

MINUTES

June 24, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 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 and School Attorney Paul Lawson.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda as read and minutes of the June 12 & 13, 2019 meeting, seconded by Chris VanDeWater and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Lucas White and Jeff Crane with Fountain Trust Bank were in attendance at the meeting to talk with the ACSC School Board about moving our banking to their bank for all our banking needs. No decision was made to move to a new bank at this time.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the third and final reading of Policy 5110.01 Homeless Students (update) and 5110.03 Children and Youth in Foster Care (new policy), seconded by Chris Gayler, motion passed 5-0.
2. Kelly Hiller made a motion the Board table the decision to move Senior Scholarship Night to Friday, May 22, 2020, seconded by Jill Mandeville, motion passed 5-0.
3. Laurie Pierce made a motion the Board approve the lunch price increase of \$0.10 per school for the 2019-2020 school year, seconded by Chris VanDeWater, motion passed 5-0.
4. Jill Mandeville made a motion the Board approve the first reading of the Board Policy Handbook updated policies: 1430 Leaves of Absence (update), 1520.08 Employment of Personnel for Extracurricular Activities (new policy), 1521 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Administration (update), 2221 Mandatory Curriculum (update), 2414 Reproductive Health and Family Planning and Human Sexuality Instruction (update), 2462 Dyslexia Screening and Intervention (new policy), 2700 Annual Performance Report (new policy), 3120.07 Employment of Casual Resource Personnel (update), 3120.08 Employment of Personnel for Extracurricular Activities (update), 3121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Professional Staff (update), 3139 Staff Discipline (update), 3141 Suspension of Teachers Without Pay (update), 3220.02 Supplemental Payments for Teachers (new policy), 3430 Leaves of Absence - Professional Staff (new policy), 4120.08 Employment of Personnel for Extracurricular Activities (new policy), 4121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Support Staff (update), 4430 Leaves of Absence (update), 5112 Entrance Requirements (update), 5340.01 Student Concussions and Sudden Cardiac Arrest (new policy), 5460 Graduation Requirements (update), 5517.01 Bullying (update), 6111 Internal Control Standards and Procedures (new policy), 6210 Fiscal Planning (update), 6212 Cost-Savings Incentive Program (update), 6620 Petty Cash (update), 6621 Operations Cash Change Fund (new policy), 6800 System of Accounting (update), 7440 Facility Security Program (update), 8340 Letter of Reference or Employment Reference (update), 8455 Coach Training (new policy), 9160 Public Attendance at School Events (update), seconded by Chris Gayler, motion passed 5-0.
5. Laurie Pierce made a motion the Board approve the Shiffler quote for whiteboards for AES & AHS for \$14,758.10, seconded by Jill Mandeville, motion passed 5-0.

6. Laurie Pierce made a motion the Board approve the Textbook Rental Fees for AES & AHS for the 2019-2020 school year which have been reviewed and signed by School Attorney, seconded by Jill Mandeville, motion passed 5-0.
7. Chris Gayler made a motion the Board approve the renewal of the following contracts, seconded by Chris VanDeWater, motion passed 5-0.
 - a. Bruce Patton - Athletic Director - 2019-2020
 - b. Deanna Hutts - Corporation Treasurer - 2019-2020
 - c. Chris Goris - Deputy Treasurer/Administrative Assistant - 2019-2020
 - d. Alvin DeAnda - Maintenance Director - 2019-2020
 - e. Miguel Rosales - Technology Director - 2019-2020
 - f. Andrew Hall - Transportation Director - 2019-2020
 - g. David Jensen - Assistant JH/HS Principal - 2019-2021
 - h. Dusty Goodwin - Elementary Principal - 2019-2021
 - i. Karalyn Skinner - JH/HS Principal - 2019-2021
8. Jill Mandeville made a motion the Board approve the personnel sheet for June 24, 2019 for the reduction in force of the JH/HS Social Science Position - Earl Emerick; hiring of Varsity Swim Coach - Brian Duncan, Social Emotional Learning Student Support - Emily Phillips, High School English Language Arts - Jill DeAnda, and High School Instructional Assistant - Brandi Hedgecock, seconded by Laurie Pierce, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Update on Pool – A quote was received to paint the pool and put the drains in from Spear Corporation and it was going to be \$34,310.94 for both. With the quote being this high, we will look to try to get people to help us paint the pool sometime during the weeks of July 8th and July 15th. Once the pool is painted, the drain work will be done and the pool will not be refilled until all that work is done. .

Update on Energy Savings Contract - Three companies have called or emailed or called to inquire about the energy savings contract to replace the chiller at the high school. Proposals are due July 15th at 1pm.

Fireworks at the School - Mayor Roderick has asked to use the high school to shoot off fireworks on Saturday, June 29th for the community celebration. Fireworks will begin about 10pm.

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 \$51,000. Chris Gayler made a motion to combine and approve the financial claims for the month of May and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater and passed 5-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 6:33 p.m, seconded by Chris Gayler.

 Kelly Hiller President

 Chris Gayler Member

 Chris VanDeWater Vice President

 Jill Mandeville Member

 Laurie Pierce Secretary