

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, February 26, 2018 in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, with an Executive Session immediately following to discuss the job performance evaluation of individual employees.

February 26, 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

2018-15 **RECOMMENDATIONS AND REQUESTS**

15.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

15.2 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?

2018-16 **MOMENT OF THANKFULNESS**

2018-17 **CELEBRATING SUCCESS**

- AES - Students of the month: Steven Arizmendi, 4th Grade, Molly Peterson, 4th Grade and Drew Mandeville, Band
- AHS - Introducing Jacob DeMumbrum who is currently enrolled in the Precision Machining Vocational class.

2018-18 **COMMUNICATIONS FROM THE FLOOR**

2018-19 **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.

- 19.1 The Board should consider action as it deems appropriate, as it regards the approval of Voiding Corporation and ECA checks that have not been cashed in over two years. The checks will be receipted back into the appropriate funds.

Motion _____
Second _____
Vote _____

- 19.2 The Board should consider action as it deems appropriate, as it regards the approval of the Resolution to allow Corporation Treasurer to pay pre approved claims.

Motion _____
Second _____
Vote _____

- 19.3 The Board should consider action as it deems appropriate, as it regards the appointment of the Superintendent to the Lee Whitehall Scholarship Committee.

Motion _____
Second _____
Vote _____

- 19.4 The Board should consider action as it deems appropriate, as it regards approval of our Archery Team to compete in the S3DA National Shoot in Cincinnati, Ohio, March 8, 9.

Motion _____

Second _____

Vote _____

- 19.4 The Board should consider action as it deems appropriate, as it regards the approval of the February personnel sheet.

Hire

Junior High Wrestling Coach

Volunteer Assistant Tennis Coach

Motion _____

Second _____

Vote _____

2018-20 **SUPERINTENDENT'S ITEMS OF INTEREST**

- New proposed policy updates
- We Care contract is signed
- Safety Updates for the School
- Property, Liability and Worker's Comp Insurance
- Food Service
- 6th Grade transition to the JH/HS building 2018-19

2018-21 **COMMUNICATIONS FROM THE BOARD**

2018-22 **FINANCIAL STATUS**

- 22.1 Report on Current Status

Motion _____

Second _____

Vote _____

- 22.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2018-23 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: March 12, 2018