

MINUTES

April 22, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a regular meeting in the Attica Jr. Sr. High School Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Laurie Pierce, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent and Chris Goris, Deputy Treasurer.

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda as read and minutes of the March 11, 2019 meeting, seconded by Jill Mandeville and passed 5-0.

CELEBRATING SUCCESS

AES Students of the Month

1. Grace Hiller (Fifth Grade March Student of the Month). Mrs Payton shared that Grace is a complete joy to have in class. She always strives to do the right thing and is very trustworthy. She completes all tasks given without reservation or resistance. She performs very well academically and often excels to the mark of mastery. She is testing at a 7th grade equivalent in more than one testing avenue. She is meticulous and is the definition of a hard worker.
2. Caiden Ashley- PE - Mr Patton shared that Caiden always has a positive attitude, is helpful and leads by example in gym class. Even though Caiden has Cystic Fibrosis, he pushes himself to the fullest. He does not let CF define him as evidenced by his ability to score very high in the Pacers test.
3. Oliver Rosswurm- Art - Ms Mroczkiewicz shared that Oliver is very helpful, creative, respectful, imaginative, and a good listener in her art class. Oliver offered to help another student who was struggling in class without being asked. Ms Mroczkiewicz often allows Oliver to take on special jobs for her as he is trustworthy.
4. Serenity Phillippo- Violin - Mr. Berg shared that Serenity always follows instruction and works very hard on new material presented in music class. She is very intelligent and is able to figure out how to read sheet music independently.
5. Natalie Fares - Music - Mrs Dismore shared that Natalie does a great job in her music class. She always gives 100% and tries really hard.
6. Leyton Walker- Choir - Mrs Piper shared that Leyton is a member of the 5th grade choir. He is an eager kid and shows great leadership. He has transitioned well with voice changes as well. He is a star pupil who can often be found still smiling at his 2:00 pm class period which is refreshing for the teaching staff.
7. Brayden Kirby - Band - Mr Berg shared that Brayden is a member of the 5th grade band and has excelled tremendously the last few months. Brayden is very curious and wants to listen. He is developing awesome learning habits as he continues to grow.
8. Ryleigh Farley - Violin - Mrs Piper shared that Ryleigh is a 3rd grade violin student, being just 1 of 9 students in the class. When Ryleigh arrives for class, she is all business. She is there to learn and is the go-to student. Mrs Piper shared that Ryleigh asked Santa for a violin this past Christmas.

AES Math Bowl Team- Mrs Payton introduced several members who were in attendance. This years Math Bowl team was comprised of 4th and 5th grade students including 13- 5th graders, 7- 4th graders and 6 alternates from the 4th grade.. This years team score surpassed the score of last years team which was comprised of 5th and 6th graders. Overall, the Math Bowl team placed 1st in the local competition. This score earned at the local competition placed them 16th out of 130 schools from around the state.

AHS Academic Super Bowl- Mr Emerick shared that this was year 33 of Academic Super Bowl for AHS and of those 33 years, Mrs Piper has been a part of the Academic Super Bowl for 32 years. He thanked her for all her hard work and support to him and the teams. Mr Emerick provided an overview of how Academic Super Bowl is conducted during competition time. Three of the six teams from AHS that participated in the Super Bowl team placed top in their respective class. Burke Tuggle of the Social

Studies team was showcased by Mr Emerick. Mr Emerick shared that Burke has participated in Academic Super Bowl team the past 2 years at the high school level and prior to that participated 2 years on the Junior High team. Burke is a member that conducts himself in a professional manner while participating.

COMMUNICATIONS FROM THE FLOOR

Performance Services Presentation- Performance Services provided a presentation regarding the proposed project renovations/ additions. Some of the highlights from the presentation included a recap of the last presentation presented in January 2019. Performance Services shared their findings after reviewing the current conditions of AES and 5 year upgrades. Cost comparisons for building new versus repairing the existing elementary building was presented. Additionally, project delivery options were presented and compared including Design Build/ Progressive Design Build, Design Bid Build and Construction Management at Risk.

COMMUNICATIONS FROM THE BOARD

A board member shared that the grounds at the schools are looking good and it is a noticeable improvement to our corporation.

