

## **MINUTES**

### **September 27, 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 Chris Gayler, Mike Bossaer and Kelly Hiller. Also present were Mr. Derek Marshall, Superintendent, Mr. Tom O'Connor, Corporation Attorney, Deanna Hutts, Corporation Treasurer, and Jodi Schmid, Deputy Treasurer. Darrin Spragg and Mike Wriothouse were absent.

### **RECOMMENDATIONS AND REQUESTS**

Mike Bossaer made a motion the Board approve the agenda as presented, seconded by Kelly Hiller and passed 3-0. Mike Bossaer made a motion the Board approve the minutes for Regular Meeting of August 22, 2016 seconded by Kelly Hiller and passed 3-0.

### **MOMENT OF THANKFULNESS**

Chris Gayler: Thankful for his new grandson. His son Zakary and his wife recently had Chris's first grandchild.

Mike Bossaer: Thankful for his new son-in-law. His only daughter has recently gotten married.

Kelly Hiller: Thankful for the High School's National Honor Society induction ceremony. It is a wonderful organization to highlight students academic successes. Kelly was also thankful for the High School FFA's petting zoo at the elementary school. It was enjoyed by all of the elementary students.

### **CELEBRATING SUCCESS**

- Mr. Hoke recognized the AHS Trap Team. The Trap Team had 5 members who were named to the All State Team. Present were Caleb Small, Team Captain, Joshua Garrett, and Levi Lindamood. Tanner Marshall and Hunter Eads were also named as members. Mr. Hoke also recognized Madison Kressler who is a member of the Girls Varsity Golf Team. Madison won her sectional and is moving onto regionals.
- Mr. Goodwin recognized the following Kindergarten students: Lilliana Noriega-Chambers who was introduced by her teacher Mrs. Ashley, Peyton Beedle who was introduced by her teacher Mrs. Boone, and Kendall Lacy who was introduced by her teacher Mrs. Tague. All three students were praised by their teachers as being kind to others, always on task and good role models for their peers. Mrs. Dismore introduced music student Casey Lynn who she described as being very enthusiastic about Music and a great friend to his fellow students.
- Mr. Marshall on behalf of the corporation recognized the Attica Elementary Student Council for being named an Honor Council for the 21<sup>st</sup> year. There is only one other school who has been named an Honor Council as many times. Congratulations to sponsors Mrs. Tague and Mrs. Current and to all of the members of the student council for this wonderful achievement.

### **COMMUNICATIONS FROM THE FLOOR**

### **REPORT OF THE SUPERINTENDENT**

Mike Bossaer made a motion to open the Public Hearing, seconded by Kelly Hiller and passed 3-0.

Kelly Hiller made a motion that the board should consider input from the public as it regards the Attica Consolidated School Corporation's 2017 Budget, seconded by Chris Gayler and passed 3-0.

Mike Bossaer made a motion that the board should consider input from the public as it regards the Attica Consolidated School Corporation's Capitol Projects Plan for the years 2017-2019, seconded by Kelly Hiller and passed 3-0.

Kelly Hiller made a motion that the board should consider input from the public as it regards the Attica Consolidated School Corporation's School Bus replacement plan for the years 2017-2028, seconded by Chris Gayler and passed 3-0.

Kelly Hiller made a motion to close the Public Hearing, seconded by Mike Bossaer and passed 3-0.

Mike Bossaer made a motion to open the Regular Meeting, seconded by Chris Gayler and passed 3-0.

Chris Gayler made a motion to approve the Internal Controls Resolution, seconded by Kelly Hiller and passed 3-0.

Mike Bossaer made a motion to approve the Variance Resolution, seconded by Kelly Hiller and passed 3-0.

Chris Gayler made a motion to approve the contract with Wee Speak Speech and Language Services for the 2016 – 2017 School year, seconded by Kelly Hiller and passed 3-0.

Chris Gayler made a motion to approve the Master Contract between the Board of Trustees and the Teachers Association, seconded by Kelly Hiller and passed 3-0.

Chris Gayler made a motion to approve the hiring of an Elementary Art Instructional Assistant per the September personnel sheet, seconded by Kelly Hiller and passed 3-0. Mike Bossaer did express some concern in regards to some history in this situation. He did state however that he trusted the administrations decision.

Chris Gayler made a motion to approve the hiring of a Mentor Teacher per the September personnel sheet, seconded by Kelly Hiller and passed 3-0.

Mike Bossaer made a motion to hire a 2020 class sponsor per the September personnel sheet, seconded by Kelly Hiller and passed 3-0.

Chris Gayler made a motion to approve 2 Volunteer Girls Sunday league coaches per the September personnel sheet, seconded by Kelly Hiller and passed 3-0.

Mike Bossaer made a motion to accept the resignation of the High School Dance Team coach and the Elementary Art Instructional Assistant, seconded by Kelly Hiller and passed 3-0.

### **ITEMS OF INTEREST**

- Mr. Marshall introduced Mr. Paul Pfladderer with Administrative Assistants. Mr. Pfladderer is a retired business manager, treasurer with Crawfordsville School Corporation. Mr. Pfladderer gave each board member a cash flow worksheet and explained the General Fund, Debt Service Fund, Capitol Projects Fund, Transportation Fund and Bus Replacement Fund. Mr. Pfladderer will be at the November meeting to speak to the board again about our budget and answer any questions they might have at that time.

**COMMUNICATIONS FROM THE BOARD**

Mike Bossaer spoke about the street light at Canada Street bridge and US 28. It was out the other morning and very dark for students trying to cross the street to get to the Elementary School. He thanked Mr. Marshall for his quick response to the issue and Maintenance Director Jim Blankenship has been in touch with Duke Energy to correct the issue. Kelly Hiller stated that she is impressed with the changes in the Administration Office. She has noticed more timely deposits etc. Chris Gayler stated that he likes seeing the 800 funds (food service) balance increasing since implementing our food service charging guidelines. The board members were in agreement with the Superintendent that we would go ahead in contracting with a collection agency to collect the roughly \$16,000.00 owed by about 35 families. Mike Bossaer also inquired about the new PLD insurance program that our IT Director Miguel Rosales has started this year. Jodi Schmid stated that she was unsure of the total balance but that the program has been well received with a majority of the elementary and high school students participating.

**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 2016, seconded by Kelly Hiller. Mike Bossaer made a motion the Board approve August 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 Kelly Hiller and passed 3-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:37 p.m., seconded by Mike Bossaer and passed 3-0.

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Michael Wrighthouse

President

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Darrin Spragg

Member

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Chris Gayler

Vice President

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Kelly Hiller

Member

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Mike Bossaer

Secretary