

## **MINUTES**

### **December 16, 2019**

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, Chris Gayler and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer and Corporation Attorney, Paul Lawson.

#### **AGENDA AND MINUTES**

Jill Mandeville made a motion the board approve the agenda and the minutes of the November 18, 2019 meeting, seconded by Chris Gayler and passed 4-0.

#### **CELEBRATING SUCCESS**

##### **AES-**

*George Harrison-* Mrs Hanson shared that George always sets a positive example. He is humble, polite and thoughtful. George is very driven by the goals that he sets for himself. Mrs Hanson provided an example of his drive by sharing that George obtained 30 AR points in the second quarter alone.

*Tynli Childress-* Mrs Hanson shared on behalf of Mrs Myers as she was not able to be present. Mrs Myers reports that Tynli is a blessing to have in class. She loves to learn new things and always has a positive attitude. Tynli is a great friend to everyone. Tynli has chosen to complete extra math on her own the past 34 days straight and she has achieved a green, being the highest level.

*Social Emotional Learning Student Support-* Emily Phillips. Mrs Phillips provided a presentation to the board with an overview of her role as the SEL Student Support. She shared statistics of children served this first semester through the program in varying capacities including direct contact, individual services, group sessions and classroom lessons presented.

*AHS- Field Trip- Jacob Werst.* Mrs Skinner provided an introduction of Mr Werst and his role in covering multiple classes within the Science department for the high school since October 2019. Mr Werst shared many of the highlights of the field trip that his students got to attend at Purdue University. Mr Werst presented to the board that the students were provided an opportunity to sit in on a biology lecture and allowed to complete immersive labs, which is not something they get to experience in their high school class due to the high dollar equipment that is used.

#### **COMMUNICATIONS FROM THE FLOOR**

**Introduction of the new ACSC Technology Director-** Nick Courdan. Mrs Hardman shared Mr Courdan's background and areas that stood him apart from the other 16 applicants for the position. Mr Courdan spoke briefly about his technology experience and shared he is excited to be a part of ACSC.

#### **COMMUNICATIONS FROM THE BOARD**

None

#### **REPORT OF THE SUPERINTENDENT**

1. Chris Gayler made a motion that the Board approve the the Corporation Treasurer to pay claims through the end of December 2019, seconded by Jill Mandeville, motion passed 4-0.
2. Jill Mandeville made a motion that the Board approve the Board Policy Handbook updated policies Vol 31, No 2 (Second Reading): 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2281 Parent and Family Engagement, 2623.01 Test Security Provisions for Statewide Assessment (new), 5330.02 Care of Students with Diabetes, 5341 Emergency Medical Authorization, 5410 Promotion, Placement, and Retention (new), 6144

Investment Income (new), 6145 Short-Term Indebtedness, 6325 Procurement-Federal Grants/Funds (new), 6605 Crowdfunding (new), 8210 School Calendar, 8500 Food Service Program., seconded by Laurie Pierce, motion passed 4-0.

