

# **MINUTES**

## **July 27, 2022**

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, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary School Principal and DJ Jensen, High School Principal.

### **AGENDA AND MINUTES**

Jill Mandeville made a motion the board approve the agenda with an amendment to include Item 11 under the Report of the Superintendent and to amend the personnel sheet to include the hiring of a 1st grade teacher and a AES Instructional Assistant and to approve the minutes of the July 18, 2022 Special Executive Session and June 27, 2022 meeting, seconded by Chris VanDeWater and passed 4-0.

### **CELEBRATING SUCCESS**

### **COMMUNICATIONS FROM THE FLOOR**

**Gibraltar** - Information provided to the board regarding the building project and finishes.

### **COMMUNICATIONS FROM THE BOARD**

The School Board recognized Dr Hardman as this was her last board meeting as Superintendent with ACSC.

### **REPORT OF THE SUPERINTENDENT**

1. Public hearing to take public comment on teacher compensation was held prior to beginning the collective bargaining process.
2. Chris VanDeWater made a motion that the Board approve the lunch price increase of \$0.10 per school for the 2022-2023 school year. Elementary student lunch will be \$2.65 and Jr. Sr. High School student lunch will be \$2.85, seconded by Laurie Pierce, motion passed 4-0.
3. Jill Mandeville made a motion that the Board approve the AHS Graduation to be on Saturday, May 27, 2023 at 1:00 p.m, seconded by Chris VanDeWater, motion passed 4-0.
4. Chris VanDeWater made a motion that the Board review the Board Policy Handbook updated policies Vol 34, No 2 (First reading): 142.3 Vacancies (revised), 167.3 Public Participation at Board Meetings (revised), 1213.01 Staff Student Relations (new), 1216 Dress & Grooming (new), 2221 Mandatory Curriculum (revised), 2370.02 Flex Program (revised), 2600 School Accountability (revised), 3213.01 Staff Student Relations (new), 3216 Staff Dress & Grooming (revised), 4213.01 Staff Student Relations (new), 4216 Support Staff Dress & Grooming (revised), 5111 Determination of Legal Settlement (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5460 Graduation Requirements (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5511 Dress & Grooming (new), 6110 Grant Funds (new), 6114 Cost Principles - Spending Federal Funds (revised), 6325 Procurement Federal Grant Funds (revised), 8330 Student Records (revised), 8450.01 Protective Facial Coverings During a Pandemic (revised), 8500 Food Service Program (revised), 9150 School Visitors (revised), seconded by Laurie Pierce, motion passed 4-0.
5. Laurie Pierce made a motion that the Board approve the salary and pay rates on Appendix B for the non-certified staff for the 2022-2023 school year, seconded by Jill Mandeville, motion passed 4-0.

6. Chris VanDeWater made a motion that the Board approve the Textbook Rental Fees for AES and AHS for the 2022-2023 school year, seconded by Jill Mandeville, motion passed 4-0.
7. Jill Mandeville made a motion that the Board review and approve the ACSC Return to Learn Plan 2022-23, seconded by Laurie Pierce, motion passed 4-0.
8. Chris VanDeWater made a motion that the Board approve the Cancellation of Teaching Contract, seconded by Jill Mandeville, motion passed 4-0.
9. Chris VanDeWater made a motion that the Board approve the service agreement for interim superintendent position with Administrator Assistance, seconded by Jill Mandeville, motion passed 4-0.
10. Chris VanDeWater made a motion that the Board approve the personnel sheet with amendment for July 27, 2022 for the hiring of 1st Grade Teacher- Katelyn Mickle and AES Instructional Assistant- Brittany Campbell (additions to the agenda), Varsity Asst Football Coach- Chad Newsome, Varsity Asst Volleyball Coach- Elizabeth Cunningham, MS Math Teacher- Steve Poston, Business Education Teacher- Denise Current, AES 2nd Grade Teacher- Erin Helms, EL Teacher of Record- Sarah Riley, Data & RTO Consultant- Taylor Seymour, AHS Special Education Teacher- Brandie Hedgecock, AHS IA- Tammy Churchill and the resignations of Superintendent- Sheri Hardman, AES 1st Grade Teacher- Rae Ann Martin, AES 2nd Grade Teacher- Heather Earls, seconded by Laurie Pierce, motion passed 4-0.
11. Jill Mandeville made a motion that the Board approve the memorial contribution for former Principal Harold Long , seconded by Laurie Pierce, motion passed 4-0.

**SUPERINTENDENT'S ITEMS OF INTEREST**

**Insurance Renewal Rates-** The ACSC Insurance Committee met with James Twitchel of Epic Insurance Brokers on July 28, 2022. During this meeting, the committee was presented with initial renewal that needs to be reviewed by Anthem underwriters.

**Back to School Bash-** Friday, August 5th 5pm-8pm

**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. Jill Mandeville 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 Laurie Pierce, and passed 4-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion to adjourn the meeting at 6:11 p.m.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_Absent\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Jill Mandeville

\_\_\_\_\_ Member  
Chris VanDeWater

\_\_\_\_\_ Secretary  
Laurie Pierce