

SCHOOL BOARD MINUTES

October 25, 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 Dr. Harker and Chad Miller. School Attorney Scott Andrews and Superintendent Shawn Price were also present.
- Also attending the meeting was Tyler Phillips and Missy Dempsey.
- Minutes Approved Pat Walters moved and Matt Bruner seconded a motion to approve Board minutes of October 13, 2022.
Motion passed: 3-0
- Public Comment
- Approval of Payroll and Vendor Claims Missy Dempsey submitted payroll claim of October 14, 2022 for Board approval.
Pat Walters moved and Matt Bruner seconded a motion to approve the claim as presented.
Motion passed: 3-0
- Personnel Superintendent Shawn Price recommended the following volunteers for the 2022-2023 school year:
- | | | | |
|----------------|--------------|---------------|---------------|
| Amy Rutan | Kelly Thayer | Heather Bahr | Denna Hendrix |
| Dillion Madden | Sydney Innie | Amanda Thayer | Tanya Atkins |
| Tiffany Thomas | Eric Brown | | |
- Matt Bruner moved and Pat Walters seconded the motion to approve the volunteers as presented.
Motion passed: 3-0
- Food Service Director Kim Sessions recommended the hire of Stacy Case and Cleide Santos as part-time employees working less than 30 hours per week.
- Matt Bruner moved and Pat Walters seconded the motion to approve Stacy Case and Cleide Santos as part-time employees working less than 30 hours per week.
Motion passed: 3-0
- Facilities Director JB Royer recommended the hire of Mylee Matern as a full-time custodian.
- Brian Rose moved and Pat Walters seconded the motion to approve Maylee Matern as a full-time custodian.
Motion passed: 3-0

Adoption of
2023 Budget,
Levies & Tax
Rates

Mr. Price recommended that the board adopt the 2023 Budget, Levies and Tax Rates as follows:

<u>Fund:</u>	<u>Budget:</u>	<u>Levy:</u>	<u>Tax Rate:</u>
Rainy Day	\$45,000	\$0.00	0.000
Debt Service	417,989	400,000	0.1509
Education Fund	7,050,450	0.00	0.000
Operations Fund	2,873,960	1,340,000	0.5057
Referendum Debt Exempt Capital	1,520,000	1,489,000	0.5619

Pat Walters moved and Matt Bruner seconded the motion to adopt the 2023 Budget, Levies and Tax Rates as presented.

Motion passed: 3-0

Superintendents
Report

Mrs. Dempsey reviewed the Fund Report for the Education, Operations and Debt funds.

Athletic Director Tyler Phillips asked for approval to host the following Midwest Youth Tournament Basketball games as fundraisers:

10/29/2022
11/5/2022
11/12/2022
11/19/2022
12/3/2022
12/10/2022

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

Motion passed: 3-0

Superintendent Shawn Price recommended that the board approve an Advance from the Common School Fund for the Educational Technology Program for \$96,200.

Pat Walters moved and Matt Bruner seconded the motion to approve the Advance from the Common School Fund as presented.

Motion passed: 3-0

Superintendent Shawn Price recommended that the board approve Nitech to run fiber lines from the Ag Building to the new Press Box at a cost of \$4,942.30.

Brian Rose moved and Pat Walters seconded the motion to approve Nitech to run fiber lines from the Ag Building to the new Press Box.

Motion passed: 3-0

Superintendent Shawn Price recommended that the board approve the purchase of cameras and Wi-Fi for Hope Summer Playground, The Maintenance Building and new Press Box at a cost of \$15,421.

Pat Walters moved and Matt Bruner seconded the motion to purchase cameras and Wi-Fi as presented.
Motion passed: 3-0

Athletic Director Tyler Phillips gave a Fall Athletic Fund report.

Other Business

Adjournment

At 7:24 p.m., Matt Bruner moved and Pat Walters seconded a motion to adjourn.
Motion passed 3-0

SIGNED:

Brian Rose, President

Chad Miller, Vice-President

Dr. John D. Harker, Secretary

Patrick Walters, Member

Matthew 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.