

## **MINUTES**

### **December 18, 2017**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Chris Gayler, Kelly Hiller, Mike Bossaer, Laurie Pierce and Chris VanDeWater.

### **RECOMMENDATIONS AND REQUESTS**

Mike Bossaer made a motion that the Board approve the agenda, seconded by Chris VanDeWater and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for the regular meeting of November 27, 2017, seconded by Chris VanDeWater and passed 5-0.

### **MOMENT OF THANKFULNESS**

Chris Gayler - Thankful for the warm weather we have been experiencing and also would like to thank Dr. Boyd for his service as interim Superintendent. Dr. Boyd has accomplished many things in his short time with us and it will have a lasting impact on our corporation.

Kelly Hiller - Also thankful for Dr. Boyd and the many things he was able to accomplish. He has been a lifesaver. Also thankful for the end of the semester and our upcoming holiday break.

Mike Bossaer - Thankful for Dr. Boyd's time with us and the many learning opportunities that were received as a board. Also very thankful for the Christmas season.

Laurie Pierce - Thankful for the opportunity to spend the week with family and friends.

Chris VanDeWater - Thankful that our community is able to use the school facilities. Recently was able to attend a dance recital in our auditorium and it was a great use of the facility by an outside group.

### **COMMUNICATIONS FROM THE FLOOR**

None.

### **CELEBRATING SUCCESS**

AES Students of the month were introduced by their nominating teachers. Mrs. Piper introduced violin student Tyler Crowder. She stated that Tyler is always on point, helpful to herself and the other students, a good influence on his classmates and she is thankful he is in the class. Ms. Hanson introduced Mallory Pierce for Mrs. Myers who was unable to attend. She stated that Mallory is a well rounded student with a bubbly personality. She is always willing to go above and beyond for the teachers and her peers. Ms. Hanson also introduced Caitlin Galloway. She said Caitlin always gives her best effort in everything that she does. She is always willing to help her fellow classmates and Ms. Hanson looks forward to seeing what she will accomplish in this next semester.

AHS Principal Skinner introduced Attica High School Senior Gabby Story. Gabby is this years Fountain County Community Foundation Lily Scholarship recipient. As the recipient of the Lily scholarship Gabby will receive full tuition paid for a four year state college and a textbook stipend. Gabby plans on attending Taylor University to study nursing. This is a very prestigious scholarship with much competition and we are very proud of Gabby for being named this years recipient.

### **REPORT OF THE SUPERINTENDENT**

Chris VanDeWater made a motion that the board approve the 2018 - 2019 school calendar pending any changes made by the General Assembly, seconded by Laurie Pierce and passed 5-0.

Mike Bossaer made a motion that the board approve January 8, 2018 as the board reorganization meeting date, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion that the board grant the corporation treasurer permission to pay claims through December 31, 2017, seconded by Laurie Pierce and passed 5-0.

Mike Bossaer made a motion that the board grant the corporation treasurer permission to transfer appropriations within funds if necessary at the end of the year, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion that the board grant permission to the Superintendent to adjust 2018 appropriations per the 1782 notice as necessary, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion that the board approve the December personnel sheet, seconded by Chris VanDeWater and passed 5-0.

### **SUPERINTENDENT'S ITEMS OF INTEREST**

Dr. Boyd wanted to thank all of the board members for the opportunity to serve as the Interim Superintendent. Certified and non certified contracts were presented for board signatures. Teacher appreciation grants will be paid on the December 20th payroll as follows: Highly Effective, \$587.48 and Effective, \$440.62. Final documents of the bond issue were given to all board members.

### **COMMUNICATIONS FROM THE BOARD**

Chris Gayler spoke about a recent presentation that he attended on the Promise Indiana program with the Community Foundation. It is a 529 plan that would start when a student enrolls in kindergarten. Dr. Boyd stated that there is no down side to Promise Indiana and it would be beneficial for us to become involved as a corporation. Mike Bossaer stated that he has seen an increase in interest for our cooperative Machine Trades program which is very encouraging. Two recent graduates have gone on to study engineering after finishing the program.

### **REPORT OF CURRENT FINANCIAL STATUS**

Monthly financial reports were presented to the board to be approved. Mike Bossaer made a motion the Board accepts the financial report for month ending November 2017, seconded by Kelly Hiller and passed 5-0. Mike Bossaer made a motion the Board approve the December 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 Kelly Hiller 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 6:59 p.m., seconded by Kelly Hiller and passed 5-0.

\_\_\_\_\_  
Chris Gayler President

\_\_\_\_\_  
Laurie Pierce Member

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

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

\_\_\_\_\_  
Mike Bossaer Secretary

