

**MINUTES**  
**August 31, 2022**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:34 p.m. for a Special Meeting in the Attica Consolidated School Corporation Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Chris Gayler, Chris Van De Water and Laurie Pierce. Also present was Dawn Puckett, Interim Superintendent.

**AGENDA**

Laurie Pierce made a motion the board approve the agenda with an amendment to add Item 5 under the Report of the Superintendent, seconded by Chris Gayler and passed 5-0.

**COMMUNICATIONS FROM THE FLOOR**

Jerry Badgley of the Attica Free Methodist Church shared interest in the elementary building at 500 E Washington Street when it is available.

**COMMUNICATIONS FROM THE BOARD**

None

**REPORT OF THE SUPERINTENDENT**

1. Chris Van De Water made a motion that the Board approve the advertisement of the 2023 Budget, 2023 Bus Replacement Plan, and 2023 Capital Projects Plan, seconded by Jill Mandeville and passed 5-0.
2. Jill Mandeville made a motion that the Board approve the final construction design and permission to bid the building project, seconded by Chris Gayler and passed 5-0.
3. Chris Van De Water made a motion that the Board approve the Corporation Treasurer to pay Day & Sons Plumbing prior to the next regular board meeting for claims in the amount of \$23,709.00 for water supply to Auxiliary Building project and \$19,180.00 for the completion of the hot water pump replacement project, seconded by Laurie Pierce and passed 5-0.
4. Chris Gayler made a motion that the Board approve to amend the Return to Play plan, seconded by Jill Mandeville and passed 5-0.
5. Jill Mandeville made a motion that the Board approve the ancillary insurance plan adjustments, seconded by Chris Gayler and passed 5-0.

**SUPERINTENDENT'S ITEMS OF INTEREST**

None

There being no further business to come before the Board at this time, Chris Gayler made a motion to adjourn the meeting at 6:57 p.m.

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Kelly Hiller

President

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Chris Gayler

Member

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Jill Mandeville

Vice President

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Chris VanDeWater

Member

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Laurie Pierce

Secretary