

MINUTES

November 2, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:00 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 and Chris Goris, Deputy Treasurer.

AGENDA

Jill Mandeville 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

Tecton- Nathan Wireman shared information with the board regarding the bid recommendations for the building project.

City of Attica- Attorney for the City of Attica Attorney, Jud Barce, presented information regarding a request for easement.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris Van De Water made a motion that the Board approve the ratification of the 2022-2023 Collective Bargaining Agreement with the Attica Classroom Teachers Association , seconded by Laurie Pierce and passed 5-0.
2. Laurie Pierce made a motion that the Board accept and approve Tecton's bid recommendation, seconded by Chris Gayler and passed 5-0.
3. Chris Van De Water made a motion that the Board review the bus bid and approve the purchase of a used 2016 yellow school bus from Kerlin Bus Sales and Service, seconded by Jill Mandeville and passed 5-0.
4. Jill Mandeville made a motion that the Board approve the personnel sheet for the hiring of Volunteer 5/6th grade Girls Sunday League Coach- Valerie Webb, seconded by Chris Gayler, motion passed 5-0.
5. Chris Gayler made a motion that the Board approve the request of easement from the City of Attica, seconded by Chris Van De Water, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Veteran's Day Program- The program will be held on Friday, November 11th at 9:00 am in the Roy Jones Auditorium.

2022-23 Staff Recognition- Tentative date of November 18, 2022. This will be the 5th year for a Staff Recognition Assembly. We have 13 staff members this year who will be recognized for years of service ranging from 5-25 years.

There being no further business to come before the Board at this time, Chris Gayler made a motion to adjourn the meeting at 5:32 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary