

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees,
Monday, April 23, 2018 in the Attica Jr. Sr. High School Library, 211 E. Sycamore Street,
Attica, IN 47918.

April 23, 2018

6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Kelly Hiller, President _____
Mike Bossaer, Vice President _____

BOARD OF SCHOOL TRUSTEES: Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Chris VanDeWater, Member _____

FOR THE CORPORATION: Sheri Hardman, Superintendent _____
Thomas O'Connor, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Jodi Schmid, Corp. Deputy Treasurer _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier

Pledge of Allegiance

Moment of Silent Meditation

2018-33 **RECOMMENDATIONS AND REQUESTS**

33.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

33.2 Approval of the Minutes of Recent Meetings

Motion _____

Second _____

Vote _____

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

2018-34

MOMENT OF THANKFULNESS

2018-35

CELEBRATING SUCCESS

- AES - Students of the Month - Maggie Branstetter and Madeline Hays, 6th Grade, Autumn Townson, Art. AES Archery National Championship Team.
- AHS - Check presentation to Mr. Jensen from the Western Indiana Community Foundation. CRAM students, Dustin Sullivan and Koaldon Kerr who recently participated in the Autonomous Car Challenge at Rose Hulman University. Travel and Adventure Club students on their recent trip to Italy. Athletic letter blanket presentation to Katie Tague.

2018-36

COMMUNICATIONS FROM THE FLOOR

2018-37

REPORT OF THE SUPERINTENDENT

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

- 37.1 The Board should consider action as it deems appropriate, as it regards moving our Sixth Grade students to the Jr. Sr. High School.

Motion _____
 Second _____
 Vote _____

- 37.2 The Board should consider action as it deems appropriate, as it regards the Resolution to open a Money Market account with Horizon Bank.

Motion _____
 Second _____
 Vote _____

- 37.3 The Board should consider action as it deems appropriate, as it regards the approval of contracts to purchase student PLD's beginning with the 2018 - 2019 school year.

Motion _____
 Second _____
 Vote _____

- 37.4 The Board should consider action as it deems appropriate, as it regards approval of updates of board policy numbers 1220,1521,2221,3121,3131,3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, 8800 (first reading).

Motion _____
 Second _____
 Vote _____

37.5 The Board should consider action as it deems appropriate, as it regards the Summer Varsity Football practice calendar.

Motion _____

Second _____

Vote _____

37.6 The Board should consider action as it deems appropriate, as it regards the Summer Varsity Boys Basketball practice calendar which includes a team camp at King's Island in Ohio.

Motion _____

Second _____

Vote _____

37.7 The Board should consider action as it deems appropriate, as it regards the approval of the After School Care / Homework program for the 2018 - 2019 school year.

Motion _____

Second _____

Vote _____

37.8 The Board should consider action as it deems appropriate, as it regards the approval of the April personnel sheet.

Hire

Varsity Boys Basketball Coach

Resign

Elementary Teacher

Varsity Girls Basketball Coach

Motion _____

Second _____

Vote _____

2018-38 **SUPERINTENDENT'S ITEMS OF INTEREST**

- eLearning Application for 2018-19 approved
- New funding procedures - HB1009
- CTE Automotive building renovation update
- Property, Liability, Worker's Comp insurance update
- Facility Study
- Track update
- RAVE safety app update
- Board Retreat - June 11th & 12th
- Fireworks - June 30th

2018-39

COMMUNICATIONS FROM THE BOARD

2018-40

FINANCIAL STATUS

40.1 Report on Current Status

Motion _____

Second _____

Vote _____

40.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2018-41

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Tentative date, May 28, 2018 @ 6:30 p.m. - Possibly look at alternative date to move meeting due to Memorial Day