

# **MINUTES**

## **February 23, 2022**

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 VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary School Principal, DJ Jensen, High School Principal, and Tom Lathrop, Athletic Director.

### **AGENDA AND MINUTES**

Chris VanDeWater made a motion the board approve the agenda with an amendment to the personnel sheet to include the hiring of MS/HS Social Studies teacher and the minutes of the January 24, 2022 meeting, seconded by Laurie Pierce and passed 4-0.

### **CELEBRATING SUCCESS**

#### **AES-**

##### **2nd Grade**

**Laila Divan-** Mrs Evans shared on behalf of Mrs DeSutter that Laila arrives every morning to school with a hug for her teacher and a story to tell. She always tries her best and is helpful to her peers. Laila brings joy to others.

**Enzo Juarez-Cruz-** Mrs Evans shared that Enzo arrives every morning eager to get started on his tasks and is able to explain his solutions for his math problems. He never has to be redirected. Enzo has a sweet disposition and is helpful to his peers.

##### **3rd Grade**

**Jensen Beck-** Mrs Evans shared on behalf of Mrs DeSutter that Jensen is a wonderful student. He is always focused in class and is eager to learn. Jensen always applies exceptional effort toward his school work.

**Laykynn Beck-** Mrs Evans shared that Laykynn arrives every morning with a story to tell from her evening at home on her family farm. Laykynn is a very hard worker, she volunteers, listens well, is very precise with her work and is a good friend to others..

#### **AHS-**

##### ***Mrs Mattern & Culinary Students- Hannah Lacy, Jacob Munson and Camille Smith***

Mr Jensen introduced Mrs Mattern and the culinary students that assisted with preparing food for the Girls Sectional Basketball hospitality room on February 1st, 5th & 8th. Mrs Mattern shared that she wouldn't have been able to pull off the success of the hospitality room without these students. They prepared tremendous amounts of food for 40-60 people all 3 nights that we hosted sectionals and they even came in outside of school hours to assist with preparations.

### **COMMUNICATIONS FROM THE FLOOR**

Gibraltar - Kris Kingery - Summary of Elementary Planning & Programming

## COMMUNICATIONS FROM THE BOARD

None

## REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the voiding of ACSC and ECA checks that have not been cashed in over 2 years. The checks will be receipted back into the appropriate funds, seconded by Chris VanDeWater, motion passed 4-0.
2. Laurie Pierce made a motion that the Board approve the Tecton AIA C132-2019 Owner and Construction Manager Agreement after consultation from the school attorney is received, seconded by Chris VanDeWater, motion passed 4-0.
3. Chris VanDeWater made a motion that the Board approve the AHS Senior Scholarship/Awards Night for Friday, May 27, 2022, seconded by Laurie Pierce, motion passed 4-0.
4. Chris VanDeWater made a motion that the Board review the Board Policy Handbook updated policies Vol 34, No 1 (Second reading): 167.3 Public Participation at Board Meetings (revised), 1220 Employment of the Superintendent (revised), 1520 Employment of Administrators in Addition to the Superintendent (revised), 2603 School Performance Internet Dashboard (new), 3120.08 Employment of Personnel for Extracurricular Activities (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (revised), 3214 Staff Gifts (revised) 3220 Staff Evaluation (revised), 4120.08 Employment of Personnel for Extracurricular Activities (revised), 4214 Staff Gifts (revised), 5113.02 School Transfer Options (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5540 The Schools & Governmental Agencies (revised), 5722 School Sponsored Student Publications & Productions (new), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised) 6114 Cost Principles - Spending Federal Funds (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 7310 Disposition of Surplus Property (revised), 7450 Property Inventory (revised), 8305 Information Security (new), 8455 Coach Training, References, and IHSA Reporting (revised), seconded by Laurie Pierce, motion passed 4-0.
5. Laurie Pierce made a motion that the Board approve the personnel sheet for February 23, 2022 for the hiring of 6th Grade Girls Basketball Volunteer Coach - Lanee Greenwood, Varsity Volleyball Coach - Morgan Rooze, AES Instructional Assistant - Morgan Powers, JV Boys Basketball Coach - Brock Nichols, Varsity Track Coach - Brandon Grubb, Assistant Varsity Track Coach - Kristine Harrington, JH Track Coach - Elizabeth Cunningham, 6th Grade Girls Basketball Volunteer Coach - William Watkins, MS/ HS Social Studies Teacher - Chad Newsome and the resignation of Technology Specialist - Colton Dreher, K-5 Special Education Teacher - Taylor Seymour, AES Administrative Assistant - Yvette Gayler, Assistant Maintenance/ Head Custodian - Jerrimy Humphrey, seconded by Chris VanDeWater, motion passed 4-0.

## SUPERINTENDENT'S ITEMS OF INTEREST

**2021 We Care Summary-** Reviewed monthly and yearly total costs of the clinic for the past 7 years ACSC has partnered with We Care.

**Water Usage Update-** A water leak has been identified between the main shut-off and the athletic buildings south of the high school, but the exact location is unknown. The maintenance department is working with Day & Sons Plumbing and Stacy Abernathy of Tecton to re-do the current system to correct the leak, increase water shut-off locations and be able to accommodate needs for the future building project.

**Medicaid Reimbursement-** ACSC continues to utilize Go Solutions for Medicaid reimbursement for speech and nursing services. For the 2021-2022 school year, approximately \$9500 has been received.

**Return to Learn Plan** - Implementation of the new CDC guidance began on February 23, 2022 regarding elimination of contact tracing and quarantine/masking timelines for close contacts to positive cases.

**Boys Basketball Sectionals-** Attica will host the 2022 Sectional rounds on March 1, 4 & 5.

**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 February and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater, and passed 4-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion to adjourn the meeting at 6:21 p.m.

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Kelly Hiller (present virtually) President

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Chris Gayler Not Present Member

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Jill Mandeville Vice President

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Chris VanDeWater Member

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Laurie Pierce Secretary