MINUTES
January 7, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 4:35 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, Chris Goris, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

AGENDA

Chris VanDeWater 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. Tom O'Connor, Corporation Attorney administered Oath of Office to President, Kelly Hiller. New ACSC Board Member, Jill Mandeville, was given the Oath of Office at the Fountain County Courthouse on Friday, December 21, 2018.

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

3. Chris Gayler made a motion the Board approve the Recommendation to appoint Tom O'Connor as Corporate Attorney, seconded by Laurie Pierce, motion passed 5-0.

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

5. Chris VanDeWater made a motion the Board approve the January 7, 2019 Personnel Sheet, seconded by Chris Gayler, 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 4:45 p.m.

_____President
Kelly Hiller

_____Member
Chris Gayler

_____Vice President
Chris VanDeWater

_____Member
Jill Mandeville

_____Secretary
Laurie Pierce