

MINUTES

June 7 & 8, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:02 p.m. for a special meeting of 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 and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary Principal, DJ Jensen, High School Principal, Barbi Balensiefer, High School Vice Principal, Nick Corduan, Technology Director, Tom Lathrop, Athletic Director, Dan Goris, Maintenance Director, and Andrew Hall, Transportation Director.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and the minutes of the May 23, 2022 meeting, seconded by Laurie Pierce and passed 4-0.

PRESENTATIONS: REPORTS AND PROGRESS OF THE CORPORATION

Tuesday, June 7, 2022

- **Building Project Update**- Baker Tilly, ICE Miller, & Gibraltar
- **Attica Jr. Sr. High School** - DJ Jensen, Principal; Barbi Balensiefer, Vice Principal
- **Athletic Department** - Tom Lathrop, Athletic Director
- **Attica Elementary School** - Dusty Goodwin, Principal

There being no further discussion the board recessed at 8:35 p.m. and reconvened on Wednesday, June 8, 2022 at 5:00p.m.

Wednesday, June 8, 2022

- **Debt Planning** - Sheri Hardman, Superintendent and Deanna Hutts, Treasurer
- **Corp Food Service/ TBR/ Collections** - Chris Goris, Admin Asst/ Deputy Treasurer
- **Maintenance** - Dan Goris, Maintenance Director
- **Transportation** - Andrew Hall, Transportation Director
- **Technology** - Nick Corduan, Technology Director

REPORT OF THE SUPERINTENDENT

Chris VanDeWater made a motion the Board approve the second reading of the 2022-2023 AHS Handbook revisions, seconded by Laurie Pierce and passed 4-0.

Chris VanDeWater made a motion the Board approve the second reading of the 2022-2023 AES Handbook revisions, seconded by Jill Mandeville and passed 4-0.

Chris VanDeWater made a motion the Board approve the June 8, 2022 Personnel Sheet for the the Resignation of MS Special Education Teacher- Krista DeLattre, the Retirement of AES Instructional Assistant- Joanne Borst and the Reduction in Force of- AES Dev PK IA- Reagan Kennedy, AES Dev PK IA- Donna Stalter, AES Dev PK IA- Morgan Powers, AES MoMH IA- Robin Kennedy, AES MoMH IA- Jazmyn Vaughn, AES MoMH IA- Lanee Greenwood, seconded by Jill Mandeville and passed 4-0.

COMMUNICATIONS FROM THE BOARD

None

ADJOURNMENT

There being no further business to come before the Board at this time, Chris VanDeWater made a motion to adjourn the meeting at 7:31 p.m.

_____ President
Kelly Hiller

_Not Present _____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce