

SCHOOL BOARD MINUTES

September 19, 2023

Pledge	President Dr. Harker led the Pledge to the Flag.		
Call to Order	President Dr. Harker called the meeting of the Flat Rock-Hawcreek Board of School Trustees to order at 7:01 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews. Also attending the meeting was JB Royer and Missy Dempsey.		
Minutes Approved	Matt Bruner moved and Chad Miller seconded a motion to approve Board minutes of September 5, 2023. Motion passed: 5-0		
Public Comment			
Approval of Payroll and Vendor Claims	Missy Dempsey submitted vendor claims 693-805 and payroll claim of September 15, 2023 for Board approval. Pat Walters moved and Brian Rose seconded the motion to approve the claims as presented. Motion passed: 5-0		
Personnel	Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:		
	Mackenzie Crase	Ryan Crase	Kimberly Mathis
	Kristin Bannister	Jeremy Bannister	Angela Niccum
	Courtney Moore	Kayla West-Roberts	Michelle Cord
	Blake Branum	Emily Branum	Andy Williamson
	Kelsey Williamson	Sarah Cox	Deana Perry
	Glendon Cox	Erika Taylor	James Hanson
	Latoyia Hanson	Chelci Talkington	Joshua Smith
	Kevin Compton	Ashley Blair	Terrie Henry
	Courtney Smith	Andrea Frazee	Kyndra Rhoades
	Julie Tallent	Kayla O'Neal	David O'Neal
	Kristin Compton	Brittany Tunny	Angela Grimes
	Scott Snyder	Autumn Calhoun	Charity Kern
	Heather Foster	Summer Croddy	Sabrina Hunter
	Maranda Caudill	Leah Konetzka	Laura Shipley
	Cassandra Camp	Kyle Warriner	Camden Cox
	Jason Tucker	Debbie Cox	Josh Jordan
	Kristen Jordan	Lori Sprinkle	David Miller
	Austin Finney	Christi Gadd	Brian Helm
	Brandi Helm	Melissa Jordan	Tori Bachmann
	Lisa McCartney	Dustin McCartney	Jennifer Stark

Stephanie Wallace	Blair Lisby	William Lisby
Brandi Kammel	Rene Kammel	Alan Bushey
Elisha Hawkins	Rachelle Harper	Jessica Ramey
Matthew Wasson	Rebecca Oliver	Kyle Thayer
Jeremy Stidam	Julia Wart Rodriguez	Erin Padgett
Vincent Trenkamp	Mikayla Brill	Jessica Cowan
Michelle Vermillion	Brittany Yates	Amanda Harper
Jessica DeBusk	April Verble	Breann Kock
Jennifer Muchmore-Maughon		Ryan Ream
Sierra Agnew	Sara Rockwell	Mary Hensley
Stacey Wessel	Nathan Kahlenbeck	Kelly Thayer
Penelope Kelp	Joshua Kuntz	Cameron Lindmark
Jessica Lindmark	Dale Wright	Linda Hamilton-Wright
Betty Keppel	Connor Mohr	Johnathon Frazier
Jacob Hawkins	Angela Gearhart	Dawna Hoff
Paige Brown	Stephanie Ward	Jeremiah Ward

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

Motion passed: 5-0

Transportation Director JB Royer recommended the hire of Doug Adams as a substitute bus driver.

Pat Walters moved and Matt Bruner seconded the motion to approve Doug Adams as a substitute bus driver.

Motion passed: 5-0

Athletic Director Tyler Phillips recommended Anna Rabaey as the C-Team Cheerleading Sponsor for the 2023-2024 season.

Chad Miller moved and Brian Rose seconded the motion to approve Anna Rabaey as the C-Team Cheerleading Sponsor for the 2023-2024 season.

Motion passed: 5-0

Principal Jessica Poe recommended the following coaches at Hope Elementary for the 2023-2024 season:

Aubrie Gill – 5th Grade Boys Basketball Coach
 Ryan Thayer – 6th Grade Boys Basketball Coach

Brian Rose moved and Pat Walters seconded the motion to approve the coaches as presented.

Motion passed: 5-0

Daycare Assistant Jenna Ortega submitted her letter of resignation effective September 22, 2023.

Chad Miller moved and Matt Bruner seconded the motion to approve Jenna Ortega's resignation.

Motion passed: 5-0

Superintendent Shawn Price recommended the hire of Samantha Pittman as the Daycare Assistant.

Chad Miller moved and Pat Walters seconded the motion to approve Samantha Pittman as the Daycare Assistant.

Motion passed: 5-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve advertising the 2024 Budget per statute.

Pat Walters moved and Matt Bruner seconded the motion to approve the advertising of the 2024 Budget per statute.

Motion passed: 5-0

Facilities Director JB Royer recommended Made Rite Fencing to complete the new athletic fencing around the facilities including a cast iron main entrance at a cost of \$53,383.00. The recommendation is not the lowest bid but was recommended due to timing and availability of materials.

Chad Miller moved and Pat Walters seconded the motion to approve the Made Rite Fencing bid at a cost of \$53,383.00 due to timing and availability of material.

Motion passed: 5-0

Facilities Director JB Royer recommended One Son Construction to do a remodel of the HSP restrooms with the addition of a family restroom as well as the remodel of the existing concession stand at a cost of \$36,252.00.

Pat Walters moved and Brian Rose seconded the motion to approve One Son Construction as presented.

Motion passed: 5-0

Facilities Director JB Royer recommended the hire of Coy Construction to replace the vinyl siding and paint the exterior block at HSP at a cost of \$5,500.00.

Chad Miller moved and Pat Walters seconded the motion to approve Coy Construction to replace the vinyl siding and paint the exterior block at HSP at a cost of \$5,500.00.

Motion passed: 5-0

Facilities Director JB Royer recommended Brunner Construction to complete the new varsity softball dugouts at HSP at a cost of \$38,332.00. The recommendation is not the lowest bid but was recommended due to timing.

Chad Miller moved and Pat Walters seconded the motion to approve Brunner Construction to complete the new varsity softball dugouts at HSP at a cost of \$38,332.00 due to timing for completion of project.

Motion passed: 5-0

Other Business

Adjournment At 7:27 p.m., Brian Rose moved and Pat Walters 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.