

MINUTES

April 25, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:32 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 VanDeWater, and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Dusty Goodwin, Elementary School Principal and DJ Jensen, High School Principal.

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda with an amendment to add line Item #9 to the Report of the Superintendent- Kings Island End of the Year Incentive Trip and to amend the personnel sheet to include the hiring of MS Math Lab/ Science Teacher & Varsity Head Football Coach and to approve the minutes of the March 28, 2022 meeting, seconded by Jill Mandeville and passed 4-0.

CELEBRATING SUCCESS

AES-

Rocco Falcon- Gym- Ms Cunningham shared on behalf of Mr Neal that Rocco is a good leader, is competitive, kind and helpful to others.

Addison Hill- Art- Addison was not able to attend, but Mr Berg shared on behalf of Mrs Santon that Addison is a strong leader in art class.

Emma Bushong- General Music- Emma was not able to attend, but Ms Medendorp shared that Emma follows directions and is always on task in class.

Berklie Hardman- Choir- Ms Medendorp shared that Berklie is an example to her classmates, helps her peers and uses her time wisely in class.

Hayden Elliot- Band- Mr Berg shared that Hayden is a self starter and will find answers on his own without being told.

Laila Divan- Violins- Mr Berg shared that Laila is an awesome young lady as she says great things to others making them smile and is a role model to her peers.

Teagan Henry- SEL- Ms Cunningham shared that Teagan is compassionate and helpful to all. She is a great helper with puppets used in lessons given to the special needs students.

AHS-

Every 15 Minute Program- Mrs Mattern, Mrs Crane and student participants of the program shared their experience and how impactful it was to them with the school board members.

COMMUNICATIONS FROM THE FLOOR

Gibraltar & Tecton - Follow-up for Building and Site Design Plans and Budget Update Alignment of Scope and discuss budget options if the bond sale doesn't come in at the higher amount we are hoping. Tecton representative Stacy Abernathy discussed with the Board some budget changes that could help cut some expenses. Nothing was decided and the Board asked to have another meeting to discuss the project and budget in more detail and depth.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the resolution authorizing the restatement of the Qualified Retirement Plan, seconded by Laurie Pierce, motion passed 4-0.
2. Open Public Hearings at 6:35 - The Superintendent stated that notice of this meeting that included the hearing information on the lease agreement and the addition appropriations had been published in the *Fountain County Neighbor* on March 24, 2022.
 - a. Hearing on Lease Agreement - The proposed Lease Agreement (the "Lease"), plans and specifications for the school building to be expanded, renovated and improved by the Attica Multi-School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. The meeting was then open for questions and for the hearing of all persons interested.
 - b. Hearing on Additional Appropriations - The meeting was then opened for public comment on the additional appropriation not to exceed \$19,300,000 for the purpose of the 2022 Safety, Security, Modernization and Improvement Projects, consisting of renovation of and improvements to Attica School Facilities, including the construction of an elementary school, site improvements to school facilities; and the purchase of real estate, equipment and technology in the School Corporation.
3. Close Public Hearings at 6:39
4. After hearing all persons interested and the conclusion of the hearing, and following discussion by members of the Board, Chris VanDeWater made a motion that the Board approve the resolution attached as Exhibit A to authorize the execution of the Lease, seconded by Laurie Pierce, motion passed 4-0.
5. After hearing all persons interested and the conclusion of the hearing the resolution attached as Exhibit B, Jill Mandeville made a motion that the Board approve the resolution for additional appropriations not to exceed \$19,300,000, seconded by Laurie Pierce, motion passed 4-0.
6. It was then explained that a portion of the construction bids and contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such bids and contracts in order to complete the Project. Laurie Pierce made a motion that the Board approve the resolution attached as Exhibit C, assigning construction bids to building corporation once received, seconded by Jill Mandeville, motion passed 4-0.
7. The Board was further advised that it needed to approve the form of Master Continuing Disclosure Undertaking as it would pertain to a future issuance of bonds. Chris VanDeWater made a motion that the Board approve the resolution, attached as Exhibit D, the Amendment and Supplement for 2022 and 2023 Bonds to Continuing Disclosure Undertaking documents, seconded by Jill Mandeville, motion passed 4-0.
8. It was then explained that the Board needed to consider and authorize the issuance of one or more series of Bond Anticipation Notes ("BANs") and Bonds by the Attica Multi-School Building Corporation. After discussion of the proposed BANs and Bonds, Jill Mandeville made a motion that the Board approve the resolution, attached as Exhibit E, approving Bond Anticipation Notes and Bonds in multiple series, seconded by Chris VanDeWater, motion passed 4-0.
9. Chris VanDeWater made a motion that the Board approve the end of the year incentive trip to Kings Island for grades 6-12 on June 1, 2022, seconded by Laurie Pierce, motion passed 4-0.

10. Laurie Pierce made a motion that the Board approve the personnel sheet for April 25, 2022 for the hiring of MS Math Lab & Science Teacher- Michael Winters, Varsity Head Football Coach- Michael Winters, Varsity Girls Basketball Coach- Dan Dawson, the retirement of Elementary Special Education Teacher- Sheila Jones and the resignation of AES Teacher- Hanna (Richards) Benjamin, seconded by Jill Mandeville, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Food Service Audit- IDOE completed the food service audit on April 19th & 20th. No findings that require fiscal reimbursement. The few findings have already been corrected or have a corrective plan in place to address variety, serving size requirements and storage.

Summer Food Program- Summer food service guidelines have changed back to meals having to be consumed on-site and during specified times daily. Due to the limited number of participants in the past, ACSC will not be offering a summer food program this year.

Capital Projects Update - 3 quotes have been received for fencing projects at baseball and softball fields with replacement planned for this summer. The auditorium and gym hallway lighting will be replaced as we are no longer able to purchase replacement light bulbs for the current lighting fixtures. A pool consultant will be on site May 23rd to inspect our pool. Additionally, a kitchen audit was completed on April 19th to see what changes need to be made to support the increase feeding and serving with the elementary addition project

Potential 2022-2023 Calendar Adjustment- Legislation was passed in the recent session that limits the amount of elearning days that a school can have each year that are asynchronous. Adjustments may need to be made to the 2022-23 ACSC Academic Calendar with possible removal of scheduled e-Learning days and eLearning days to only be implemented with inclement weather.

MoMH and PKD Programs for the 2022-23 School Year- Covington School Corporation will house the PKD program and Southeast Fountain Schools will house the MoMH program starting in the 2022-23 school year. These transition plans have both been board approved by the respective school corporations.

MS Counseling Support for 2022-23- ACSC is looking to hire a part-time licensed school counselor to work with our middle school students to provide them with support in social, emotional, behavioral and mental health areas.

Preschool Planning for the 2022-23 School Year- For the 2022-23 school year, Attica Elementary is looking to transition the preschool program to a 4 year old group only due to low 3 year old enrollment over the past three years. The 4 year old program will become a 5 day per week program offering a morning and afternoon class.

Teacher Appreciation May 2nd-6th, 2022

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. Jill Mandeville 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 Laurie Pierce, and passed 4-0.

There being no further business to come before the Board at this time, Laurie Pierce made a motion to adjourn the meeting at 7:32 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary