

MINUTES

July 27, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a regular meeting in the Attica High School, Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Jill Mandeville, Laurie Pierce, Chris Gayler, and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner, AHS Asst Principal, David Jensen, AES Principal, Dusty Goodwin and Bruce Patton, Athletic Director.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the June 22nd, 2020 meeting, seconded by Jill Mandeville and passed 5-0.

CELEBRATING SUCCESS

AES- None

AHS- None

COMMUNICATIONS FROM THE FLOOR

Presentation of ACSC Return to Learn Plan. Those present were given the opportunity to provide feedback including support of the plan as well as concerns.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Public Hearing to take public comment on teacher compensation prior to the beginning of the collective bargaining process.
2. Laurie Pierce made a motion the Board approve the recommendation to AHS Graduation be on Saturday, May 29, 2021 at 1:00 pm, seconded by Chris VanDeWater and motion passed 5-0.
3. Chris VanDeWater made a motion the Board approve eLearning days for the 2020-2021 school year. ELearning days will be Wednesday, September 23rd and Tuesday, November 3rd, 2020, seconded by Jill Mandeville and motion passed 5-0.
4. Jill Mandeville made a motion the Board approve the salary and pay rates on Appendix B for the non-certified staff for the 2020-2021 school year, seconded by Chris Gayler and motion passed 5-0.
5. Chris Gayler made a motion the Board approve the recommendation to review the lease between the ACSC and the Attica Early Learning Center, seconded by Laurie Pierce and motion passed 5-0.
6. Chris VanDeWater made a motion the Board approve the ACSC Return to Learn Plan, seconded by Jill Mandeville and motion passed 5-0.
7. Laurie Pierce made a motion the Board approve the recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (First reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment

of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised), seconded by Chris Gayler and motion passed 5-0.

8. Chris VanDeWater made a motion the Board approve the personnel sheet for July 27, 2020 for the hiring of Jr High Football- Kevin Burris, Jr High Football- Josh Barnett, Varsity Assistant Football- Ryan Blankenship, Volunteer Varsity Assistant- Brian Day, Varsity Volleyball Assistant- Haley Payton, Volunteer Varsity Boys Tennis Assistant- Bret Ashley, 6th Grade Girls Basketball- Melissa Ratcliff, Volunteer Cross Country- Cameron Moore, ACSC SLP- Delainey Smyth, ACSC SLP Supervisor- Shari Coats, Custodian- Sonja Gan and the resignation of 7th Grade Volleyball Coach- Morgan Rooze, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Tri County CTE Auto Building Update- Exterior construction of the new building is complete and the interior is being worked on at this time. Estimated completion date continues to be the projected date of October 2020.

Health Insurance Renewal- Preliminary proposal came back at 8% increase. ONI is going to go back to the underwriters and are hopeful for a rate hold for the coming year.

Auction Follow-Up- Synesael Auction facilitated the ACSC School Auction that took place on Saturday, July 25th, 2020 at 9:00am at the Attica Elementary School. The auction was a very successful event generating double the funds expected. These funds will be put back into the operations fund for the corporation.

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. Chris Gayler 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 5-0.

ADJOURNMENT

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 7:22 p.m.

President
Kelly Hiller

Member
Chris Gayler

Vice President
Jill Mandeville

Member
Chris VanDeWater

Secretary
Laurie Pierce