

## **MINUTES**

### **August 27, 2018**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Jodi Schmid, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

Chris Gayler made a motion the board approve the agenda as read, seconded by Chris VanDeWater and passed 5-0.

Chris Gayler made a motion the Board approve the minutes of recent meetings, seconded by Chris VanDeWater and passed 5-0.

#### **COMMUNICATIONS FROM THE FLOOR**

Athletic Director Bruce Patton updated the board on fall sports participation. We have 22 high school students out for football and only 6 came out for the JH football team so there is not enough for a JH team this year. The Cross Country team has 14 student athletes out this year at the high school level as well as 15 students at the JH level. The Tennis team has 4 high school boys out and 5 junior high level who are all 8th grade students so our high school team will be even stronger next year. The Cheer team has 15 high school students so far but only 4 students have shown interest at the junior high level. Missy VanDeWater JH Cheer coach is doing another call out hoping more girls will participate. The Volleyball team has 15 girls out at the high school level and 15 girls at the junior high level as well. Mr. Patton also shared the the "Hometown Heroes" game will be held on September 7th. Skydivers will be delivering the game ball and the football players will be wearing special uniforms to commemorate the evening.

Band Director Matt Berg spoke to the board about the many changes happening this year with the Band. First he wanted to thank the board and Superintendent Hardman for the update to the band room and vocal room. New carpet was installed this past summer and the walls were given a new coat of paint. Mr. Berg feel that the update has really been good at creating a new climate in the room where the students seem prouder of being in band and seem to be treating their equipment better. The marching band has also received a \$7,000 grant from the Western Indiana Community Foundation to update and/or replace marching equipment and instruments. New drums, sticks, a metronome and a PA speaker have been purchased so far. Over the summer the band traveled to the state fair to compete. They were fortunate to compete in the morning and then enjoyed the rest of the day taking in the fair festivities. The AHS Marching Band also competed in the ISSMA Summer Showcase in Kokomo on August 18th and earned a silver rating which is their highest since they have been competing in that event. The AHS Band will play again at the next home football game which is September 7th.

Mrs. Tammy Brindle was in attendance at the meeting to share with the Board her interest to still stay active in the Attica Schools even though her youngest daughter graduated this past May. She stressed that she is still willing to help with whatever is needed around school.

Mrs. Janice Tague was present at the meeting and she wanted to share how grateful she was for Mrs. Scifres, Mrs. Skinner and Mr. Emerick and the work they have done with the dual credit program at AHS. Her daughter Katie, graduated this past May and is starting at ISU this fall with 28 credits which equals a savings in tuition of about \$19,000.

#### **COMMUNICATIONS FROM THE BOARD**

None.

#### **REPORT OF THE SUPERINTENDENT**

1. Mike Bossaer made a motion the board approve the permission to advertise the 2019 Budget, 2019 Operations Fund Budget, 2019 Education Fund Budget and the 2019 Debt Fund Budget. Motion was seconded by Chris Gayler and passed 5-0.
2. Laurie Pierce made a motion the board approve the following teachers as mentors for the 2018 - 2019 school year, seconded by Chris VanDeWater and passed 5-0.

3. Mike Bossaer made a motion the board approve the renewal for healthcare coverage through Anthem for the 2018 - 2019 school year, seconded by Chris Gayler and passed 5-0.
4. Chris Gayler made a motion the board approve the August 27th personnel sheet, seconded by Chris VanDeWater and passed 5-0.
5. Superintendent Sheri Hardman asked the Board to review the quotes that were submitted and narrow it down to two policies they are interested in moving to in the future and she would have representatives from those companies present to the board at the September 24th meeting.

**SUPERINTENDENT'S ITEMS OF INTEREST**

- Enrollment - Currently as of today, August 27, 2018 we have 603 students, down 8 students from this time last year.
- Facilities Update
- Automotive Building Renovation

**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 July 2018, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the August 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 Mike Bossaer and passed 5-0.

There being no further business to come before the Board at this time Chris VanDeWater made a motion the meeting adjourn at 7:30 p.m., seconded by Chris Gayler and passed 5-0.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Mike Bossaer

\_\_\_\_\_ Member  
Chris VanDeWater

\_\_\_\_\_ Secretary  
Laurie Pierce