

MINUTES

JUNE 25, 2018

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 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, Chris Gayler, and Chris VanDeWater. Mike Bossaer and Laurie Pierce were 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 approves the agenda as presented and the minutes of recent meetings, seconded by Chris VanDeWater and passed 3-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the board approve the agreement for participation in the Wabash River Special Services Cooperative, seconded by Chris VanDeWater and passed 3-0.

Chris VanDeWater made a motion the board approve the lunch price increase of \$0.05 for the 2018 - 2019 school year. Elementary lunch will be \$2.35 and Jr. Sr. High School lunch will be \$2.55, seconded by Chris Gayler and passed 3-0.

Chris Gayler made a motion the board approve the second reading of the AES and AHS 2018 - 2019 Student handbooks, seconded by Chris VanDeWater and passed 3-0.

Chris VanDeWater made a motion the board approve and adopt the updates of board policy numbers 1220, 1521, 2221, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, and 8800, (third and final reading), seconded by Chris Gayler and passed 3-0.

Chris Gayler made a motion the board approve the following resolutions: Transfer \$100,000.00 from the Capital Projects Fund to the Rainy Day Fund; Transfer \$100,000.00 from the Transportation Fund to the Rainy Day Fund; Transfer \$8,521.68 from the Rainy Day Fund to the School Pension Fund, seconded by Chris VanDeWater and passed 3-0.

Chris VanDeWater made a motion the board approve the Billboard renewal agreement between ACSC, the City of Attica and Burkhart Advertising, seconded by Chris Gayler and passed 3-0.

Chris Gayler made a motion the board approve the renewal of the following contracts for the 2018 - 2019 school year: Technology Director, Miguel Rosales; Athletic Director, Bruce Patton; Corporation Treasurer, Deanna Hutts; Transportation Director / Building and Grounds Director, Jim Blankenship; Corporation Food Service Director / Deputy Treasurer, Jodi Schmid, seconded by Chris VanDeWater and passed 3-0.

Chris VanDeWater made a motion the board approve the June Personnel Sheet, seconded by Chris Gayler and passed 3-0.

SUPERINTENDENT'S ITEMS OF INTEREST

- **Summer Food Program** - The summer food program started on June 4th and has had very good attendance since the start. Average attendance has been about 45-50 children a day.
- **School Equipment Use Policy** - We will begin following the ACSC school equipment use policy. This policy regards staff borrowing the school equipment. Permission will need to be received from the Superintendent prior to use and equipment will be checked out through the business office. This will allow us to keep better track of the school equipment that is borrowed and make sure it is returned and in working order.

- **Follow up on future facility projects** - ACSC is looking at making some updates and upgrades to the facility in the upcoming years. The tennis courts, the track/football complex and the pool will need attention in the near future as will the heating and cooling system at the high school. We have also discussed the possibility of moving the elementary school to the high school and what that would look like logistically. I have connected with Performance Services to have them look at our current facilities and then the plausibility and possible costs of the different projects that we may want to do in the future. I have also met with Umbaugh representatives to look at ways to finance any future projects that we may want to do. Both companies are going to get back to me with some different options of what can be done and when.
- **School Board Meeting Schedule** - I have attached the school board meeting schedule for the 2018-19 school year.

COMMUNICATIONS FROM THE BOARD

- It was shared that the City will be lighting fireworks off at the high school at dusk on Saturday, June 30th.
- A suggestion was made to possibly look at any energy rebates that may be available if we replace and make any upgrades to the pool.

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 May 2018, seconded by Chris VanDeWater 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 Chris VanDeWater and passed 3-0.

There being no further business to come before the Board at this time Chris VanDeWater made a motion the meeting adjourn at 7:02 p.m., seconded by Chris Gayler and passed 3-0.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Mike Bossaer

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce