

## SCHOOL BOARD MINUTES

September 20, 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 as well as Superintendent Shawn Price.
- Also attending the meeting was Jessica Poe and Missy Dempsey.
- Minutes Approved Dr. Harker moved and Pat Walters seconded a motion to approve Board minutes of September 6, 2022.  
Motion passed: 5-0
- Public Comment
- Approval of Payroll and Vendor Claims Missy Dempsey submitted payroll claim of September 16, 2022 for Board approval.
- Matt Bruner moved and Dr. Harker 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:
- |                  |                   |                      |
|------------------|-------------------|----------------------|
| Velva Love       | Celia Grise       | Erick Camacho        |
| Stacey Wessel    | Colleen Sullivan  | Lacey Haley          |
| Kendra Gonzales  | Joseph Seal Jr.   | Sydie Deaver         |
| Tanya Atkins     | Alanie Flack      | Kimberly Denney      |
| Andrea Frazee    | Katherine Reed    | Brooke Fear          |
| Holly Campbell   | Jana Jones        | Martina Jackson      |
| Angela Grimes    | Jonathan Boriss   | Julia Wart-Rodriguez |
| Robin Yearly     | Brandy Thixton    | John Stewart         |
| Michelle Petro   | Rhett Whittington | Heather Galloway     |
| Ginger Sims      | Whitney Martin    | Chad Martin          |
| Allison Clay     | Alex Whitlock     | Silas Murnan         |
| Tiffany Thomas   | Torrie Sessions   | Jerrica Deiwert      |
| Erika Taylor     | Jeffrey Yarnell   | Lindsey Wampler      |
| Sarah Cox        | Kristina Newton   | Chandra Williams     |
| Alicia Wilkinson | Kayla Jackson     | Erin Mason           |
| Shelby Wasson    | Casandra Dickey   | Tony McClain         |
| Kayley Arp       | Elicia Everroad   | Taisha King          |
| John King        | Jacob Miller      | Sabrina Hunter       |
| Amanda Harper    | Brittanie Wallace | Latolia Hanson       |

James Hanson	Andrea Frazee	Christina Green
Katrina Estes	Courtney Moore	Christine Davis
Matthew Garrison	Katrina Estes	Nicole Engel
Jared Dickey	Melissa Jacobs	Heather Hunter
Stephanie Long	Logan Miller	Jordan Adams Pagragan
Erica Paetzel	Philip Satterfield	Kimberly Mathis
Matthew Ortega	Stacy Shipley	Matthew McClure
Caroline Fischer	Michelle Garrett	Alexandria Parks

Chad Miller moved and Matt Bruner seconded the motion to approve the volunteers as presented.

Motion passed: 5-0

Principal Kris Fortune recommended Sharon Mapes as the National Honor Society Sponsor at Hauser.

Pat Walters moved and Dr. Harker seconded the motion to approve Sharon Mapes as the National Honor Society Sponsor at Hauser.

Motion passed: 5-0

Principal Jessica Poe recommended Jenna Ortega as an Instructional Assistant at Hope Elementary.

Chad Miller moved and Matt Bruner seconded the motion to approve Jenna Ortega as an Instructional Assistant at Hope Elementary.

Motion passed: 5-0

Principal Kris Fortune recommended the following individuals for ECA positions:

Michael Klinger – School Musical Director

Makayla Caldwell – Play Director

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

Motion passed: 5-0

Transportation Director JB Royer recommended the hire of Cameron Poe as a part-time AB Bus Driver.

Dr. Harker moved and Matt Bruner seconded the motion to approve Cameron Poe as a part-time AB Bus Driver.

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 advertising the 2023 Budget per statute.

Pat Walters moved and Matt Bruner seconded the motion to approve the advertising of the 2023 Budget per statute.

Motion passed: 5-0

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

- G375 Use of School Facilities (*Use of School Facilities – 1-3-3-2*)
  - G375-R Community Use of School Facilities Rules and Regulations (AG)
  - G375-E1 Release and Indemnity Agreement
  - G375-E2 Permit for the Use of School Property Facility Usage Agreement
- G400 Title I Comparability Policy (*No Current Policy*)
- G475 Prohibition of Unmanned Aircraft (*No Current Policy*)
- H175 Questioning of Students (*No Current Policy*)
- H200 Relations with Special Interest Groups (*Relations Between Public and Students – 1-3-2-4*)
  - H200-R Relations with Special Interest Groups (AG)

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

Motion passed: 5-0

Superintendent Shawn Price presented the 1<sup>st</sup> read of the following policies:

- C275 Testing Security Provisions for Statewide Assessments (*No Current Policy*)
  - C275-R Test Security Provisions for Statewide Assessments (AG)
  - C275-E1 Testing Security and Integrity Agreement
  - C275-E2 Testing Irregularity Report Form
  - C275-E3 Testing Concerns and Security Violations Report
- E225 College and University Programs (*Post-Secondary Enrollment Program – 5-13*)
- 2022 Required PD Trainings

The following items are related to board policy, but are not actually board policy documents.

- F176 Unpaid Meal Charge Policy Checklist (*No Current Policy-answer the questions and then convert the answers to sentences that will make up policy F176*).
- HIPAA ‘Policy’ Memo (*this is neither a board policy nor an Administrative Guideline, but rather, information about required employee notifications and website postings in this area*).

Principal Kris Fortune recommended a list of fundraisers included in the packet for board approval.

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

Motion passed: 5-0

Superintendent Shawn Price reviewed the SOAR Teacher evaluation plan.

Chad Miller moved and Dr. Harker seconded the motion to approve the SOAR Teacher evaluation plan as presented.

Motion passed: 5-0

Principal Jessica Poe gave a report on the current happenings at Hope Elementary.

Other Business Superintendent Shawn Price gave an update on the Earlywood building.

Adjournment At 7:40 p.m., Matt Bruner moved and Pat Walters seconded a motion to adjourn.  
Motion passed 5-0.

SIGNED:

\_\_\_\_\_  
Brian Rose, President

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Pat Walters, Vice-President

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Dr. John D. Harker, Secretary

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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