

MINUTES

August 23, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:39 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 (had to leave the meeting early) and Laurie Pierce (had to leave the meeting early). Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer and Kara Skinner, High School Principal.

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda and the minutes of the July 26, 2021 and August 9, 2021 meetings, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

COMMUNICATIONS FROM THE FLOOR

Introduction of the new ACSC Athletic Director - Tom Lathrop. Dr. Hardman introduced Mr Lathrop to the board and highlighted some of his experience that will be a great asset to the Rambler community. Mr Lathrop further shared his background and various positions he has had in his past 27 years of teaching/ Athletic Director roles.

Gibraltar Design- Gibraltar Design presented and shared building review and site assessment information on the current conditions of the Attica High School for the proposed building project.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Laurie Pierce made a motion that the Board approve the advertisement of the 2022 Budget, 2022 Bus Replacement Plan, and 2022 Capital Projects Plan, seconded by Chris Gayler, motion passed 4-0.
2. Jill Mandeville made a motion that the Board approve the Policy 3220.01 Teacher Appreciation Grant, seconded by Chris Gayler, motion passed 4-0.
3. Laurie Pierce made a motion that the Board approve a resolution allowing ECA to use an online payment system for payment of athletic officials, seconded by Jill Mandeville, motion passed 4-0.
4. Laurie Pierce made a motion that the Board approve a resolution allowing ECA to establish a petty cash fund, seconded by Chris Gayler, motion passed 4-0.
5. Jill Mandeville made a motion that the Board approve the personnel sheet for August 23, 2021 for the hiring of AES Spell Bowl- Brittany Connell, AES Math Bowl- Suzy Rosswurm, AES Student Council Coordinator- Sarah Riley, AES Student Council Coordinator- Karley DeSutter, AES Mentor- Tori Current, AES Mentor- Valerie Evans, AES Mentor- Sarah Riley, Girls 6th Grade Basketball Coach- Kennedy Nunnally, Girls Varsity Assistant Coach- Kristen Stuckwisch, MS Football Coach- Broch Nichols, MS Football Coach- John Britt, MS Football Coach- Brandon Brier, MS Football Coach- Travis Childress, AHS Instructional Assistant- Maddie Davis, AHS Mentor- Sarah Mattern, AHS Mentor- Matt Berg, AHS Mentor- Robert Campbell, AHS Mentor- Summer Rice, AHS Mentor- Brian Duncan, AHS Mentor- Vince Evans, Academic Super Bowl Coordinator- Robert Campbell, High School SS Superbowl Coach- Robert Campbell, Middle School SS Superbowl Coach- Chad Newsome, 8th grade Class Sponsor- Dean Branstetter, MS

