

# **MINUTES**

## **August 22, 2022**

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 VanDeWater, Chris Gayler and Laurie Pierce. Also present were Dawn Puckett, Interim Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Barbi Balensiefer, High School Assistant Principal and DJ Jensen, High School Principal.

### **AGENDA AND MINUTES**

Jill Mandeville made a motion the board approve the agenda with an amendment to table Item 2 under the Report of the Superintendent and to add an ESSER III update to the Superintendent's Items of Interest and to approve the minutes of the July 27, 2022 and August 8, 2022 meetings, seconded by Laurie Pierce and passed 5-0.

### **COMMUNICATIONS FROM THE FLOOR**

Mr Paul Pfladderer, Administrative Assistants, spoke with the board about the 2023 budget.

### **COMMUNICATIONS FROM THE BOARD**

### **REPORT OF THE SUPERINTENDENT**

1. Chris VanDeWater made a motion that the Board review and approve the Board Policy Handbook updated policies Vol 34, No 2 (Second reading): 142.3 Vacancies (revised), 167.3 Public Participation at Board Meetings (revised), 1213.01 Staff Student Relations (new), 1216 Dress & Grooming (new), 2221 Mandatory Curriculum (revised), 2370.02 Flex Program (revised), 2600 School Accountability (revised), 3213.01 Staff Student Relations (new), 3216 Staff Dress & Grooming (revised), 4213.01 Staff Student Relations (new), 4216 Support Staff Dress & Grooming (revised), 5111 Determination of Legal Settlement (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5460 Graduation Requirements (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5511 Dress & Grooming (new), 6110 Grant Funds (new), 6114 Cost Principles - Spending Federal Funds (revised), 6325 Procurement Federal Grant Funds (revised), 8330 Student Records (revised), 8450.01 Protective Facial Coverings During a Pandemic (revised), 8500 Food Service Program (revised), 9150 School Visitors (revised), seconded by Chris Gayler, motion passed 5-0.
2. Item tabled.
3. Laurie Pierce made a motion that the Board review the Board Policy Handbook- new policy 5771a Use of Metal Detectors, seconded by Chris Gayler, motion passed 5-0.
4. Jill Mandeville made a motion that the Board review and approve Policy 3220.01 Teacher Appreciation Grant, seconded by Chris VanDeWater, motion passed 5-0.
5. Chris Gayler made a motion that the Board approve the established numbers of unlimited allowable transfer students, seconded by Laurie Pierce, motion passed 5-0.
6. Chris VanDeWater made a motion that the Board approve the omission of an established date by which requests to enroll a transfer student must be submitted to the Superintendent, seconded by Jill Mandeville, motion passed 5-0.
7. Chris VanDeWater made a motion that the Board approve the addition of a full-time position of Administrative Support, seconded by Laurie Pierce, motion passed 5-0.

8. Laurie Pierce made a motion that the Board approve the revised 2022-23 Crisis Management Plans for Attica Elementary and Attica Jr.-Sr. School, seconded by Jill Mandeville, motion passed 5-0.
  
9. Laurie Pierce made a motion that the Board approve the personnel sheet for the hiring of Valerie Evans,-AES Mentor, Sarah Riley-AES Mentor, Janice Tague-AES Mentor, Michalina Peterson-AES Mentor, Sarah Mattern- AHS Mentor, Annette Crane- AHS Mentor, Summer Rice- AHS Mentor, Derrick Milenkoff- AHS Mentor, Amy Haley-AHS Mentor, Steve Poston- JH Math Academic Team Coach, Nick Corduan- 6th Grade Class Sponsor, Derrick Milenkoff- PE Dept Head, Robert Campbell- JH SS Academic Team Coach, Gabrielle Story- 7/8th Grade Cheer Coach, Josh Garrett- Volunteer Trap Coach, Hunter Eads- Volunteer Trap Coach, Mike Eads- Volunteer Trap Coach, Paul Harding-Volunteer Trap Coach, Denise Current- 7/8th Grade Volleyball Coach, Karlanda Barnett- ACSC Custodian, Kristen Loy- ACSC Custodian, Jenny Hobaugh- ACSC Activity Bus Driver, seconded by Chris Gayler, motion passed 5-0.

**SUPERINTENDENT’S ITEMS OF INTEREST**

**Health Insurance Renewal-** The ACSC Insurance Committee met on August 22, 2022. During this meeting, the committee was presented with the rate hold proposal from Anthem and reviewed options or possible plan changes for ancillary coverage.

**Enrollment-** As of August 22, 2022, 545 students are enrolled for the 2022-2023 year. This number will continue to fluctuate over the next few weeks.

**Employability Skills Innovation & Implementation Grant \$237,192 and the Explore, Engage & Experience Grant \$359,106.** ACSC has received just under \$600,000 in grants to provide additional programming and career focused educational experiences for our students. Attica is 1 of 58 schools in the state to receive the “Employability Skills and Innovation” grant from the Indiana Department of Education.

**iRead Results-** Attica had a pass rate of 95%. Out of 369 school corporations (public and private) taking the IREAD-3 (3rd grade reading test) in the state of Indiana this past Spring, only 16 corporations scored higher than Attica.

**ESSER III Funds-** Information was shared with the Board on the allocations that ACSC received from the ESSER III funds with some of those monies being allocated for staff stipends.

**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 August 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 to adjourn the meeting at 5:59 p.m.

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

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

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

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

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