

## **SCHOOL BOARD MINUTES**

July 11, 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 except Pat Walters. Superintendent Shawn Price was also present.</p> <p>Also attending the meeting was Jeff Cleland.</p>
Minutes Approved	<p>Chad Miller moved and Matt Bruner seconded a motion to approve Board minutes of June 20, 2023.</p> <p>Motion passed: 4-0</p>
Public Comment	
Approval of Payroll and Vendor Claims	<p>Jeff Cleland submitted payroll claims of June 23 and July 7, 2023 for Board approval.</p> <p>Brian Rose moved and Chad Miller seconded the motion to approve the claims as presented.</p> <p>Motion passed: 4-0</p>
Personnel	<p>Principal Jessica Poe recommended the following individuals to fill extra-curricular positions at Hope Elementary for the 2023-2024 school year:</p> <p>Elementary Athletic Supervisor – Melinda Barriger Elementary Spell Bowl – Tina Robertson Elementary Yearbook – Brenda Renner Elementary Kindness Club – Karen Kilps</p> <p>Chad Miller moved and Matt Bruner seconded the motion to approve the extra-curricular positions for the 2023-2024 school year as presented.</p> <p>Motion passed: 4-0</p> <p>Hauser teacher Sharon Mapes submitted her letter of resignation effective July 28, 2023.</p> <p>Brian Rose moved and Chad Miller seconded the motion to approve Sharon Mapes' letter of resignation effective July 28, 2023 and approval to post.</p> <p>Motion passed: 4-0</p> <p>Hauser Administrative Assistant Heather Miller submitted her letter of resignation but will stay until her replacement is hired.</p> <p>Matt Burner moved and Brian Rose seconded the motion to approve Heather Miller's resignation and approval to post.</p> <p>Motion passed: 4-0</p>

Superintendents  
Report

Mr. Price recommended re-bonding the following positions throughout the Flat Rock-Hawcreek School Corporation:

Business Manager – Missy Dempsey - \$100,000.00  
Business Manager – Jeff Cleland - \$100,000.00  
Hope Elementary Secretary – Shirley Wiseman - \$40,000.00  
Hauser Jr. Sr. High School Secretary – Heather Miller - \$40,000.00  
Food Service Manager – Carla Emmitt - \$40,000.00  
Food Service Director – Kimberly Sessions - \$40,000.00

Brian Rose moved and Matt Bruner seconded the motion to approve the bonds for the positions as presented.

Motion passed 4-0.

Facilities Director JB Royer recommended the purchase of new window clings for the Field House windows from Green Signs at a cost of \$15,978.20.

Chad Miller moved and Brian Rose seconded the motion to approve Green Signs for the purchase and installation of the window clings at the Field House at a cost of \$15,978.20.

Motion passed: 4-0

Superintendent Shawn Price reviewed the Re-opening Plan/ESSER.

Brian Rose moved and Chad Miller approved the Re-opening Plan/ESSER as presented.

Motion passed: 4-0

Other Business

Adjournment

At 7:19 p.m., Chad Miller 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.