

MINUTES

January 24, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:32 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, Dusty Goodwin, Elementary School Principal and DJ Jensen, High School Principal.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the December 13, 2021 and January 5, 2022 meetings, seconded by Jill Mandeville and passed 4-0.

CELEBRATING SUCCESS

AES-

4th Grade

Zoe Phillip- Mrs Rosswurm shared on behalf of Mrs Riley that Zoe's drive for success is one of her best characteristics. Zoe enjoys challenges, is creative and kind toward all her peers.

Addison Hill- Mrs Rosswurm shared that Addison is kind to all peers and staff and she is willing to work with any other peers she is grouped with. She puts her best effort forward and is a joy to have in class.

5th Grade

Hadley Helms- Mrs Rosswurm shared on behalf of Mrs Riley that Hadley is kind to all and can be placed with any peer groups without complaint. Hadley adapts to her surroundings quickly and offers words of encouragement to others.

Ryan Kinderman- Mrs Rosswurm shared that Ryan was out of school for a few days, but was ready to learn upon his return. Ryan worked hard on his NWEA testing and has demonstrated the willingness to put in the time and effort toward his schooling.

AHS-

Lilly Scholarship Recipient & Wrestling Girls State 6th Place Finisher- Shae Meador-

Mr Jensen introduced Shae Meador as the 41st recipient of the Fountain County Lilly Scholarship and provided an overview of what the scholarship entails as well as highlighted some of Shae's accomplishments throughout her high school years that set her apart from the other 25 applicants. Mr Jensen also commended her for being a 3 time wrestling state meet qualifier, finishing 6th place this year.

COMMUNICATIONS FROM THE FLOOR

Tecton - Stacy Abernathy - Update on Pool Dehumidification System

Gibraltar - Kris Kingery - Building Project Planning Schedule

COMMUNICATIONS FROM THE BOARD

Appreciation expressed toward our staff and guidance department for the diligence to help raise the level of educational attainment for our students through opportunities such as the Lilly Scholarship. In the past 5 years alone, the recipient for Fountain County has been an Attica student 3 of those years.

REPORT OF THE SUPERINTENDENT

1. Laurie Pierce made a motion that the Board approve the resolution to transfer from the Education Fund to the Operations Fund, seconded by Jill Mandeville, motion passed 4-0.
2. Chris Gayler made a motion that the Board approve the allowance of transfers as indicated on the Budget Transaction Edit Report, seconded by Jill Mandeville, motion passed 4-0.
3. Chris Gayler made a motion that the Board approve the 2022 lawn care contract with Rice & Son Lawn, seconded by Laurie Pierce, motion passed 4-0.
4. Jill Mandeville made a motion that the Board approve the Gibraltar Design AIA B132 Agreement after consultation from the school attorney was received, seconded by Laurie Pierce, motion passed 4-0.
5. Chris Gayler made a motion that the Board review the Board Policy Handbook updated policies Vol 34, No 1 (First 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 Jill Mandeville, motion passed 4-0.
6. Jill Mandeville made a motion that the Board approve the personnel sheet for January 24, 2022 for the hiring of AHS Teacher Mentor- 2nd semester- Summer Rice, AES Instructional Assistant- Jessica Meador and the resignation of 6th Grade Girls Basketball Coach- Kennedy Nunnally, AES Instructional Assistant- Kennedy Nunnally, MS Social Studies Teacher- Chad Newsome, seconded by Chris Gayler, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

AHS Carpet Plan- The remaining 12 classrooms will receive carpet installation over the course of the next few weekends as the material did not arrive in time for the installation to be completed over Christmas break as planned.

Return to Learn Plan - Implementation of the new CDC guidance began on January 17, 2022 regarding quarantine and isolation timelines as well as masking upon return to school.

February Regular School Board Meeting Change- New date is now Wednesday February 23, 2022

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 January and monthly transfer amount from Education fund to Operations fund, seconded by Chris Gayler, and passed 4-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion to adjourn the meeting at 6:52 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_Not present_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce