

SCHOOL BOARD MINUTES

August 16, 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 JB Royer and Missy Dempsey.
- Minutes Approved Dr. Harker moved and Matt Bruner seconded a motion to approve Board minutes of August 2, 2022.
Motion passed: 5-0
- Public Comment
- Approval of Payroll and Vendor Claims Missy Dempsey submitted payroll claim of August 5, 2022 for Board approval.
Pat Walters moved and Matt Bruner seconded the motion to approve the claim as presented.
Motion passed: 5-0
- Personnel Superintendent Shawn Price recommended the following as volunteers for the 2022-2023 school year:
- | | | |
|----------------------|-------------------|-------------------|
| Stephanie Deiwert | Heather Steele | Brandi Kammel |
| James Renner | Alexandria Parks | Linda Foster |
| Jessica Edwards | Christy Drake | William Lisby |
| Terri Henry | Regina Kennedy | Stephanie Emmitt |
| Gary Parks | Ashley Covington | Rebecca Redman |
| Kendra Rhoades | Carole Bachmann | Rebecca Oliver |
| Ashley Miller | Logan Miller | Andrew Wood |
| Philip Satterfield | Georgeanna Norris | Chelsea Baker |
| Brittany Yates | Whitney Budd | Daniel Holzer |
| Lynsey Bottoms | Connie West | Michael Laswell |
| Carmelita Kohl-Smith | Lesley Smith | Jennifer Stark |
| Anthony Crowder | Kesha Jones | Andrew Hunnicutt |
| Nicole Hamilton | Cameron Poe | David Wiwi |
| Jennifer Wiwi | Steven Henderson | Lisa Newby |
| Christy Drake | Joseph Maughon | Jennifer Muchmore |
| Lori Ault | Amanda Hoover | David Larson |
| Kayla West-Roberts | Joseph Mathena II | Trisha Wainscott |
| McKenzie Fickle | Lisa McCartney | Dustin McCartney |
| Andrew Wood | | |
- Chad Miller moved and Dr. Harker seconded the motion to approve the volunteers as presented.
Motion passed: 5-0

Athletic Director Tyler Phillips recommended the hire of the following individuals:

Dwayne Williams – 8th Grade Boys Basketball Coach
Steven Todd – Boys Varsity Golf Coach

Pat Walters moved and Dr. Harker seconded the motion to approve the hire of the individuals as presented.

Motion passed: 5-0

Hauser Dean of Students Kristi Madden is recommending the hire of Jim Williams as the 10th grade English teacher.

Dr. Harker moved and Chad Miller seconded the motion to approve Jim Williams as the 10th grade English teacher.

Motion passed: 5-0

Principal Jessica Poe recommended the board approve the transfer of Jillian Calender from Title 1 Assistant to Skills Specialist Assistant.

Dr. Harker moved and Pat Walters seconded the motion to approve the transfer of Jillian Calender from Title 1 Assistant to Skills Specialist Assistant.

Motion passed: 5-0

Superintendent Shawn Price recommended the ECA bus trip rate increase from \$12.75 an hour to \$15.00 an hour effective immediately.

Chad Miller moved and Pat Walters seconded the motion to approve the ECA bus trip rate increase from \$12.75 an hour to \$15.00 an hour effective immediately.

Motion passed: 5-0

Principal Kris Fortune recommended adding Aleesa Dickerson as a Department head for the Career and Technical Department being paid a stipend equal to \$667.00 for the 2022-2023 school year.

Pat Walters moved and Dr. Harker seconded the motion to approve adding Aleesa Dickerson as a Department head for the Career and Technical Department being paid a stipend equal to \$667.00 for the 2022-2023 school year.

Motion passed: 5-0

Principal Kris Fortune recommended Becky Voyles' day be extended from 4 periods a day to 5 periods a day.

Dr. Harker moved and Matt Bruner seconded the motion to approve extending Becky Voyles' day from teaching 4 periods to 5 periods a day.

