

MINUTES

May 21, 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, Deanna Hutts, Treasurer and Chris Goris, Deputy Treasurer.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda as read and minutes of the April 22, 2019 meeting, seconded by Chris VanDeWater and passed 5-0.

CELEBRATING SUCCESS

Work Based Learning Program- Mrs. Mattern provided an overview of this program and how students have the opportunity to apply concepts, skills and dispositions learned in their coursework to the real world business and industry settings. Through the program, students attend school for a portion of the day and report to their work based station the remainder of the day. The students who successfully complete the program receive 6 credits. Areas within the course syllabus include workplace safety, job success, life skills, career planning and employment skills. The students are required to submit work hours weekly and are provided evaluations with their respective assigned employer. Mrs. Mattern reports that area employers have been positive, involved, and supportive of the program and she has had inquiries from interested businesses for the upcoming school year.

Ashlyn Waters shared her experience of participating in the work based program through Stylistics Salon. Ashlyn stated that at this time last year she had very little interest and drive in returning to school for the 2018-2019 school year. However, this program allowed her to find herself and she became highly engaged through this experience and began desiring to improve her academic achievement and overall attitude toward her schooling. Ashlyn shared that she will be heading to Chicago in the fall to the Paul Mitchell Institute.

Skylar Smith shared her experience of participating in the work based program through County Market of Attica. Skylar reports that she started as a cashier and has been able to achieve a supervisor position through this experience. Skylar reported that this program has shifted her employment goals for herself. The program has provided her motivation, work ethic and a responsibility skill set at the age of 18. Skylar says she feels more prepared and confident because of the program.

COMMUNICATIONS FROM THE FLOOR

Monsanto Grow Communities Grant- Gretchen and Eli Kirkpatrick presented the Monsanto Grow Communities Grant donation of \$2,500 that their family applied for and received to the ACSC Backpack Program.

2019-2020 Teacher Technology Equipment- Mr Rosales provided an overview for the teacher laptop refresh, projectors and peripherals for the 2019-2020 school year. For the teacher laptop refresh, Mr Rosales sought multiple avenues of feedback from the faculty regarding their technology needs including surveys and testing different equipment to ensure the equipment selected covered all needs rather than selecting a one size fits all model.

Graduation Pathways Presentation by Mrs Skinner & Mrs Scifres- Graduation Pathways will allow students to take 3 different pathways to provide opportunities for graduation requirements. The first pathway covers the Indiana Diploma Designation (General, Core 40, IB, Academic Honors, Technical Honors). The second pathway area covers learning and demonstrating employability skills. Within this umbrella, the following areas must be completed including a project-based learning experience, service-based learning experience and a work-based learning experience. The third pathway area covers

postsecondary-ready competencies (Academic or Technical Honors Diploma, ACT, SAT, ASVAB, State & Industry recognized credential or certification, Federally-recognized Apprenticeship, or Career Tech Ed Concentrator). These different pathways provide more opportunities for students to graduate rather than going the waiver process.

COMMUNICATIONS FROM THE BOARD

A board member shared that the 5th grade Hanging Rock Trip was a great opportunity and experience for the students. Many lives were expanded in an entirely new way. The level of thoughtfulness by the Attica Elementary staff for this opportunity was very impressive.

A board member shared that the Jr High Lock-In went well and the students thoroughly enjoyed this opportunity. Many students were noted to be counting down the days until the event.

