

**MINUTES**  
**March 30, 2020**

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a regular meeting via remote access ([Join Hangouts Meet meet.google.com/tex-swnd-nrk](https://meet.google.com/tex-swnd-nrk); [Join by phone +1 319-406-2144](tel:+13194062144) PIN: 329 958 886#). Members present were Kelly Hiller, Jill Mandeville, Chris Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer.

**AGENDA AND MINUTES**

Chris Gayler made a motion the board approve the agenda and the minutes of the February 24, 2020 meeting, seconded by Chris VanDeWater and passed 5-0.

**CELEBRATING SUCCESS**

**AES-** None

**AHS-** None

**COMMUNICATIONS FROM THE FLOOR**

None

**COMMUNICATIONS FROM THE BOARD**

None

**REPORT OF THE SUPERINTENDENT**

1. Laurie Pierce made a motion that the Board approve the Board Policy Handbook updated policies Vol 32, No 1 (Second Reading): 1520 Employment of Administrators in Addition to the Superintendent (new), 1520.08 Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08 Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08 Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSAA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised)., seconded by Jill Mandeville, motion passed 5-0.
2. Jill Mandeville made a motion that the Board approve to evaluate a lease option for a childcare center at Attica Elementary School, seconded by Laurie Pierce. Roll call was taken for vote- Kelly Hiller- aye, Jill Mandeville- aye, Laurie Pierce- aye, Chris Gayler-aye, Chris VanDeWater- abstain.
3. Chris VanDeWater made a motion that the Board approve claims and meeting minutes via email rather than having to actually sign during the Covid - 19 closure, seconded by Chris Gayler, motion passed 5-0.
4. Jill Mandeville made a motion that the Board approve the personnel sheet for March 30, 2020 for the resignation of AHS Instructional Assistant- Toni Lambka, seconded by Laurie Pierce, motion passed 5-0.

**SUPERINTENDENT’S ITEMS OF INTEREST**

**Annual Performance Report-** ACSC submitted our Annual Performance Report to the Journal and Courier for their special publication to be issued on March 28, 2020. The Journal and Courier reported that there was an issue with their press and that the Annual Performance Report will be published on March 31, 2020 in accordance with the regulation. The Annual Performance Report may also be accessed on the ACSC website.

**Tri County CTE Auto Building Update-** Bid opening took place on March 12, 2020 at Covington Elementary. 2 of the 3 bids came in over a million dollars and the third bid by Hayman Brothers came in higher than the WRCTE North Schools would like. Various areas of the build project will be evaluated to get the build more in line within the budget set for the project.

**Chiller Replacement Update-** Project is on schedule and continues to run smoothly. Currently, piping through the ceiling is taking place. Final completion for the project set for late April.

**Baker Tilly Update-** A conference call took place with Baker Tilly Municipal Advisors on March 2, 2020 to discuss current finances and potential for future building projects. ACSC was complimented for their budget the past 2 years even with decline in enrollment.

**ACSC Response to COVID 19 Update-** Governor Holcomb ordered all schools remain closed until May 1, 2020. ACSC has implemented a schedule to utilize eLearning days on Monday, Wednesday and Fridays between March 30-May1, 2020 and waiver days will be allotted on Tuesday and Thursdays for this period. Internet options are available to families in need through Comcast and AT&T. ACSC will be providing free school breakfast and lunch meals to children in our school community 18 years and younger. All children living in our district are eligible to receive the free meals.

**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, Jill Mandeville made a motion the meeting adjourn at 6:15 p.m.

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Kelly Hiller President

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Chris Gayler Member

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Jill Mandeville Vice President

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Chris VanDeWater Member

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Laurie Pierce Secretary