Motion passed: 5-0

Transportation/Facilities Director, JB Royer recommended the hire of Jason Wold as a part-time AB Bus Driver.

Chad Miller moved and Matt Bruner seconded the motion to approve Jason Wold as a part-time AB Bus Driver.

Motion passed: 5-0

Principal Jessica Poe recommended Bridget Burnett and Kristi Rice as volunteers leading the Student Council at Hope Elementary for the 2022-2023 school year.

Pat Walters moved and Matt Bruner seconded the motion to approve Bridget Burnett and Kristi Rice as volunteers leading the Hope Elementary Student Council for the 2022-2023 School Year.

Motion passed: 5-0

Food Service Director Kim Sessions recommended moving Victoria Line from part-time to full time in the cafeteria.

Dr. Harker moved and Pat Walters seconded the motion to approve Victoria Line to full time in the cafeteria.

Motion passed: 5-0

Food Service Director Kim Sessions asked for approval to hire Jaden Sims, a student at Hauser to work no more than 3 hours per day in the cafeteria.

Chad Miller moved and Dr. Harker seconded the motion to approve the hire of Jaden Sims as presented.

Motion passed: 5-0

Principal Kris Fortune recommended Alison Wold as the Junior Class Sponsor at Hauser for the 2022-2023 school year.

Dr. Harker moved and Chad Miller seconded the motion to approve Alison Wold as the Junior Class Sponsor at Hauser for the 2022-2023 school year.

Motion passed: 5-0

Principal Kris Fortune recommended Kristi Madden as a second Junior Class Sponsor being paid a stipend equal to \$1,690.00.

Chad Miller moved and Pat Walters seconded the motion to approve Kristi Madden as a second Junior Class Sponsor being paid a stipend equal to \$1,690.00.

Motion passed: 5-0

Principal Kris Fortune recommended the following individuals for ECA positions at Hauser:

Academic Coach – Ben Finke
Key Club Sponsor – Sharri Hamilton
Science Olympiad – Melissa Newcomb
English Department Head – Makayla Caldwell

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

Motion passed: 5-0

Superintendents
Report

Superintendent Shawn Price recommended that the board approve 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**)

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

Motion passed: 5-0

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

- D250 Teacher Appreciation Grant (**No Current Policy**)
 - *please note: Teachers Union Discussion Required*
- G175 Chemical Management and Preparedness for Toxic Hazard (*Chemical Management – 7-4*)
 - G175-R Chemical Hygiene Plan (AG)
- G200 Environmental Health and Safety Issues (**No Current Policy**)
- G225 Vehicles Idling (*Vehicle Idling – 7-5*)
- G250 Pest Control (**No Current Policy**)
 - G250-R Pest Control (AG)

Athletic Director Tyler Phillips asked for approval for the following fundraisers:

- Volleyball apparel online sale, August 10-August 19, 2022
- Girls Basketball – Speed and Power Club, August 22-October 3, 2022

Dr. Harker moved and Pat Walters seconded the motion to approve the fundraisers as presented.

Motion passed: 5-0

Hauser Dean of Students Kristi Madden recommended revisions to the 2022-2023 Hauser Handbook.

Chad Miller moved and Matt Bruner seconded the motion to approve the revisions to the 2022-2023 Hauser Handbook.

Motion passed: 5-0

Food Service Director Kim Sessions asked for approval to apply for the Universal Free Breakfast Program.

Pat Walters moved and Dr. Harker seconded the motion to approve the application for the Universal Free Breakfast Program.

Motion passed: 5-0

Other Business Superintendent Shawn Price thanked the School Board for the increases in pay for the staff.

Superintendent Shawn Price informed the board about the Hope Town Council sidewalk project and the proposed map.

Superintendent Shawn Price spoke to the School Board about the School Board stipends.

Superintendent Shawn Price told the School Board that he will be working with Bartholomew County governmental officials to determine whether residents can vote for all school board candidates on the ballot and not restricted in any way, such as township residency.

Adjournment At 7:35 p.m., Pat Walters 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