

MINUTES

December 14, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:31 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, Corporation Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner and AES Principal, Dusty Goodwin.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and the minutes from the November 23, 2020 meeting, seconded by Chris VanDeWater and passed 4-0 (Chris Gayler not present for vote.)

CELEBRATING SUCCESS

AES-

Lucy Hiller- Mrs Hanson: Mrs Hanson shared that Lucy is hardworking, thoughtful and applies full effort to everything that she does in the classroom. Lucy is willing to take on challenges. She is very energetic and a cheerleader to her classmates. Mrs Hanson stated that Lucy is a joy to have at school.

Hayden Winchester- Mrs Myers: Mrs Myers shared that Hayden is new to AES this year and is doing great. He is a hard worker and always tries to do his best. He recently finished NWEA testing and showed tremendous growth. He is a joy to have in class and Mrs Myers is certain he will continue to excel in whatever he puts his mind to.

AHS-

Study Table Program- NHS Members Cadence Tilotta & Shay Meador: Mrs Skinner shared highlights of NHS members offering assistance to other students who have been struggling with their academic routines due to periods of being quarantined. Mrs Skinner introduced Cadence Tilotta & Shay Meador, who have been some of the instrumental members of NHS in helping with the Study Table program at AHS.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion the Board approve the Corporation Treasurer to pay claims through the end of December 2020, seconded by Laurie Pierce and motion passed 5-0.
2. Laurie Pierce made a motion the Board approve the 2021-2022 ACSC Academic Calendar, seconded by Chris Gayler and motion passed 5-0.
3. Chris VanDeWater made a motion the Board approve the ACSC Board of Trustees Reorganizational meeting for Thursday, January 7, 2021 at 5:30pm at the AHS Library, seconded by Jill Mandeville and motion passed 5-0.
4. Jill Mandeville made a motion the Board approve the resolution to transfer funds from Operations Fund to the Rainy Day Fund, seconded by Chris VanDeWater and motion passed 5-0.
5. Laurie Pierce made a motion the Board approve the resolution to transfer funds from Education Fund to the Rainy Day Fund, seconded by Chris Gayler and motion passed 5-0.

6. Chris VanDeWater made a motion the Board approve the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated, seconded by Jill Mandeville and motion passed 5-0.
7. Chris Gayler made a motion the Board approve to modify end of fall semester grading policy for grades 9-12, seconded by Jill Mandeville and motion passed 5-0.
8. Laurie Pierce made a motion the Board review the Board Policy Handbook updated policies Vol 33, No 1 (First reading): 1220 Employment of the Superintendent (revised), 2370.02 Flex Program (revised), 2623 Student Assessment (revised), 2700 Annual Performance Report (revised), 3220 Staff Evaluation (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (revised), 5130 Withdrawal from School (revised), 5610 Suspension and Expulsion of Students (revised), 5895 Student Employment (new), 6414 Cost Principles - Spending Federal Funds, 6325 Procurement - Federal Grants/Funds (new), 8390 Animals on School Corporation Property (new), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised), 8800 Religious/Patriotic Ceremonies and Observances (revised), 9700 Relations with Special Interest Groups (revised), seconded by Chris Gayler and motion passed 5-0.
9. Jill Mandeville made a motion the Board approve the personnel sheet for December 14, 2020 for the hiring of Volunteer High School Assistant Wrestling Coach- Jordan Douglass, seconded by Chris VanDeWater, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Property Insurance Renewal- Mrs Harman has collaborated with surrounding schools regarding the increase for property insurance renewals. ACSC renewal is up \$12,800. Collaboration will continue to determine factors that are impacting renewals to determine next steps for pursuing the best option for property insurance for the future.

Building Project Update- Mrs Hardman shared with the Board that she has been in contact with representatives from the area that specialize in working with schools on projects that would be in need of financing. ACSC is looking at options for the future regarding future building projects.

ACSC Covid-19 Overview- Data has been collected over the past month to gauge how quarantine periods for students have affected daily enrollment. On average, each building has approximately 30-40 students out on quarantine each day in addition to the 30 students at each building who are strictly virtual learners this year. Daily average for students who are still attending school in person is 240 at each school respectively.

School Board Member Appointment- Thursday, January 7th, 2021 - 5:30pm AHS Library

ACSC Staff Recognition Assembly- Wednesday, January 13, 2021 - 3:15pm at AHS Cafeteria

Athletic Fund- Memo from Mr Patton was reviewed addressing the impacts of Covid-19 restrictions for athletics.

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 December and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, 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 6:48 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary