

MINUTES

July 29, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:35 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Paul Lawson, Corporation Attorney, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer and Susan Wright- WCIN News.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda as read and minutes of the June 24, 2019 meeting, seconded by Jill Mandeville and passed 3-0 (Kelly Hiller late arrival).

CELEBRATING SUCCESS

Bronze Medallion Presentation for Volunteer Services- A representative from Prudential presented Jordan Hodge with a bronze medallion for his volunteer services throughout the years and such service with Camp Joy. Jordan shared an overview of Camp Joy and his experiences with the campers.

COMMUNICATIONS FROM THE FLOOR

Family Night & Summer Swim Program- Mr Duncan provided an overview of the Family Night program and the various events and open facilities available for the community. For the 2018-2019 year, they had over 1250 people attend and a \$1600 end of season balance that allowed them to present 2 scholarships to 2 graduates.

For the summer swim program, the team had 35 swimmers. With the ACSC pool being down for the season, Seeger graciously allowed the program to use their facilities for practices. At the conference meet, all relay teams placed within the top 4. Several individual swimmers had success as well. Hunter Smith won the Conference Butterfly Championship by shaving 6 seconds off his personal best time.

Resilient Youth Grant- Mrs Hardman and Mrs Skinner provided an overview of the Resilient Youth Grant. Mrs Scifres applied for the grant in hopes to be able to fund services that will allow children who are struggling in their classroom setting develop coping and problem solving skills to be more successful in their academic, community and home settings. This grant will also allow funding needed to provide training to staff to be able to recognize barriers for students as they arise.

COMMUNICATIONS FROM THE BOARD

A board member shared that they are impressed with the updates and renovations made at the Attica Elementary campus including paint in the halls and cafeteria as well as new mulch on the playground.

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion the Board approve the second reading of the Board Policy Handbook new and updated policies (Second Reading): 1430 Leaves of Absence (update), 1520.08 Employment of Personnel for Extracurricular Activities (new policy), 1521 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Administration (update), 2221 Mandatory Curriculum (update), 2414 Reproductive Health and Family Planning and Human Sexuality Instruction (update), 2462 Dyslexia Screening and Intervention (new policy), 2700 Annual Performance Report (new policy), 3120.07 Employment of Casual Resource Personnel (update), 3120.08 Employment of Personnel

for Extracurricular Activities (update), 3121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Professional Staff (update), 3139 Staff Discipline (update), 3141 Suspension of Teachers Without Pay (update), 3430 Leaves of Absence - Professional Staff (new policy), 4120.08 Employment of Personnel for Extracurricular Activities (new policy), 4121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Support Staff (update), 4430 Leaves of Absence (update), 5112 Entrance Requirements (update), 5340.01 Student Concussions and Sudden Cardiac Arrest (new policy), 5460 Graduation Requirements (update), 5517.01 Bullying (update), 6111 Internal Control Standards and Procedures (new policy), 6210 Fiscal Planning (update), 6212 Cost-Savings Incentive Program (update), 6620 Petty Cash (update), 6621 Operations Cash Change Fund (new policy), 6800 System of Accounting (update), 7440 Facility Security Program (update), 8340 Letter of Reference or Employment Reference (update), 8455 Coach Training (new policy), 9160 Public Attendance at School Events (update), seconded by Chris Gayler, motion passed 4-0.

2. Jill Mandeville made a motion that the Board approve the Senior Scholarship Night to be on Wednesday, May 20, 2020 , seconded by Chris VanDeWater, motion passed 4-0.
3. Chris Gayler made a motion that the Board approve the AHS Graduation date to be on Saturday, May 23, 2020 at 1:00pm. seconded by Jill Mandeville, motion passed 4-0.
4. Chris VanDeWater made a motion that the Board approve the AHS and AES Student Handbooks for the 2019-2020 school year, seconded by Chris Gayler, motion passed 4-0.
5. Jill Mandeville made a motion that the Board approve the eLearning days for the 2019-2020 school year. ELearning days will be Wednesday, October 2nd and Wednesday, November 13th, 2019, seconded by Chris Gayler, motion passed 4-0.
6. Chris VanDeWater made a motion that the Board approve the salary and pay rates on Appendix B for the non-certified staff for the 2019-2020 school year, seconded by Chris Gayler, motion passed 4-0.
7. Jill Mandeville made a motion that the Board approve the Request for Qualification received and to move forward with Performance Services to create a proposal for the replacement of the chiller and cooling tower, seconded by Chris VanDeWater, motion passed 4-0.
8. Chris Gayler made a motion that the Board approve the personnel sheet for July 29, 2019 for the hiring of Varsity Boys Tennis Coach- Dusty Goodwin; Junior High Football Coaches- Kyle Hotlkamp, Stephen French, Kyle Askren; 6th Grade Basketball Coaches- Joey Larson and Kyle Crowder; 7th Grade Basketball Coach- Logan Haddock; 8th Grade Basketball Coach- Travis Helms; Varsity Girls Golf Coaches- Chris Goris and Chelsey Brier; Volunteer Assistant 8th Grade Boys Basketball Coach- Curtis Roe; Corporation Nurse- Kay Griffith; AES Instructional Assistant- Lisa Swanson; Volunteer Varsity Boys Tennis Coaches- Elisha Goodwin and Bob Shoemaker; PT Elementary Music Instructor- Christine Demumbrum and the resignations of Elementary Custodian- Penny Byers; Elementary Art Teacher- Emily Mroczkiewicz; High School Custodian- Marsha Sluder and Maintenance Director- Alvin DeAnda, seconded by Jill Mandeville, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Back to School In-service – August 5th and 6th, 2019. The in-service schedule has been provided to staff and includes a presentation from Speaker Joe Bowman

Back to School Night- August 5th, 2019. Attica Elementary is from 4:30-6:30 PM and Attica High School is from 5:30-7:30 PM with 6th grade orientation being from 7:00-7:30 PM.

School Safety Grant- This grant has been applied for and will be used for the SRO position and adhesive safety film for the front windows.

Food Service Transition to Aramark - Aramark officially started on July 1, 2019. Aramark has a site supervisor present daily at ACSC campuses. Aramark has also provided many suggestions on how to improve the food services program for the campuses.

Fall ISBA Conference - Monday, September 30th and Tuesday, October 1st, 2019

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 \$51,000. Chris Gayler made a motion to combine and approve the financial claims for the month of May and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater 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 6:42 p.m, seconded by Chris Gayler.

Kelly Hiller

President

Chris Gayler

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Not Present
Laurie Pierce

Secretary