

SCHOOL BOARD MINUTES

June 21, 2022

- Pledge President Rose led the Pledge to the Flag.
- Call to Order President Rose called the meeting of the Flat Rock-Hawcreek Board of School Trustees 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 the meeting was Missy Dempsey.
- Minutes
Approved Chad Miller moved and Dr. Harker seconded a motion to approve Board minutes of June 7, 2022.
 Motion passed: 5-0
- Public Comment
- Approval of
Payroll and
Vendor Claims Missy Dempsey submitted vendor claims 369-438 & 440-458 and payroll claim of June 10, 2022 for Board approval.
- Pat Walters moved and Dr. Harker seconded the motion to approve the claims as presented.
 Motion passed: 5-0
- Personnel Superintendent Shawn Price recommended the following as volunteers for the 2022-2023 school year:
- | | | |
|----------------|----------------|----------------|
| Andrew Dempsey | Andrea Hatton | Jordan Johnson |
| Doyle Crowe | Kevin Albright | Blair Lisby |
- Dr. Harker moved and Matt Bruner seconded the motion to approve the volunteers as presented.
 Motion passed: 5-0
- Principal Jessica Poe recommended Kaylynn Whittaker as a teacher at Hope Elementary.
- Pat Walters moved and Dr. Harker seconded the motion to approve Kaylynn Whittaker as a teacher at Hope Elementary.
 Motion passed: 5-0
- Principal Jessica Poe recommended the hire of Morgan Coyle as full-time instructional assistant at Hope Elementary.
- Chad Miller moved and Dr. Harker seconded the motion to approve Morgan Coyle as a full-time instructional assistant at Hope Elementary.
 Motion passed: 5-0

Principal Kris Fortune recommended the hire of Haley Gross for the open Jr. High English teaching position at Hauser.

Pat Walters moved and Dr. Harker seconded the motion to approve Haley Gross for the open Jr. High English teaching position at Hauser.

Motion passed: 5-0

Superintendent Shawn Price recommended Tonja Sims for the C4 bus route for the 2022-2023 school year.

Chad Miller moved and Dr. Harker seconded the motion to approve Tonja Sims for the C4 bus route for the 2022-2023 school year.

Motion passed: 5-0

Principal Jessica Poe recommended the following individuals for extra-curricular activities at Hope Elementary for the 2022-2023 school year:

Robotics	Jennifer Wamsley
Spell Bowl	Brandy Walters
5 th Grade Boys Basketball	Ryan Thayer

Dr. Harker moved and Matt Bruner seconded the motion to approve the individuals as presented.

Motion passed: 4-0 with 1 abstention

Principal Jessica Poe recommended the hire of Elizabeth Wessel as a teacher at Hope Elementary.

Pat Walters moved and Dr. Harker seconded the motion to approve Elizabeth Wessel as a teacher at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Alyssa Rowles as an instructional assistant at Hope Elementary.

Dr. Harker moved and Chad Miller seconded the motion to approve Alyssa Rowles as an instructional assistant at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe recommended the following lead teachers for the 2022-2023 school year:

Kindergarten – Bethany Mize	4 th Grade – Jere Schoettmer
1 st Grade – Grace Paszek	5 th Grade – Casey Boilanger
2 nd Grade – Michelle Hamilton	6 th Grade – Jennifer Bryant
3 rd Grade – Julie Swegman	Special Ed – DeAndrea Sargent

Pat Walters moved and Matt Bruner seconded the motion to approve the lead teachers as presented.

Motion passed: 5-0

Superintendents
Report

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

Superintendent Shawn Price recommended that the board approve the following policies.

- C575 Homework (*Homework – 6-4*)
- E100 Adoption of Curricular Materials (*No Current Policy*)
 - E100-R Adoption of Curricular Materials (AG)
 - *please note: Teachers Union Discussion Required*
- E175 Student Records (*Student Records - 5-11-1*)
 - E175-R/ H225-R Student Records and Inspection of Materials (AG)
- G325 Free and Reduced-Priced Meals (*No Current Policy*)
- H125 Corporation-Support Organizations (*No Current Policy*)

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

Motion passed: 5-0

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

- H150 Public Records (*Public Access to Records – 1-3-3-3*)
 - H150-E Request for Personnel File Access Form
- H225 Public Comments and Concerns (*No Current Policy*)
 - E175-R/ H225-R Student Records and Inspection of Materials (AG)
- B100 Board Authority and Philosophy (*Exercise of Home Rule Powers – 1-1-9*)
- B125 Duties of the Board (*No Current Policy*)
- B150 Organization (*Board of Finance- 1-1-7-1-1*)

Principal Jessica Poe recommended revisions to the Hope Elementary textbook rental costs for the 2022-2023 school year.

Chad Miller moved and Matt Bruner seconded the motion to approve the revisions to the Hope Elementary textbook rental fees as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended a 3.5% raise for the following Administrators as well as adding one more year to their contract:

Jessica Poe – Hope Elementary Principal
Kyle Wheeler – Hope Elementary Dean of Students
Kris Fortune – Hauser Jr. Sr. High School Principal
Kristina Madden – Hauser Jr. Sr. High School Dean of Students
Kelli Hoeflinger – Guidance Director
Tim Robertson – Director of Student Resources
Tyler Phillips – Athletic Director

Dr. Harker moved and Pat Walters seconded the motion to approve the 3.5% raise as well as adding one more year to their contract.

Motion passed: 5-0

Re-opening Plan / ESSER Superintendent Shawn Price reviewed the Re-opening Plan and there was no public comment.

Other Business Superintendent Shawn Price recommended the following changes to the school board meeting dates:

July 5, 2022 – cancel
July 12, 2022 – have a meeting
July 19, 2022 – cancel

Pat Walters moved and Matt Bruner seconded the motion to approve the changes as presented.

Motion passed: 5-0

Superintendent Shawn Price informed the board that applications were coming in for the Transportation/Facilities Director position and interviews would be held in the near future.

Superintendent Shawn Price reported to the school board what an area school corporation starting pay was for non-certified staff.

Superintendent Shawn Price was proud to announce that our SRO Officer Jessica Pendleton was the Region 9 SRO Officer of the Year.

Adjournment At 7:42 p.m., Pat Walters moved and Dr. Harker seconded a motion to adjourn. Motion passed 5-0.

SIGNED:

Brian Rose, President

Pat Walters, Vice-President

Dr. John D. Harker, Secretary

Chad Miller, Member

Matt Bruner, 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