

MINUTES

May 25, 2021

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 Gayler, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner and AHS Athletic Director, Bruce Patton.

AGENDA AND MINUTES

The agenda was amended to remove the hiring of the AHS Social Studies Teacher from the personnel sheet and Jill Mandeville made a motion the board approve the amended agenda and the minutes of the April 26, 2021 meeting, seconded by Chris VanDeWater and passed 5-0.

CELEBRATING SUCCESS

AES-
None

AHS- Work Based Learning Program - Mrs Skinner introduced Mrs Mattern and Work Based Learning students, ElizaBeth Lynn and Clayton Sheets and provided an overview of the Work Based Learning Program. Mrs Mattern highlighted the requirements for the program including 15 hours/ week minimum on job site, training palms, written assignments and weekly timesheets. Positive connections with community employers have been established largely in part due to the successful students of this year's program. Both ElizaBeth & Clayton had an opportunity to share their experience with the Board and expressed the advantages they have gained for future employment opportunities due to this program.

COMMUNICATIONS FROM THE FLOOR

- Performance Services - Presentation to the Board
 - A presentation was given by Steve Thoman and Rich Warner of Performance Services with some information presented on the Progressive Design Build process that they use when working with schools on building projects.
- Mrs Skinner- Physical Education- Physical Education presentation to the Board -
 - A presentation was given to discuss the need to implement physical education time in the master schedule as well as adding an earned credit weight training class in the summer.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the Aramark food service agreement renewal for the 2021-2022 school year, seconded by Jill Mandeville, motion passed 5-0.
2. Chris Gayler made a motion that the Board approve the agreement with Administrator Assistance for budget support up to 5 days, seconded by Laurie Pierce, motion passed 5-0.
3. Laurie Pierce made a motion that the Board appoint an Attica School Representative to the Attica Public Library Board, seconded by Chris VanDeWater, motion passed 5-0.
4. Chris Gayler made a motion that the Board review 2021-2022 AHS Athletic Handbook Revisions (1st Reading), seconded by Jill Mandeville, motion passed 5-0.

5. Chris Gayler made a motion that the Board review the 2021-2022 AHS Academic Handbook Revisions (1st Reading) , seconded by Laurie Pierce, motion passed 5-0.
6. Laurie Pierce made a motion that the Board approve the personnel sheet for May 25, 2021 for the hiring of Varsity Boys Basketball Coach- Derrick Milenkoff, Varsity Girls Basketball Coach- Sam Terrell, Varsity Assistant/ JV Volleyball Coach- Morgan Rooze, Varsity Volunteer Assistant Volleyball Coach- Kara Skinner, Varsity Volunteer Assistant Volleyball Coach- Chris VanDeWater, AES Music Teacher/ AHS Choir Director- Meagan Medendorp and the Resignations of AHS English Teacher- Donald Gadberry, AES Special Education Teacher- Haley Payton, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

ACSC School Board Retreat- Special Board Meeting - The ACSC Board of Education Retreat will be held on Tuesday, June 8, 2021 at 5:00pm and Wednesday, June 9, 2021 at 5:00pm in the Attica High School Library.

Building Plan Update - Resources and information from the 3 different firms shared. A direction for the proposed building project to be determined at the Special Board meeting in June.

Summer Food Service Program - ACSC will be offering free meals this summer to children birth through age 18. This will start the week of June 7th. Meals will be distributed weekly on Monday's from 4pm-6pm at the elementary school.

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.

AHS Gym Floor Proofs - Proofs were reviewed and narrowed down to 2 final designs by the Board. The gym floor project is scheduled to start at the beginning of June.

ESSER Update - Mrs Hardman has met with the Attica Classroom Teachers Association and Principals to review means of allocating funds received to help with expenses incurred due to COVID.

Property Insurance Update - Mrs Hardman met with McGowen Associates recently regarding property, liability and workers comp insurance. By August 2021, we should have a quote on what new property insurance premiums could look like for the school for the 2022 year.

Vulnerability Assessment - ACSC has contracted with Safe Hiring Solutions to use their Vulnerability Assessment program as the school is required to complete the "Threat Assessment" by July 1st to qualify for the School Safety grant.

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 Chris Gayler, and passed 5-0.

There being no further business to come before the Board at this time, Jill Mandeville made a motion to adjourn the meeting at 7:59 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce