

MINUTES

November 26, 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, Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda as read, seconded by Chris Gayler and passed 5-0.

Laurie Pierce made a motion the Board approve the minutes of recent meetings, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

AES Students of the Month

1. Hailee Coon- First Grade. Mrs Crane shared that Hailee is a student she can often send on her own to work. Hailee is a "leader of the pack" and gets along well with others. She often works ahead independently and is reading well above her grade level. Mr Goodwin added that Hailee always has a smile on her face.
2. Owen Cole- First Grade. Mr Goodwin shared on behalf of Mrs McCann as she was not able to be present. Mr Goodwin noted Owen to be his "Assistant Principal" as Owen often monitors the halls and reports his findings. Owen has many admirable qualities as shared by Mrs McCann including: hard worker, excellent manners, kind hearted, never selfish or mean, thoughtful and often goes out of his way to be helpful.

AHS Regional Spell Bowl Team members and Advisors Mrs Crane and Mrs Mattern

Mrs Crane shared that the spell bowl advisors were blessed this year as they had 22 kids display interest and engagement even though only 10 kids would be able to spell at the competition. Ultimately, 18 kids attended the competition to represent AHS. The word list included 2285 words. This years team was young, but very persistent. Mrs Crane and Mrs Mattern plan to continue to meet with the team weekly throughout the school year to build skills.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

WELCOME Jill Mandeville as a new oncoming school board member!

REPORT OF THE SUPERINTENDENT

1. Mike Bossaer made a motion the Board approve the Master Contract with the Attica Classroom Teachers Association, seconded by Chris Gayler, motion passed 5-0.
2. Chris Gayler made a motion the Board approve the Trust Agreement of the Educational Service Centers Risk Funding Trust (ESCRFT) for Property, Liability & Workers Comp Insurance, seconded by Laurie Pierce, motion passed 5-0.
3. Mike Bossaer made a motion the Board approve Sheri Hardman, Superintendent, to serve as the ESCRFT Trustee, seconded by Chris VanDeWater, motion passed 5-0.
4. Chris VanDeWater made a motion the Board approve the lease agreement with John Deere Credit (AHW) for JD 320G Skid Steer Loader & JD SP 10XT Snow Pusher, seconded by Laurie Pierce, motion passed 5-0.
5. Chris Gayler made a motion the Board approve the November Personnel Sheet, seconded by Chris VanDeWater, motion passed 5-0.

6. Future Facility Project Presentation & Discussion- Performance Services

SUPERINTENDENT’S ITEMS OF INTEREST

WRCTE Automotive Shop Renovations Update – Superintendents from Attica, MSD Warren County, Covington and Southeast Fountain met with the Architect for the renovations. Current budget for project is \$300,000 (\$75,000 per school). Trudie Dillion, Covington Treasurer will serve as Fiscal Agent for the project.

2019-2020 School Calendar – 2019-20 School Calendar mirrors the current 2018-2019 Calendar. Staff feedback was requested and of the surveys returned, 69% of the staff agreed with the proposal. Feedback from the staff in the surveys included suggestion of late start 1 day per week (9:00am- student start; 7:45-9:00 am- staff). Late start would allow for weekly staff meetings, development, trainings, etc. Currently, E-learning days are packed with staff development/ trainings for staff. Pros/cons of late start or early release weekly were discussed. Determined reaching out to parents for feedback would be necessary.

Bleachers – In the initial walk through to identify damaged bleachers, 600 seats were identified as needing attention. This was re-evaluated to seats in dire need of repair reducing the number to 65 seats. Currently, the gym houses Interkal bleachers which are on the lower spectrum for quality. Due to the numerous repairs to the current bleachers in the last several years, discussion regarding exploring Hussey brand bleachers which are of better quality. Currently, the repairs identified are aesthetic, and not a danger to spectators. Will re-evaluate at the beginning of the year as the bleachers take 4-6 weeks to receive from the time ordered, then the school would need to get on the schedule for installation.

January Board Reorganizational Meeting Date – Proposal for the meeting to be scheduled January 7, 2019 at 4:30pm. All Board members in agreement of this date and time.

ACSC Staff Recognition Assemblies Update- The Staff Recognition went well and ACSC staff were appreciative. 10 staff members were recognized this year for monumental years of service. Plan is to purchase plaque boards to house individual plaques with staff names that can be transferred across boards as they reach new monumental years of service. Attica Main Street and Attica Community Foundation assisted with financial help of these assemblies.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports and necessary claims were presented to the board to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending October 2018, seconded by Mike Bossaer and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 8:25 p.m.

Kelly Hiller President

Chris Gayler Member

Mike Bossaer Vice President

Chris VanDeWater Member

Laurie Pierce Secretary