

PUBLIC HEARING – Master Contract

October 23, 2023

Call to Order	<p>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.</p> <p>Also attending was Jim Swegman, Julie Swegman, Andrea Reed and Missy Dempsey.</p> <p>Mr. Price read Indiana Code 20-29-6-19 in reference to the Master Contract.</p>
Public Hearing	<p>President Harker invited the public to speak.</p>

SCHOOL BOARD MINUTES

October 23, 2023

Pledge	<p>President Harker led the Pledge to the Flag.</p>
Call to Order	<p>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.</p> <p>Also attending was Jim Swegman, Julie Swegman, Andrea Reed and Missy Dempsey.</p>
Minutes Approved	<p>Chad Miller moved and Pat Walters seconded a motion to approve the Board minutes of October 3, 2023 as submitted.</p> <p>Motion passed: 5-0</p>
Public Comments	
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims of 806-917 and payroll claim of October 13, 2023 for Board approval.</p> <p>Pat Walters moved and Matt Bruner seconded a motion to approve the claims as presented.</p> <p>Motion passed: 5-0</p>

Personnel

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

Jessica Gates-Marrow	Lindsey Wampler	Kyle Wampler
Skylar Hollin	Levi Garrison	Jordan West
David Webster	Michael Harding	Aubrie Gill
Kimberly Dillingham	Chacelyn Sessions	Shelby Sipes
Erica Raisor	Alivia Steinkoenig	Brittanie Wallace
Hannah Schermerhorn	Martina Jackson	Andrew Wood
Jasmine House	Julia Farrington	Sydney Innle

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

Motion passed: 5-0

Food Service Director Kim Sessions recommended the hire of Stephanie Emmitt as part-time employee working less than 30 hours per week.

Brian Rose moved and Pat Walters seconded the motion to approve Stephanie Emmitt as a part-time employee working less than 30 hours per week.

Motion passed: 5-0

April Dalton submitted her letter of resignation as the Varsity Girls Track Coach.

Chad Miller moved and Matt Bruner seconded the motion to approve April Dalton's resignation as the Varsity Girls Track Coach.

Motion passed: 5-0

Special Education Instructional Assistant Jase Rigney submitted his resignation effective immediately.

Brian Rose moved and Pat Walters seconded the motion to approve Jase Rigney's resignation.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Elliana Hamilton as an Instructional Assistant at Hope Elementary.

Pat Walters moved and Chad Miller seconded the motion to approve Elliana Hamilton as an Instructional Assistant.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Kim Dillingham as an Instructional Assistant at Hope Elementary.

Brian Rose moved and Matt Bruner seconded the motion to approve Kim Dillingham as an Instructional Assistant at Hope Elementary.

Motion passed: 5-0

Adoption of
2024 Budget,
Levies & Tax
Rates

Mr. Price recommended that the board adopt the 2024 Budget, Levies and Tax Rates as follows:

<u>Fund:</u>	<u>Budget:</u>	<u>Levy:</u>	<u>Tax Rate:</u>
Rainy Day	\$30,000	\$0.00	0.000
Debt Service	426,981	412,000	0.1414
Education Fund	7,382,964	0.00	0.000
Operations Fund	2,995,000	1,398,078	0.4799
Referendum Debt Exempt Capital	1,520,000	1,477,000	0.5070

Chad Miller moved and Pat Walters seconded the motion to adopt the 2024 Budget, Levies and Tax Rates as presented.

Motion passed: 5-0

Superintendent's
Report

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

Superintendent Shawn Price recommended that the board approve the resolution to show that there are no expenditures in the Rainy Day fund for the 2023 budget.

Pat Walters moved and Brian Rose seconded the motion to approve the resolution to show that there are no expenditures in the Rainy Day fund for the 2023 budget.

Motion passed: 5-0

Principal Kris Fortune asked for approval for the following fundraisers at Hauser for the 2023-2024 school year:

Jetstream / Yearbook – Spirit Wear T-Shirts
Hauser Music Boosters – Pura Vida Fundraisers
Hauser Music Boosters – Hauser Music T-Shirts
Hauser Boys & Girls Basketball – Discount Cards

Brian Rose moved and Matt Bruner seconded the motion to approve the fundraisers as presented.

Motion passed: 5-0

Principal Kris Fortune asked for approval for an overnight fieldtrip for the Hauser Band and Choir on November 16-17, 2023 to Indiana Wesleyan University.

Chad Miller moved and Pat Walters seconded the motion to approve the overnight fieldtrip for the Hauser Band & Choir to Indiana Wesleyan University November 16-17, 2023.

Motion passed: 5-0

Superintendent Shawn Price recommended the board approve policy H250, School Library Material Removal Request Procedure and the corresponding Request Form.

Brian Rose moved and Chad Miller seconded the motion to approve policy H250 as presented.

Motion passed: 5-0

Other Business	Superintendent Shawn Price recommended the board add a school board meeting on Monday, October 30, 2023. Pat Walters moved and Chad Miller seconded the motion to approve the addition of a school board meeting on Monday, October 30, 2023. Motion passed: 5-0
Adjournment	At 7:23 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.