

MINUTES

October 23, 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 September 25, 2017, seconded by Chris VanDeWater and passed 5-0.

MOMENT OF THANKFULNESS

Chris Gayler - Thankful for his fellow board members. The board has put in a lot of time and effort and have some very busy weeks ahead.

Kelly Hiller - Thankful for all of the new and exciting clubs at ACSC such as the Air rifle club and the book club.

Mike Bossaer - Thankful that the Sycamore Street construction project is finally completed.

Laurie Pierce - Thankful for our teachers such as Mrs. Beck whose students painted pumpkins for the residents of our local nursing home. Mrs. Martin's elementary students read to the nursing home residents.

Chris VanDeWater - Thankful for the vocational classes offered to students at AHS which his oldest son participated in and he has just started his first job!

COMMUNICATIONS FROM THE FLOOR

Jim Blankenship wanted the board to be aware of a recent incident where a bus driver was going to be off for a week. There was no sub available for the first day and they had to combine the routes. Everything went smoothly, the students did a great job and all parents were very cooperative.

CELEBRATING SUCCESS

AES Students of the month were introduced by their nominating teacher. Ms. Jones introduced Justin Galloway. Mrs. Jones stated that Justin is always prepared when he comes to class, he is responsible, dependable and very kind to all of his fellow students. Mrs. Current introduced William Birge. William is very kind to all students, has a great sense of humor, has blossomed in the last month and is just a ray of sunshine each and every time he comes into the classroom. Mrs. Helms introduced Rebecca Anderson. Rebecca is always helpful with all of her classmates, a hard worker and great fun to have in class.

AHS Principal Skinner has chosen Sophia Roysdon and Kialani Ferguson as recipients of the PRIDE award for the month of October. These two students have transformed announcements at AHS. They actually started doing the announcements last school year during their interactive media class. They give everyone a very energetic start to their day! We look forward to the many projects they have scheduled for the remainder of the school year.

Principal Skinner also took this time to recognize Mrs. Annette Crane as the first recipient of the "Pizza Hut Teacher of the Month"

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion that the board adopt the Attica Consolidated School Corporation 2018 Budget, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion that the board approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2018 - 2020, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion that the board approve the Attica Consolidated School Corporation School Bus replacement plan for the years 2018-2029, seconded by Laurie Pierce and passed 5-0.

Chris VanDeWater made a motion that the board approve the renewal of the Corporation's Property, Liability, and Casualty Insurance policy with Valley Insurance, seconded by Kelly Hiller and passed 5-0.

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

SUPERINTENDENT'S ITEMS OF INTEREST

Dr. Boyd stated that Superintendent interviews will begin tomorrow, October 24, 2017. The board will be meeting on Tuesday, Thursday and possibly Friday and Monday to interview prospective Superintendent candidates.

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 September 2017, seconded by Chris VanDeWater and passed 5-0. Mike Bossaer made a motion the Board approve the 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 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 6:55 p.m., seconded by Kelly Hiller and passed 5-0.

_____ President
Chris Gayler

_____ Member
Laurie Pierce

_____ Vice President
Kelly Hiller

_____ Member
Chris VanDeWater

_____ Secretary
Mike Bossaer

