MINUTES
January 7, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a reorganizational meeting in the Attica Jr Sr High School Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Laurie Pierce, Jill Mandeville (virtually), Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer, and Tyler Nichols of Taylor, Chadd, Minnette, Schneider, Clutter, P.C.

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. Oath of Office administered to new School Board members Chris Gayler and Chris VanDeWater.
2. Chris Gayler made a motion that the Board appoint Laurie Pierce to the Attica Board of Education, seconded by Chris VanDeWater, motion passed 4-0.
3. Oath of Office administered to the new School Board member Laurie Pierce.
4. Election of New Officers:
    a. President Nomination: Kelly Hiller. Chris VanDeWater made a motion that the Board approve the nomination, seconded by Chris Gayler. Chris Gayler made a motion for nomination to close, seconded by Laurie Pierce, motion passed 4-0.
    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 Laurie Pierce, motion passed 4-0.
    c. Secretary Nomination: Laurie Pierce. Chris Gayler made a motion that the Board approve the nomination, seconded by Kelly Hiller. Chris Gayler made a motion for nomination to close, seconded by Chris VanDeWater, motion passed 4-0.

5. 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.

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

7. Chris Gayler made a motion that the Board approved the Recommendation to extend elementary, high school and assistant high school contracts by one year to end June 30, 2022, seconded by Chris VanDeWater, 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 5:41 p.m.

_____President
Kelly Hiller

_____Member
Chris Gayler

_____Vice President
Jill Mandeville (present virtually)

_____Member
Chris VanDeWater

_____Secretary
Laurie Pierce