

MINUTES

March 12, 2018

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 Kelly Hiller, Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion that the Board approve the agenda, seconded by Chris VanDeWater and passed 5-0. Chris Gayler made a motion the Board approve the minutes for the regular meeting of February 26, 2018, seconded by Chris VanDeWater and passed 5-0.

MOMENT OF THANKFULNESS

Kelly Hiller is thankful for the Attica Main Street Group. The group has been meeting with school personnel to discuss and study three main topics that will benefit the City of Attica as well as the school. The three areas are teacher retention at ACSC, marketing of the school and community and STEM integration into the school. Also thankful for our drama club and their recent production of Guys and Dolls. Kelly was so impressed with the quality of the production and the quality of the actors / actresses and very happy to see the Seniors honored. Would like to thank everyone involved.

Chris Gayler is thankful for our school administrators and the work they have done on the 6th grade transition. The presentation to elementary parents about the transition of the 6th grade went really well and was informative which allows the school to be as transparent as possible. Chris is also wanted to thank the community of Attica for all they do for the school. The Attica Community Foundation has also helped along with the Attica Main Street Group which gives us all real hope for the future.

Chris VanDeWater is thankful for our Guidance department and in particular Guidance Counselor Malynda Scifres for all of the work she does to help those students with post secondary education planning. She does a great job disseminating information and reminders to parents and students about SAT dates and college scholarship application deadlines. Kudos to her.

Laurie Pierce is thankful for social media. She stated that she is thankful for the school presence on social media and keeping the public informed of what is going on at the school. A board member's children saw the posts about the school play on social media which prompted them to attend and they had a great time. The play was great and her children really enjoyed it.

Mike Bossaer is thankful for our Career and Technical Education programs and wanted to thank Mr. Craig Newby the programs director, and Mrs. Hardman for the work they are doing for the CTE programs to help with funding and participation.

CELEBRATING SUCCESS

AES Students of the month: Madalynn Beck, 5th grade - Mrs. Crane shared that Madalynn is a student that never has to be asked to do something twice. She can depend on Madalynn and she is such a sweetheart. She can always count on her to get things done, is so helpful in the classroom and Mrs. Crane knows that she will go on and do great things. Mrs. Payton shared that she coaches Madalynn in basketball and was impressed that she stepped up as a 5th grader to play on the 6th grade basketball team. Madalynn is a hard worker and she is her go to when she needs things to get done and Madalynn even does things for the class and the teacher before she is even asked. She is always helping others.

Meredith Rosswurm, 5th grade - Mrs. Crane shared that she is a great student that she never has to remind about missing assignments. She shared that Meredith is definitely going places! Mrs. Payton shared that Meredith is a very good student academically and always tried to give 100% with whatever she does. She is always willing to help with all students in the classroom that need support. Mrs. Payton says that Meredith is an amazing student to have in class as well as a good sister to her siblings. Dane Goris, 5th grade Choir - Mrs. Piper shared that Dane is one of her stronger singers. He is a product of the violin program and also took it in 3rd grade when it was optional. Currently Dane is working on learning to write and read music and he really gets it. He has a kind heart and is always willing to help others out.

Attica Elementary Archery Team won the National 3D Archery Tournament in Cincinnati, OH recently. Over half of the team broke their personal shot records.

AHS Academic patch recipients - Dustin Sullivan, Senior class, Jayda Sanders, Junior class and Phillip Gilkeson, Sophomore class. Principal Skinner presented the students with their academic letters. To earn an academic letter, the students were required to earn all A's and one B for three semesters.

COMMUNICATIONS FROM THE FLOOR

None.

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the board grant permission for the Senior Scholarship Awards night to be held on Wednesday, May 23rd of this year, seconded by Chris VanDeWater and passed 5-0.

Laurie Pierce made a motion the board grant permission for the Jr / Sr High School end of the year incentive trip be taken to Indiana Beach, May 25th of this year, seconded by Chris Gayler and passed 5-0.

Mike Bossaer made a motion the board approve the request of the Corporation Treasurer to be able to pay claims through the end of March, seconded by Chris VanDeWater and passed 5-0.

Chris Gayler made a motion the board approve the Attica Jr / Sr High School Underclass and Sports Photography proposal with Doug's Studio, seconded by Laurie Pierce and passed 5-0.

Chris VanDeWater made a motion the board approve the March personnel sheet, seconded by Chris Gayler and passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

- Rave panic button app - Mrs. Hardman and several area principals and superintendents attended the Fountain County Commissioners meeting on Monday, March 5th to talk with them about purchasing the Rave panic app for all three schools in Fountain County..
- Policy updates - Mrs. Hardman made a summary sheet for the different proposed policies. The first reading of these policies will be at the April meeting.
- Automotive CTE Class building renovations - Mrs. Hardman met with Craig Newby, Wabash River CTE director, Ralph Shrader, Bruce Hatton and Doug Allison to discuss the need to renovate the current Automotive building that the CTE program uses for the Automotive I and II classes. We went over some estimates and hope to have the rest of the estimates by June.
- Billboard partnership with the City of Attica - Last year ACSC partnered with the City of Attica to work with Burkhart Signs to have a billboard sign put up every 2 to 3 months. The contract will need to be renewed in July of this year.
- Track Update - There is a significant dip on a corner of the track that needs attention before we can host a track meet. Jim is working with two companies in the area to get an estimate as to what it would cost to fix the area of the track.

- Pool Update - Jim has contacted Spear Corporation out of Crawfordsville to give quotes for the needed updates of the pool.
- Window Coverings - DJ is working with Eye4 Group out of Indianapolis to get a proof completed for the window coverings on the two sets of doors at the Jr / Sr High School building. The window coverings will not allow any areas inside the building to be seen from the outside but allows a person in the building to see outside.
- STEM Grant application - Mr. Goodwin, Mrs. Skinner and Mrs. Hardman are working with Dr. Langevin of Equitable Education Solutions to apply for the STEM K-6 Acceleration Grant for the 2018 - 2019 school year.
- 6th grade transition to the high school building - The parent meeting that was held on Monday before the board meeting was well attended by parents and teachers. Thank you to all those teachers that came out as it made an impact on the parents to see the support.

COMMUNICATIONS FROM THE BOARD

None

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 February 2018, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the March 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 Mike Bossaer and passed 5-0.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:25 p.m., seconded by Chris Gayler and passed 5-0.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Mike Bossaer

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce