

MINUTES

November 28, 2016

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 Mike Wriighthouse, Chris Gayler, Mike Bossaer, Kelly Hiller and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Deanna Hutts, Corporation Treasurer, and Jodi Schmid, Deputy Treasurer.

RECOMMENDATIONS AND REQUESTS

Mike Bossaer made a motion the Board approve the agenda as amended, seconded by Chris Gayler and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for Regular Meeting of October 24, 2016 seconded by Chris Gayler and passed 5-0.

MOMENT OF THANKFULNESS

- Mike Wriighthouse: Thankful for the warmer temperatures we have been experiencing. Even though it is presently raining, it could be snow and that would be much worse.
- Chris Gayler: Thankful for all those present at the meeting this evening. The favorite part of the board meetings is "Celebrating Success" and the people it brings to the meetings.
- Mike Bossaer: Thankful for our neighboring schools, North Vermillion and Fountain Central and the support they gave our team during our football sectional final game against Central Catholic.
- Kelly Hiller: Thankful for Coach and Teacher Royce Carlton. Mr. Carlton and the Athletic Department organized a weightlifting class led by a former Olympian and held the Wednesday before Thanksgiving. The event was open to our students as well as students from other area schools. Lunch was provided by Bob's Burgers.
- Darrin Spragg: Thankful for being back on first shift at work. Also thankful for Chris VanDeWater, one of our new board members who will be replacing Darrin.

CELEBRATING SUCCESS

- Mr. Goodwin introduced Pre School Teacher, Jill Kler and her student of the month, Dalton Irwin. Mrs. Kler said she has had Dalton in class now for 2 years and he has grown a lot. Dalton always has a smile on his face and a go get em attitude. He is always willing to help the teachers and his classmates and his peers look up to him. First grade teacher Mrs. Valerie Evans student of the month is Emma Leach. Mrs. Evans stated that Emma is shy and timid but always does the right thing. She is a great role model to the other students. Emma is a fluent reader, readily answers questions, and just sparkles and shines. Mrs. Evans feels lucky that Emma is in room 113. Mrs. Sue McCann introduced Caitlin Galloway as her student of the month. Mrs. McCann said that Caitlin always displays exemplary behavior, strives to do her very best, has a kind and compassionate heart, goes above and beyond and is a true friend to all of her peers. Mrs. McCann feels blessed to be Caitlyn's teacher.
- Mr. JT Hoke introduced high school student Ella Peterson who had the top 7th grade score in English Language Arts on the Spring ISTEP tests. Also in attendance were Kaitlyn Tague, top 10th grade Math score and Gabby Story, top 10th grade English Language Arts score on Spring ISTEP tests. The following students were unable to be at the meeting but were also top scorers on the test, Jordan Hodge, Will Mandeville, Sally Mullins and Dusty Marlatt.

COMMUNICATIONS FROM THE FLOOR

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion to approve policy number 4120, second reading, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion to approve a resolution for the Indiana Bond Bank 2017 Tax Anticipation Warrants for Capital Projects, Debt Service and Transportation Funds, seconded by Mike Bossaer and passed 5-0.

Chris Gayler made a motion to approve the contract for services with We Care, LLC, this is a two year contract, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion to approve the November personnel sheet, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion to approve the resolution to transfer funds from the Debt Service and Capital Projects funds to the Tax Anticipation Warrant fund 750, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

2017 – 2018 School Calendar was discussed. There will be 90 days in each semester and we will have the same start date as all other area schools. We will end one day earlier than the area schools.

Mr. Marshall and the board discussed a proposal to keep Administrator Assistance on contract through December of 2017. The contract would be for two 4-hour days each month and would add as an additional resource for the corporation's financial staff. It was also discussed that payment for contracted services would come from the Capital Projects Fund.

COMMUNICATIONS FROM THE BOARD

Chris Gayler congratulated Laurie Pierce as a newly elected board member. Mike Wriighthouse stated that he was excited that she ran and will be serving on the board. Mr. Marshall informed the board that he had reached out to the newly elected board members and that they would be included in December communications to help with their transition. Mike Bossaer wanted to know if there had been any more discussion at the state level on seat belts in busses. Kelly Hiller asked about insurance premiums for staff members. Ms. Hutts stated that she has gone back and double checked all employees. Mrs. Hiller thought it might be beneficial to do a yearly deduction or benefit report for each employee. Mrs. Hiller also stated that she appreciates all of the work each school is putting forth to improve the ISTEP scores. She also stated, that we need to be cognizant of the scores and how they reflect upon the corporation. Mr. Spragg asked about a status update on our banking options as a corporation. Mr. Marshall stated that he had inquired with IASBO about statutory requirements for an RFP. Mr. Marshall also stated that Horizon Bank planned to come out and train the necessary staff, in the next week, on the new online portal as well as explain any new features the bank might have.

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 October 2016, seconded by Mike

Bossaer. Chris Gayler made a motion the Board approve October 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 Chris Gayler made a motion the meeting adjourn at 8:05 p.m., seconded by Mike Bossaer and passed 5-0.

Michael Wraithouse

President

Darrin Spragg

Member

Chris Gayler

Vice President

Kelly Hiller

Member

Mike Bossaer

Secretary