

MINUTES
JUNE 11 & 12, 2018

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for the annual board workshop in the Attica Jr. Sr. High School Library located at 211 E. Sycamore St., Attica, IN 47918. Members present were Kelly Hiller, Mike Bossaer, Laurie Pierce, Chris Gayler, and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Dusty Goodwin, Elementary Principal, Karalyn Skinner, High School Principal, David Jensen, Assistant Principal / Assistant Athletic Director, Amy Haley, Director of Assessment, Miguel Rosales, Technology Director, Jim Blankenship, Transportation Director / Building and Grounds Director, Deanna Hutts, Corporation Treasurer and Jodi Schmid, Deputy Treasurer / Food Service Director.

Chris Gayler made a motion the Board approves the agenda as presented, seconded by Chris VanDeWater and passed 5-0.

REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION

Monday, June 11, 2018

- **Attica Elementary School** - Dusty Goodwin, Principal
- **Attica Jr. Sr. High School** - Karalyn Skinner, Principal and DJ Jensen, Vice Principal
- **Athletic Department** - DJ Jensen, Vice Principal / Assist. Athletic Director presented on behalf of Bruce Patton, Athletic Director who could not attend.
- **Corporation Food Service** - Jodi Schmid, Food Service Director

There being no further discussion the board adjourned at 9:05 p.m. and will reconvene on Tuesday, June 12, 2018 at 5:30 p.m.

Tuesday, June 12, 2018

- **Transportation / Maintenance** - Jim Blankenship, Transportation Director / Building and Grounds Director
- **Technology** - Miguel Rosales, Technology Director
- **Testing** - Amy Haley, Director of Assessment
- **Debt Planning** - Sheri Hardman, Superintendent and Deanna Hutts, Treasurer

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the June personnel sheet, seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion the Board approve the first reading of the AES and AHS Student handbooks, 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 8:22 p.m., seconded by Chris VanDeWater and passed 5-0.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Mike Bossaer

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce