

# MINUTES

## April 20, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:32 p.m. for a regular meeting via remote access ([Join Hangouts Meet meet.google.com/pug-szqy-grw](https://meet.google.com/pug-szqy-grw); [Join by phone +1 561-810-1767](tel:+15618101767) PIN: 546 007 692#). 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.

### AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda with an amendment to add item 8 under the Report of the Superintendent and the minutes of the March 30, 2020 meeting, seconded by Laurie Pierce and passed 5-0.

### CELEBRATING SUCCESS

**AES-** None

**AHS-** None

### COMMUNICATIONS FROM THE FLOOR

Mrs Skinner, Principal of AHS, Mr Goodwin, Principal of AES and Nick Corduan, Technology Director provided eLearning updates including progress/growth, successes, barriers and solutions implemented to address those challenges.

### COMMUNICATIONS FROM THE BOARD

None

### REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook updated policies Vol 32, No 1 (Third and Final Reading): 1520 Employment of Administrators in Addition to the Superintendent (new), 1520.08 Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08 Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08 Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSAA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised)., seconded by Jill Mandeville, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve for the Corporation Treasurer to pay claims through the end of April 2020, seconded by Chris VanDeWater, motion passed 5-0.
3. Jill Mandeville made a motion that the Board approve the ACSC Continuous Learning Plan, seconded by Chris Gayler, motion passed 5-0.

4. Laurie Pierce made a motion that the Board approve the 2019-2020 Academic Calendar for AES and AHS, seconded by Chris VanDeWater, motion passed 5-0.
5. Chris VanDeWater made a motion that the Board approve the revised Automotive Building Project bid and the additional \$17,055 needed to complete the project, seconded by Laurie Pierce, motion passed 5-0.
6. Chris Gayler made a motion that the Board approve the resolution allowing the ACSC to donate supplies and materials purchased by the school corporation for purposes related to the public health emergency, seconded by Chris VanDeWater, motion passed 5-0.
7. Jill Mandeville made a motion that the Board approve the personnel sheet for April 20, 2020 for the hiring of AHS Varsity Head Football Coach- Theron Schmid and the resignation of AES Teacher- Sue McCann, seconded by Chris VanDeWater, motion passed 5-0.
8. Laurie Pierce made a motion that the Board approve the contract with Trash Kans, LLC, seconded by Chris Gayler, motion passed 5-0.

### **SUPERINTENDENT'S ITEMS OF INTEREST**

**Spring Regional ISBA Meeting Webinar-** April 29, 2020 3:00pm - 4:15pm.

**SRO Contract-** Mrs Hardman will be meeting with Mayor Roderick on Thursday, April 23, 2020 to review the SRO contract for the 2020-2021 school year.

**Chiller Replacement Update-** Project is on schedule and continues to run smoothly. The mechanical portion of the project is complete. Currently, control and software installation is taking place. Final completion for the project set for late April when the system can be tested and run to ensure proper operation.

**Food Service Update-** The first week of meals provided March 30th- April 3rd had approximately 200 students receive meals. Since then, the number of families participating in the program has increased and approximately 300 students were provided meals for weeks of April 6th-10th and April 13th-17th.

**Alumni Banquet-** The banquet scheduled for June 13th, 2020 has been cancelled in light of current COVID-19 pandemic. The next banquet will take place on June 12, 2021.

**Graduation Projects/ Ideas-** This week, Senior banners have been placed at McDonald Park to honor the 2020 graduating class. Special thank you to Attica Main Street, Wildgraphixs and Doug's Studio for helping make this project come to life for our Seniors and their families. Ideas were also discussed on how to provide a safe diploma ceremony and possible plans for a formal ceremony in the future.

### **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. Chris Gayler made a motion to combine and approve the financial claims for the month of March and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, 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 6:31 p.m.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Jill Mandeville

\_\_\_\_\_ Member  
Chris VanDeWater

\_\_\_\_\_ Secretary  
Laurie Pierce