

MINUTES

June 28, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:34 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, and Athletic Director, Bruce Patton.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the June 8 & 9, 2021 meeting, seconded by Jill Mandeville and passed 5-0.

CELEBRATING SUCCESS

ACSC School Board- ACSC School Board President, Kelly Hiller, presented Superintendent Hardman with flowers and a card from the ACSC School Board in honor of her recent completion of her Educational Doctorate Degree.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. A public hearing on Superintendent Contract was opened to those in attendance at the meeting at 5:45pm for any public comment on the contract that has been posted on the school website at www.attica.k12.in.us/Corporation.aspx and in the Fountain County Neighbor on June 17, 2021.
2. Chris VanDeWater made a motion that the Board approve the 2021-2024 Superintendent Contract, seconded by Chris Gayler, motion passed 5-0.
3. Laurie Pierce made a motion that the Board approve the 2021-2022 AHS Athletic Handbook Revisions (Final Reading), seconded by Jill Mandeville, motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve the 2021-2022 AHS Academic Handbook Revisions (Final Reading), seconded by Chris Gayler, motion passed 5-0.
5. Chris VanDeWater made a motion that the Board approve the 2021-22 ACSC School Board meeting dates, seconded by Jill Mandeville, motion passed 5-0.
6. Chris VanDeWater made a motion that the Board partner with the City of Attica/Attica Main Street to share the cost of the billboard advertising on the SR 41/28 billboard seconded by Chris Gayler, motion passed 5-0.
7. Chris Gayler made a motion that the Board approve the renewals of the following contracts- Athletic Director - 2021-22, Corporation Treasurer - 2021-22, Deputy Treasurer/ Administrative Assistant - 2021-22, Maintenance Director - 2021-22, Technology Director - 2021-22, Transportation Director - 2021-22, High School Principal - 2021-23, High School Assistant Principal - 2021-23, Elementary Principal - 2021-23, seconded by Jill Mandeville, motion passed 5-0.
8. Laurie Pierce made a motion that the Board approve the personnel sheet for June 28, 2021 for the hiring of Volunteer Assistant Volleyball Coach- Hope Linville, HS Social Studies Teacher-

Chad Newsome, WRCTE Criminal Justice Instructor- Ted Latoz, Resignations of Varsity Track Coach- Robert Campbell, Varsity Boys Golf Coach- Harrison Lescak, AES Instructional Assistant- Lisa Swanson and the Retirements of AES Teacher- Patricia Hargan and AHS Art Teacher- Claudia Paeth, seconded by Chris Gayler, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

2021-2022 Back to School Plan - Superintendent Hardman shared with the Board and those in attendance at the meeting the preliminary plans for the ACSC students and staff to return to school in the fall of 2021. Feedback was received on the plan from those in attendance as well as from the board was taken by Superintendent Hardman.

TBR fees for 2021-2022 - The TBR fees for the 2021-22 school year will be approved at the July meeting.

ESSER III - The ESSER III application was submitted by Superintendent Hardman prior to the June 25th deadline. The ESSER III plan was shared at the meeting.

Update on Proposed Building Project - There will be a planning meeting on the proposed building plan on July 14th which will set a timeline for the project regarding funding and required meetings.

Superintendent Evaluation - Currently ACSC used the Rise Superintendent Evaluation and Superintendent Hardman shared another possible option for the future in working with Administrative Assistants and their Superintendent evaluation process.

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, Jill Mandeville made a motion to adjourn the meeting at 6:32 p.m.

Kelly Hiller President

Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary