

SCHOOL BOARD MINUTES

July 12, 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 7:02 p.m. All Board members were present except Chad Miller. Superintendent Shawn Price and School Attorney Scott Andrews were also present.
- Also attending the meeting was JB Royer and Missy Dempsey.
- Minutes
Approved Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of June 21, 2022.
 Motion passed: 4-0
- Public Comment
- Approval of
Payroll and
Vendor Claims Missy Dempsey submitted vendor claims 459-558 and payroll claims of June 24 and July 8, 2022 for Board approval.
- Pat Walters moved and Matt Bruner seconded the motion to approve the claims as presented.
 Motion passed: 4-0
- Personnel Superintendent Shawn Price recommended the following as volunteers for the 2022-2023 school year:
- | | | |
|----------------|--------------|-------------------|
| Angie Richards | Linda Graham | Casper Wilmer III |
| Trina Newton | Jamie Wilmer | Tori Bachmann |
| David Sargent | | |
- Pat Walters moved and Dr. Harker seconded the motion to approve the volunteers as presented.
 Motion passed: 4-0
- Principal Jessica Poe recommended the hire of Reanna Cox and Emily Overstreet as Instructional Assistants at Hope Elementary.
- Dr. Harker moved and Pat Walters seconded the motion to approve Reanna Cox and Emily Overstreet as Instructional Assistants at Hope Elementary.
 Motion passed: 4-0

Superintendent Shawn Price recommended the hire of JB Royer as the Transportation/Facilities Director. Mr. Royer has been a Construction Project Manager for the past 3 years and prior to that he worked in a school setting as principal.

Dr. Harker moved and Pat Walters seconded the motion to approve JB Royer as the Transportation/Facilities Director.

Motion passed: 4-0

Superintendent Shawn Price recommended the re-hire of Josh Henson as the Bus Maintenance Technician.

Pat Walters moved and Dr. Harker seconded the motion to approve Josh Henson as the Bus Maintenance Technician.

Motion passed: 4-0

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.

- 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*)

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

Motion passed: 4-0

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

- B175 Functions (*No Current Policy*)
- B200 Membership (*Board Member Compensation-1-1-8*)
- B225 Meetings (*No Current Policy*)
- C100 Entrance & Age Requirements (*Entrance Age/Early Entrance Policy 5-5-3-1*)
 - * C100-R Entrance & Age Requirements (AG)
- C225 Parental Access to Instructional Materials and Surveys (*Hatch Amendment (no child left behind) Right to Inspect Certain Instructional Materials 5-11-4*)

Mr. Price recommended re-bonding the following positions throughout the Flat Rock-Hawcreek School Corporation:

- Business Manager – Missy Dempsey - \$100,000.00
- Business Manager – Jeff Cleland - \$100,000.00
- Hope Elementary Secretary – Shirley Wiseman - \$40,000.00
- Hauser Jr. Sr. High School Secretary – Heather Miller - \$40,000.00
- Food Service Manager – Carla Emmitt - \$40,000.00
- Food Service Director – Shanon Pittman - \$40,000.00

Dr. Harker moved and Pat Walters seconded the motion to approve the bonds for the positions as presented.

Motion passed 4-0.

Superintendent Shawn Price recommended a 3.5% raise for Ray Jackson, Jeff Cleland and Missy Dempsey effective with the August 19th pay.

Dr. Harker moved and Matt Bruner seconded the motion to approve a 3.5% raise for the individuals as presented.

Motion passed: 4-0

Other Business

Adjournment At 7:21 p.m., Dr. Harker moved and Matt Bruner seconded a motion to adjourn.
Motion passed 4-0.

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