

MINUTES

May 23, 2022

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:31 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 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 an amendment to remove Item #10 from the Report of the Superintendent and to amend the personnel sheet to include the hiring of MS Special Education teacher and to approve the minutes of the April 25, 2022 and May 16, 2022 meetings, seconded by Laurie Pierce and passed 3-0.

CELEBRATING SUCCESS

AHS-

Middle School High Ability Bootcamp- Mr Jensen provided an overview of the bootcamp and introduced Mr Corduan, Ms Spivey, Mrs DeAnda and student participants of the program. The High Ability teachers shared their portions of the program including planning, budgeting, meetings that fostered principles of life & how to actually use it, computer reasoning and developing characters, props, etc. The students then shared their experience and what they enjoyed the most with the school board members.

COMMUNICATIONS FROM THE FLOOR

Baker Tilly, Gibraltar & Tecton - Information provided to the board regarding outstanding and proposed debt service/ lease rental payments and budget options for the building project to meet the amount received from the bond sale. The most recent bond sale reflected an interest rate that was much higher than the market rate that was estimated when the bond process started. The bond rate back in October was 2.33% and at the time of sale, the rate increased to 3.96% which means that the total bond proceeds the school will receive for the building project will be \$2 million less than the anticipated amount of bond proceeds. Discussion was had on the different parts of the project and what options there might be to continue forward with the project but while also staying within the bond amount we will actually receive.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Jill Mandeville made a motion that the Board approve the Aramark food service agreement renewal for the 2022-2023 school year, seconded by Laurie Pierce, motion passed 3-0.
2. Laurie Pierce made a motion that the Board approve the MOU and Agreement Association of Indiana Counties Tax Refund Exchange and Compliance System (TRECS), seconded by Jill Mandeville, motion passed 3-0.
3. Jill Mandeville made a motion that the Board approve a TrustIndiana account be established to be used as the disbursement mechanism for AIC TRECS, seconded by Laurie Pierce, motion passed 3-0.
4. Laurie Pierce made a motion that the Board approve the agreement with Administrator Assistance for budget support up to 5 days, seconded by Jill Mandeville, motion passed 3-0.
5. Jill Mandeville made a motion that the Board approve the 2022 School Resource Officer Memorandum of Understanding with the City of Attica, seconded by Laurie Pierce, motion passed 3-0.

6. Laurie Pierce made a motion that the Board appoint Karla Walker as an Attica School Representative to the Attica Public Library Board, seconded by Jill Mandeville, motion passed 3-0.
7. Jill Mandeville made a motion that the Board approve the 2022-23 ACSC Academic Calendar with the removal of the scheduled eLearning days, seconded by Laurie Pierce, motion passed 3-0.
8. The Board reviewed the 2022-23 AHS Academic Handbook Revisions (1st Reading)
9. The Board reviewed the 2022-23 AES Academic Handbook Revisions (1st Reading)
10. Agenda amended to remove this item.
11. Jill Mandeville made a motion that the Board approve the personnel sheet for May 23, 2022 for the hiring of MS Special Education Teacher- Krista DeLattre (addition to the agenda) and MS School Counselor- Stacy Mattern (0.5 FTE), and the reduction in force at conclusion of the 2021-22 school year of AES Speech Language Pathologist- Abby Burcham, seconded by Laurie Pierce, motion passed 3-0.

SUPERINTENDENT’S ITEMS OF INTEREST

ACSC School Board Retreat- The ACSC Board of Education Retreat will be held on Tuesday, June 7, 2022 at 5:00pm and Wednesday, June 8, 2022 at 5:00pm in the Attica High School Library.

Summer Business Office Hours- ACSC Business Office will be open Monday-Thursday from 8:00 am - 3:00 pm and Friday from 8:00 am - 12:00 pm.

2022 Senior Scholarship Night - Friday, May 27, 2022 at 6:00 p.m. in the AHS Auditorium

2022 Graduation- Saturday, May 28, 2022 at 1:00 p.m. in the AHS Auditorium. 43 graduates will be representing the 150th graduating class of Attica High School.

Main Gym Floor- The floor will be redone on July 21, 2022.

Pool Assessment- Scheduled for Thursday, May 26, 2022 from 8:00-12:00 p.m.

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 May and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, and passed 3-0.

There being no further business to come before the Board at this time, Jill Mandeville made a motion to adjourn the meeting at 7:30 p.m.

_____ President
Kelly Hiller

_Absent_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_Absent_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce