

## MINUTES

**December 19, 2022**

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, Chris Van De Water, Chris Gayler, and Laurie Pierce. Also present were Dawn Puckett, Interim Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Elisha Goodwin, Administrative Asst, Dusty Goodwin, Elementary Principal and DJ Jensen, High School Principal.

### **AGENDA AND MINUTES**

Chris VanDeWater made a motion to approve the agenda and to approve the minutes of the November 28, 2022 meeting, seconded by Jill Mandeville and passed 5-0.

### **CELEBRATING SUCCESS**

#### **AES-**

##### **Preschool and Kindergarten**

*Ava Farley-* Mrs. Meador shared that Ava is sweet, kind, sincere and considerate. She always has a smile on her face that is contagious. She is loved by all. Keep up the good work.

*Leo Cordero-* Mrs. Ashley shared that for the month of November the core value focused on being courageous. Mrs. Ashley stated at Kindergarten round up he was very timid and nervous, but he has quickly adjusted. He identifies all the letters and sounds, knows numbers 1-20, and is the sight word master. Mrs. Ashley is very proud of his hard work. Keep up the good work.

*Raylan Estes -* Mrs. Rooze reports the student was not able to attend due to illness.

#### **AHS- National Honor Society**

Mr. Jensen introduced the group and shared their amount of community based services they have been doing this year. Elliott Rosswurm, the NHS president, stated they make weekly trips to the food pantry to unload the food truck and organize the pantry. Noah Blankenship shared that the group worked Christmas at ASK and enjoyed interacting with the community. Eli French stated the importance of being advocates in the community for the food bank, especially in this time of need. Jacob Garrett shared he is a second year member and has learned the importance of the food pantry in our community.

### **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 the December 2022, seconded by Chris VanDeWater, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve the ACSC Board of Trustees Reorganization meeting for Wednesday, January 4, 2023 at 5:30 pm at the Administration Building in the Board of Education Room, seconded by Chris Gayler, motion passed 5-0.
3. Jill Mandeville made a motion that the Board approve the payment of teacher appreciation stipends from the education fund for qualifying certified staff not included in the Teacher Appreciation Grant, seconded by Chris Gayler, motion passed 5-0.
4. Chris Gayler made a motion to approve the 2023-2024 ASCS Academic Calendar, seconded by Laurie Pierce, motion passed 5-0.
5. Jill Mandeville made a motion to review and update the ACSC Return to Learn Plan 2022-23 and seek public comment on the current plan, seconded by Chris VanDeWater, motion passed 5-0

6. Chris VanDeWater made a motion to approve the eRate contracts for Zayo/ENA for internet and AT&T for WAN, seconded by Jill Mandeville, motion passed 5-0
7. Laurie Pierce made a motion to approve the personnel sheet for the hiring of Varsity Volunteer Boy's Basketball Coach - Kayden Cruz, ACSC Custodian - Allison Brooks, Middle School Math Teacher - Jamie Vredenburgh, and the resignation of ECA Treasurer/Guidance/Athletic Secretary - Angie Turpin, MS Science & Basic Skills Development Teacher - Michael Winters, Head Football Coach - Michael Winters, seconded by Jill Mandeville, motion passed 5-0.

**SUPERINTENDENT'S ITEMS OF INTEREST**

**Bus Accident and Repairs** - Insurance claim has been received and the repair estimate was reviewed with the board.

**Administrator Assistance Contract Continuance** - no need to renew as current contract does not have an end date.

**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. Jill Mandeville 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 Laurie Pierce, and passed 5-0.

There being no further business to come before the Board at this time, Jill Mandeville made a motion to adjourn the meeting at 5:59 p.m.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Jill Mandeville

\_\_\_\_\_ Member  
Chris VanDeWater

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