

## **MINUTES**

### **November 18, 2019**

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, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer and Chris Goris, Deputy Treasurer and Corporation Attorney, Paul Lawson.

#### **AGENDA AND MINUTES**

President Hiller amended the agenda to add five additional volunteer basketball coaches to the personnel sheet and to table three board policies to a later meeting, policies 5335 Care of Students with Chronic Health Conditions, 6220 Budget Preparation, and 8600 Transportation. Chris Gayler made a motion the board approve the agenda as amended and the minutes of the October 28, 2019 meeting, seconded by Chris VanDeWater and passed 4-0.

#### **CELEBRATING SUCCESS**

##### **AES-**

*Izzy Galloway-* Mrs Tague shared that Izzy is kind, caring and a friend to all. She gets along well with others. Mrs Tague shared she is able to partner Izzy with any peer in her class and knows that she will work well with them. Izzy follows directions, is a hard worker and is eager to learn. Mrs Tague states that she is very blessed to have Izzy in her class.

*Jalynn Kirby-* Mrs McCann shared that Jalynn is a joy to have in class. She has a sweet and positive attitude. She is responsible and trustworthy and Mrs McCann is confident that Jalynn makes good choices for herself. Jalynn excels with her tasks including IXL and Mrs McCann is blessed to have Jalynn in her class.

**AHS-** Rambler Center- *Chase Black.* Mrs Crane provided an overview of the Rambler Center's creation and success for its first year at Attica High School. The Rambler Center was designed to support students that are in need of credit recovery or for those students that need intervention to re-prioritize their goals to achieve academic success. The Rambler Center currently has 9 students who participate in the program. The small class size and non-traditional setting allows students to increase their ability to shine on their own through the flexibility of the program. Mrs Crane shared that Chase Black is just one of the success stories of the Rambler Center. Chase has blown Mrs Crane away with his phenomenal performance and complete turn around this school year. Chase was also recently awarded a positive office referral.

#### **COMMUNICATIONS FROM THE FLOOR**

None

#### **COMMUNICATIONS FROM THE BOARD**

Veterans Day Program- A board member expressed appreciation and gratitude for the Veterans Day Program our school corporation offers that allows the involvement of our community. Many thanks expressed for the detail and time of those involved in making this program very successful.

Attica Community Foundation \$START committee is hosting Promise Indiana on December 5, 2019 @ 6:00 pm at the West Mill Social Hall. The focus of this meeting is to learn more about College Choice 529 and incentives available to help develop college savings accounts

## REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the the Corporation Treasurer to pay claims through the end of November 2019, seconded by Chris Gayler, motion passed 4-0.
2. Chris Gayler made a motion that the Board approve the Master Contract between with the Attica Classroom Teachers Association and the ACSC, seconded by Chris VanDeWater, motion passed 4-0.
3. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook updated policies Vol 31, No 2 (First Reading): 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2281 Parent and Family Engagement, 2623.01 Test Security Provisions for Statewide Assessment (new), 5330.02 Care of Students with Diabetes, 5341 Emergency Medical Authorization, 5410 Promotion, Placement, and Retention (new), 6144 Investment Income (new), 6145 Short-Term Indebtedness, 6325 Procurement-Federal Grants/Funds (new), 6605 Crowdfunding (new), 8210 School Calendar, 8500 Food Service Program, seconded by Jill Mandeville, motion passed 4-0.
4. Jill Mandeville made a motion that the Board approve the 2020-2021 ACSC Academic Calendar, seconded by Chris Gayler, motion passed 4-0.
5. Chris Gayler made a motion that the Board approve the personnel sheet for November 18, 2019 for the hiring of Substitute for AES Staff Maternity Leave- Chaley Waters, Volunteer Wrestling Coach- Hunter Purple, Volunteer Wrestling Coach- Koaldon Kerr, Volunteer Wrestling Coach- Benjamin Barnett, Volunteer Basketball Coach- Aulton Martin, Volunteer Basketball Coach- Drew Sheridan, Volunteer Basketball Coach- Caleb Carnahan, Volunteer Basketball Coach- Chase Little, Volunteer Basketball Coach- Logan Harmeson, seconded by Chris VanDeWater, motion passed 4-0.

## SUPERINTENDENT'S ITEMS OF INTEREST

**January Board Reorganization Meeting Date-** January 6, 2020 at 5:30 pm

**April Board Meeting Date-** April 20, 2020 at 5:30

**Staff Recognition Assembly-** The Assembly was held today at Attica Elementary School. The following staff were recognized for their years of service with ACSC:

5 years- Matt Berg, Kelci Craft, Jessica Hanson, Judy Lockhart, Sarah Riley

10 years- Dawn Hall

25 years- Cindy Brown

35 years- Shelia Jones

**Sprinkler System –** Mrs Hardman provided a review of the recent testing performed on the system including items identified as needing updated to be within code. The system must be tested every 5 years.

## 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 November and monthly transfer amount from Education fund to Operations fund, seconded by Chris VanDeWater and passed 4-0.

There being no further business to come before the Board at this time, Chris Gayler made a motion the meeting adjourn at 6:05 p.m.

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

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

\_\_\_\_\_ Vice President  
Chris VanDeWater

\_\_\_\_\_ Member  
Jill Mandeville

Not Present \_\_\_\_\_ Secretary  
Laurie Pierce