

MINUTES
January 5, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:00 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 Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer, and DJ Jensen, AHS Principal.

AGENDA

Jill Mandeville made a motion the board approve the agenda with an amendment to remove the resignation of the ACSC Nurse from the personnel sheet, seconded by Chris Gayler and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Introduction of the new AHS Assistant Principal/ Assistant Athletic Director - Barbra (Barbi) Balensiefer. Mrs Hardman shared Mrs Balensiefer's background and areas that stood her apart from the other applicants for the position. Mrs Balensiefer spoke briefly about her educational experience and shared she is excited to be part of ACSC.

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 2022 year, seconded by Chris Vandewater, motion passed 5-0.
 - a. President: Kelly Hiller.
 - b. Vice President: Jill Mandeville.
 - c. Secretary: Laurie Pierce.
2. Laurie Pierce made a motion that the Board approve the Recommendation to appoint Taylor, Chadd, Minnette, Schneider & Clutter, P.C. as Corporate Attorney and approve the Engagement Agreement, seconded by Chris VanDeWater, 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.
1. Chris Gayler made a motion that the Board approve the personnel sheet for January 5, 2022 for the hiring of 3rd Grade Boys Sunday League Coach- Adam Beck, 4th Grade Boys Sunday League Coach- Brett Ashley, 5th Grade Boys Sunday League Coach- Brock Nichols, 6th Grade Boys Sunday League Coach- Travis Childress, Volunteer Boys Basketball Varsity Assistant- Brock Nichols, AHS Instructional Assistant- Linda Wright, AHS Assistant Principal/ Assistant AD- Barbra Balensiefer and the resignation of AHS Teacher- Jackie Thomas, seconded by Jill Mandeville, motion passed 5-0.

There being no further business to come before the Board at this time Chris VanDeWater made a motion to adjourn the meeting at 6:16 p.m.

Kelly Hiller President

Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary