

MINUTES

December 13, 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 (present virtually), Jill Mandeville, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary School Principal and DJ Jensen, Interim High School Principal.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the November 22 and November 29, 2021 meetings, seconded by Chris VanDeWater and passed 5-0.

CELEBRATING SUCCESS

AES-

Preschool

Mira Cole- Miss Mellon shared that Mira is a great role model to her peers and has good listening skills. Mira sang the listening song that she has learned this year in class for the board members.

Desmon Kinderman- Ms Hall shared that Desmon is very funny, witty, is very energetic and always has a smile on his face. He is eager to learn, is a good friend to others and has a contagious smile.

Kindergarten

Arrow Anderson- Mrs Ashley shared that she is very proud of Arrow for her love for learning, working hard in class and always striving to do her best everyday. Arrow has made so many memories during her time in kindergarten and gives the best hugs.

Liam Farley- Liam was unable to attend the meeting to be recognized as Mrs Rooze's November student of the month.

AHS-

Aydin Britt- Junior High Math- Mr Jensen shared on behalf of Mrs Goings that Aydin has shown great improvement in math this semester. His focus has improved and he works on what he needs to without being told.

Molly Peterson, Lillian Irwin, Mason Irwin & Grace Hiller- JH Forestry Team- Mrs Beck shared that the Junior High Forestry team competed at the area competition and won allowing them to compete at the state level this past weekend. Lillian Irwin gave a brief overview of what the competition entailed.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Laurie Pierce made a motion that the Board approve the Corporation Treasurer to pay claims through the end of December 2021, seconded by Chris Gayler, motion passed 5-0.
2. Chris VanDeWater made a motion that the Board approve the 2022-2023 ACSC Academic Calendar, seconded by Laurie Pierce, motion passed 5-0.
3. Chris Gayler made a motion that the Board approve the ACSC Board of Trustees Reorganizational meeting for Wednesday, January 5, 2022 at 6:00pm at the Administration Building in the Board of Education Room, seconded by Chris VanDeWater, motion passed 5-0.
4. Chris VanDeWater, made a motion that the Board approve the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated, seconded by Chris Gayler, motion passed 5-0.
5. Laurie Pierce made a motion that the Board review and make no changes to the ACSC Return to Learn Plan 2021-22 after opening the meeting to public comment on the current plan, seconded by Chris Gayler, motion passed 5-0.
6. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook revised policy 7540.03 - Student Education Technology Acceptable Use and Safety (final reading), seconded by Laurie Pierce, motion passed 5-0.
7. Chris Gayler made a motion that the Board approve the Board Policy Handbook revised policy 7540.04 - Staff Education Technology Acceptable Use and Safety (final reading), seconded by Chris VanDeWater, motion passed 5-0.
8. Chris VanDeWater made a motion that the Board approve the personnel sheet for December 13, 2021 for the hiring of AHS Principal- DJ Jensen, AHS Special Education Teacher- Brandie Hedgecock, AHS Instructional Assistant- Lisa Swanson, AES Teacher- Vanessa Stafford, AES Long Term Substitute Teacher- Laura Spicer, Varsity Boys Basketball Volunteer Coach- John Britt and the resignation of AHS Track Coach- Sam Terrell, seconded by Laurie Pierce, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Teacher Appreciation Grant- Teacher Appreciation Grant funds were received on December 3, 2021. All certified teachers that scored effective or highly effective on their final summative evaluation from the 2020-21 school year will receive a stipend on the December 20th payroll.

Update on 2021 GO Bond - ACSC received the funds for the Bond on November 23, 2021. The Bond has been appropriated to the construction fund and the funds are allowing for the high school carpet project and baseball field renovations to be underway.

State Board of Accounts Audit- Crowe LLP has completed the State Board of Accounts audit for the fiscal years July 1, 2018- June 30, 2019 and July 1, 2019- June 30, 2020. The audit exit conference was held December 13th with Superintendent Dr Sheri Hardman, Treasurer Deanna Hutts and School Board President Kelly Hiller present. The audit report indicated no findings for the years reviewed.

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 December 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, Chris Gayler made a motion to adjourn the meeting at 6:14 p.m.

Kelly Hiller (present virtually) President

Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary