

MINUTES

June 26, 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, Laurie Pierce and Chris VanDeWater. Also present were Mr. Derek Marshall, Superintendent, Mr. Tom O'Connor, Corporation Attorney, Deanna Hutts Corporation Treasurer and Jodi Schmid, Corporation Deputy Treasurer. Board Secretary Mike Bossaer was absent.

RECOMMENDATIONS AND REQUESTS

Kelly Hiller made a motion the Board approve the agenda, seconded by Laurie Pierce and passed 4-0. Laurie Pierce made a motion the Board approve the minutes for Regular Meeting of May 23, 2017, seconded by Chris VanDeWater and passed 4-0.

MOMENT OF THANKFULNESS

- Chris Gayler: Thankful for Mr. Marshall's service to our school. Among his many contributions he began two new athletic programs, the Trap team and Archery team that have been very well received by the students. We wish him the best of luck and he will be missed.
- Kelly Hiller: Is also thankful for Mr. Marshall's past six years as Superintendent of our corporation. His top priority has always been what is best for the students, faculty and staff of our School. He has performed his job with humility and graciousness and we wish him well.
- Mike Bossaer: Absent but sent a message through Mr. Gayler and wanted to state that it has been a privilege and an honor to have worked with Mr. Marshall.
- Chris VanDeWater: Thankful for having known Mr. Marshall and to have been able to work with him for the past six months as a new board member.
- Laurie Pierce: Thankful that as a new board member she was able to work with Mr. Marshall. Also is thankful for all of the volunteers that help with so many different programs connected with the Elementary and Junior Senior High School.

CELEBRATING SUCCESS

Our Trap Team won the State Championship on June 10th. The team of Levi Lindamood, Joshua Garrett and Tanner Marshall placed first. Individual finishes were Joshua Garrett first and Tanner Marshall third. The Trap Team is coached by Jim Blankenship.

The Archery Team participated in the 3D Scholastic Archery State and National Championships. top finishers were, Kendyl Clevenger, Taylor Clevenger and Emma Britt for the elementary and Ashley Greenwood for the high school. The Archery Team is coached by Dave Reberger.

COMMUNICATIONS FROM THE FLOOR

Paul Harding thanked Mr. Marshall for starting the Archery and Trap teams and all of his fundraising efforts for these programs.

Janice Tague thanked Mr. Marshall for his service, Janice had been the Teachers Association President for many years and she appreciated his transparency throughout many contract negotiations.

Tammy Brindle also thanked Mr. Marshall for everything that he has done for the school and for her. He was always available to answer any questions she may have concerning her students.

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion to renew official bonds for the following individuals effective July 1, 2017 through June 30, 2018. Deanna Hutts, Corporation Treasurer, Jodi Schmid, Food Service Director / Textbook Rental, Yvette Gayler, Elementary Secretary, Fred Unsicker, Bruce Patton, Athletics and Christy Garrett, ECA Treasurer, seconded by Kelly Hiller and passed 4-0.

Chris VanDeWater made a motion to approve the lunch price increase of \$0.10 for the 2017 - 2018 school year. Elementary student lunch will be \$2.30 and High School student lunch will be \$2.50, seconded by Kelly Hiller and passed 4-0.

Chris VanDeWater made a motion to approve the Teacher Appreciation Grant policy (first reading), seconded by Laurie Pierce and passed 4-0.

Laurie Pierce made a motion to adopt the updated ECA lunch policy to include textbook rental and PLD repairs, seconded by Kelly Hiller and passed 4-0.

Laurie Pierce made a motion to approve the expanded Criminal History Check policy (first reading), seconded by Kelly Hiller and passed 4-0.

Chris VanDeWater made a motion to keep the current board policy manual for the 2017 - 2018 school year with the state required additions, seconded by Kelly Hiller and passed 4-0.

Laurie Pierce made a motion to approve the AES and AHS student handbooks (second reading), seconded by Kelly Hiller and passed 4-0.

Laurie Pierce made a motion to approve the purchase of a 2012 IC 72 passenger bus, seconded by Kelly Hiller and passed 4-0.

Laurie Pierce made a motion to approve the June personnel sheet, seconded by Kelly Hiller and passed 4-0.

ITEMS OF INTEREST

We were notified by the state that we have received the Resource Officer Grant for the 2017 - 2018 school year.

COMMUNICATIONS FROM THE BOARD

Chris Gayler presented Mr. Marshall with a plaque from the Board thanking him for his service.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports were presented to the board to be approved. Laurie Pierce made a motion the Board accepts the financial report for month ending May 2017, seconded by Kelly Hiller. Laurie Pierce made a motion the Board approve 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 Kelly Hiller and passed 4-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:05 p.m., seconded by Kelly Hiller and passed 4-0.

Chris Gayler

President

Laurie Pierce

Member

Kelly Hiller

Vice President

Chris VanDeWater

Member

Mike Bossaer

Secretary