

## **SCHOOL BOARD MINUTES**

December 5, 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 7:00 p.m. All Board members were present except Chad Miller. Superintendent Shawn Price and School Attorney Scott Andrews were also present.</p> <p>Also attending the meeting was JB Royer and Missy Dempsey.</p>						
Public Comment							
Personnel	<p>Transportation Director JB Royer recommended Kelly McKinney as a substitute AB Bus Driver for FFA trips.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve Kelly McKinney as a substitute AB Bus Driver.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended the following volunteers for the 2023-2024 school year:</p> <table><tr><td>Christeena Haggard</td><td>Stephanie Roberts</td><td>Kelly Diedrich</td></tr><tr><td>Steve Diedrich</td><td></td><td></td></tr></table> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the volunteers as presented.</p> <p>Motion passed: 4-0</p>	Christeena Haggard	Stephanie Roberts	Kelly Diedrich	Steve Diedrich		
Christeena Haggard	Stephanie Roberts	Kelly Diedrich					
Steve Diedrich							
Superintendents Report	<p>Principal Kris Fortune asked for approval for the Hauser Soccer team to host a cornhole tournament fundraiser.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve the Hauser Soccer team fundraiser.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended that the board approve the Additional Appropriation that was advertised per statute in The Republic.</p> <p>Brian Rose moved and Pat Walters seconded the motion to approve the Additional Appropriation as presented.</p> <p>Motion passed: 4-0</p> <p>Superintendent Shawn Price recommended that the board approve paying the 2023 Teacher Appreciation Grant to all qualifying teachers on December 8, 2023.</p> <p>Pat Walters moved and Matt Bruner seconded the motion to approve paying the Teacher Appreciation Grant to all qualifying teachers on December 8, 2023.</p> <p>Motion passed: 4-0</p>						

Superintendent Shawn Price recommended that the board approve for all qualified administrators to receive a one-time stipend equal to that of the teachers that are eligible for the DOE's Teacher Appreciation Grant.

Brian Rose moved and Pat Walters seconded the motion to approve the stipend for administrators as presented.

Motion passed: 4-0

Other Business

School Attorney Scott Andrews recommended the board authorize all administrative actions taken by the Superintendent in 2023.

Pat Walters moved and Matt Bruner seconded the motion to authorize all administrative actions taken by the Superintendent in 2023.

Motion passed: 4-0

Facilities Director JB Royer gave a report on the tennis courts.

Superintendent Shawn Price informed the board that there would be an article in The Republic newspaper in regards to the Library Material Policy.

Adjournment

At 7:33 p.m., Brian Rose moved and Pat Walter seconded a motion to adjourn.

Motion passed 4-0.

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

\_\_\_\_\_  
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.