

MINUTES
February 27, 2023

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 VanDeWater, Chris Gayler, and Laurie Pierce. Also present were Dawn Puckett, Interim Superintendent, Chris Goris, Deputy Treasurer, Elisha Goodwin, ACSC Administrative Assistant, Dusty Goodwin, Elementary School Principal, and DJ Jensen, High School Principal,

AGENDA AND MINUTES

Laurie Pierce made a motion the board approve the agenda with an amendment to include the hiring of 2 ACSC Custodians and the resignation of ECA Treasurer on the personnel sheet and approval of the minutes of the January 23, 2023, January 24, 2023, and January 31, 2023 meetings, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

AES-

2nd Grade

George Helser- Mrs. Helms shared that George stood out to her because he is a hard worker and has good behavior in class. He listens well during class instruction time and transitions well between classrooms. He participates in the classroom daily activities and is a joy to have as a student.

Anderson Scott- Mrs. Spicer shared that Anderson is hard working and has a great work ethic. He was shy at the beginning of school and she has enjoyed watching him come out of his shell to see the many great aspects of his personality. His reading and writing skills have improved throughout the year. Anderson is a dependable young student.

AHS-

High School Boys Basketball Team and Coaches

Mr. Jensen honored the boys basketball team on their involvement in the youth program on Wednesday evenings. Coach Milenkoff stated the boys work on fundamentals and drills with the youth during camp. The high school boys put in several hours during basketball season from their own practices, working youth camp, and Sunday league games. Senior Gage Greeson spoke on behalf of the team stating it has been a great experience working with the younger athletes. They thanked their coaches and community for this opportunity to help grow the future of the basketball program.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Jill Mandeville made a motion that the Board approve 2023 lawn care contract with Rice & Son Lawn, seconded by Chris VanDeWater, motion passed 5-0.
2. Chris Gayler 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 Laurie Pierce, motion passed 5-0.
3. Chris VanDeWater made a motion that the Board approve the AHS Senior Scholarship/Awards Night for Friday, May 26, 2023, seconded by Laurie Pierce, motion passed 5-0.
4. Laurie Pierce made a motion that the Board review and adopt the Board Policy Handbook updated policies Vol 35, No 1 (Second reading): 0131.1 - Bylaws and Policies (Revised), 0142.2 - Oath (Technical Correction), 0167.3 - Public Participation at Board Meetings (Revised), 1521/3121/4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse And Arrests (Revised), 2431 - Interscholastic Athletics (Revised), 2432 - Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics (New), 2435 - Driver Education (Revised), 2464 - Programs for High Ability Students (Revised), 3120.02 - Adjunct Teachers (New), 3120.11 - Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (Revised), 3220.02 - Supplemental Payments for Teachers (Revised), 5420 Reporting Student Progress (Revised), 5610 - Suspension and Expulsion of Students (Revised), 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (Revised), y 6550 - Travel Payment and Reimbursement (Revised), 8120 - Volunteers (Revised), 8121 - Personal Background Check - Contracted Services (Revised), 8210 - School Calendar (Revised), 8220 - School Day (Revised), 8400 - School Safety (Revised), 8510 - Wellness (Revised), 8600 - Transportation (Revised), seconded by Chris Gayler, motion passed 5-0.
5. Jill Mandeville made a motion that the Board approve the Board Policy Handbook updated New Bylaw 0164.5(Second Reading) - Member participation in meetings through electronic means of communication, seconded by Chris VanDeWater, motion passed 5-0
6. Laurie Pierce made a motion that the Board approve the personnel sheet for February 27, 2023 for the hiring of Junior High Volunteer Softball Coach - Andy Ingram, Varsity Assistant Baseball Coach - Gerry Darding, 6th Grade Volleyball Coach - Morgan Rooze, Varsity Track Coach - Derrick Milenkoff, High School Custodian - Trish Bennett, High School Custodian - Teresa Barnett, resignation of High School Custodian - Karlanda Barnett, High School Custodian - Tammy Hoskey, High School Instructional Assistant - Sky Kerr and ECA Secretary - Linda Wright, seconded by Chris Chris Gayler, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

February ADM - A decline in enrollment since the September count, but this is normal each school year. The Basic Grant funding will be adjusted due to the change in enrollment .

Building Project - Prep work will begin Friday, March 3, 2023. The construction sign will be placed on site. The groundwork and initial phases of construction will begin on Monday, March 6, 2023.

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 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, Jill Mandeville made a motion to adjourn the meeting at 5:57 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary