

## **MINUTES**

### **January 22, 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 Kelly Hiller, Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater.

#### **RECOMMENDATIONS AND REQUESTS**

Mike Bossaer made a motion that the Board approve the agenda, seconded by Chris Gayler and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for the regular meeting of December 18, 2017, seconded by Chris Gayler and passed 5-0.

#### **MOMENT OF THANKFULNESS**

Kelly Hiller - Thankful for Coach Branstetter and our wrestling program. The team just this past weekend recorded their 500th win!

Chris Gayler - Thankful also for Coach Branstetter and the wrestling program. Also thankful for the Athletic Department and all of the new things they have added to the programs this year. Most recently they had a Grandparents night for athletes at the Varsity Basketball game. It was a great success.

Mike Bossaer - Thankful for Mrs. Hardman and her handling of all of the weather issues during the first few weeks of break. Also thankful for our maintenance staff and the extra work of getting the snow and ice cleaned off for students, faculty and staff. Great job!

Laurie Pierce - Thankful for the Sunday league coaches. This is a completely volunteer program which has two to three practices a week plus a day of games. The coaches have done a great job and you can tell that they really enjoy working with the athletes.

Chris VanDeWater - Thankful for our local movie theater. The Devon Theater is a wonderful business to have in our small community. Stated that he is thankful for their support of the Attica Schools as well as being an asset to the community.

#### **CELEBRATING SUCCESS**

AES - Avery Richardson was selected as a Student of the Month by her 3rd grade teacher Mrs. Riley. Mrs. Riley described Avery as very hardworking and someone she can rely on in class to do what needs to be done. Mrs. Evans chose Jayce Larson as her 3rd grade Student of the Month. She described him as very helpful in the class in regards to helping her and the other students with their Chromebooks as well as anything else that comes up during the day. Drew Mandeville was nominated by Mr. Patton as the PE Student of the Month. Mr. Patton stated that Drew always has a positive attitude in class and is very polite to him and the other students. Drew plays on the 6th grade basketball team and Mr. Patton encouraged him to continue so he could coach him at the varsity level some day.

AHS - Abby Pattengale spoke to the Board about the Jr/Sr High School Incentive Program. She shared that 201 JH and HS students were able to participate in the most recent incentive trip to go to the Devon Theatre and watch the movie "Wonder". The next quarter incentive will be to go to Lafayette and go bowling which she hopes will encourage more students to keep their grades up and their absences down so they can attend.

## **COMMUNICATIONS FROM THE FLOOR**

None.

## **REPORT OF THE SUPERINTENDENT**

Mike Bossaer made a motion the board approve the athletic department to sponsor the Harlem Wizards game on April 29, 2018 at 2:30 p.m., seconded by Chris VanDeWater and passed 5-0.

Chris VanDeWater made a motion the board approve the January personnel sheet as presented, seconded by Laurie Pierce and passed 5-0.

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

- Dave Clark with the Badlands Offroad Park is hosting a Spartan Race at the park on Sunday, September 9th and inquired about renting the school busses to transport spectators and athletes to and from the venue.
- We Care Contract - The We Care contract has been updated to include the Attica City employees in the program. The percentage of costs that each entity has to pay is based on the number of people that are a part of the insurance program and utilizes the We Care program through the school and city. Our percentage cost went down from 16% to 13% with the addition of the city.
- eLearning Days - The Superintendent shared with the Board that as a parent and administrator that she thought the technology team and our teaching staff did a great job facilitating eLearning on our two snow days. There were 10 tech requests logged on the first day and 13 on the second.
- Visit to Covington Middle School - The three Principals and Superintendent went and visited the CMS to see how they schedule and run their school. They also share staff with the high school so it gave the JH/HS Principals good information on what that could possibly look like at ACSC.
- Enrollment: We are up 17 students since count day last year and this is the first year that they are not doing two count days for state funding. Previous years there were two count days in September and February. This is how those numbers look: 1/11/2018 - AES, 321, AHS, 303. Transfer out - 4, Total = 628; 9/15/2017 - AES, 306, AHS, 301. Transfer out - 4, Total = 611.
- Video display at HS entrance - A video display has been ordered for the main entrance of the high school. This display will video people at the entrance that are buzzing to enter the building. A video display will be in Mrs. Goodwin's office as well as Principal Skinner's office so in the event that no one is in the main office, a guest to the school can be seen and then buzzed in from her office as well.

## **COMMUNICATIONS FROM THE BOARD**

Kelly Hiller stated that she really appreciated the emails that have been coming from our new High School Counselor, Malynda Scifres, keeping parents and students informed of different deadlines and post secondary opportunities and information available through the counseling office.

## **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 December 2018, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the January 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 Kelly Hiller made a motion the meeting adjourn at 7:04 p.m., seconded by Mike Bossaer and passed 5-0.

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

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

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

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

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