

PUBLIC HEARING – 2024 Budget

October 3, 2023

Call to Order President Harker called the Public Hearing to order at 7:00 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews.

Also attending was Missy Dempsey.

Public Hearing Mr. Price read the Indiana Statute defining the procedures a school corporation must follow in developing and adopting an annual budget. He explained the proposed budget was advertised on budgetnotices.in.gov. The next step is to conduct a public hearing so that taxpayers may be heard concerning the 2024 Budget, Capital Projects Expenditure Plan and Bus Replacement Plan.

President Harker invited the public to speak. There were no comments from the public.

SCHOOL BOARD MINUTES

October 3, 2023

Pledge President Harker led the Pledge to the Flag.

Call to Order President 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 was Missy Dempsey.

Minutes
Approved Chad Miller moved and Matt Brunner seconded a motion to approve the Board minutes of September 19, 2023 as submitted.
Motion passed: 5-0

Public
Comments

Approval of
Payroll and
Vendor Claims Missy Dempsey submitted payroll claim of September 29, 2023 for Board approval.
Pat Walters moved and Matt Bruner seconded a motion to approve the claim as presented.
Motion passed: 5-0

Personnel

Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:

| | | |
|-------------------|-------------------------|----------------|
| Jody Branum | Kelly Dressler-McKinney | Elise Beverly |
| Anthony Kuhfahl | Millie Corbin-Beverly | Molly Clare |
| Alexis Brock | Tonya Petro | Jeremy Verble |
| Vicki Gardner | Rick Gardner | Timothy Mathis |
| Willie Campbell | Christopher Taylor | Crystal Best |
| Baylee Talkington | Deidree Redleaf | Brian Perdue |

Chad Miller moved and Brian Rose seconded the motion to approve the volunteers as presented.

Motion passed: 5-0

Cafeteria staff employee Stacey Case submitted her verbal resignation effective September 8, 2023.

Pat Walters moved and Matt Bruner seconded the motion to approve Stacey Case's resignation as presented.

Motion passed: 5-0

Hope Elementary Instructional Assistant Morgan Coyle asked for an FMLA leave beginning November 5, 2023 through January 15, 2024.

Pat Walters moved and Matt Bruner seconded the motion to approve Morgan Coyle's FMLA leave beginning November 5, 2023 through January 15, 2024.

Motion passed: 5-0

Budget Actions

Mr. Price recommended the board adopt the 2024-2026 Capital Projects Expenditure Plan Resolution.

Brian Rose moved and Pat Walters seconded the motion to adopt the 2024-2026 Capital Projects Expenditure Plan.

Motion passed 5-0

Mr. Price recommended the board adopt the 2024-2028 Bus Replacement Plan Resolution.

Chad Miller moved and Pat Walters seconded the motion to adopt the 2024-2028 Bus Replacement Plan.

Motion passed 5-0

Superintendent's Report

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

Superintendent Shawn Price recommended that the board approve policy D250 Teacher Appreciation Grant per statute.

Brian Rose moved and Matt Bruner seconded the motion to approve policy D250 Teacher Appreciation Grant.

Motion passed: 5-0

Superintendent Shawn Price presented the 1st read of the following policy:

- Policy H250 School Library Material Removal Request Procedure
 - Policy H250-E Removal Request Form

Facilities Director JB Royer recommended CIMA Energy as our natural gas supplier.

Brian Rose moved and Pat Walters seconded the motion to approve CIMA Energy as our natural gas supplier.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the 2023 Resolution for quarterly transfers from the Education Fund to the Operations Fund.

Chad Miller moved and Brian Rose seconded the motion to approve the Transfer Resolution.

Motion passed: 5-0

Principal Kris Fortune recommended the following out of state/overnight FFA trips:

- State Livestock Skill-A-Thon, October 6-7, 2023 at Purdue University
- State Crops, Forestry, Entomology, December 8-9, 2023 at Purdue University
- National Farm Machinery Show, February 15, 2024 in Louisville, KY

Chad Miller moved and Pat Walters second the motion to approve the out of state/overnight trips as presented.

Motion passed: 5-0

Other Business

Adjournment

At 7:26 p.m., Pat Walters moved and Matt Bruner seconded a motion to adjourn.

Motion passed: 5-0

SIGNED:

Dr. John D. Harker, President

Chad Miller, Vice-President

Matthew Bruner, Secretary

Pat Walters, Member

Brian Rose, 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.