim of April 28, 2023 for Board approval.</p> <p>Matt Bruner moved and Brian Rose seconded the motion to approve the claim 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> <table><tr><td>Dustin Hardin</td><td>Stacey Cacho</td><td>Juli Lonaker</td></tr><tr><td>Tara Boriss</td><td>Megan Harlow</td><td>Kyle Wampler</td></tr><tr><td>Jacob Hawkins</td><td>Chantelle Parks</td><td>Jasmine Mires</td></tr><tr><td>Lisa Koopman</td><td>Brittany Schwartz</td><td>Job England</td></tr><tr><td>Emily Phelps</td><td>Abigail Hartwell</td><td>Joshua Roberts</td></tr><tr><td>Rebecca Miller</td><td>Tara Manley</td><td>Chatney Gelfius</td></tr><tr><td>Jessica Ramey</td><td>Kelsey Webber</td><td>Crystal Best</td></tr></table> <p>Chad Miller moved and Matt Bruner seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Doyle Crowe, Hauser Girls JV Basketball Coach submitted his letter of resignation effective immediately.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Doyle Crowe’s resignation as JV Girls Basketball Coach.</p> <p>Motion passed: 5-0</p>			Dustin Hardin	Stacey Cacho	Juli Lonaker	Tara Boriss	Megan Harlow	Kyle Wampler	Jacob Hawkins	Chantelle Parks	Jasmine Mires	Lisa Koopman	Brittany Schwartz	Job England	Emily Phelps	Abigail Hartwell	Joshua Roberts	Rebecca Miller	Tara Manley	Chatney Gelfius	Jessica Ramey	Kelsey Webber	Crystal Best
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Doug Johnson submitted his letter of resignation from PE Teacher at Hope Elementary, Bus Driver and JV Baseball Coach effective April 25, 2023.

Pat Walters moved and Brian Rose seconded the motion to approve Doug Johnson's resignation letter effective April 25, 2023.

Motion passed: 5-0

Athletic Director Tyler Phillips asked for approval to post the following athletic positions for the 2023-2024 season:

Boys Varsity Basketball Assistant	Girls Varsity Basketball Assistant
Boys C Team Basketball Coach	Reserve Girls Basketball Coach
Boys 8 th Grade Basketball Coach	Girls 8 th Grade Basketball Coach
Boys 7 th Grade Basketball Coach	Girls 7 th Grade Basketball Coach
Varsity Baseball Coach	Varsity Softball Coach
Reserve Baseball Coach	Reserve Softball Coach
Jr. High Baseball Coach	Jr. High Softball Coach
Boys Varsity Track Coach	Girls Jr. High Track Coach
Boys Jr. High Track Coach	Varsity Volleyball Coach
Varsity Soccer Coach	Reserve Volleyball Coach
Jr. High Soccer Coach	Girls Tennis Coach
Varsity Cross Country (Boys & Girls)	Varsity Cheer Coach
Jr. High Cross Country (Boys & Girls)	Jr. High Cheer Coach
Boys Tennis Coach	

Chad Miller moved and Matt Bruner seconded the motion to approve the postings for the 2023-2024 season.

Motion passed: 5-0

Principal Kris Fortune asked for approval to post the following ECA positions at Hauser for the 2023-2024 school year:

Junior Class Sponsor
Sophomore Class Sponsor
Play Director
Key Club Sponsor
GSA Sponsor

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

Motion passed: 5-0

Principal Jessica Poe asked for approval to post the following ECA positions at Hope Elementary for the 2023-2024 school year:

Elementary Athletic Supervisor	Elementary Science Bowl
Elementary Spell Bowl	Elementary Yearbook
Elementary Kindness Club	Boys 5 th Grade Basketball Coach
Boys 6 th Grade Basketball Coach	Girls 6 th Grade Basketball Coach

Pat Walters moved and Brian Rose seconded the motion to approve the Hope Elementary ECA postings for the 2023-2024 school year.
Motion passed: 5-0

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

Brian Rose moved and Pat Walters seconded the motion to approve Raeanna Hostetler as a teacher at Hope Elementary beginning with the 2023-2024 school year.
Motion passed: 5-0

Hope Elementary Teacher Brittany Tunney submitted her letter of resignation effective at the conclusion of the 2022-2023 school year.

Pat Walters moved and Matt Bruner seconded the motion to approve Brittany Tunney's resignation as presented.
Motion passed: 5-0

Principal Kris Fortune recommended Andrea Reed and Steven Todd to teach summer school at Hauser.

Chad Miller moved and Matt Bruner seconded the motion to approve Andrea Reed and Steven Todd to teach summer school at Hauser.
Motion passed: 5-0

Administrative Assistant Lois Gollmer submitted her letter of resignation effective June 2, 2023.

Brian Rose moved and Pat Walters seconded the motion to approve Lois Gollmer's resignation effective June 2, 2023.
Motion passed: 5-0

Facilities Director JB Royer recommended the hire of Kelly Jo Cox as a full-time custodian.

Pat Walters moved and Brian Rose seconded the motion to approve Kelley Jo Cox as a full-time custodian.
Motion passed: 5-0

Facilities Director JB Royer recommended the hire of Carolyn Stidam as a full-time custodian.

Chad Miller moved and Matt Bruner seconded the motion to approve Carolyn Stidam as a full-time custodian.

Motion passed: 5-0

Superintendents
Report

Facilities Director JB Royer recommended the purchase of 5 outdoor tables from Swiss Maid at a cost of \$6,724.63.

Brian Rose moved and Matt Bruner seconded the motion to approve the purchase of 5 outdoor tables from Swiss Maid as presented.

Motion passed: 5-0

Facilities Director JB Royer recommended Central Sheet Metal Company, Inc. for the installation of the exhaust hoods in the Ag welding area for a cost of \$17,050.

Pat Walters moved and Matt Bruner seconded the motion to approve the installation of the exhaust hoods in the Ag welding area at a cost of \$17,050.

Motion passed: 5-0

Principal Kris Fortune recommended textbook rental fees for grades 7-12 for the 2023-2024 school year.

Chad Miller moved and Matt Bruner seconded the motion to approve the textbook rental fees for grades 7-12 for the 2023-2024 school year.

Motion passed: 5-0

Superintendent Shawn Price recommended a one-time stipend in the amount of \$5,000 to be paid to Joyce Garrison as compensation for increased transportation responsibilities during the 2022-2023 school year.

Brian Rose moved and Pat Walters seconded the motion to approve the one-time stipend as presented.

Motion passed: 5-0

Principal Kris Fortune asked for approval for the 8th grade class to attend an out of state field trip to Kings Island on Thursday, May 18, 2023.

Pat Walters moved and Chad Miller seconded the motion to approve the 8th grade class trip to Kings Island on Thursday, May 18, 2023.

Motion passed: 5-0

Other Business

Adjournment

At 7:18 p.m., Chad Miller 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.