

SCHOOL BOARD MINUTES

October 4, 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 except Pat Walters and Dr. Harker. Superintendent Shawn Price was also present.
- Also attending the meeting was Becky Crowder, JB Royer, Kris Fortune and Missy Dempsey.
- Minutes Approved Chad Miller moved and Matt Bruner seconded a motion to approve Board minutes of September 20, 2022.
Motion passed: 3-0
- Public Comment
- Approval of Payroll and Vendor Claims Missy Dempsey submitted vendor claims 636-665 & 667-749 for Board approval.
Matt Bruner moved and Chad Miller seconded the motion to approve the claims as presented.
Motion passed: 3-0
- Personnel Superintendent Shawn Price recommended the following as volunteers for the 2022-2023 school year:
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|-----------------|-------------------|-------------------|
| David O'Neill | Lydia Williams | John Roberts |
| Madeline Newman | Janet Baldwin | Kathryn Baylor |
| Gregory Lewis | Janice Montgomery | Terrie Henry |
| Kurtus Konradi | Sierra Agnew | Blake Branum |
| Emily Branum | Kelly Cox | Lectana Conrad |
| William Cowman | Holly Reel | Johnathon Frezies |
- Chad Miller moved and Matt Bruner seconded the motion to approve the volunteers as presented.
Motion passed: 3-0
- Athletic Director Tyler Phillips recommend Kevin Raisor as the C team boys basketball coach for the 2022-2023 season.
- Brian Rose moved and Chad Miller seconded the motion to approve Kevin Raisor as the C team boys basketball coach for the 2022-2023 season.
Motion passed: 3-0

Hauser JV/Varsity cheerleading coach Raegan Shroyer submitted her letter of resignation effective immediately.

Chad Miller moved and Matt Bruner seconded the motion to approve Raegan Shroyer's resignation as presented.

Motion passed: 3-0

Principal Kris Fortune recommended Ellie Trotter as the Assistant Play Director.

Brian Rose moved and Matt Bruner seconded the motion to approve Ellie Trotter as the Assistant Play Director.

Motion passed: 3-0

Hope Elementary instructional assistant Alyssa Rowles submitted her letter of resignation effective October 14th, 2022.

Chad Miller moved and Matt Bruner seconded the motion to approve Alyssa Rowles resignation as presented.

Motion passed: 3-0

Athletic Director Tyler Phillips recommended Amanda Harper as the JV/Varsity cheerleading coach for the 2022-2023 season.

Brian Rose moved and Matt Bruner second the motion to approve Amanda Harper as the JV/Varsity cheerleading coach for the 2022-2023 season.

Motion passed: 3-0

Superintendents
Report

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)

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

Motion passed: 3-0

Principal Kris Fortune recommended the following fundraisers at Hauser for the 2022-2023 school year.

Music Boosters – Selling Texas Roadhouse peanuts
Music Boosters – Dine to Donate at Texas Roadhouse

Brian Rose moved and Chad Miller seconded the motion to approve the fundraisers.
Motion passed: 3-0

Superintendent Shawn Price recommended approving The Poole Group bid for the press box project at a cost of \$551,000 and add alternative bid 3 for \$2,800.

Chad Miller moved and Matt Bruner seconded the motion to approve The Poole Group as presented.
Motion passed: 3-0

Facilities Director JB Royer recommended 24/7 Lighting to install 9 more lights in both Hope and Hauser cafeterias at a cost of \$3,500.

Brian Rose moved and Matt Bruner seconded the motion to approve 24/7 Lighting to install 9 more lights at a cost of \$3,500.
Motion passed: 3-0

Principal Kris Fortune gave a report on the Hauser Goals for the 2022-2023 school year.

Other Business Superintendent Shawn Price reminded the school board that we would have board meetings on October 13th and 25th.

Adjournment At 7:28 p.m., Chad Miller moved and Brian Rose seconded a motion to adjourn.
Motion passed 3-0.

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