REPORT OF THE SUPERINTENDENT

1. Chris Gayler made a motion the Board approve the second reading of the 2019-2020 Athletic Handbook edits, seconded by Chris VanDeWater, motion passed 5-0.
2. Chris Gayler made a motion the Board approve the second reading of the Board Policy Handbook updates including 1422 Admin Nondiscrimination, 1662 Admin Anti-Harassment, 2260 Program Nondiscrimination, 2700 Annual Performance Report, 3120.04 Employment of Substitutes, 3122 Certified Nondiscrimination, 3131 Reduction in Force, 3362 Certified Anti-Harassment, 4122 Non-certified Nondiscrimination, 4162 Drug & Alcohol Testing of CDL Holders, 4362 Non-certified Anti-Harassment, 5517 Student Anti-Harassment, 5630.01V1 Use of Seclusion & Restraint, 6610 Extra-Curricular Funds, & 8315 Information Management, seconded by Jill Mandeville, motion passed 5-0.
3. Laurie Pierce made a motion the Board approve the first reading of the Board Policy Handbook updated policies (first reading): Policy 5110.01 Homeless Students (update) and 5110.03 Children & Youth in Foster Care (new policy), seconded by Chris VanDeWater, motion passed 5-0.
4. Chris VanDeWater made a motion the Board approve the Summer Schedules for: Girls Basketball, Boys Basketball, Football, Wrestling, Softball. Cross Country, and Volleyball, seconded by Jill Mandeville, motion passed 5-0.
5. Chris Gayler made a motion the Board approve the new Food Service Management Contract for Aramark starting July 1, 2019, seconded by Laurie Pierce, motion passed 5-0.
6. Chris VanDeWater made a motion the Board approve the graduates starting in the year 2019 to graduate under the Indiana Graduation Pathways, seconded by Laurie Pierce, motion passed 5-0.
7. Chris Gayler made a motion the Board approve the classroom technology proposal presented by Mr. Rosales for the 2019-20 school year, seconded by Jill Mandeville, motion passed 5-0.
8. Chris VanDeWater made a motion the Board approve the advertisement of a request for qualifications for an energy savings contract, seconded by Jill Mandeville, motion passed 5-0.
9. Laurie Pierce made a motion the Board approve the personnel sheet for May 21, 2019 for the hiring of Spanish Middle & High School Teacher- Candalaria Thompson; resignation of ACSC School Nurse- Melinda Walker and Varsity Swim Coach- Amy Curtis; reduction in force at AES- Courtney Crane; and reduction in force at AHS- Sarah Pruitt, seconded by Chris Gayler, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Facility Update – Collaboration with Performance Services regarding chiller options for AHS. Option 1 (\$500,000- \$600,000) would include replacing entire unit with a new chiller that would be able to address current needs as well as have the capacity to address any building addition in the future. Option 2 (\$67,000) would be to make needed repairs and clean up to the current system for the current high school building that would last about five years. Option 3 (\$350,000- \$400,000) would be to install a new system for the high school building, but the unit would have the flexibility to add on to the unit to later for any additions. The soonest repairs could be addressed would be October/ November 2019. Performance Services recommends that ACSC place an ad for Request for Qualifications for an energy savings contract.

2019 AHS Graduation- Saturday, May 25th at 1:00 pm - 51 graduates.

Delta Dental Water Cooler Grant - ACSC was approved for a water cooler grant through Delta Dental that was applied for back in September. New water bottles will be furnished to all students and staff and a new water bottle filler cooler will be installed at AHS in the near future. A water bottle filler cooler station will also be purchased for the AES for next school year.

We Care- Dr. Bundy - Office hours Monday to Wednesday 10:00 am. - 6:00 pm.

Summer Office Schedules- ACSC Business Office will be open Monday-Thursday from 8:00 am - 4:00 pm. Friday from 8:00 am - 12:00 pm.

Summer Custodial Schedules- Monday - Wednesday 7:00am-3:00pm, Thursday 7:00am-12:00pm.

School Board Retreat- June 12 & 13 @ 5:00 pm, Attica Jr Sr High School Library

Summer Food Service- June 3 - July 26, 2019 from 12:00 pm-1:00 pm at Attica Elementary School.

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 May 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, Chris VanDeWater made a motion the meeting adjourn at 8:15 p.m, seconded by Chris Gayler.

Kelly Hiller President

Chris Gayler Member

Chris VanDeWater Vice President

Jill Mandeville Member

Laurie Pierce Secretary