

MINUTES

July 26, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:41 p.m. for a regular meeting in the Attica High School Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer and Kara Skinner, High School Principal..

AGENDA AND MINUTES

Chris VanDeWater made a motion the board approve the agenda with an amendment to include the hiring of two AES Instructional Assistants and the minutes of the June 28, 2021 meeting, seconded by Chris Gayler and passed 4-0.

CELEBRATING SUCCESS

None

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

President Hiller provided an overview of her time spent with the Community Development Group in mid-July and the value of connecting with this group for Attica Schools.

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve a preliminary site investigation and a boundary and topographic survey be done on the existing high school, seconded by Laurie Pierce, motion passed 4-0.
2. Public hearing to take public comment on teacher compensation was held prior to beginning the collective bargaining process.
3. Chris Gayler made a motion that the Board approve the AHS Graduation to be on Saturday, May 28, 2022 at 1:00pm, seconded by Jill Mandeville, motion passed 4-0.
4. Laurie Pierce made a motion that the Board approve the eLearning days for the 2021-2022 school year. ELearning days will be Wednesday, September 22nd and Tuesday, November 2nd, 2021, seconded by Chris Gayler, motion passed 4-0.
5. Laurie Pierce made a motion that the Board table the salary and pay rates on Appendix B for the non-certified staff for the 2021-2022 school year, seconded by Chris Gayler, motion passed 4-0.
6. Chris VanDeWater made a motion that the Board approve the Textbook Rental Fees for AES and AHS for the 2021-2022 school year, seconded by Chris Gayler, motion passed 4-0.
7. Laurie Pierce made a motion that the Board approve the ACSC Return to Learn Plan 2021-22, seconded by Chris Gayler, motion passed 4-0.
8. Chris Gayler made a motion that the Board approve the personnel sheet for July 26, 2021 for the hiring of HS Instructional Assistant- Jill Blackwell, ACSC Art Teacher- Bridget Santon, HS Instructional Assistant- Charly Logsdon, AES Teacher- Brittany Connell, AES Teacher- Heather Earls, Developmental PK Teacher- Nakylie Mellon, Varsity Baseball Coach- Brian Driver, ACSC SLP- Abby Burcham, AHS Science Teacher- Joyce Newman, Boys Varsity Golf Coach- Vince Evans, Boys Varsity Tennis Coach- John Dill, 7th Grade Volleyball Coach- Brittany Connell and

Resignations of Athletic Director- Bruce Patton, Elementary PE Teacher- Bruce Patton, AES Teacher- Jessica Hanson, AES Teacher- Kelsey Myers, Varsity Cross Country Assistant- Michalina Peterson, seconded by Laurie Pierce, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Health Insurance Renewal Update - The ACSC Insurance Committee met with James Twitchel of Epic Insurance Brokers on July 22, 2021. During this meeting, the committee was presented with initial renewal that needs to be reviewed by Anthem underwriters.

Update on Proposed Building Project - A planning meeting on the proposed building plan took place on July 14th. During this meeting, a timeline for the project regarding funding and required meetings was developed.

City Fireworks at the School - Labor Day Weekend, September 4, 2021.

Athletic Facility Updates- Mrs Hardman shared quotes received from vendors to update scoreboards for the baseball field as well as field renovation needs for the baseball and softball complex. Also, quotes were reviewed for replacement of wall pads and scoreboards in both gymnasiums.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports and necessary claims were presented to the board to be approved as well as the approval of the monthly transfer from the Education fund to the Operations fund in the amount of \$50,000. Laurie Pierce made a motion to combine and approve the financial claims for the month of July and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater, and passed 4-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion to adjourn the meeting at 8:09 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

Not Present _____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce