

MINUTES

February 24, 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, Athletic Director, Bruce Patton, AHS Principal, Kara Skinner and AES Principal, Dusty Goodwin.

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda and the minutes of the January 25, 2021 meeting, seconded by Chris VenDeWater and passed 5-0.

CELEBRATING SUCCESS

AES-

Maggie Cunningham- Mrs Hargan shared that Maggie is one of the snazziest dressers in the fourth grade. Maggie shows great perseverance and applies 150% effort into whatever task she may be working on. Maggie's math scores are phenomenal as she has already met many year end goals.

Dixie Herndon- Mrs DeSutter shared that Dixie is always eager to learn. She always participates in class. Mrs DeSutters favorite quality of Dixie is that she is an excellent friend to others and does whatever she can in her ability to be helpful to others. Mrs Desutter stated that they are very lucky to have Dixie at AES.

AHS- Wrestling Program

Mrs Skinner introduced Coach Branstetter and Boys Varsity wrestler Clayton Sheets and highlighted some of the programs success again this school year.

Coach Branstetter shared some highlights of State Champ- Shae Meador who was not able to be present for the meeting. Coach Branstetter attributes most of the interest and growth of girl participants to Shae being a model and recruiter for the program. Her demeanor and representation of AHS did not go unnoticed even after winning her round for the State Championship title.

Coach Branstetter shared that many career highlights for Clayton sheets including being a Semi-State qualifier, 3rd in Conference as well as being top 32 for the state to name a few. Clayton achieved 100 career wins. Even after being eliminated from being able to advance to the state finals, Clayton was found congratulating and taking pictures with the opponent who beat him. Clayton's character is one that AHS is very proud of.

COMMUNICATIONS FROM THE FLOOR

None

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 Gayler, motion passed 5-0.
2. Chris Gayler made a motion that the Board approve the Corporation Treasurer to pay claims through the end of March 2021, seconded by Chris VanDeWater, motion passed 5-0.
3. Laurie Pierce made a motion that the Board approve the contract of Steve Klink DBA First Tuesday Communications for consulting services for potential future building projects, seconded by Chris Gayler, motion passed 5-0.

4. Chris Gayler made a motion that the Board review and approve the Roemer & Son carpet quote of \$9,466 for the AHS Library, seconded by Chris VanDeWater, motion passed 5-0.
5. The Board reviewed quotes received so far to refinish the main gym floor.
6. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook updated policies Vol 33, No 1 (Final 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), 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, motion passed 5-0.
7. Laurie Pierce made a motion that the Board approve the AHS Senior Awards/ Scholarship night for May 28th at 6:00pm., seconded by Chris Gayler, motion passed 5-0.
8. Chris VanDeWater made a motion that the Board approve the personnel sheet for February 24, 2021 for the hiring of AHS Social Studies Teacher- Kyle Ellrod, AHS Custodian- Josh Meador, Social Studies Mentor- Robert Campbell, Social Studies Department Chair- Robert Campbell, MS Student Council- Annette Crane, HS Student Council- Annette Crane, Long-Term Substitute for Maternity Coverage- Vanessa Stafford, seconded by Laurie Pierce, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Building Project- Meetings with facility walk-thrus with a couple different architectural and construction firms are in place over the course of the next couple weeks.

Extra Duty Salaries- Mr Patton will be reviewing and comparing ECA salary schedules from other area schools to see how Attica compares.

Medicaid Reimbursement- ACSC has taken steps this year to be able to utilize Go Solutions and Indiana Mac. Go Solutions is a partner for ACSC that allows nursing and speech & language services to be submitted for medicaid reimbursement and Indiana Mac allows claims for the administrative side of services that students receive.

ESSER II- CARES Act Part Two- ESSER 1 Allocations were received in April 2020. ESSER 2 federal COVID relief funds are allocated, but are subject to change based on final 2020-2021 Title 1 allocations. The projected funds have to be spent by 2023.

Elevator Repair- AHS elevator motor has been repaired and it has now been determined that the muffler will need to be repaired by Schindler as well.

Boys Basketball Sectional- Attica will host the 2021 Sectional rounds on March 2, 5 & 6. Each participating school will receive 200 spectator tickets.

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. Chris VanDeWater 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 Laurie Pierce, and passed 5-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 6:07 p.m.

_____ President
Kelly Hiller(present virtually)

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce