

SCHOOL BOARD MINUTES

August 2, 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 7:01 p.m. All Board members were present. Superintendent Shawn Price was also present.
- Also attending the meeting was JB Royer, Becky Crowder and Missy Dempsey.
- Minutes
Approved Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of July 12, 2022.
 Motion passed: 5-0
- Public Comment
- Approval of
Payroll and
Vendor Claims Missy Dempsey submitted payroll claim of July 22, 2022 for Board approval.
 Dr. Harker moved and Matt Bruner 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:
- | | | |
|---------------|-----------------|----------------|
| Michelle Cord | John Rowles | Cammille Shoaf |
| Ryan Budd | Rebecca Crowder | |
- Pat Walters moved and Dr. Harker seconded the motion to approve the volunteers as presented.
Motion passed: 5-0
- Principal Kris Fortune recommended the hire of Ellie Trotter for the open 7th grade English maternity leave position for the first quarter and then the open Accelerated Learning position for the last three quarters of the school year.
- Pat Walters moved and Dr. Harker seconded the motion to approve Ellie Trotter as presented.
Motion passed: 5-0
- Ms. Jere Schoettmer, Hope Elementary 4th grade teacher submitted her letter of withdraw as 4th grade teacher.
- Chad Miller moved and Dr. Harker seconded the motion to approve Jere Schoettmer's letter of withdraw.
Motion passed: 5-0

Ms. Dana Hilgert, Hauser English teacher submitted her letter of withdraw from this position.

Matt Bruner moved and Dr. Harker seconded the motion to approve Dana Hilgert's letter of withdraw as presented.

Motion passed: 5-0

Hauser Principal Kris Fortune asked for approval to post for the open English position at Hauser.

Dr. Harker moved and Matt Bruner seconded the motion to approve the posting for the open English position at Hauser.

Motion passed: 5-0

Principal Jessica Poe recommended the hire of Staci Leonard as an Instructional Assistant at Hope Elementary.

Dr. Harker moved and Matt Bruner seconded the motion to approve Staci Leonard as an Instructional Assistant at Hope Elementary.

Motion passed: 5-0

Food Service Director Shanon Pittman submitted her letter of resignation effective immediately.

Pat Walters moved and Dr. Harker seconded the motion to approve Shanon Pittman's letter of resignation as presented.

Motion passed: 5-0

Hauser Athletic Director Tyler Phillips recommended the following coaches for the 2022-2023 school year:

| | |
|-------------------|--|
| Jeff Case | Varsity Volleyball |
| Christian Case | JV Volleyball |
| Lauren Koopman | Varsity Volleyball Assistant |
| Makayla Caldwell | 8 th Grade Volleyball |
| Ellie Simpson | 7 th Grade Volleyball |
| Ben Finke | Boys & Girls Varsity Cross Country |
| Josh Gernentz | Jr. High Cross Country |
| Kameron Lawson | Assistant Soccer |
| Josh Hamilton | Jr. High Soccer |
| Andy Kilps | Boys Varsity Tennis |
| Jason Burton | JV Boys Basketball |
| Jason Pence | 7 th Grade Boys Basketball |
| Kevin Albright | Varsity Boys Basketball Assistant |
| Doyle Crowe | JV Girls Basketball |
| Melinda Barriger | Varsity Girls Basketball Assistant |
| Robert Jordan | 8 th Grade Girls Basketball |
| Michael Brock | 7 th Grade Girls Basketball |
| Raegan Shroyer | JV/Varsity Cheerleading |
| Kayla Whittington | Hauserettes |
| Nate Long | Varsity Baseball |
| Doug Johnson | JV Baseball |
| Kevin Raisor | Jr. High Baseball |
| Andy Brunner | Varsity Softball |
| Herby Asher | JV Softball |
| Derek Baker | Jr. High Softball |
| Molly Crabtree | Girls Tennis |
| Ben Finke | Boys Varsity Track |
| Josh Hamilton | Jr. High Boys Track |

Chad Miller moved and Dr. Harker seconded the motion to approve the coaches as presented.

Motion passed: 5-0

Principal Jessica Poe recommended Maylee Barriger as a Jumpstart Assistant.

Pat Walters moved and Matt Bruner seconded the motion to approve Maylee Barriger as a Jumpstart Assistant.

Motion passed: 5-0

Principal Jessica Poe recommended Brittany Tunny as a teacher at Hope Elementary.

Pat Walters moved and Chad Miller seconded the motion to approve Brittany Tunny as a teacher at Hope Elementary.

Motion passed: 5-0

Hauser teacher Bill Bush submitted his letter of resignation effective immediately.

Pat Walters moved and Matt Bruner seconded the motion to approve Bill Bush's resignation as presented.

Motion passed: 5-0

Superintendent Shawn Price recommended a Summer Employment Agreement for Mike Flack for maintenance and care of the Hauser baseball diamonds.

Chad Miller moved and Dr. Harker seconded the motion to approve the Summer Employment Agreement for Mike Flack.

Motion passed: 5-0

Principal Jessica Poe recommended Taylor Hurt as the lead teacher for 4th Grade at Hope Elementary.

Dr. Harker moved and Matt Bruner seconded the motion to approve Taylor Hurt as the lead teacher for 4th Grade at Hope Elementary.

Motion passed: 5-0

Principal Jessica Poe asked for approval to move Melinda Barriger from part-time to full-time. In addition to her normal duties she will also serve as a female supervisor for some of the high school PE classes.

Pat Walters moved and Matt Bruner seconded the motion to approve moving Melinda Barriger from part-time to full-time.

Motion passed: 5-0

Facilities Director, JB Royer asked for approval to hire Laura Shipley as a part-time custodian.

Chad Miller moved and Dr. Harker seconded the motion to approve Laura Shipley as a part-time custodian.

Motion passed: 5-0

Superintendent Shawn Price recommended the hire of Kim Sessions as the Food Service Director. Kim will be working part-time.

Dr. Harker moved and Pat Walters seconded the motion to approve Kim Sessions as the Food Service Director with equivalent pay to the former Food Service Director.

Motion passed: 5-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve 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*)

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:

- D100 Corporate Organization (*Role of Superintendent – 2-1-2*)
- D125 Evaluation of the Superintendent (**No Current Policy**)
- D150 Board - Superintendent Relationship (**No Current Policy**)
- D175 Board-Staff Communications (*Communications 1-1-7-1*)
 - *please note: Teachers Union Discussion Required*
- F200 Investment Income (**No Current Policy**)

Principal Kris Fortune recommended revisions to the Hauser textbook fees for the 2022-2023 school year. The revised list included the new Topics in Computer Science class fees.

Pat Walters moved and Dr. Harker seconded the motion to approve the revised Hauser textbook fees for the 2022-2023 school year.

Motion passed: 5-0

Athletic Director Tyler Phillips recommended the following fundraisers for the athletic department for the 2022-2023 school year:

- Heritage Days Tenderloin/Burger sales – September 24, 2022
- Golf Scramble at Otter Creek – October 15, 2022
- Fundraising University Blitz (one for fall, winter and spring) – TBA
- Hauser Alumni Basketball Game - November 11, 2022
- Midwest Youth Tournament Basketball Leagues and Tournaments- TBA

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

Motion passed: 5-0

Superintendent Shawn Price recommended the board establish the 2022-2023 capacity of transfer students for Flat Rock-Hawcreek School Corporation.

Matt Bruner moved and Dr. Harker seconded the motion to establish the 2022-2023 capacity of transfer students as presented.

Motion passed: 5-0

Other Business

Superintendent Shawn Price informed the board that he met with the Hope Town Manager to consider working with the town of Hope on a sidewalk project. More information to come.

Superintendent Shawn Price asked the board for approval to give Luminaut Rowland the authority to post notices for taking bids on the Outdoor Athletic Building Project.

Dr. Harker moved and Pat Walters seconded the motion to approve Luminaut Rowland to post notices for taking bids on the Outdoor Athletic Building Project.

Motion passed: 5-0

Superintendent Shawn Price thanked the board for allowing the hire of the additional summer custodians. Mr. Price praised the summer help for how wonderful the building looks.

Superintendent Shawn Price invited the school board to the Back to School Breakfast held on Tuesday, August 9th.

Adjournment

At 7:34 p.m., Dr. Harker moved and Chad Miller 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