

MINUTES

February 24, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a regular meeting in the Attica High School, Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the January 27, 2020 meeting, seconded by Jill Mandeville and passed 5-0.

CELEBRATING SUCCESS

AES-

Preston Leach- Mrs Martin shared that Preston is an amazing student and learner. They have been working on building his confidence and he has been making great strides in demonstrating this to his classmates.

Alex Stewart- Mrs Hargan shared that Alex transferred to AES about a year ago from a larger school corporation and he expresses frequently how much he loves it here at Attica. She shared that Alex has an amazing math mind and has shown tremendous improvement with his math skills this school year. Alex takes initiative for his learning. Even when he has missed a school day for illness, he takes it upon himself to seek the assignments he has missed and has them completed when he returns to school. Alex has a huge heart and demonstrates kindness to others.

AHS- Attica Wrestling. Mrs Skinner provided an introduction of the Attica Wrestling Team and Coaching Staff members highlighting their very successful 2019-2020 season. Coach Branstetter provided an overview of their success this season including having Shae Meador, their first girl wrestler for the program and her placing 3rd at the Girls State tournament. Additionally, the team advanced to State Duals for their 4th time and they were the smallest school there. Coach Branstetter expressed that it took each team member to pull off their 6th conference title as a team.

COMMUNICATIONS FROM THE FLOOR

Presentation by Jerry Badgley, Pastor at Attica Free Methodist Church, and Grant Britzke, Community Engagement Specialist with the The Child Care Resource Network, on the childcare needs in Attica and a possible partnership with the Attica School Corporation to start a childcare center within the elementary school.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the out of state travel for the Attica Archery Team to compete in the S3DA Archery Indoor National Shoot in Louisville, KY on March 19, 2020., seconded by Laurie Pierce, motion passed 5-0.
2. Chris Gayler made a motion that the Board approve the Board Policy Handbook updated policies Vol 32, No 1 (First Reading): 1520 Employment of Administrators in Addition to the Superintendent (new), 1520.08 Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08 Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08 Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing

(revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSAA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised)., seconded by Jill Mandeville, motion passed 5-0.

3. Laurie Pierce made a motion that the Board approve the voiding of ACSC and ECA checks that have not been cashed in over 2 years. The checks will be receipted back into the appropriate funds., seconded by Chris VanDeWater, motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve the personnel sheet for February 24, 2020 for the hiring of Boys Varsity Golf Coach- Harrison Lescak, Junior High Golf Coach- Joe Remaklus, Junior High Golf Coach- Chris Goris, Girls Varsity Tennis Coach- John Dill, Girls Varsity Tennis Assistant Coach- Caleb Carnahan and resignation of AHS Head Football Coach- Ryan Good, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Tri County CTE Auto Building Update- Project build schedule was presented on February 11, 2020. A pre-bid meeting has been held and 3 contractors were in attendance. Bid opening will take place on March 12, 2020 at Covington Elementary

Chiller Replacement Update- Project is underway and running smoothly. Final completion for the project set for late April.

Building Project Update- Conference call set for next week with Baker Tilly Municipal Advisors to discuss current finances and potential for future building projects.

Football Helmet Replacement- Options for new helmets is being explored due to the company that current helmets were purchased has relocated from Indiana to California and replacement parts are difficult to obtain and they no longer provide support to the school for reconditioning.

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 \$50,000. Chris Gayler made a motion to combine and approve the financial claims for the month of February and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, 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 6:33 p.m.

Kelly Hiller President

Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary