

## **SCHOOL BOARD MINUTES**

June 20, 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 was Missy Dempsey.</p>
Minutes Approved	<p>Matt Bruner moved and Chad Miller seconded a motion to approve Board minutes of June 6, 2023.</p> <p>Motion passed: 5-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted payroll claim of June 6, 2023 for Board approval.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the claim as presented.</p> <p>Motion passed: 5-0</p>
Personnel	<p>Hauser Guidance Secretary Sammi Redelman submitted her letter of resignation effective June 5, 2023.</p> <p>Chad Miller moved and Matt Bruner seconded the motion to approve Sammi Redelman's resignation effective June 5, 2023.</p> <p>Motion passed: 5-0</p> <p>Principal Kris Fortune recommended the hire of Joanna Tucker as the Hauser Guidance Secretary.</p> <p>Brian Rose moved and Matt Bruner seconded the motion to approve Joanna Tucker as the Hauser Guidance Secretary.</p> <p>Motion passed: 5-0</p> <p>Principal Kris Fortune recommended the hire of Devin Gray as the Jr. High Math teacher at Hauser.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve Devin Gray as the Jr. High Math teacher at Hauser.</p> <p>Motion passed: 5-0</p>

Principal Jessica Poe recommended the following lead teachers for the 2023-2024 school year:

Kindergarten – Bethany Mize  
1<sup>st</sup> Grade – Grace Paszek  
2<sup>nd</sup> Grade – Michelle Hamilton  
3<sup>rd</sup> Grade – Julie Swegman  
4<sup>th</sup> Grade – Katie Whitesell  
5<sup>th</sup> Grade – Casey Boilanger  
6<sup>th</sup> Grade – Jennifer Bryant  
Special Education – DeAndrea Sargent

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

Motion passed: 5-0

Principal Jessica Poe recommended Brandi Konradi move from part-time to full-time status due to extra morning duties effective with the 2023-2024 school year.

Pat Walters moved and Brian Rose seconded the motion to approve Brandi Konradi move from part-time to full-time status effective with the 2023-2024 school year.

Motion passed: 5-0

Transportation Director JB Royer recommended the hire of Tonja Sims as the C4 Bus Driver for the 2023-2024 school year.

Chad Miller moved and Brian Rose seconded the motion to hire Tonja Sims as the C4 Bus Driver for the 2023-2024 school year.

Motion passed: 5-0

Hauser teacher and JV Boys Basketball coach Timothy “Jason” Burton submitted his letter of resignation effective immediately.

Pat Walters moved and Matt Bruner seconded the motion to approve Timothy “Jason” Burton’s resignation as presented.

Motion passed: 5-0

Hauser Math teacher Anita Watkins submitted her letter of resignation effective immediately.

Pat Walters moved and Matt Bruner seconded the motion to approve Anita Watkin’s resignation effective immediately.

Motion passed: 5-0

Principal Kris Fortune recommended the hire of Tanner Stevens to fill the open mathematics position at Hauser.

Chad Miller moved and Matt Bruner seconded the motion to approve Tanner Stevens as a math teacher at Hauser.

Motion passed: 5-0

Principal Kris Fortune recommended the hire of Barry Grimes to fill a Special Education teaching position at Hauser.

Matt Bruner moved and Chad Miller seconded the motion to approve Barry Grimes as a Special Education teacher at Hauser.  
Motion passed: 5-0

Superintendents  
Report

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

Athletic Director Tyler Phillips asked for approval for the Hauser Girls Basketball team to attend an over-night camp at Indiana Wesleyan University leaving June 20 and returning June 22, 2023.

Chad Miller moved and Matt Bruner seconded the motion to approve the Hauser Girls Basketball over-night team camp as presented.  
Motion passed: 5-0

Food Service Director Kim Sessions asked for approval to raise the lunch prices effective with the 2023-2024 school year:

Current Elm. Lunch:	\$2.65	Proposed Elm. Lunch:	\$2.75
Current HS Lunch:	\$2.80	Proposed HS Lunch:	\$2.90

Brian Rose moved and Pat Walters seconded the motion to raise the lunch prices effective with the 2023-2024 school year.  
Motion passed: 5-0

Technology Director Alison Wold asked for approval to sell a surplus of 6<sup>th</sup> Generation iPads. The bulk of iPads are being sold to Second Life Mac and a small number of iPads available for sale to staff as-is for \$75.00.

Pat Walters moved and Brian Rose seconded the motion to approve the sale of surplus 6<sup>th</sup> Generation iPads as presented.  
Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the Preschool MOU between Flat Rock-Hawcreek, Edinburgh and Southwestern School Corporations.

Chad Miller moved and Pat Walters seconded the motion to approve the Preschool MOU between Flat Rock-Hawcreek, Edinburgh and Southwestern School Corporations.  
Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the DHH (Deaf, Hard of Hearing) MOU between Flat Rock-Hawcreek, Edinburgh and Southwestern School Corporations.

Pat Walters moved and Chad Miller seconded the motion to approve the DHH MOU as presented.  
Motion passed: 5-0

Superintendent Shawn Price recommended the purchase of Day Care furnishings as listed in the packet.

Chad Miller moved and Brian Rose seconded the motion to approve the Day Care furnishings listed in the packet.

Motion passed: 5-0

Other Business

Superintendent Shawn Price asked the board for permission to post for a potential Science teaching position at Hauser.

Pat Walters moved and Brian Rose seconded the motion to approve the posting for a potential Science teaching position at Hauser.

Motion passed: 5-0

Pat Walters wanted to thank Steve Souder for his time and dedication to Hauser Athletics.

Adjournment

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

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.