

MINUTES

May 26, 2020

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.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda and the minutes of the April 20, 2020 meeting, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

AES- None

AHS- None

COMMUNICATIONS FROM THE FLOOR

Mr Patton, Athletic Director spoke to the board regarding summer conditioning and open gyms for fall sports programs and indicated all athletics will follow all guidelines set forth by Governor Holcomb. Specific plans to follow those guidelines will be implemented once more is known with potential changes effective July 1, 2020.

COMMUNICATIONS FROM THE BOARD

Board members expressed appreciation for the Graduation ceremony that took place on May 23, 2020 and that they are thankful that the Administration went above and beyond to make this happen for the graduation class. Also, appreciation and gratitude was expressed for the weekly meals provided to those families who chose to participate in the school breakfast and lunch program.

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the 2020 School Resource Officer Memorandum of Understanding with the City of Attica, seconded by Laurie Pierce, motion passed 5-0.
2. Chris Gayler made a motion that the Board approve the agreement with Administrator Assistance, seconded by Jill Mandeville, motion passed 5-0.
3. Chris VanDeWater made a motion that the Board approve the renewal of the We Care contract from June 1, 2020 through July 1, 2021, seconded by Jill Mandeville, motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve to review 2020-2021 AHS Athletic Handbook Revisions (1st Reading), seconded by Laurie Pierce, motion passed 5-0
5. Jill Mandeville made a motion that the Board approve to review the 2020-2021 AHS Academic Handbook Revisions (1st Reading), seconded by Chris Gayler, motion passed 5-0
6. Laurie Pierce made a motion that the Board approve to review the 2020-21 AES Handbook Revisions (1st Reading), seconded by Jill Mandeville, motion passed 5-0
7. Chris VanDeWater made a motion that the Board approve the hiring of Tom Anderson as AHS Varsity Girls Assistant Basketball Coach, seconded by Chris Gayler, motion passed 5-0. Chris Gayler made a motion that the Board approve the hiring of Hanna Richards as AES Certified Teacher- 5th grade, seconded by Chris VanDeWater, motion passed 5-0.

Chris VanDeWater made a motion that the Board approve the hiring of Karley DeSutter as AES Certified Teacher- 4th Grade, seconded by Laurie Pierce. Role call was taken for vote- Chris VanDeWater- aye, Laurie Pierce- aye, Kelly Hiller, aye, Jill Mandeville- aye, Chris Gayler- abstain.

Laurie Pierce made a motion that the Board approve the resignation of Paula Pate as AES Instructional Assistant, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Board Retreat- June 17th & 18th, 2020 at 5:00 pm, Attica Jr Sr High School Library

Chiller Replacement Update- The chiller ran it's first load on May 21st, 2020 and continues to provide cooling to the building. Maintenance will be working with Performance Services to remove old software schedules that are currently overriding the new schedules that have been set.

Tri County CTE Auto Building Update- Demo started this week for the project. It is anticipated that the construction phase will continue into the start of the new school year with plans for the project to complete in October. To accommodate this schedule, the Automotive I class will begin the school year with curriculum based learning in a classroom setting before transitioning to the shop for hands on learning for the program and the Automotive II class will be the school year off site doing internships with various automotive businesses.

Facility Usage- Remains closed to the community. Due to the closure, extensions of time will be added to active members that are unable to use the facility during this closure. Increasing facility use annual fees were evaluated and discussed.

Auction- An auction is being planned for mid July for the surplus of classroom furniture and supplies in storage at AES and AHS.

Fireworks- With the current COVID-19 restrictions, there will not be a 4th of July Fireworks display. The celebration display is potentially being pushed back to Labor Day or during Heritage Days Weekend- September 19th.

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.

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

Optum Serve Testing in MPB- Testing started May 13th and is offered Monday through Friday from 8:00am-8:00pm. The multi-purpose building will continue to be a test site for the Fountain Warren County Health Department until approximately June 24th.

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 May and monthly transfer amount from Education fund to Operations fund, seconded by Laurie Pierce, 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 7:07 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce