

MINUTES

April 23, 2018

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, Indiana, 47918. Members present were Kelly Hiller, Laurie Pierce, Chris Gayle and Chris VanDeWater. Mike Bossaer was absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion to amend the agenda with an addition to the personnel sheet, High School math teacher resignation, motion was seconded by Chris VanDeWater and the motion to amend was passed 4-0. Chris Gayler made a motion to approve the amended agenda seconded by Chris VanDeWater and passed 4-0. Chris Gayler made a motion to approve the minutes of the March meeting seconded by Laurie Pierce and passed 4-0.

MOMENT OF THANKFULNESS

Kelly Hiller stated that she was thankful for having PTC Bingo Night. It was the most attended Bingo night that she had been to so far. The committee went all out with the different auction items and raffle prizes. Kelly was also thankful for the hospitality that is shown to our visitors at the double header baseball games that we host. The amount of food and help provided at the games is really great to see.

Chris VanDeWater stated that he was thankful for the opportunity to eat dinner at the VFW on Monday night where the dinner was prepared by the Attica High School Culinary Arts Class. The students did a fantastic job, the food was great!

Laurie Pierce stated that she had a child receive a Pride Ticket that was given out at the high school and wanted to let the principals know the joy that their child felt after receiving the ticket. Laurie is very thankful for the Pride program and the encouragement it gives so many students.

Chris Gayler wanted to be able to say he was thankful for the weather but since it was raining he stated that he really hopes the Spring weather will be here soon! He did state that he appreciates the parents and coaches and the difficulty of being an Athletic Director during Spring sports with rescheduling all the events due to the weather.

CELEBRATING SUCCESS

AES Students of the Month: Maggie Branstetter - Mr. Ferguson shared that Maggie could win this award easily every month. She is a great role model to the other students in her class and grade. Mr. Ferguson has a program in his classroom that entails reading 5 books, passing the AR tests for all 5 books and then you get a candy bar. He said that Maggie comes up almost daily to receive a candy bar. Madeline Hays - Madeline was not able to be in attendance at tonight's meeting but her teacher Mrs. Goings shared that Madeline has a strong set of morals and her integrity shines through everyday. She is willing to work with all students and her classmates look up to her which is very commendable. Autumn Townson - Autumn was nominated by Art Teacher, Ms. Mroczkiewicz. Ms. Mroczkiewicz was not able to be in attendance but she shared with Mr. Goodwin that Autumn was chosen because she is a very hard worker and tries her very best everyday. She is very friendly and works well with all the other students. She wished she had a whole class full of Autumn's!

The AES Archery Team participated in the national archery tournament in Cincinnati, Ohio and were crowned national champions for the third year in a row. Coach Reberger and twelve of the team members were in attendance at the board meeting and shared the very large trophy that they won.

Coach Reberger commended the team on how hard they have worked and how proud he was of them. He thanked the school board for their support. This sport gives students a unique opportunity that they may not get otherwise. He also thanked the parents for giving up their kids and the time they spend providing support for this sport. Mr. Goodwin thanked Coach Reberger for all the time he puts in to the program and congratulated the team.

AHS - A check presentation was made to Mr. Jensen and Mrs. Skinner from Dale White, President of the Western Indiana Community Foundation. Mr. White presented the \$6,000 check to the high school to help fund the end of the year incentive trip to Indiana Beach. Students in grades 7 through 12 with good grades, good behavior and good attendance are eligible for the reward. The Computer Repair and Maintenance (CRAM) program students recently participated in the Autonomous Vehicle Challenge at Rose Hulman University in Terre Haute. CRAM Instructor Mr. Miguel Rosales introduced Dustin Sullivan who shared his experience participating in the event. Dustin's partner for the event, Koalden Kerr was unable to attend the meeting. Mr. Rosales shared that the two students did a great job with the challenge as this was their first year participating in the competition. He stated that they put in a lot of time in and out of school. AHS Travel and Adventure Club members shared their experiences on their recent trip to Italy. Mrs. Swank, club sponsor, shared with the crowd that she kept a blog of the trip to track where they have been. The group raised \$14,000 for the trip which is done every two years. Libby Rasmussen, Liam Risler, Jalan Albea and Dusty Marlatt shared a poster with pictures of their trip. AHS senior Katie Tague was presented her athletic letter blanket by Athletic Director Mr. Bruce Patton. Katie earned her blanket by earning 50 points in athletics over the past four years.

COMMUNICATIONS FROM THE FLOOR

Mrs. Swank talked with the board about the Travel and Adventure Club. She had some questions for the Board about the club and then shared information on an upcoming trip that she would like to have students participate in in two years.

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion the board approve moving the Sixth Grade students to the Jr. Sr. high school starting with the 2018 - 2019 school year, seconded by Laurie Pierce and passed 4-0.

Chris Gayler made a motion the board approve the resolution to open a money market account with Horizon Bank, seconded by Laurie Pierce and passed 4-0.

Chris Gayler made a motion the board approve the PLD and management software purchase plan beginning with the 2018 - 2019 school year, seconded by Chris VanDeWater and passed 4-0.

Laurie Pierce made a motion the board approve the following changes in the following board policies: 1220, 1521, 2221, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, 8800, first reading, seconded by Chris VanDeWater and passed 4-0.

Laurie Pierce made a motion the board approve the summer Varsity Football practice calendar, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board approve the summer Varsity Boys Basketball practice calendar and team camp at Kings Island in Ohio, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board table the After School / Daycare program proposal for the 2018 - 2019 school year, seconded by Chris VanDeWater and passed 4-0. The proposal was tabled until the next board meeting to gather more information in regards to fees charged.

Laurie Pierce made a motion the board approve the April Personnel Sheet, seconded by Chris Gayler and passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

- The eLearning application for the 2018-2019 school year has been approved by the state department of education.
- There will be new funding procedures in place beginning January 1, 2019. There will not longer be a general fund. There will be an education fund that will be used to pay expenses resulting from student instruction and learning. The other fund that will be used will be the operations fund which will replace the capital projects fund, the transportation fund and the school bus replacement fund. Levies will still be calculated separately for transportation, school bus replacement and capital projects but the money generated from those levies will go into the operations fund.
- Last month we discussed the CTE Automotive building renovation that the Wabash River CTE Cooperative is looking at doing with the vocational automotive shop in Covington which services, Attica, Covington, Seeger and Fountain Central students. At our WRCTE Coop Board meeting in April we discussed looking at ways to renovate the current building and structure without building on an addition. Board members will follow up with the Automotive teacher to see if a renovation project is something that we could make work.
- Property, Liability, Worker's Comp Insurance updates - We have reached out to two new insurance companies to give us quotes on our property, liability and worker's comp insurance. We have also reached out to our current insurance company, Valley Insurance, to let them know that we were getting outside quotes and we would like them to talk with our current provider, Liberty Mutual, to see what quotes they could get us for next year as well. Our renewal date is November 1, 2018.
- Last month in discussing the track, it was mentioned that we should look at having a facility study done on the school with a focus on the athletic complexes. A facility study was done at ACSC by Performance Services in November of 2015. Jim and I are meeting with Performance Services on May 1st to discuss what still needs to be done on the facility study and get some cost estimates of what those repairs, replacement and upgrades might be.
- Hesler Paving looked at the track after our March Board meeting. They gave us a quote to repair two areas of the track. Leslie Coating also inspected the track and they recommended a patch kit after the areas have been fixed by Hesler Paving until something more permanent can be done. Mr. Blankenship has contacted another company to come and look at the track to get a second opinion.
- The Fountain County Prosecutor's Office has agreed to fund the Rave Panic Button Application for the three schools in Fountain County. We will be working with the rep to get that set up for next school year.
- Our annual board retreat will be June 11 and 12, 2018
- The City of Attica will again have a fireworks display on the grounds of Attica Jr. Sr. High School. The fireworks will be on Saturday, June 30, 2018.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports were presented to the board to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending March 2018, seconded by Chris VanDeWater and passed 4-0. Chris Gayler made a motion the Board approve the April claims. Discussion included lunch account balances, fund balances, general fund monthly cash report and claims. Upon such approval, claims are to be paid and filed for audit, seconded by Chris VanDeWater and passed 4-0.

There being no further business to come before the Board at this time Chris VanDeWater made a motion the meeting adjourn at 8:30 p.m., seconded by Chris Gayler and passed 4-0.

Kelly Hiller President

Chris Gayler Member

Mike Bossaer Vice President

Chris VanDeWater Member

Laurie Pierce Secretary