

MINUTES

March 28, 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 VanDeWater, Chris Gayler and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Dusty Goodwin, Elementary School Principal and DJ Jensen, High School Principal.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda with amendments to remove Item 1 from the Report of the Superintendent section and to remove the hiring of Assistant Varsity Baseball Coach from the personnel sheet and to approve the minutes of the February 23, 2022 meeting, seconded by Laurie Pierce and passed 4-0.

CELEBRATING SUCCESS

AES-

Elementary Archery- Coach Reiberger provided an overview of the State Shoot for 3D Archers. The following first year archers placed in the state shoot out of 200 participants.

Rocco Falcon- 1st Place in Eagle Class -- Barebow

Charlie Hesler- 1st Place in Jr. Eagle Class -- Compound Bow pins

Autumn Green- 2nd Place in Eagle Class -- Barebow

Students of the Month

Chayse Crowder- Ms Jones shared that Chayse has had tremendous growth in citizenship in his years in her classroom. He has worked to change in a positive way. He is incredibly honest about his deficits, but voices his plan to improve them.

Miguel Soto-Montero- Mrs Current shared that Miguel is a fascinating young man. Miguel is very routine oriented, always in a good mood and reads a ton. Mrs Current reports that Miguel is a delight and joy to have in her class.

AHS-

Ms Medendorp & the State Choir Solo and Ensemble Contestants- Ms Medendorp shared that Attica had 14 entries in the Regional Competition with 7 of those individuals advancing to the State Solo and Ensemble competition. Ms Medendorp provided an overview of the practice and preparations by the members to perform at the state level. All 7 participants received gold or gold with distinctions respectively.

Mr Berg & the Bi-County Honor Band Participants- Mr Berg shared that there were 60 total participants from Attica and surrounding schools for the Honor Band. Members of the Honor Band are nominated by their band instructor for this honor and 10 Attica students were nominated to participate. Honor band members Eli French and Sarah Shoaf each shared their highlights from the experience with board members.

COMMUNICATIONS FROM THE FLOOR

Gibraltar - Elementary Floor Plan Design and Site Planning

City of Attica - Jed Barce, Attica City Attorney, attended to discuss a residential TIF

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. ~~Recommendation to approve the resolution establishing the development of a Residential Housing Program by the Redevelopment Commission and the City of Attica.~~
2. The Board was advised that it needed to consider the financing of the 2022 Safety, Security, Modernization and Improvement Projects, consisting of renovation of and improvements to Attica School Facilities, including the construction of an elementary school, site improvements to school facilities; and the purchase of real estate, equipment and technology (the "Projects"). Chris VanDeWater made a motion that the Board approve the Resolution Determining Need for Project, seconded by Jill Mandeville, motion passed 5-0.
3. The Board was advised that the attorneys for the Attica Multi-School Building Corporation (the "Building Corporation") have submitted to the School Corporation a proposed form of Lease Agreement (the "Lease"), whose proposed form of Lease was examined by all of the members of the Board. After discussion of the proposed form of Lease, Laurie Pierce made a motion that the Board approve the Resolution Approving the Form of the Lease, seconded by Chris Gayler, motion passed 5-0.
4. The Superintendent stated that the Attica Multi-School Building Corporation (the "Building Corporation") is in the process of being formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, Jill Mandeville made a motion that the Board approve the Resolution Approving the Building Corporation, seconded by Chris VanDeWater, motion passed 5-0.
5. Laurie Pierce made a motion that the Board approve the Policy 164.4 - Meeting of the Board Defined, seconded by Chris Gayler, motion passed 5-0.
6. Chris VanDeWater made a motion that the Board review the Board Policy Handbook updated policies Vol 34, No 1 (Final reading): 167.3 Public Participation at Board Meetings (revised), 1220 Employment of the Superintendent (revised), 1520 Employment of Administrators in Addition to the Superintendent (revised), 2603 School Performance Internet Dashboard (new), 3120.08 Employment of Personnel for Extracurricular Activities (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (revised), 3214 Staff Gifts (revised) 3220 Staff Evaluation (revised), 4120.08 Employment of Personnel for Extracurricular Activities (revised), 4214 Staff Gifts (revised), 5113.02 School Transfer Options (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5540 The Schools & Governmental Agencies (revised), 5722 School Sponsored Student Publications & Productions (new), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised) 6114 Cost Principles - Spending Federal Funds (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 7310 Disposition of Surplus Property (revised), 7450 Property Inventory (revised), 8305 Information Security (new), 8455 Coach Training, References, and IHSAA Reporting (revised), seconded by Chris Gayler, motion passed 5-0.
7. Laurie Pierce made a motion that the Board approve the personnel sheet for March 28, 2022 for the hiring of Assistant Maintenance/ Head Coach- Josh Meador, Elementary Administrative Assistant- Sarah Ginter, 4th/ 5th Grade Teacher- Laura Spicer, Developmental PK Long Term Substitute- Erin Helms, MS Assistant Track Coach- Josh Barnett, MS Softball Coach- Kelci Craft, MS Volunteer Softball Coach- Melissa Ratcliff, MS Baseball Coach- Seth Rooze, Varsity Assistant Baseball Coach- Avery Acton, ~~Varsity Assistant Baseball Coach--(removed)~~, MS Volunteer Baseball Coach- Travis Childress, MS Volunteer Track Coach- Hunter Chadwell and the resignation of Developmental PK Teacher- Nakylie Mellon, Girls Varsity Basketball Coach- Sam Terrell, seconded by Chris Gayler, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Annual Performance Report- Will be published in the Fountain County Neighbor March 31st issue.

Attica High School Alumni Banquet- June 11th, 2022

Food Services for the 2022-23 school year - USDA has announced they do not plan to extend the waiver for all students to receive free meals past June 30, 2022.

Facility Renovations- Recent renovations include new carpet has been installed in all classrooms at the high school and at the ACSC Business Office. Water lines and connections have been replaced between the high school facility and the baseball/ softball complexes. New wall pads have been replaced in both the main and auxiliary gyms. The auditorium balcony railing has been reconstructed and installed to meet safety requirements.

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. 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 Jill Mandeville, 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 6:57 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce