

MINUTES

August 24, 2020

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, Laurie Pierce, Chris Gayler, and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner, AHS Asst Principal, David Jensen and Bruce Patton, Athletic Director.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and the minutes of the July 27, 2020 meeting, seconded by Chris VanDeWater and passed 5-0.

CELEBRATING SUCCESS

AES- AES Custodians- Mrs Hardman introduced the AES custodians- Stacy Cadwallader, Meghan Gatrell and Candice Gatrell (Connie Elrod not present). Mrs Hardman shared on behalf of Mr Goodwin who was unable to attend. Mr Goodwin shared he wanted to brag on the custodial staff for the great work they have put in at the elementary in the past 5 months. During the school closure, they have deep cleaned all classrooms (some rooms deep cleaned twice), stripped and waxed floors, organized, relocated teachers to new classrooms, emptied classrooms to prepare for the Early Learning Center, and spent many weeks devoted to collecting and organizing items for the surplus auction. Mr Goodwin shared that he never has to worry when he gives the ladies a task list as he knows they will complete the list. The staff is very appreciative of all the small things that they do and that they are willing to go above and beyond what is on their job description.

AHS- Davis Hardin - Rambler Center- Mrs Skinner introduced Rambler Center student, Davis Hardin and teacher, Mrs Crane. Mrs Crane shared that Davis has been a shining star for the center. Just last year, he earned 8 credits attending the center 2 periods a day and he has already completed 80% of his math course for this school year. Davis has set his final goal to be able to graduate mid-term. The smaller classroom and ability to go at your own pace has allowed Davis to thrive. Davis agreed that when he felt good about thriving in the program, this also carried over into his attendance improving as well as his overall attitude toward his academics. Mrs Crane believes that Davis has taken the program to a new level.

COMMUNICATIONS FROM THE FLOOR

Attica Early Learning Center Update- Lisa Badgley, AELC Director, provided an update on the center's timeline for opening. Currently, they are behind schedule on their original plan to open due to COVID delays. Their application to the state has been in for months and is still in pending status. The center has hired half of their staff members. Room renovations are currently taking place. The double doors have been installed. Once the application with the state has been approved, an inspection from the fire marshall and an inspection from the state will need to be completed before they can officially open.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris Gayler made a motion the Board approve the recommendation to grant permission to advertise the 2021 Budget, 2021 Bus Replacement Plan, and 2021 Capital Projects Plan, seconded by Chris VanDeWater and motion passed 5-0.
2. Laurie Pierce made a motion the Board approve the lease with the Attica Early Learning Center, seconded by Chris Gayler and motion passed 5-0.

3. Chris Gayler made a motion the Board review the Board Policy Handbook new policy 2266 - Title IX - Nondiscrimination on the Basis of Sex in Education Program or Activities (first reading), seconded by Jill Mandeville and motion passed 5-0.
4. Chris VanDeWater made a motion the Board review the Board Policy Handbook new policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (first reading), seconded by Laurie Pierce and motion passed 5-0.
5. Laurie Pierce made a motion the Board approve the recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (Second reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised), seconded by Chris Gayler and motion passed 5-0.
6. Laurie Pierce made a motion the Board approve the personnel sheet for August 24, 2020 for the hiring of ACSC Custodian- Leanna Gregory, ACSC Custodian- Kylee Lucas, 8th Grade Volleyball Coach- Jessica Chadwell. Volunteer Jr High Football Coach- Ben Barnett, Volunteer Jr High Football Coach- DJ Burris, 7th Grade Volleyball Coach- Jackie Thomas, AHS Mentor- Annette Crane, AHS Mentor- Brian Duncan, HS Student Council Co-sponsor- Kaylyn Stockdell, 6th Grade Class Sponsor- Jackie Thomas, 11th Grade Class Sponsor- Sarah Mattern, MS Science Academic Superbowl Coach- Jackie Thomas, HS Science Academic Superbowl Coach- Jackie Thomas, ECA Treasurer- Angela Turpin and the resignation of ACSC Custodian- Lesa Britt, ACSC Custodian- Stacy Britt, ECA Treasurer- Christy Garrett, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

GEER Grant- Approved for a \$43,395.50 grant which allowed for the purchase of 90 new iPads and 10 mobile hotspots.

Enrollment- As of August 24, 2020, 575 students are enrolled for the 2020-2021 year. This number will continue to fluctuate over the next few weeks.

Return to Learn Plan Update- 2 changes made to the plan thus far including quarantine period observed for negative COVID results and cleaning solution used to sanitize desks. Both changes follow the Indiana State Department of Health guidelines.

Health Insurance Renewal- ONI was able to secure a rate hold for the coming year for medical coverage. Vision and dental also received rate holds for the next 2 coverage years.

Substitute Teacher Pay - Substitute teacher pay was discussed and the Board was presented with the daily substitute pay rates of schools in the WRC.

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 August and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater, and passed 5-0.

ADJOURNMENT

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 6:29 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary