

MINUTES

November 27, 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, Mike Bossaer, Laurie Pierce and Chris VanDeWater.

RECOMMENDATIONS AND REQUESTS

Mike Bossaer made a motion that the Board approve the agenda, seconded by Chris VanDeWater and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for the regular meeting of October 23, 2017, seconded by Chris VanDeWater and passed 5-0.

MOMENT OF THANKFULNESS

Chris Gayler - Thankful for all of our Faculty, Staff and Students who try to not let anyone go without during the holiday season. Also thankful for our new Superintendent Mrs. Sheri Hardman.

Kelly Hiller - Thankful for our new Superintendent, also several teachers who put on a movie night at AES during Thanksgiving break. It was very well attended.

Mike Bossaer - Thankful for all of the holiday fellowship.

Laurie Pierce - Thankful for all of the volunteers who helped with the PTC Carnival. Over \$1,000 was raised by the Parent, Teacher Council.

Chris VanDeWater - Thankful for the University Team that conducted our superintendent search. Also thankful that because of that search we were able to hire Mrs. Sheri Hardman to begin in January. Would like to thank Dr. Boyd for his guidance and dedication during the first semester as our interim superintendent.

COMMUNICATIONS FROM THE FLOOR

Curt Pletcher, with Umbaugh and Associates gave an overview and answered questions regarding the proposed Amendment to Lease.

CELEBRATING SUCCESS

AES Students of the month were introduced by their nominating teacher. Mrs. Hall and Mrs. Smyth nominated Evan Meador who was unable to attend. Mrs. McCann nominated Faith Olson. Mrs. McCann stated that Faith is a very trustworthy and dependable student. She is very well liked by her peers and always has a sunny disposition. Mrs. McCann stated that she is very glad to have Faith in her class. Mrs. Maynard who is teaching for Mrs. See during her maternity leave had chosen Peyton Stitt as their student of the month. Mrs. Maynard stated that Peyton is always kind and respectful. He is also an excellent friend and role model. They are very thankful he is a part of their classroom.

AHS Principal Skinner introduced Attica High School Student Travis Alenduff. Travis recently participated in the fall play "High schoolers guide to the galaxy". Travis actually played several parts in the play, practiced for four weeks, with the last two weeks being every day. He spoke about how much he enjoyed being in the drama club and encouraged everyone to make sure they come and see the Spring Musical, "Guys and Dolls".

Principal Goodwin recognized Mrs. Rae Ann Martin as this month's recipient of the "Pizza Hut Teacher of the Month"

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion that the board approve a Resolution re-approving the Building Corporation, Authorizing Execution of the Fourth Amendment to Lease and Approving the Issuance of Bonds and Related Matters, seconded by Kelly Hiller and passed 5-0.

Kelly Hiller made a motion that the board approve the Changes in Employment Status per the November personnel sheet, seconded by Laurie Pierce and passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Dr. Boyd wanted to thank all of the board members for enduring the long process connected with the bond issue. He stated that it will give the new Superintendent time to become familiar with the budget etc.

COMMUNICATIONS FROM THE BOARD

None.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports were presented to the board to be approved. Mike Bossaer made a motion the Board accepts the financial report for month ending October 2017, seconded by Chris VanDeWater and passed 5-0. Mike Bossaer made a motion the Board approve the November 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 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:00 p.m., seconded by Kelly Hiller and passed 5-0.

Chris Gayler President

Laurie Pierce Member

Kelly Hiller Vice President

Chris VanDeWater Member

Mike Bossaer Secretary