

**MINUTES**  
**August 7, 2017**

The Board of School Trustees of the Attica Consolidated School Corporation met at 9:00 a.m. for a Special Meeting in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918. Members present were: Chris Gayler, Kelly Hiller, Mike Bossaer and Laurie Pierce. Chris VanDeWater was absent.

**RECOMMENDATIONS AND REQUESTS**

Mike Bossaer made a motion that the Board approve the agenda, seconded by Laurie Pierce and passed 4-0.

**COMMUNICATIONS FROM THE FLOOR**

**REPORT OF THE SUPERINTENDENT**

Laurie Pierce made a motion the board approve the Teacher Appreciation Grant policy (final reading), seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the board should approve the Expanded Criminal History Check policy (final reading), seconded by Laurie Pierce and passed 4-0.

Chris Van DeWater made a motion the board approve the AES and AHS Student handbooks (final reading), seconded by Laurie Pierce and passed 4-0.

Laurie Pierce made a motion the board approve the August 7th Personnel sheet, seconded by Kelly Hiller and passed 4-0.

**SUPERINTENDENT'S ITEMS OF INTEREST**

Dr. Boyd spoke with the Board about questions for the application for the new superintendent. Dr. Boyd also stated that he felt the opening for faculty and staff went very well.

**COMMUNICATIONS FROM THE BOARD**

Board Member Mike Bossaer stated that he was concerned that improvement plans were not shared with employees until after the Board retreat, two months after the time they should have been. Mr. Bossaer stated that we cannot change the past but in moving forward must learn from our mistakes and make sure it does not happen again.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 9:14 a.m., seconded by Kelly Hiller and passed 4-0.

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Chris Gayler

President

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Laurie Pierce

Member

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Kelly Hiller

Vice President

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Chris VanDeWater

Member

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Mike Bossaer

Secretary