

MINUTES

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

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and to amend the personnel sheet to include the hiring of MS Special Education teacher and to approve the minutes of the June 7 & 8, 2022 meetings, seconded by Laurie Pierce and passed 5-0.

CELEBRATING SUCCESS

COMMUNICATIONS FROM THE FLOOR

Gibraltar- Kris Kingery - Information provided to the board regarding the Pool Assessment Summary & Presentation of Construction Documents for the new Attica Elementary School.

A parent of a student athlete shared their concerns regarding the intensity of the summer weights and sports schedules for athletes of a small school as many of the ACSC athletes are 3-sport athletes.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board review and approve the 2022-23 AHS Academic Handbook Revisions (Final Reading), seconded by Jill Mandeville, motion passed 5-0.
2. Chris Gayler made a motion that the Board review and approve the 2022-23 AES Academic Handbook Revisions (Final Reading), seconded by Laurie Pierce, motion passed 5-0.
3. Chris VanDeWater made a motion that the Board approve the 2022-23 ACSC School Board meeting dates, seconded by Jill Mandeville, motion passed 5-0.
4. Chris Gayler made a motion that the Board approve for Gibraltar to proceed forward with Construction Documents for the new Attica Elementary School as presented in the Communications from the Floor portion of meeting, seconded by Jill Mandeville, motion passed 5-0.
5. Laurie Pierce made a motion that the Board approve the contract with Baker Tilly Investment Services for Cash Advisory Services on 2022 Bond Proceeds, seconded by Chris Gayler, motion passed 5-0.
6. Jill Mandeville made a motion that the Board approve the the renewals of the following contracts Athletic Director - 2022-23, Corporation Treasurer - 2022-23, Deputy Treasurer/ Administrative Assistant - 2022-23, Maintenance Director - 2022-23, Technology Director - 2022-23, Transportation Director - 2022-23, High School Principal - 2022-24, High School Assistant Principal - 2022-24, Elementary Principal - 2022-24 , seconded by Chris VanDeWater, motion passed 5-0.
7. Jill Mandeville made a motion that the Board approve the personnel sheet with amendment for June 27, 2022 for the hiring of MS Special Education Teacher- Gary Schmid (addition to the agenda), AHS IA- Stephanie Barnett, Technology Specialist- Jacob Herbst, Summer Technology

Intern-Sam Hiller, AES 5th Grade Teacher- Kimberly Larson, Volunteer Cross Country Coach- Cece Rice, JH Football Coach-Ben Barnett, Varsity Girls Basketball Assistant Coach-Bobbie Schmid, 7/8th Grade Girls Basketball Coach- Kevin Burris, seconded by Laurie Pierce, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

2022-2023 TBR Fees- Textbook rental fees will be lower as there will not be a charge for PLD’s of \$65 due to a grant received.

Verification of Residency- IDOE is requiring that schools collect verification of Indiana residency for each student. For the 2022-2023 school year, this will be collected during back-to school registration.

Superintendent Evaluation - Superintendent evaluation timeline and process discussed.

Update of Food Service for 2022-23- At this time, there is still no word from the USDA regarding having a waiver in place for free meals for all students as had been done the 2021-2022 school year. If a waiver for free meals is not issued by the July27th meeting, student meal prices will be reviewed and approved as figured by the Paid Lunch Equity tool.

Investment Opportunities for ACSC- Currently, Superintendent Hardman and the ACSC Treasurer are looking into 6 and 12 month CD options for investments.

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. Laurie Pierce 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 Gayler, and passed 5-0.

There being no further business to come before the Board at this time, Laurie Pierce made a motion to adjourn the meeting at 6:29 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce