

MINUTES
January 4, 2023

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a reorganizational meeting in the Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Laurie Pierce, Jill Mandeville, Chris Gayler and Chris VanDeWater. Also present were Dawn Puckett, Interim Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer, Elisha Goodwin, Administrative Assistant, DJ Jensen, AHS Principal. Erin Gerling, of Taylor, Minnette, Schneider, & Clutter, P.C., Kent Minnette of Taylor, Minnette, Schneider, & Clutter, P.C.

AGENDA

Jill Mandeville made a motion the board approve the agenda as read, seconded by Chris Gayler and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

1. Election of New Officers: Chris Gayler made a motion that the board approve for the current officers to remain in place for the 2023 year, seconded by Chris Vandewater, motion passed 5-0.
 - a. President: Kelly Hiller
 - b. Vice President: Jill Mandeville
 - c. Secretary: Laurie Pierce
2. Chris VanDeWater made a motion that the Board approve the Recommendation to appoint Taylor, Minnette, Schneider & Clutter, P.C. as Corporate Attorney and approve the Engagement Agreement, seconded by Chris Gayler, motion passed 5-0.
3. Jill Mandeville made a motion that the Board approve the Recommendation to appoint Deanna Hutts as Corporate Treasurer, seconded by Laurie Pierce, motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve the personnel sheet for January 4, 2023 for the hiring of Middle School Science Teacher, Tyler Allen, Head Varsity Football Coach, Tyler Allen, AHS Instructional Assistant, Maddie Davis, Interim ECA Treasurer/Guidance & Athletic Secretary, Linda Wright, Volunteer 6th Grade Girls Basketball Coach, Jen Melinski, seconded by Chris Gayler, motion passed 5-0.
5. Laurie Pierce made a motion that the Board approve the Recommendation to approve removal of line 8 from the Dual Sports Policy in the Attica Jr/Sr High School handbook, seconded by Jill Mandeville, motion 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 5:43 p.m.

Kelly Hiller President

Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary