

MINUTES

April 1, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a regular meeting in the Attica High School, Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner and AES Principal, Dusty Goodwin.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda with an amendment to add Item 6 to Section V. to include a recommendation to approve the EPSLA extension to May 27, 2021. The amendment also included changing the Personnel Sheet (Section V, Item 5) to include the resignation of AHS Spanish Teacher and approval of the minutes of the February 24, 2021 meeting, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

AES-

Lucas Pavey- Mr Ferguson shared that Lucas is a real character, outgoing, a bit ornery, but has the kindest heart of any student he has met. Lucas is always willing to help peers out that are struggling either emotionally or with a task for school. Lucas is a great friend and has no enemies.

Bailey Watkins- Ms Richards shared that Bailey welcomed Ms Richards with open arms this school year being a brand new teacher and brand new to Attica. Ms Richards states that Bailey is an excellent friend to others, works well with all peers and does whatever she can in her ability to be helpful to others.

AHS- College & Careers Students

Mrs Skinner introduced Mr Mattern and Careers students- Eli French & Alec Bossaer and provided an overview of the College & Careers course. Mrs Mattern highlighted the requirements of the course that is required for all ninth graders. Eli & Alec then had the opportunity to share the creative methods and ways they were able to complete successful job shadow opportunities during Covid.

COMMUNICATIONS FROM THE FLOOR

- Emily Phillips, SEL Student Support, SEL presentation to the Board
- Keystone Architecture Presentation to the Board

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve flooring refinish for the main gym floor, seconded by Chris Gayler, motion passed 5-0.
2. Chris VanDeWater made a motion that the Board approve the resolution opposing education savings accounts and voucher expansion, seconded by Jill Mandeville, motion passed 5-0.
3. Laurie Pierce made a motion that the Board approve the resolution allowing AHS Admin to purchase gift cards for student incentives using donations deposited into ECA fund, seconded by Chris Gayler, motion passed 5-0.
4. No motion was made for the approval of appointment for Larry Holmes to the Attica Public Library Board.

5. Jill Mandeville made a motion that the Board approve the personnel sheet for April 1, 2021 for the hiring of AES Long Term Sub- Cheyanne Bond, Varsity Baseball Assistant- Theron Schmid, 6th Grade Volleyball Coach- Jessica Chadwell, and the Resignations of Varsity Boys Basketball Coach- Bruce Patton, AES/AHS Music Teacher- Kendra Younker, AES Developmental Pre-K Teacher- Erin Helms, AHS Spanish Teacher- Danielle Little, seconded by Chris VanDeWater,, motion passed 5-0.
6. Laurie Pierce made a motion that the Board approve the extention of EPSLA until May 27, 2021, seconded by Chris Gayler, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Annual Performance Report- Published in the March 26 edition of the Fountain County Neighbor.

Alumni Banquet- Cancelled for 2021- Save the Date is June 11, 2022

ESCRFT- Property insurance premiums have increased. Representative meetings are being scheduled to provide an overview of the corporation's property insurance needs and to see what businesses might be interested in submitting quotes for ACSC property, liability, and workers comp insurance needs in the future.

Attica Economic Development Corporation- Brent Bauerband has been in communication with Mrs Hardman about securing transportation from the school for tours that are being planned for the economic development project.

Health Department Vaccinations- Option are being explored if an additional vaccination clinic will be needed in the summer of 2021.

WHIN ELearning Grant- ACSC was awarded with this grant to assist families that are currently not able to access needed internet services due to their isolated location from service areas.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports and necessary claims were presented to the board to be approved as well as the approval of the monthly transfer from the Education fund to the Operations fund in the amount of \$50,000. Laurie Pierce made a motion to combine and approve the financial claims for the month of April and monthly transfer amount from Education fund to Operations fund, seconded by Chris Gayler, and passed 5-0.

There being no further business to come before the Board at this time, Jill Mandeville made a motion the meeting adjourn at 7:25 p.m.

 Kelly Hiller President

 Chris Gayler Member

 Jill Mandeville Vice President

 Chris VanDeWater Member

 Laurie Pierce Secretary