

# **MINUTES**

## **April 26, 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, AHS Principal, Kara Skinner, AES Principal, Dusty Goodwin and AHS Athletic Director, Bruce Patton.

### **AGENDA AND MINUTES**

The agenda was amended to add the hiring of the AHS Varsity Volleyball Coach under item 3 of the personnel sheet and Jill Mandeville made a motion the board approve the amended agenda and the minutes of the April 1, 2021 meeting, seconded by Laurie Pierce and passed 5-0.

### **CELEBRATING SUCCESS**

#### **AES-**

*Treyton Edwards* - Treyton was Student of the Month for PE and Mr. Patton shared that he always comes to the gym with a positive attitude. Treyton always gives 100% and is always willing to help out when needed.

*Junior Mendoza* - Junior was Student of the Month for Art and Mr. Goodwin shared on behalf of Mrs. Swanson that he always comes to class ready to work. Junior is eager to try new things and is always well behaved and ready to help. He will even ask to come to the art room to work on projects during his recess time.

*Anderson Scott* - Anderson was Student of the Month for Music and Mr. Goodwin shared on behalf of Ms. Younker that she is so proud of how much he has grown this year. Anderson is ready to go when class starts, he sings along, and is always eager to volunteer to sing a solar or play an instrument. He displays great creativity and a love for learning!

*Mason Irwin* - Mason was Student of the Month for band and Mr. Berg shared that he brings a lot of spirit to the class. Mason gets other kids involved in the class that are a little shy and is one of the fastest learners that Mr. Berg has had in 5th grade band. He works hard to learn music on his own outside of class as well.

*Carter Northrup* - Carter was Student of the Month for violins but could not attend the meeting.

*Thomas Bush* - Thomas was Student of the Month for SEL but could not attend the meeting.

**AHS-** Lilly Endowment Teacher Creativity Fellowship - Mrs. Scifres was awarded the Lilly Endowment Teacher Creativity Fellowship on her personal renewal plan to visit and study coffee farms in Hawaii. Mrs. Scifres shared that she has had a love of coffee since she was a young child when she and her brother would take family vacations to Northern Michigan. She shared that she has always felt that a coffee or hot chocolate was something good to share when she would talk or meet with people. That is something that she continues to include into the school days at AHS. Mrs. Scifres spent 12 days touring Hawaii and the different coffee farms over spring break this past March.

### **COMMUNICATIONS FROM THE FLOOR**

- Ms Cunningham, Mrs Scifres & Mrs Mattern- SEL presentation to the Board -
  - A presentation was given to discuss the Second Step and our SEL Journey. Ms Cunningham, Mrs Mattern, and Mrs. Scifres discussed the curriculum being used and how implementation of the SEL initiatives are going. They report that the carryover of SEL skills is evident in the current 6th grade class having a deeper toolbox than previous cohorts of 6th grade classes coming over.

- Gibraltar Design - Presentation to the Board
  - A presentation was given by Jim Thompson, Kris Kingery, and Mike Rossilo of Gibraltar Design with some information presented on the company as well as their thoughts and ideas on the building plan that ACSC is looking to complete in the future.

### COMMUNICATIONS FROM THE BOARD

None

### REPORT OF THE SUPERINTENDENT

1. Chris Gayler made a motion that the Board approve the 2021 School Resource Officer Memorandum of Understanding with the City of Attica, seconded by Chris VanDeWater, motion passed 5-0.
2. Chris VanDeWater made a motion that the Board approve the addition of the Junior High Golf (Boys & Girls) Coaching position to the Extra Curricular Schedule with a stipend of \$850, seconded by Jill Mandeville, motion passed 5-0.
3. Chris Gayler made a motion that the Board approve the personnel sheet for April 26, 2021 for the hiring of AHS Custodian - Jessica Meador, JH Golf Coach - Chris Goris, AHS Volunteer Asst Baseball Coach - Brain Dobbels, AHS Varsity Volleyball Coach - Dusty Goodwin, and the Resignations of AES Instructional Assistant - Michelle Mickle, AHS Girls Varsity Basketball Coach - Matt Harmeson, AHS Varsity Boys Tennis Coach - Dusty Goodwin, seconded by Laurie Pierce, motion passed 5-0.

### SUPERINTENDENT'S ITEMS OF INTEREST

**ACSC School Board Retreat** - The ACSC Board of Education Retreat will be held on Tuesday, June 8, 2021 at 6:00pm and Wednesday, June 9, 2021 at 5:00pm in the Attica High School Library.

**Spring Concert Plans** - The elementary spring concert will be split up into two nights with the kindergarten through second grade concert on Tuesday, May 18th and the third through fifth grade on Wednesday, May 19th. The high school spring concert will be on Wednesday, May 12th. The plan for all the concerts right now is to limit the attendance to 2 people per student. All the concerts will be live streamed and recorded for others to see.

**Senior Scholarship Night** - Friday, May 28th at 6pm

**AHS Graduation** - Saturday, May 29th at 1pm

**Building Plan Update** - Steve Thoman with Performance Services will present to the Board on the Progressive Design Build method of building that they have recently started doing more with schools.

**Gym Flooring Update** - Last month the Four Star Floor Care to refinish the main gym floor. They are planning to do that in the beginning of June. An extension of that quote also included the cost to redo the Auxiliary Gym floor for \$3,214.40 and rather than asking another company to come in and redo the Auxiliary Gym, Mr. Patton felt that since the cost is about the same it would be more efficient if he had Four Star Floor Care wax that floor as well while they are here.

**ECA Pay Compared to Area Schools** - Mr Patton put together an ECA Pay Schedule that has area schools listed and that was presented to the school board to provide them with that information and give them some understanding of how our ECA pay compares to other schools in the area and conference.

**ESSER II & III Funds** - Information was shared with the Board on the allocations that the ACSC will receive from the ESSER II & III funds as well as what that money will be used toward for the corporation and how the future needs of the corporation will be addressed.

**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 7:53 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