

MINUTES

June 12 & 13, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:00 p.m. for the annual board workshop in the Attica Jr Sr High School Library located at 211 E Sycamore St., 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 and Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary Principal, David Jensen, Assistant Principal/ Assistant Athletic Director, Miguel Rosales, Technology Director, Bruce Patton, Athletic Director, Alvin DeAnda, Maintenance Director, and Andrew Hall, Transportation Director.

PRESENTATIONS: REPORTS AND PROGRESS OF THE CORPORATION

Wednesday, June 12, 2019

- **Technology** - Miguel Rosales, Technology Director
- **Athletic Department** - Bruce Patton, Athletic Director
- **Attica Jr. Sr. High School** - DJ Jensen, Vice Principal
- **Attica Elementary School** - Dusty Goodwin, Principal

There being no further discussion the board adjourned at 7:00 p.m. and reconvened on Thursday, June 13, 2019 at 5:15 p.m.

Thursday, June 13, 2018

- **Corporation Food Service** - Chris Goris, Admin Asst/ Deputy Treasurer
- **Maintenance** - Alvin DeAnda, Maintenance Director
- **Transportation** - Andrew Hall, Transportation Director
- **Debt Planning** - Sheri Hardman, Superintendent and Deanna Hutts, Treasurer

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion the Board approve the third reading of the 2019-2020 Athletic Handbook edits, seconded by Chris Gayler and passed 5-0.

Laurie Pierce made a motion the Board approve the third reading of the Board Policy Handbook new and updated policies (Third Reading): 1422 Admin Nondiscrimination (new policy), 1662 Admin Anti-Harassment (new policy), 2260 Program Nondiscrimination (new policy), 2700 Annual Performance Report (new policy), 3120.04 Employment of Substitutes (update), 3122 Certified Nondiscrimination (new policy), 3131 Reduction in Force (update), 3362 Certified Anti-Harassment (new policy), 4122 Non-certified Nondiscrimination (new policy), 4162 Drug & Alcohol Testing of CDL Holders (update), 4362 Non-certified Anti-Harassment (new policy), 5517 Student Anti-Harassment (new policy), 5630.01V1 Use of Seclusion & Restraint (update), 6610 Extra-Curricular Funds (update), & 8315 Information Management (update), seconded by Jill Mandeville and passed 5-0.

Chris Gayler made a motion the Board approve the Board Policy Handbook updated policies (Second Reading): Policy 5110.01 Homeless Students (update) and 5110.03 Children & Youth in Foster Care (new policy), seconded by Chris VanDeWater and passed 5-0.

Jill Mandeville made a motion the Board approve the June personnel sheet, seconded by Chris Gayler and passed 5-0.

COMMUNICATIONS FROM THE BOARD

None

ADJOURNMENT

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 7:59 p.m, seconded by Chris VanDeWater.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Chris VanDeWater

_____ Member
Jill Mandeville

_____ Secretary
Laurie Pierce