

MINUTES

June 22, 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, Chris Gayler, and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, AHS Principal, Kara Skinner, and Bruce Patton, Athletic Director.

AGENDA AND MINUTES

Chris VanDeWater made a motion to amend the agenda to add Varsity Assistant Football Coach and HS Science to item 11 recommendation to the hire section of the personnel sheet, seconded by Jill Mandeville and passed 4-0.

Chris Gayler made a motion the board approve the agenda and the minutes of the June 17 & 18th, 2020 work session, seconded by Jill Mandeville and passed 4-0.

CELEBRATING SUCCESS

AES- None

AHS- None

COMMUNICATIONS FROM THE FLOOR

Mr Patton, Athletic Director spoke to the board regarding the re-entry plan for athletics that will begin on July 6, 2020.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the third reading of the 2020-2021 Athletic Handbook revisions, seconded by Jill Mandeville and passed 4-0.

Chris VanDeWater made a motion the Board approve the third reading of the 2020-2021 AHS Handbook revisions, seconded by Jill Mandeville and passed 4-0.

Jill Mandeville made a motion the Board approve the third reading of the 2020-21 AES Handbook Revisions, seconded by Chris Gayler and passed 4-0.

Chris VanDeWater made a motion the Board approve the contract with Synesael Auctions to facilitate the school auction on Saturday, July 25, 2020, seconded by Jill Mandeville and passed 4-0.

Jill Mandeville made a motion the Board approve the lunch price increase of \$0.10 per school for the 2020-21 school year, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the Aramark food service agreement renewal for the 2020-21 school year, seconded by Chris VanDeWater and passed 4-0.

Chris VanDeWater made a motion the Board approve the contract with Therapy Solutions for Speech and Language service for the 2020-21 school year, seconded by Jill Mandeville and passed 4-0.

Chris VanDeWater made a motion the Board approve the appointment of Emily Harrison to the Attica Public Library Board, seconded by Chris Gayler and passed 3-0. Role call was taken for vote- Chris VanDeWater- aye, Kelly Hiller, aye, Chris Gayler- aye, Jill Mandeville - abstain.

Jill Mandeville made a motion the Board approve the Textbook Rental Fees for AES and AHS for the 2020-21 school year, seconded by Chris Gayler and passed 4-0

Chris VanDeWater made a motion the Board approve the renewal of the following contracts, seconded by Chris Gayler, motion passed 4-0.

- a. Bruce Patton - Athletic Director - 2020-2021
- b. Deanna Hutts - Corporation Treasurer - 2020-2021
- c. Chris Goris - Deputy Treasurer/Administrative Assistant - 2020-2021
- d. Dan Goris - Maintenance Director - 2020-2021
- e. Nick Corduan - Technology Director - 2020-2021
- f. Andrew Hall - Transportation Director - 2020-2021

Chris Gayler made a motion that the Board approve the hiring of Danielle Little as AHS Spanish Teacher, seconded by Jill Mandeville, motion passed 4-0.

Chris Gayler made a motion that the Board approve the hiring of Sarah Riley as AES 5th grade mentor, seconded by Jill Mandeville, motion passed 4-0.

Chris Gayler made a motion that the Board approve the hiring of Patricia Hargan as AES 4th grade mentor, seconded by Jill Mandeville, motion passed 4-0.

Chris Gayler made a motion that the Board approve the hiring of Missy VanDeWater as Varsity Cheer Coach, seconded by Jill Mandeville, motion passed 3-0. Role call was taken for vote - Chris Gayler - aye, Kelly Hiller - aye, Jill Mandeville - aye, and Chris VanDeWater - abstain.

Chris VanDeWater made a motion that the Board approve the hiring of Matt Harmeson as Varsity Girls Assistant Basketball Coach, seconded by Jill Mandeville, motion passed 4-0.

Jill Mandeville made a motion that the Board approve the hiring of Jacqueline Thomas as HS Science, seconded by Chris VanDeWater, motion passed 3-0. Role call was taken for vote - Chris VanDeWater - aye, Kelly Hiller - aye, Jill Mandeville - aye, and Chris Gayler - abstain.

Chris VanDeWater made a motion that the Board approve the hiring of Carson Davis as Varsity Assistant Football Coach, seconded by Jill Mandeville, motion passed 4-0.

Jill Mandeville made a motion that the Board approve the resignation of Derek Kee, ACSC IT Assistant, and AHS Custodian, Carol Wilderman, and the reduction in force of AES Instructional Assistants Amy Hockenbury, Amanda Jean, and Jan Wurtsbaugh, seconded by Chris VanDeWater, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

ACSC School Board Meeting Schedule - The Board reviewed the draft schedule of the 2020-21 ACSC School Board meeting schedule and discussed conflicts to revise the schedule. The final schedule will be posted on the ACSC website under the School Board tab.

Tri County CTE Auto Building Update- Demo is complete on the old Tri County Auto Building and the next phase of site preparation and building construction is underway.

Auction- Synesael Auction will facilitate the ACSC School Auction that will take place on Saturday, July 25th, 2020 at 9:00am at the Attica Elementary School.

Optum Serve Testing in MPB- Optum Service Testing for Covid-19 has concluded in the ACSC Multi-Purpose Building and the Auxiliary Gym.

Staff and Parent Surveys - Surveys were sent out to parents and staff members seeking feedback on what they would like to see with back to school plans in the fall. A large number of families and staff members participated in the surveys providing valuable information to the school administrative team.

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 June and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater, and passed 4-0.

ADJOURNMENT

There being no further business to come before the Board at this time, Jill Mandeville made a motion the meeting adjourn at 6:46 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

Not Present _____ Secretary
Laurie Pierce