

## **MINUTES**

### **May 22, 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, Chris Gayler Jill Mandeville, and Laurie Pierce. Also present were Jon Acton, Superintendent, Deanna Hutts, Corporation Treasurer, Elisha Goodwin, ACSC Administrative Assistant, Dusty Goodwin, Elementary School Principal, DJ Jensen, High School Principal.

### **AGENDA AND MINUTES**

Laurie Pierce made a motion the board approve the agenda and approval of the minutes of the April 24, 2023 meeting, seconded by Jill Mandeville and passed 4-0.

### **CELEBRATING SUCCESS**

#### **AES-**

##### **Elementary Student Council Members -**

Mrs. Riley and several members of the AES Student Council were present. The members did a great job raising money this school year. They hosted 3 awareness nights throughout the school year. Some of the duties include announcements, recycling, working the store, reciting the Pledge of Allegiance at the beginning of the school day. The 15 members raised \$4,000 to donate to Riley Children's Hospital to purchase a red wagon for patients to use. They have also received Honor Council for the 27th consecutive year and this is the longest streak in the state of Indiana.

#### **AHS -**

##### **NHS Teacher Appreciation Event**

Mrs. Crane, Mrs. Galloway, Noah Blankenship, and Kadence Tillotta were present. The NHS hosts an event every year where senior members will choose a teacher or coach to write a letter to who has impacted their lives during their school career. The seniors members will read the letter to their chosen person at the event. Many tears are shed during the ceremony. Mrs. Crane stated the letters validate her as a teacher having touched the students' lives that she had in class previous years. Noah Blankenship stated it is a great way to wrap up Teacher Appreciation Week. Mrs. Galloway does a great job organizing the event.

### **COMMUNICATIONS FROM THE FLOOR**

Nathan Wireman from Tecton reported that the construction site is going well. The footings, foundation and underground work is complete. The heating lines, electrical, divider walls will start next week on the inside of the building at AHS. The work at this time is on schedule.

### **COMMUNICATIONS FROM THE BOARD**

Kelly Hiller acknowledged the passing of former employee David Ryan.

### **REPORT OF THE SUPERINTENDENT**

1. Chris Gayler made a motion to approve the Corporation Treasurer to pay claims through the end of May 2023, seconded by Jill Mandeville, motion passed 4-0.
2. Laurie Pierce made a motion to approve the Aramark food service agreement renewal for the 2023-2024 school year, seconded by Jill Mandeville, motion passed 4-0.

3. Jill Mandeville made a motion to approve the agreement with Administrator Assistance for budget support up to 5 days, seconded by Laurie Pierce, motion passed 4-0.
4. Chris Gayler made a motion to reweiw 2nd reading of the Suicide Prevention Policy, seconded by Laurie Pierce, motion passed 4-0.
5. Jill Mandeville made a motion to approve the May 22, 2023 personnel sheet for the hiring of AHS Instructional Assistant - Brittany McGinnis, High School Assistant Football Coach - Ryan Blankenship, High School Assistant Football Coach - Carson Davis seconded by Laurie Pierce, motion passed 4-0.
6. Chris Gayler made a motion to approve the authorization of publication of hearings, seconded by Laurie Pierce, motion passed 4-0.
7. Jill Mandeville made a motion to approve BP2 contract from Tecton seconded by Chris Gayler, motion passed 4-0.

**SUPERINTENDENT’S ITEMS OF INTEREST**

- Sagamore of Attica Award - Staff Member Spotlight - Malynda Scifres
- Sagamore of Attica Award - Community Member Spotlight - Mrs. Ann Harrison
- Appreciation of Plainfield CS - Imagination Lab/STEAM Center - Toured the facility, offered to share the curriculum when a similar place is built at Attica.
- New website - The corporation will have a new website with individual apps available July 1
- Corporation Talks - Met with the elementary students and 6-11 grade students, AES Staff. Senior and AHS Staff in the coming days.
- Scholarship Night - May 26, 2023 at 6:00 pm
- Graduation - May 27, 2023 at 1:00 pm
- Positive Praises - Mr. Acton stated his praise was the pride from the community for the school corporation, Chris Gayler wanted to Congratulate the Class of 2023 - they have had to overcome many challenges with spending half their high years battling COVID. Kelly Hiller congratulated Mr. Branstetter on being selected to the wrestling coach hall of fame. She acknowledged the digital all conference athlete slideshow in the auditorium area. Thanked Harrison Steel for partnering with AHS to give students the opportunity to participate in work-based learning. The students are being given life long lessons at an early age. Laurie Pierce wanted to thank the Attica Moose Lodge for providing meals to the baseball team. Jill Mandeville praised the Fine Arts Program at AHS last week. Mr. Berg, Ms. Medendorp and Mrs. Santon do a great job with this every year.

**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. Chrisl 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 motion passed 4-0.

There being no further business to come before the Board at this time, Laurie Pierce made a motion to adjourn the meeting at 6:33 p.m.

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

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

\_\_\_\_\_ Vice President  
Jill Mandeville

Absent \_\_\_\_\_ Member  
Chris VanDeWater

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