

## **SCHOOL BOARD MINUTES**

November 21, 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 7:01 p.m. All Board members were present as well as Superintendent Shawn Price.</p> <p>Also attending the meeting was Missy Dempsey.</p>															
Public Comment																
Approval of Payroll and Vendor Claims	<p>Missy Dempsey submitted vendor claims of 918-1020, 1022-1036, 1038-1044 and payroll claim of October 27, November 10 and November 24, 2023 for Board approval.</p> <p>Matt Bruner moved and Brian Rose seconded a 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>Chantelle Parks</td><td>Jennifer Quinn</td><td>Mark Quinn</td></tr><tr><td>Brian Perdue</td><td>Ashley Perdue</td><td>Austin Chambers</td></tr><tr><td>Kylie Griffin</td><td>Kathy Cox</td><td>Heather Galloway</td></tr><tr><td>Joseph Fields</td><td>Troy Miller</td><td>Jessee Gonsior</td></tr><tr><td>Larry Cox</td><td></td><td></td></tr></table> <p>Brian Rose moved and Chad Miller seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 5-0</p> <p>Athletic Director Tyler Phillips recommended the following coaches for the 2023-2024 school year:</p> <p>Shannon Dailey – Girls High School Track Head Coach David Jackson Sargent – Boys JV Baseball Coach</p> <p>Chad Miller moved and Matt Bruner seconded the motion to approve the coaches as presented.</p> <p>Motion passed: 5-0</p>	Chantelle Parks	Jennifer Quinn	Mark Quinn	Brian Perdue	Ashley Perdue	Austin Chambers	Kylie Griffin	Kathy Cox	Heather Galloway	Joseph Fields	Troy Miller	Jessee Gonsior	Larry Cox		
Chantelle Parks	Jennifer Quinn	Mark Quinn														
Brian Perdue	Ashley Perdue	Austin Chambers														
Kylie Griffin	Kathy Cox	Heather Galloway														
Joseph Fields	Troy Miller	Jessee Gonsior														
Larry Cox																

Instructional Assistant Elliana Hamilton submitted her letter of resignation effective immediately.

Pat Walters moved and Brian Rose seconded the motion to approve Elliana Hamilton's resignation.

Motion passed: 5-0

Principal Kris Fortune recommended Colin Mowery and Dr. Melissa Newcomb as the Science Olympiad Sponsors.

Brian Rose moved and Matt Bruner seconded the motion to approve Colin Mowery and Dr. Melissa Newcomb as the Science Olympiad Sponsors.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the addition of the Director of Special Education and Student Learning position beginning with the 2024-2025 school year.

Chad Miller moved and Pat Walters seconded the motion to approve the addition of the Director of Special Education and Student Learning position beginning with the 2024-2025 school year.

Motion passed: 5-0

Superintendent Shawn Price recommended that the board approve the Student Services Coordinator job posting as presented.

Pat Walters moved and Brian Rose seconded the motion to approve the Student Services Coordinator job posting.

Motion passed: 5-0

#### Superintendents Report

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

Superintendent Shawn Price recommended the board approve the changes to the Non-Certified manual as presented.

Chad Miller moved and Brian Rose seconded the motion to approve the changes to the Non-Certified manual.

Motion passed: 5-0

Principal Kris Fortune asked the board to approve the changes to the Student Attendance Policy in the Hauser Student Handbook to align with the board policy.

Pat Walters moved and Chad Miller seconded the motion to approve the changes to the Student Attendance Policy in the Hauser Student Handbook.

Motion passed: 5-0

Other Business      Superintendent Shawn Price reminded the board that the December meetings will be back on our normal schedule.

Superintendent Shawn Price thanked board members Dr. Harker and Matt Bruner for traveling to Hagerstown to attend the School Board Association District meeting.

Superintendent Shawn Price informed the school board that the renovations to HSP are 95% complete.

Adjournment      At 7:13 p.m., Brian Rose moved and Pat Walter seconded a motion to adjourn. Motion passed 5-0.

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

\_\_\_\_\_  
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.