

MINUTES

September 24, 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, and Tom O'Connor, Corporation Attorney.

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

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

COMMUNICATIONS FROM THE FLOOR

Mr. Dusty Goodwin, ACSC Elementary Principal, shared that elementary donations to the Backpack program have surpassed the \$4,500 mark so far this year. People were able to sponsor a backpack for a student for a semester or a year. Donations from the public were about \$2,000 and a \$2,500 donation was received from the Sterling Christian Church to go toward sponsoring backpacks for students.

COMMUNICATIONS FROM THE BOARD

None.

REPORT OF THE SUPERINTENDENT

1. Property, Liability & Workers Comp Insurance presentations were given by Charlie Pilecki of Valley Insurance and Adam Adler of Arthur Gallagher & Co that represent ESCRFT.
2. Chris Gayler made a motion that the board consider input from the public as it regards the Attica Consolidated School Corporation 2019 budget, the capital projects plan for the years 2019-2021, and the bus replacement plan for the years 2019-2023, seconded by Chris VanDeWater, passed 5-0.
3. Chris Gayler made a motion the board approve a resolution to establish an Education Fund and Operations Fund per Indiana Department of Education Guidelines, seconded by Laurie Pierce and passed 5-0.
4. Chris Gayler made a motion the board approve a resolution to establish initial funding for the Corporation Education Fun and Operations Fund, seconded by Chris VanDeWater and passed 5-0.
5. Mike Bossaer made a motion the board approve a resolution to to transfer funds from the Education Fund to the Operations Fund once that amount and frequency has been determined by the Treasurer, seconded by Chris VanDeWater and passed 5-0.
6. Chris VanDeWater made a motion the board approve the September personnel sheet, seconded by Laurie Pierce.

SUPERINTENDENT'S ITEMS OF INTEREST

An update was given to the Board on the renovation project that is in the beginning stages at the Tri County Automotive building in Covington. This building is owned by the four schools in the North part of the WRCTE Cooperative - Attica, Covington, MSD Warren County & Southeast Fountain. The building is in need of repairs and the North WRCTE group has chosen Triangle Design to move forward with the renovation project.

The ACSC School Board heard information from Superintendent Hardman on the facility updates that have been discussed. Superintendent Hardman has been working with Performance Services to look at two possible projects for ACSC in the future. One would be to move the tennis courts to another

area of the high school campus, update the concession stand, bathrooms and dugouts as well as fencing at the baseball/softball complex, update and make necessary renovations to the pool and move the track/football complex to the high school campus. The second project looked at adding on to the high school and moving the elementary to the junior high/high school campus so all PK-12 students would be on one campus. Superintendent Hardman will go back to Performance Services to see if they can meet to discuss these two projects and the total cost involved to do both projects.

Enrollment at ACSC as of count day on Friday, September 14, 2018 was at 603 students, down 8 students from this time last year.

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 August 2018, seconded by Chris Gayler and passed 5-0. Mike Bossaer made a motion the Board approve the September 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 Gayler 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 8:19 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