

## **MINUTES**

### **February 26, 2018**

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 Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater. Kelly Hiller was absent.

### **RECOMMENDATIONS AND REQUESTS**

Chris Gayler made a motion that the Board approve the agenda, seconded by Chris VanDeWater and passed 4-0. Chris Gayler made a motion the Board approve the minutes for the regular meeting of January 22, 2018, seconded by Chris VanDeWater and passed 4-0.

### **MOMENT OF THANKFULNESS**

Chris Gayler - Thankful for Mrs. Beck and our FFA program. Mr. Gayler attended the FFA Banquet on the previous Saturday and was really impressed with how the students and Mrs. Beck did in putting the program together. Chris stated that he is also thankful for the Administration team taking time to attend the community meeting on Wednesday evening, February 21st that was organized by the City of Attica to discuss the comprehensive plan the City is working on.

Mike Bossaer - Also thankful for Mrs. Beck and the FFA members. She and the students do a wonderful job with the banquet as well as the other activities that they participate in.

Laurie Pierce - Thankful for the nice weather and spring like conditions we have been experiencing. Also thankful for her children, her oldest is 16, today!

Chris VanDeWater - Thankful for the opportunity his daughter has in being able to attend Super Saturday's at Purdue. Also thankful for our area Tri Kappa Sorority for organizing and sponsoring the annual Daddy / Daughter dance. This has become something that everyone looks forward to each year and this year they had the biggest turn out to date.

### **CELEBRATING SUCCESS**

AES Students of the month: Steven Arizmendi, 4th Grade, Mrs. Hargan shared that Steven is great to have in the classroom. He is not afraid to work ahead and take on and tackle new things. He shares his knowledge with the other students. Steven is overall a great student and Mrs. Hargan is thankful he is in her class. Molly Peterson, 4th grade, Mrs. Martin shared that Molly has worked really hard, and is always prepared when she comes to school. Molly meets her IXL goal every week as well as her Accelerated Reader point requirement. She puts in a lot of time and effort outside of the classroom and also attends tutoring every day. Drew Mandeville, Band, Mr. Berg shared that Drew was the only junior high representative at the solo and ensemble contest this year. Mr. Berg gets to work with Drew in 7th grade band as well as 6th grade band. Mr. Berg commented that Drew is moving up the ladder faster than most but feels this success comes because he practices his instrument at home. Mr. Berg also shared that there were 13 participants in the solo and ensemble contest. Everybody that participated scored a gold or silver. Liam Risler participated in the state contest on Saturday and earned a gold.

AHS - Mrs. Skinner introduced Jacob DeMumbrum who is currently enrolled in Mr. Garrett's Precision Machine Vocational class. Jacob shared that he enrolled in the class because he loves working with tools and machinery. He heard about the class as a sophomore. First day of class he met Mr. Garrett and was really excited about all the different things he would be learning to make. Most recently, Jacob made a screw jack with the help of Mr. Garrett as it required the use of various machines.

## **COMMUNICATIONS FROM THE FLOOR**

None.

### **REPORT OF THE SUPERINTENDENT**

Chris VanDeWater made a motion the board approve the voiding of Corporation and ECA checks that have not been cashed in over two years. There are 2 Corporation checks and 3 ECA checks. The checks will be receipted back into the appropriate funds, seconded by Laurie Pierce and passed 4-0.

Chris Gayler made a motion the board approve the Resolution to allow Corporation Treasurer to pay pre approved claims, seconded by Laurie Pierce and passed 4-0.

Chris Gayler made a motion the board approve the appointment of Superintendent Hardman to the Lee Whitehall Scholarship Committee, seconded by Chris VanDeWater and passed 4-0.

Chris VanDeWater made a motion the board approve the request of the Archery Team to compete in the S3DA National Shoot in Cincinnati, Ohio, March 8th and 9th, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the board approve the hiring of a Junior High Wrestling Coach, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board table the approval of volunteer assistant tennis coach, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board approve the position of volunteer assistant golf coach, seconded by Chris VanDeWater and passed 4-0.

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

- New proposed policy update - the Superintendent worked with the Neola representative to go through the policy updates for this part of the year. Neola is the company we contracted to do our board policy updates and those are done twice a year. There are 19 board policies that have proposed updates.
- We Care policy has been signed by all parties. This new contract includes the addition of the City of Attica employees.
- Safety updates for the school - The video entrance to the high school has been installed. We are working with ESG to get quotes on additional cameras and two lockdown buttons that we need at the elementary and high school. The anonymous reporting tool has been moved to the main page on the high school website which allows students to anonymously report anything through this link and then that information is sent to the administrators. We are also working on getting quotes for window coverings for the front doors of the junior high / high school.
- Property, Liability and Worker's Comp Insurance - We currently go through Valley Insurance for our property, liability and worker's comp insurance. It has been at least 5 years since the school has gone out for quotes for insurance so I wanted to see if that would be something that the Board would like me to look into.
- Food Service - Jodi and I met with Chartwell's Regional Directors on February 7th and again on February 22nd. We shared with them our concerns with the food service program in recent months. They have addressed those concerns with their local directors and staff that work at ACSC and have put some things in place to make things better. We are currently in our 4th year of a 5 year contract and will be putting out a request for proposals in the coming school year.
- SRO contract - We received the new Memorandum of Understanding (MOU) from the City for the SRO position for the 2018 calendar year. ACSC will pay a daily rate for the SRO position.
- Sixth grade transition to the Junior High / High School building - Mrs. Skinner, Mr. Jensen and Mr. Goodwin have been working diligently on putting a plan together to look at transitioning the 6th

grade students to the JH / HS next year. This was proposed as a way to help increase our academic scores and expectations for this group of students. The transition would create a middle school concept with a specific focus on these students and their needs. We have planned for a parent / community informational meeting on Monday, March 12th at 5:30 p.m. in the JH / HS Library to provide parents and community members information on this transition and answer any questions that they may have.

**COMMUNICATIONS FROM THE BOARD**

Mike Bossaer shared that he had a parent and other members of the community express their concerns about the community members using the pool unsupervised. The board member explained that they are only allowed to use the pool and weight room areas and the other areas of the school are blocked off. The community members that use the facility have to fill out a facility use agreement and also are required to complete a background check. If the community members don't follow the rules and timeline of the facility use agreement, their facility privileges are revoked.

**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 January 2018, seconded by Chris VanDeWater and passed 4-0. Chris Gayler made a motion the Board approve the February 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 Mike Bossaer made a motion the meeting adjourn at 7:30 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