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion the Board approve the first reading of the 2019-2020 Athletic Handbook edits, seconded by Chris Gayler, motion passed 5-0.
2. Laurie Pierce made a motion the Board approve the first reading of the Board Policy Handbook updates including 1422 Admin Nondiscrimination, 1662 Admin Anti-Harassment, 2260 Program Nondiscrimination, 2700 Annual Performance Report, 3120.04 Employment of Substitutes, 3122 Certified Nondiscrimination, 3131 Reduction in Force, 3362 Certified Anti-Harassment, 4122 Non-certified Nondiscrimination, 4162 Drug & Alcohol Testing of CDL Holders, 4362 Non-certified Anti-Harassment, 5517 Student Anti-Harassment, 5630.01V1 Use of Seclusion & Restraint, 6610 Extra-Curricular Funds, & 8315 Information Management, seconded by Chris VanDeWater, motion passed 5-0.
3. Chris Gayler made a motion the Board approve the Lawson Law Firm Agreement as School Attorney for 2019, seconded by Laurie Pierce, motion passed 5-0.
4. Chris VanDeWater made a motion the Board approve the 2019 School Resource Officer Contract, seconded by Laurie Pierce, motion passed 5-0.
5. Chris Gayler made a motion the Board approve the Summer 2019 and Summer 2020 Karr Tuckpointing Contracts, seconded by Chris VanDeWater, motion passed 5-0.
6. Chris Gayler made a motion the Board approve the Snorkel Thru Science at Pigeon Key trip in June of 2020 to Key West, FL, seconded by Laurie Pierce, motion passed 5-0.
7. Laurie Pierce made a motion the Board approve the personnel sheet for April 22, 2019 for the hiring of Volunteer Assistant Archery Coach- Jason Clevenger; Volunteer Junior High Golf Coach- Trevor Curtis; High School Trap Coach- Samuel Harding; Assistant Maintenance/ Head Custodian- Lisa DeAnda; and the resignations of Elementary & High School Music Teacher- Marcia Piper; Varsity Swim Coach- Amanda Irwin; High School Custodian- Kathleen Minick; Elementary Music Instructional Assistant- Denise Dismore, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Food Service Proposals – April 8th was the food service proposal bid opening. ACSC received 2 bids, one from Chartwells and the other from Aramark. Our current food service management contract is with Chartwells. The food service committee met April 17, 2019 to review proposals received. On April 19,

part of the committee visited both AES and AHS lunch programs and will also be visiting Southeast Fountain School Corp on May 1, 2019 as they are currently contracted with Aramark. A decision on the Food Service Management Company for ACSC will be made at the May 21st ACSC Board meeting.

Facilities Update - Multiple areas have received attention with updates on the high school campus including new carpet in the auditorium area; drywall repair, fresh paint and new signage to the stage area in the cafeteria; fresh paint outside the auditorium, halls around gym area and the pool heater has been repaired. Also, the track at Lambert Bruce field has been repaired.

Attica Alumni Banquet - The Alumni Banquet will be held on Saturday, June 8, 2019 at the Attica High School. Tours of the high school to begin at 4:30 pm. Various spot-lights will be featured throughout the building of future projects for the facility. Dinner will follow at 6:30 pm.

Teacher Appreciation/ Retirement - A teacher appreciation gathering has been scheduled for May 8th, 2019 from 3:30-5:30 pm. Teacher of the Year for both the elementary and high schools will be announced at this time. Also, a retirement gathering for Marcia Piper, Denise Dismore and Kathleen Minick has been scheduled for May 17th from 5:00- 7:00 pm for staff, students, community and family members to attend.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports and necessary claims were presented to the board to be approved as well as the approval of the monthly transfer from the Education fund to the Operations fund in the amount of \$51,000. Chris Gayler made a motion to combine and approve the financial claims for the month of April and monthly transfer amount from Education fund to Operations fund, seconded by Laurie Pierce and passed 5-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 8:04 p.m, seconded by Chris VanDeWater.

Kelly Hiller

President

Chris Gayler

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Laurie Pierce

Secretary