

MINUTES

July 24, 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. A recess in the meeting was called at 6:31 p.m. to move the meeting to the Jr. Sr. High School Library due to accommodate a larger than normal crowd. The meeting reconvened at 6:36 p.m.

RECOMMENDATIONS AND REQUESTS

Mike Bossaer made a motion that the Board approve the agenda, seconded by Kelly Hiller and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for the regular meeting of July 24, 2017, seconded by Kelly Hiller and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

The meeting included a number of patrons speaking with regard to the Transportation Department.

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion the board should approve the Interim Superintendent contract, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion the board approve the Teacher Appreciation Grant policy (second reading), seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion the board should approve the Expanded Criminal History Check policy (second reading), seconded by Chris VanDeWater and passed 5-0.

Chris Van DeWater made a motion the board approve the AES and AHS Student handbooks (final reading), seconded by Laurie Pierce and passed 5-0.

Laurie Pierce made a motion the board approve the 2017 - 2018 pay rates for non certified personnel per Appendix B, seconded by Kelly Hiller and passed 5-0.

Kelly Hiller made a motion the board approve the Attorney certified textbook rental and fees for the 2017 - 2018 school year, seconded by Chris VanDeWater, and passed by 5-0.

Chris VanDeWater made a motion the board approve the updated Athletic Handbook for the 2017-2018 school year, seconded by Kelly Hiller and passed 5=0.

Chris VanDeWater made a motion the board approve the 2017 - 2018 board meeting dates, seconded by Mike Bossaer, and passed 5-0.

Mike Bossaer made a motion the board approve using eLearning days for inclement weather / school closing dates, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion the board approve proposed athletic events which fall on a Wednesday or a Sunday, seconded by Mike Bossaer and passed 5-0.

Laurie Pierce made a motion the board approve the July Personnel sheet with the exclusion of JV Football Coach, seconded by Kelly Hiller and passed 5-0.

Kelly Hiller made a motion the board approve the position of JV Football Coach, seconded by Laurie Pierce and passed 4-1.

Chris VanDeWater made a motion the board approve a two year contract for the elementary principal, seconded by Kelley Hiller and passed 5-0.

Laurie Pierce made a motion the board approve the contract for Vice Principal / Athletic Director, seconded by Chris VanDeWater, did not pass with a vote of 1-4.

Chris VanDeWater made a motion the board approve the contract for Transportation Director, seconded by Kelly Hiller, did not pass with a vote of 1-4.

SUPERINTENDENT'S ITEMS OF INTEREST

Dr. Boyd told the audience that this is his 7th appointment as an interim superintendent since his retirement. He has met a lot of good people that care about this community. He looks forward to working with the board, administrators, faculty, staff and the community.

COMMUNICATIONS FROM THE BOARD

Board Member Chris Gayler stated that they are thankful that we have Dr. Boyd to fill in during our search for a new Superintendent. Have someone with his experience will enable us to find the best replacement for the Superintendent's position.

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 June 2017, seconded by Laurie Pierce and passed 5-0. Mike Bossaer made a motion the Board approve the July 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 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:36 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