# MINUTES
# January 6, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a reorganizational meeting in the Administration Building, 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, and Chris Goris, Deputy Treasurer.

## AGENDA

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

## COMMUNICATIONS FROM THE FLOOR

None

## REPORT OF THE SUPERINTENDENT

1. Election of New Officers:
    a. President Nomination: Kelly Hiller. Chris Gayler made a motion that the Board approve the nomination, seconded by Chris VanDeWater. Chris Gayler made a motion for nomination to close, seconded by Chris VanDeWater, motion passed 5-0.
    b. Vice President Nomination: Jill Mandeville. Chris VanDeWater made a motion that the Board approve the nomination, seconded by Chris Gayler. Chris VanDeWater made a motion for nomination to close, seconded by Chris Gayler, motion passed 5-0.
    c. Secretary Nomination: Laurie Pierce. Chris Gayler made a motion that the Board approve the nomination, seconded by Jill Mandeville. Chris Gayler made a motion for nomination to close, seconded by Chris Jill Mandeville, motion passed 5-0.

2. Chris VanDeWater made a motion that the Board approve the Recommendation to appoint Taylor, Chadd, Minnette, Schneider & Clutter, P.C. as Corporate Attorney, seconded by Laurie Pierce, motion passed 5-0.

3. Chris Gayler made a motion that the Board approve the Recommendation to appoint Deanna Hutts as Corporate Treasurer, seconded by Jill Mandeville, motion passed 5-0.

4. Chris Gayler made a motion that the Board approve the Recommendation to approve the 2020 lawn care contract with Rice and Son Lawn, seconded by Laurie Pierce, motion passed 5-0.

5. Chris Gayler made a motion that the Board approve the January 6, 2020 Personnel Sheet, seconded by Jill Mandeville, motion passed 5-0.

There being no further business to come before the Board at this time Kelly Hiller made a motion the meeting adjourn at 5:54 p.m.

_____President
Kelly Hiller

_____Member
Chris Gayler

_____Vice President
Jill Mandeville

_____Member
Chris VanDeWater

_____Secretary
Laurie Pierce