

MINUTES

March 27, 2023

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 VanDeWater, and Laurie Pierce. Also present were Jon Acton, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer, Elisha Goodwin, ACSC Administrative Assistant, Dusty Goodwin, Elementary School Principal, and DJ Jensen, High School Principal

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and approval of the minutes of the February 27, 2023, March 2, 2023 and March 6, 2023 meetings, seconded by Chris VanDeWater and passed 4-0.

CELEBRATING SUCCESS

AES-

Band - George Harrison - Mr. Berg shared that George is a great example of what a 5th grade band student represents. He is hardworking, finds answers on his own, and practices on his own time. He is helpful in class to his classmates. He is a valuable student to have in band class.

Violins - Jack McGraw not present

Choir - Tristen Chambers not present

General Music - Lisanna Epperson - Ms. Medendorp shared that Lisanna is a joy to have in the 4th grade music class. She caught on quickly when learning to play the flutophone. She is friendly, polite and works well with others on tasks in class. Ms. Medendorp looks forward to seeing her in music class every week.

AHS-

Mrs. Balensiefer, Mr. Corduan and the students from the STEM rotational class and robotics team

This opportunity was funded through the Project Lead the Way Grant. Students have been learning about robotics this school year. In the future they will learn about rockets in space and medical investigation. The robotics team built a robot, and completed a series of tasks every 30 seconds at their recent competition. Rocco Falcon and Oliver Rosswurm were the drivers of the robot. The team learned how to build a gameboard, mechanisms, process of testing, how to measure and cut parts. They also learned persistence and planning on how to work together. The STEM rotational class learned about mechanical images, tasks on building robots, and engineering concepts. They also held competitions in class between classmates.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the purchase of the New 2023 Type A 14 Passenger White Activity Bus for \$103,563, seconded by Laurie Pierce, motion passed 4-0.
2. Chris VanDeWater made a motion that the Board approve the purchase of Used 2020 Yellow 72 Passenger Thomas Bus for \$80,000, motion passed 4-0.
3. Laurie Pierce made a motion to approve the March 27, 2023 personnel sheet for the hiring of ECA Secretary/Treasurer - Angela (Turpin) Powers and Volunteer Varsity Baseball Coach - Matt Taylor, seconded by Jill Mandeville, motion passed 4-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Annual Performance Report - The 2022 Annual Performance Report will be advertised in the newspaper on March 30, 2023. No grade letter since 2020. Mr. Acton stated the high school has had 90% graduation rate the last four years and 90% attendance rate. The elementary school had 93% pass IRead and 90% attendance, This is tremendous work by the staff, administration, and students at AES and AHS.

Facility Update - Construction began on the new elementary school. HVAC controllers, roof repairs, pool, and kitchen will be the topics of future discussions.

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 March and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, and motion passed 4-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion to adjourn the meeting at 5:55 p.m.

Kelly Hiller President

Not Present _____
Chris Gayler Member

Jill Mandeville Vice President

Chris VanDeWater Member

Laurie Pierce Secretary