

MINUTES

May 29, 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 St., Attica, Indiana, 47918. Members present were Kelly Hiller, Laurie Pierce, Chris Gayler, Chris VanDeWater and Mike Bossaer.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion to combine 42.1 and 42.2, approval of the agenda and approval of the minutes of the meeting of April 23, 2018. Motion was seconded by Mike Bossaer and passed 5-0.

MOMENT OF THANKFULNESS

Chris Gayler thanked our Guidance Department. Mr. Gayler stated that the guidance counselor Mrs. Scifres, kept students and parents informed of the many scholarships available and deadlines of those scholarships among a number of other important graduation requirement information. Mr. Gayler felt this resulted in numerous students receiving scholarships on Senior awards night.

Mike Bossaer stated that he was thankful for all the preparation and work that was put into this year's graduation ceremony. All of the hard work of our High School Administrators was evident during the exceptional 2018 AHS graduation.

Kelly Hiller stated that she was very thankful for the support given by our Athletic Department, School personnel and the community during a recent incident where her son was injured during an athletic event. The care given by our Athletic Director, Bruce Patton, the EMT's, our Athletic Trainer, his teammates among many others was exceptional.

Chris VanDeWater was thankful that the 6th grade classes were able to take a two day field trip to Hanging Rock. The students had a great time and he was thankful they were allowed the opportunity to enjoy this wonderful location during their two day field trip there.

CELEBRATING SUCCESS

Dustin Sullivan was acknowledged by the board as the class of 2018 Valedictorian. Dustin stated that he will be attending Purdue University studying Computer Science. Kati Tague was also recognized by the board as the class of 2018 Salutatorian. Kati will be attending IUPUI and will be studying Forensic Investigative Science and Sign Language. Both students will be going into their freshman year at college with credits already earned because of the dual action credit classes they were able to take at Attica High School over the past four years.

COMMUNICATIONS FROM THE FLOOR

None.

REPORT OF THE SUPERINTENDENT

Laurie Pierce made a motion the board approve the contract renewal with WeCare tlc, LLC for the period of May 31, 2018 through May 31, 2020, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the board approve the contract renewal with Chartwells Food Service for the 2018 - 2019 school year, seconded by Chris VanDeWater and passed 4-1.

Laurie Pierce made a motion the board approve the elimination of the administrative position, Director of Assessment and Instructional Technology, seconded by Chris VanDeWater and passed 5-0

Mike Bossaer made a motion the board approve the second reading of updates to board policy numbers 1220, 1521, 2221, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01V1, 6152, 8120, 8121, 8330, 8462, and 8800 with an amendment to policies 1521, 3121 and 4121 in the school corporation will pay for the background checks that are done every five years, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the board approve the After School Care / Homework Program for the 2018 - 2019 school year, seconded by Laurie Pierce and passed 5-0.

Mike Bossaer made a motion the board approve the Resolution for Additional Appropriations for the Debt Service and School Pension funds, seconded by Chris VanDeWater and passed 5-0.

Laurie Pierce made a motion the board approve the May personnel sheet seconded by Mike Bossaer and passed 5-0.

Mike Bossaer made a motion the board approve moving forward with repairs to the track at the football field location per the Superintendent's recommendation seconded by Chris Gayler and passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Performance Services will be conducting a facility study on Monday, June 4th.

Summer office hours will be as follows:

Attica Elementary School - Monday through Friday, 8:00 a.m. to 3:00 p.m., until June 12th.

Attica Jr. Sr. High School - Monday through Friday, 8:00 a.m. to 3:00 p.m., until June 7th.

Superintendent's Office - Monday through Thursday, 8:00 a.m. to 4:00 p.m., Friday, 8:00 a.m. to 12:00 p.m. The Superintendent's office will be open all of summer break with the exception of the week of July 2nd.

The annual Board Retreat will be on Monday, June 11th and Tuesday, June 12th in the Attica Jr. Sr. high school library beginning at 5:30 p.m. both evenings.

Summer Food Program will run from June 4th through July 27th at Attica Elementary School.

Lunch will be served between 12:00 p.m. and 1:00 p.m. with the exception of July 4th. The program will be closed on that day.

COMMUNICATIONS FROM THE BOARD

Chris Gayler wanted to share how much he enjoyed the Wizards Basketball fundraiser. This was a wonderful event for our school and community. He felt the attendance was even better than the last time we hosted this event.

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 April 2018, seconded by Laurie Pierce and passed 5-0. Chris Gayler made a motion the Board approve the May 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 VanDeWater made a motion the meeting adjourn at 7:55 p.m., seconded by Chris Gayler and passed 5-0.

Kelly Hiller

President

Chris Gayler

Member

Mike Bossaer

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary