

# MINUTES

## January 25, 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, Jill Mandeville, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner and AES Principal, Dusty Goodwin..

### AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and the minutes of the December 14, 2020 and January 7, 2021 meeting, seconded by Chris Gayler and passed 5-0.

### CELEBRATING SUCCESS

#### **AES-**

*Keylee Kirby-* Mrs Evans shared that Keylee can often be found assisting her peers with their math problems when they are struggling. Keylee is attentive in class and has the best manners. She is a hard worker and actively listens. Keylee is a good friend, kind to all and is compassionate.

*Zoe Phillippo-* Mrs Riley shared that Zoe is kind and exhibits this to her classmates, always tries to include others and will offer support to peers. Zoe is respectful and is a very hard worker. She is very creative and often expresses this through her writing. Mrs Riley stated that she is very lucky to have Zoe in class.

**AHS-** Girls Wrestling State Finishers- Coach Branstetter will be recognizing the Girls State Finishers at the February 24, 2021 meeting as another commitment arose that conflicted with this evening's recognition.

### COMMUNICATIONS FROM THE FLOOR

**Classroom Modification Arrangements-** Mrs Skinner provided a shout-out to the technology department, maintenance team and AHS staff for their continued flexibility and adaptability to make modifications to learning environments in attempts to lessen the effects COVID-19 has within the education setting.

**Classroom Desks for AHS-** Mrs Hardman provided a shout-out to the maintenance team for organizing and making arrangements to pick up 290+ desks from Hamilton Heights on Friday, January 29, 2021.

### COMMUNICATIONS FROM THE BOARD

None

### REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the 2021 lawn care contract with Rice and Son Lawn, seconded by Jill Mandeville, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve the resolution to transfer from the Education Fund to the Operations Fund, seconded by Chris Gayler, motion passed 5-0.
3. Chris Gayler made a motion that the Board approve the allowance of transfers as indicated on the Budget Transaction Edit Report, seconded by Chris VanDeWater, motion passed 5-0.
4. Chris Gayler made a motion that the Board approve the resolution to extend the EPSLA (Emergency Paid Sick Leave Act) until March 31, 2021, seconded by Jill Mandeville, motion passed 5-0.

5. Laurie Pierce made a motion that the Board approve the Memorandum of Understanding with the Attica Classroom Teachers Association to extend the EPSLA (Emergency Paid Sick Leave Act) until March 31, 2021, seconded by Chris Gayler, motion passed 5-0.
6. Jill Mandeville made a motion that the Board approve a \$500 contribution to the Wabash River Conference athletic fund, seconded by Chris Gayler, motion passed 5-0.
7. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook updated policies Vol 33, No 1 (Second 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.
8. Laurie Pierce made a motion that the Board approve the personnel sheet for January 25, 2021 for the hiring of AES Part-Time Instructional Assistant- Sarah Ginter and resignation of AHS Social Studies Teacher- Rachel Swank, seconded by Chris Gayler, motion passed 5-0.

#### **SUPERINTENDENT'S ITEMS OF INTEREST**

**Heat/ Air in the Business Office-** Mrs Harman shared current problems/ concerns with the heating and air units within the building that are 15 years old. Options provided by AA Huber & Sons for replacement were reviewed.

**Carpet for the AHS Library-** 2 quotes for replacement of the AHS library carpet were reviewed.

**Elevator in the High School-** Schindler is contracted for the elevator inspection and repair at the high school until 2027. The elevator was in need of a Soft Starter/Contactor replacement to be in compliance and for the elevator to be working properly. The elevator repair was completed and the technician has since identified a muffler that also needs to be replaced.

**AHS 100% Graduation Rate 2020-** The Attica High School class of 2020 was one of only 7 high schools in the state of Indiana to achieve a graduation rate of 100%.

**Girls High School Basketball Sectional-** Attica will host the IHSSA sectional February 2, 5, & 6, 2021. Mr Patton, Athletic Director, has been in communication with IHSSA regarding needed arrangements to be in place with COVID-19 restrictions.

#### **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 January and monthly transfer amount from Education fund to Operations fund, seconded by Chris Gatlter, and passed 5-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 6:05 p.m.

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

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

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

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

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