

MINUTES

January 28, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Laurie Pierce, and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

AGENDA AND MINUTES

Chris VanDeWater made a motion the board approve the agenda as read and minutes of recent meetings, seconded by Laurie Pierce and passed 4-0.

CELEBRATING SUCCESS

AES Students of the Month

1. Logan Sichts- Third Grade. Mrs Evans shared on behalf of Mrs Riley who could not be present that Logan is extremely kind to others including fellow students, teachers and staff. Mrs Riley reports that Logan never has issues with other students and is very helpful to others. Logan is trustworthy, willing to help, well mannered and Mrs Riley feels lucky to be his teacher.
2. Mallory Pierce- Third Grade. Mrs Evans shared that Mallory is a great listener, patient and hard worker. She always gives more than 100% everyday. Mallory gets along with everyone. Recently a new student joined their class and Mallory was quick to welcome this new student and was sure to include this new student in the 3rd grade girls lunch bunch. Mallory has a really big heart and Mrs Evans states she is very lucky to have her.

AHS

1. Attica Wrestling Team- The wrestling team was not able to be present for the board meeting this evening due to poor weather conditions and will be present at the next meeting held on February 25, 2019

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

Kelly Hiller shared that she was very appreciative of the additional information provided by Mr Goodwin to clarify honor rolls for Academic Growth and Academic Achievement, report cards and parent communication. She also advised being aware of what is happening in Legislation regarding education.

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion the Board approve the 5th grade overnight Hanging Rock trip on May 15, 2019, seconded by Jill Mandeville, motion passed 4-0.
2. Laurie Pierce made a motion the Board approve the Rice & Son Lawn contract for lawn care services for 2019, seconded by Chris VanDeWater, motion passed 4-0.
3. Laurie Pierce made a motion the Board approve the January 28, 2019 Personnel Sheet, seconded by Chris VanDeWater, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Facilities Project Update – Mrs Hardman shared that she participated in meetings last week with both Umbaugh and Ice Miller Associates. These meetings reviewed debt summary and preliminary financing options. Performance Services will be attending the school board meeting to be held on March 11, 2019 to present cost analysis for repairs needed at Attica Elementary.

Automotive Building Project Update – A Pre-Bid Conference will be held on February 6, 2019 and the Public Bid Opening will be February 19, 2019 at 1:30 at Covington Schools

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports and necessary claims were presented to the board to be approved as well as Resolution approval of monthly transfer from Education fund to Operations fund. Chris VanDeWater made a motion the Board accepts the financial claims for the month of January and the Resolution approval of monthly transfer, seconded by Jill Mandeville and passed 4-0.

There being no further business to come before the Board at this time Kelly Hiller made a motion the meeting adjourn at 7:33 p.m.

Kelly Hiller

President

Chris Gayler- Absent

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Laurie Pierce

Secretary

