

MINUTES JULY 23, 2018

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:34 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater, Kelly Hiller was absent. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Jodi Schmid, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

Chris Gayler made a motion the board amend the agenda to include an addition to the Personnel Sheet, seconded by Laurie Pierce and passed 4-0. Chris Gayler made a motion the board approve the amended agenda seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the Board approve the minutes of recent meetings, seconded by Chris VanDeWater and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

Kathy Walker, Program Director of the Tobacco Prevention and Cessation Program with the Community Action Program, Inc. of Western Indiana was in attendance to share her presentation on schools tobacco use policies. The powerpoint presentation included the need to include e cigarettes as a form of tobacco use that should be banned on school campuses. The program was very informative of the many different types of tobacco and tobacco advertising targeting our youth today.

REPORT OF THE SUPERINTENDENT

Laurie Pierce made a motion the board approve the Attorney certified textbook rental and fees for the 2018-2019 school year, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board approve the third and final reading of the Jr. Sr. High School and Elementary Student handbooks, seconded by Chris VanDeWater and passed 4-0.

Chris Gayler made a motion the board approve the salaries and pay rates per Appendix B and discussed during the Executive Session preceding the regular meeting, seconded by Laurie Pierce and passed 4-0.

Laurie Pierce made a motion the board approve using eLearning days for inclement weather for the 2018-2019 school year, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the board approve the July personnel sheet as listed with the exception of the Assistant Maintenance / Head Custodian position, seconded by Chris VanDeWater and passed 4-0. Chris Gayler made a motion the board approve the hiring of the Assistant Maintenance / Head Custodian position, seconded by Laurie Pierce and passed 3-0, Mike Bossaer abstained from voting due to a conflict of interest.

SUPERINTENDENT'S ITEMS OF INTEREST

- School Safety Grant - Mrs. Hardman informed the board that we did receive the School Safety Grant for the 2018-2019 school year.
- Back to School Inservice - All faculty and staff will report to the high school on the morning of Friday, July the 3rd. After breakfast which will be served by the High School Student Council we will have a guest speaker in the auditorium. On Monday the 6th Faculty and Staff will have technology training.
- Back to School Events - School wide registration will be on Thursday, July 26th from noon to 6:00 p.m. at the high school cafeteria with a Athletic meeting at 6:30 p.m. in the auditorium. AES "Back to School Night" will be on Thursday, August 2nd from 5:30 p.m. to 6:30 p.m. Attica Jr. Sr. High School will have a "Back to School Bash" on Friday, August 3rd from 3:00 p.m. to 6:00 p.m. with 6th and 7th grade orientation beginning at 6:00 p.m.
- Update on Facility upgrades - Mrs. Hardman thanked the custodial staff and Mr. Blankenship for all of their hard work this summer. The Choir and Music room got a face lift with new paint and

carpet. The high school floors were stripped and waxed. AES also got a new coat of paint and both buildings were cleaned from top to bottom.

COMMUNICATIONS FROM THE BOARD

- It was noted that with all of the rain we have had this summer the weeds at the football field and along the fence at the elementary among other places are out of control. The board knows the custodial staff has been very busy inside the buildings this summer but would like to see the weeds gone before the first day of school.

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 June 2018, seconded by Laurie Pierce and passed 4-0. Chris Gayler made a motion the Board approve the June 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 Laurie Pierce and passed 4-0.

There being no further business to come before the Board at this time Chris VanDeWater made a motion the meeting adjourn at 7:22 p.m., seconded by Chris Gayler and passed 4-0.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Mike Bossaer

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce