

## **MINUTES**

### **March 11, 2019**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 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 and Deanna Hutts, Treasurer.

#### **AGENDA AND MINUTES**

Chris Gayler made a motion the board approve the agenda as read and minutes of the February 25, 2019 meeting, seconded by Chris VanDeWater and passed 5-0.

#### **CELEBRATING SUCCESS**

##### *AES Students of the Month*

1. Anni Reynolds - Fifth Grade. Mr. Ferguson shared that Anni really enjoys to read and that is something that is not common these days with all the distractions that kids have in their lives. Anni interacts well with others, leads discussions, and does a great job of keeping her group mates on task. Mr. Ferguson has shared that Anni scares him at times because she will read different books but she doesn't take the tests until right before the AR goal ends for the quarter but she always gets it done in the end.
2. Grace Hiller Fifth Grade. Mrs Payton - Grace was home sick from school on Monday so was not able to attend the meeting. Grace will be recognized at the April meeting.

##### *AHS*

1. Kate VanHyfte - State Student Council Executive Committee - Kate is running for the State Student Council Executive Committee. She has made it through the first steps and first round of interviews. Her next steps are to make a video and give a speech in front of 400-800 students based on what her platform is which is communication, interaction and listening among the different councils.
2. Cast Members from the recently performed AHS Musical Aladdin Jr. - Mrs. Piper, Mrs. DeAnda & Mr. Berg were present to introduce the cast members from the recently performed musical, Aladdin Jr. Those members present were Noah Blankenship, Amara Laidley, Destiny Beedle and Jacob Herbst. The directors shared that they are so proud of how well the kids performed and they feel they have had an incredible year. This is a great group of kids that are going to pull and pull more kids to the program. Many of the cast members were in middle school so it was great to see the growth and dedication since they started practicing in January. The Directors also wanted to acknowledge Mr. John Dill for allowing the program to use his microphones. They also wanted to thank Roy Jones for building the sets as this was part of his deal with Mrs. Piper when he retired.

#### **COMMUNICATIONS FROM THE FLOOR**

Miguel Rosales, ACSC Technology Coordinator, presented to the ACSC School Board on Erate Category 2 network equipment upgrades that are needed for the two schools and will be installed in the next year.

#### **COMMUNICATIONS FROM THE BOARD**

None

#### **REPORT OF THE SUPERINTENDENT**

1. Chris VanDeWater made a motion the Board allow the Corporation Treasurer to pay claims through the end of March, seconded by Jill Mandeville, motion passed 5-0.

2. Laurie Pierce made a motion the Board approve the end of the year incentive trip to Indiana Beach for grades 6-12 on Friday, May 24, 2019, seconded by Chris Gayler, motion passed 5-0.
3. Laurie Pierce made a motion the Board approve the ACSC Erate Category 2 network equipment upgrade, seconded by Chris VanDeWater, motion passed 5-0.
4. Chris Gayler made a motion the Board approve the carpet quote from Miller's Flooring for \$43,400 for carpeting in the auditorium and hallway areas at Attica High School, seconded by Jill Mandeville, motion passed 5-0.
5. Chris Gayler made a motion the Board approve the personnel sheet for March 11, 2019 for the hiring of assistant track coach, Joe Ferguson and volunteer assistant track coach, Braydon Wagoner, seconded by Chris VanDeWater, motion passed 5-0.

**SUPERINTENDENT'S ITEMS OF INTEREST**

**Updated ACSC Website** – The Attica School Corporation administration has worked with eSchoolView to update the school website. The platform is much easier to use and update than the previous platform.

**Monsanto America's Farmers Grow Communities Donation** - John & Gretchen Kirkpatrick were awarded an America's Farmers Grow Communities grant of \$2,500 that they have chosen to donate to the Attica School Backpack Program. More information will come as Monsanto generally likes to do a public award.

**Alumni Banquet** - The Alumni Banquet will be held on Saturday, June 8, 2019 at the Attica High School.

**Annual Performance Report** - Indiana Code requires that schools publish their annual reports by March 31st. The Journal & Courier is running a special edition on Saturday, March 30th and the Attica School's annual performance report will be included in that special edition.

**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 March and monthly transfer amount from Education fund to Operations fund, seconded by Laurie Pierce and passed 5-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 7:17 p.m, seconded by Chris VanDeWater.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Chris VanDeWater

\_\_\_\_\_ Member  
Jill Mandeville

\_\_\_\_\_ Secretary  
Laurie Pierce