

MINUTES

August 26, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:02 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 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 and Chris Goris, Deputy Treasurer and Corporation Attorney, Paul Lawson.

AGENDA AND MINUTES

President Hiller amended the agenda to add personnel to the executive session portion of the meeting. Chris Gayler made a motion the board approve the agenda as amended and the minutes of the July 29, 2019 and August 5, 2019 meetings, seconded by Chris VanDeWater and passed 4-0.

CELEBRATING SUCCESS

Boys and Girls State- Mrs Skinner introduced the students who were selected to represent AHS and participated in Boys and Girls State. This years attendees were Jordan Hodge, Aiden Pierce, Mallory Galloway and Courtney Miller. Each member had the opportunity to share with the board their experience as a delegate and how it broadened their learning of citizenship, government, and the structuring of politics.

COMMUNICATIONS FROM THE FLOOR

Introduction of the new ACSC Maintenance Director - Dan Goris. Mrs Hardman shared Dan's background and various positions he has had with the school corporation before stepping into his new role. An overview of the current maintenance needs were addressed as well as future projects to be completed around the campuses.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Public Hearing to take public comment on teacher compensation prior to beginning the collective bargaining process.
2. Chris Gayler made a motion the Board approve the third reading of the Board Policy Handbook new and updated policies including 1430 Leaves of Absence (update), 1520.08 Employment of Personnel for Extracurricular Activities (new policy), 1521 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Administration (update), 2221 Mandatory Curriculum (update), 2414 Reproductive Health and Family Planning and Human Sexuality Instruction (update), 2462 Dyslexia Screening and Intervention (new policy), 2700 Annual Performance Report (new policy), 3120.07 Employment of Casual Resource Personnel (update), 3120.08 Employment of Personnel for Extracurricular Activities (update), 3121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Professional Staff (update), 3139 Staff Discipline (update), 3141 Suspension of Teachers Without Pay (update), 3430 Leaves of Absence - Professional Staff (new policy), 4120.08 Employment of Personnel for Extracurricular Activities (new policy), 4121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Support Staff (update), 4430 Leaves of Absence (update), 5112 Entrance Requirements (update), 5340.01 Student Concussions and Sudden Cardiac Arrest (new policy), 5460 Graduation Requirements (update), 5517.01 Bullying (update), 6111 Internal Control Standards and Procedures (new policy), 6210 Fiscal Planning (update), 6212 Cost-Savings Incentive Program (update), 6620 Petty Cash (update), 6621 Operations Cash Change Fund (new policy), 6800 System of Accounting (update), 7440 Facility Security Program (update), 8340 Letter of Reference or Employment

Reference (update), 8455 Coach Training (new policy), 9160 Public Attendance at School Events (update) , seconded by Laurie Pierce, motion passed 5-0.

3. Chris VanDeWater made a motion that the Board approve the revised Policy 3220.01 Teacher Appreciation Grant , seconded by Jill Mandeville, motion passed 5-0.
4. Laurie Pierce made a motion that the Board approve the recommendation to grant permission to advertise the 2020 Budget, 2020 Capital Projects Plan and 2020 Bus Replacement Plan, seconded by Chris Gayler, motion passed 5-0.
5. Chris Gayler made a motion that the Board approve the personnel sheet for August 26, 2019 for the hiring of Varsity Volleyball Assistant- Lindsay Larson; SEL Coordinator- Elizabeth Cunningham; Rambler Rowdies- Michalina Peterson; 6th Grade Class Sponsor- Michalina Peterson; 11th Grade Class Sponsor- Jessica Galloway; Academic Superbowl Coordinator- Donald Gadberry; Prom Coordinators- Annette Crane and Sarah Mattern (pending approval from the Attica Classroom Teachers Association); Graduation Coordinators- Annette Crane and Sarah Mattern (pending approval from the Attica Classroom Teachers Association); Fine Arts Department Head- Matt Berg; CTE Vocational Department Head- Macon Beck; National Honor Society- Jessica Galloway; Science Department Chair- Brian Duncan; Jr High Science Academic Bowl Coach- Jill DeAnda; High School Science Academic Bowl Coach- Jill DeAnda; resignation of AHS Science Teacher- Joy Cedarquist, seconded by Chris VanDeWater, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Health Insurance Info – The initial proposal came back at an 18% increase then the second proposal in at 11.2% with Anthem not willing to negotiate any further due to being a small corporation hence increasing our risk factor. Mrs Hardman requested ONI look into other options including changing plans or even changing companies, if need be.

Chiller Update - The maintenance department is continuing to work with the chiller to keep it up and running throughout the rest of this summer. The ACSC Board has approved to move forward with replacing the chiller with an estimated date of completion being March of 2020.

Enrollment - Preliminary numbers indicate that enrollment is down. Much of the decrease is due to the large 2019 graduating class and the smaller incoming 2019-2020 Kindergarten class.

Forecast 5 Analytics - Mrs Harman participated in a Webinar to learn how this tool can help with decision making for ACSC in regards to budgeting, bargaining, academics, building projects, etc. This collection of complex data allows for comparisons of performance and spending in relation to other local schools.

Open Positions - The status of the open elementary art position and the high school science position was discussed with the ACSC Board.

Tennis Courts- Mr. Goodwin, boys tennis coach, discussed the status of the tennis courts with the Board. Mr. Patton is working with a company to assess the condition of the courts and until then, the home matches have been rescheduled to away matches and an alternative location for practice has been sought until a decision can be made on a repair or replacement.

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 \$51,000. 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.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 7:00 p.m, seconded by Chris Gayler.

Kelly Hiller

President

Chris Gayler

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Laurie Pierce

Secretary