3. Chris Gayler made a motion that the Board approve the resolution to establish Fund 8500 Food Service Pass Through Debt Fund, seconded by Laurie Pierce, motion passed 4-0.
4. Laurie Pierce made a motion that the Board approve the resolution to transfer funds from Operations Fund to the Rainy Day Fund, seconded by Chris Gayler, motion passed 4-0.
5. Jill Mandeville made a motion that the Board approve the resolution to transfer funds from Education Fund to the Rainy Day Fund, seconded by Chris Gayler, motion passed 4-0.
6. Laurie Pierce made a motion that the Board approve permission for the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated, seconded by Chris Gayler, motion passed 4-0.
7. Chris Gayler made a motion that the Board approve the resolution for the Covington School Corporation to purchase the Covington City Building on behalf of the Wabash River Special Services Cooperative for \$100,000, seconded by Jill Mandeville, motion passed 4-0.
8. Laurie Pierce made a motion that the Board approve the ACSC Board of Trustees Reorganizational meeting for Monday, January 6, 2019 at 5:30pm at the ACSC Business Office, seconded by Jill Mandeville, motion passed 4-0.
9. Jill Mandeville made a motion that the Board approve the personnel sheet for December 16, 2019 for the hiring of ACSC Technology Director- Nick Corduan, Volunteer Girls Basketball Assistant- Maci Kyger, Volunteer Girls Basketball Assistant- Chelsey LaDuke, Volunteer Girls Basketball Assistant- Karissa Pluimer, Volunteer Girls Basketball Assistant- Kaley Sosnowski, Volunteer Girls Basketball Assistant- Kaylynn Kirkpatrick, Volunteer Girls Basketball Assistant- Madison Howard, 6th Grade Sunday League Coach- Joe Remaklus, 4th Grade Sunday League Coach- Travis Childress, 4th Grade Sunday League Coach- Brandon Brier, 3rd Grade Sunday League Coach- Amy Hockenbury, 3rd Grade Sunday League Coach, Sam Woodrow, 3rd Grade Sunday League Coach- James Himes and resignation of ACSC Bus Driver- Julie Miller, seconded by Chris Gayler, motion passed 4-0.

### **SUPERINTENDENT'S ITEMS OF INTEREST**

**Property Insurance Renewal-** ESCRFT has presented a 10% increase across the board or approximately \$7000 for property insurance renewal.

**Teacher Appreciation Grant-** Thirty-five teachers received stipends for the Teacher Appreciation Grant. The ACSC received \$20,829.82 in grant money and those who received a rating of Effective received \$527.30 and Highly Effective received \$659.25.

**Bleacher Replacement-** Mr. Patton was able to locate a dealer that sells the Interkal bleacher seats that we currently have now for much less than the previous quote that we received in October 2018. The ACSC will move forward and purchase 80 new seats that are scheduled to be installed by mid January.

**Trash Removal Contract-** ACSC is currently in a trash removal contract with Republic Services that ends May 2020 which the corporation is deciding whether to renew. Republic Services representatives met with the maintenance director and superintendent to talk about renewal and any savings we could possibly get through that renewal. A decision on this renewal will be made at the regular board meeting in January.

**Yellow Bus Purchase 2020-** The ACSC is looking to purchase a new yellow bus in 2020 as planned in the 2020 Bus Replacement Plan. Mr. Hall is looking at a demo bus which may allow for a \$30,000 savings in comparison to purchasing a brand new bus.

**Lawn Care Services 2020 -** ACSC entered into its first contract for lawn care services last year. Discussion was had with the board on the lawn care services provided this past year. The ACSC Board was pleased with the services that had been provided and would like to continue the partnership.

**WRCTE Automotive Update-** An update was given on the renovation/rebuild of the Tri-County Auto building in Covington. This building is owned by the four WRCTE North schools consisting of Attica, Covington, MSD of Warren County, and Southeast Fountain School Corporations.

**Duke Energy Rebate-** ACSC has qualified for an energy rebate through Duke Energy for the new chiller that will be replaced at the Attica High School.

**Donations- VFW & Attica First United Methodist Church Thrift Shop-** Mr Goodwin was presented a \$1200 check by Mr Slinker of the local VFW Post 3318 and Auxiliary on December 9, 2019 to apply toward negative lunch balances of the school district. In addition, Mrs Hardman, Mrs Skinner and Mrs Goris attended a luncheon put on by the Methodist Church Thrift Shop on December 11, 2019 and were presented a check for \$1500 to be applied toward negative lunch accounts as well.

### **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 December and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, and passed 4-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 6:20 p.m.

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Kelly Hiller

President

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Chris Gayler

Member

Not Present \_\_\_\_\_  
Chris VanDeWater

Vice President

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Jill Mandeville

Member

\_\_\_\_\_  
Laurie Pierce

Secretary