

SCHOOL BOARD MINUTES

August 1, 2023

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|---------------------------------------|---|-----------------|---------------|--------------|------------------|--------------|-----------------|---------------|--------------|--------------|-------------|--|--|
| 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 Becky Crowder, Lucas Crowder and Missy Dempsey.</p> | | | | | | | | | | | | |
| Minutes Approved | <p>Chad Miller moved and Matt Bruner seconded a motion to approve Board minutes of July 11, 2023.</p> <p>Motion passed: 5-0</p> | | | | | | | | | | | | |
| Public Comment | | | | | | | | | | | | | |
| Approval of Payroll and Vendor Claims | <p>Missy Dempsey submitted payroll claim of July 21, 2023 and vendor claims 516-598 for Board approval.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p> | | | | | | | | | | | | |
| Personnel | <p>Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:</p> <table><tr><td>Christina Green</td><td>Katrina Estes</td><td>Linda Graham</td></tr><tr><td>Colleen Sullivan</td><td>Andy Dempsey</td><td>Rebecca Crowder</td></tr><tr><td>Jeremy Wright</td><td>Linda Foster</td><td>James Renner</td></tr><tr><td>Cole Renner</td><td></td><td></td></tr></table> <p>Chad Miller moved and Brian Rose seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Principal Kris Fortune recommended the hire of Sabrina Carver for the science position at Hauser.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the hire of Sabrina Carver for the science position at Hauser.</p> <p>Motion passed: 5-0</p> <p>Transportation Director JB Royer recommended the hire of Jerry Schoen as a full-time bus driver.</p> <p>Brian Rose moved and Matt Bruner seconded the motion to approve Jerry Schoen as a full-time bus driver.</p> <p>Motion passed: 5-0</p> | Christina Green | Katrina Estes | Linda Graham | Colleen Sullivan | Andy Dempsey | Rebecca Crowder | Jeremy Wright | Linda Foster | James Renner | Cole Renner | | |
| Christina Green | Katrina Estes | Linda Graham | | | | | | | | | | | |
| Colleen Sullivan | Andy Dempsey | Rebecca Crowder | | | | | | | | | | | |
| Jeremy Wright | Linda Foster | James Renner | | | | | | | | | | | |
| Cole Renner | | | | | | | | | | | | | |

Transportation Director JB Royer recommended the hire of Tim Herron as a full-time bus driver.

Pat Walters moved and Matt Bruner seconded the motion to approve Tim Herron as a full-time bus driver.

Motion passed: 5-0

Transportation Director JB Royer recommended the hire of Coleen Hradnansky as a substitute bus driver.

Brian Rose moved and Chad Miller seconded the motion to approve Coleen Hradnansky as a substitute bus driver.

Motion passed: 5-0

Makayla Caldwell submitted her letter of resignation as the 8th grade girl's volleyball coach at Hauser.

Pat Walters moved and Matt Bruner seconded the motion to approve Makayla Caldwell's resignation as the 8th grade girl's volleyball coach at Hauser.

Motion passed: 5-0

Athletic Director Tyler Phillips recommended the following individuals for coaching positions at Hauser for the 2023-2024 school year:

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|---|----------------|
| Reserve Soccer Coach | AJ Titus |
| Jr. High Soccer Coach | Josh Hamilton |
| 8 th Grade Girls Volleyball | Ellie Trotter |
| Reserve Boys Basketball | Kevin Raisor |
| Boys Varsity Basketball Assistant | Kevin Albright |
| C Team Boys Basketball Coach | Josh Gernentz |
| 7 th Grade Boys Basketball Coach | Jason Pence |

Chad Miller moved and Matt Bruner seconded the motion to approve the coaches as presented.

Motion passed: 5-0

Principal Kris Fortune recommended the following individuals for ECA positions at Hauser for the 2023-2024 school year:

| | |
|------------------|-----------------------------|
| Ben Finke | Academic Team Coach |
| Elizabeth Sexton | Yearbook Production Manager |
| Sharri Hamilton | Key Club |
| Eric McGath | Science Department Head |
| Aleesa Dickerson | CTE Department Head |

Pat Walters moved and Brian Rose seconded the motion to approve the individuals for the ECA positions as presented.

Motion passed: 5-0

Principal Jessica Poe recommended the following individuals for ECA positions at Hope Elementary for the 2023-2024 school year:

| | |
|--|---------------|
| 5 th Grade Girls Basketball | Kelley Wright |
| 6 th Grade Girls Basketball | Cameron Poe |
| 5 th Grade Girls Volunteer | Jeremy Wright |
| 6 th Grade Girls Volunteer | Tori Bachmann |

Chad Miller moved and Pat Walters seconded the motion to approve the individuals for the ECA positions as presented.

Motion passed: 5-0

Facilities Director JB Royer recommended custodian Kelley-Jo Cox move from full-time to part-time status effective August 1, 2023.

Pat Walters moved and Brian Rose seconded the motion to approve Kelley-Jo Cox be moved from full-time to part-time status effective August 1, 2023.

Motion passed: 5-0

Principal Kris Fortune recommended the hire of Brandy Konradi the Secretary/ECA Treasurer Position at Hauser.

Chad Miller moved and Matt Bruner seconded the motion to approve Brandy Konradi as the Secretary/ECA Treasurer at Hauser.

Motion passed: 5-0

Principal Jessica Poe asked for approval to post for an Elementary Art Assistant.

Brian Rose moved and Pat Walters seconded the motion to approve the posting for an Elementary Art Assistant.

Motion passed: 5-0

Hauser Instructional Assistant Brenda Christy submitted her letter of resignation effective immediately.

Chad Miller moved and Pat Walters seconded the motion to approve Brenda Christy's resignation.

Motion passed: 5-0

Superintendents
Report

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

Principal Kris Fortune asked for approval for the Hauser AP overnight Retreat at the FFA Leadership Center in Trafalgar, IN on August 31-September 1, 2023.

Pat Walters moved and Brian Rose seconded the motion to approve the Hauser AP overnight Retreat as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended the board establish the 2023-2024 capacity of transfer students for Flat Rock-Hawcreek School Corporation.

Brian Rose moved and Chad Miller seconded the motion to establish the 2023-2024 capacity of transfer students as presented.

Motion passed: 5-0

Food Service Director Kim Sessions asked for approval to apply for the Universal Free Breakfast program for the 2023-2024 school year.

Chad Miller moved and Pat Walters seconded the motion to approve the Universal Free Breakfast program for the 2023-2024 school year.

Motion passed: 5-0

Superintendent Shawn Price recommended changes to the Non-Certified manual.

Pat Walters moved and Matt Bruner seconded the motion to approve the changes to the Non-Certified manual as presented.

Motion passed: 5-0

Transportation Director JB Royer recommended changes to the Bus Operator/Monitor Handbook.

Chad Miller moved and Pat Walters seconded the motion to approve the changes to the Bus Operator/Monitor Handbook.

Motion passed: 5-0

Other Business

Superintendent Shawn Price acknowledged the fantastic job the custodians did this summer with special shout recognition to Head Custodian Mary Bragg.

Adjournment

At 7:24 p.m., Pat Walters moved and Brian Rose 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.