

MINUTES

November 28, 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, Chris Van De Water and Laurie Pierce. Also present were Dawn Puckett, Interim Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer, Elisha Goodwin, Administrative Asst, Dusty Goodwin, Elementary Principal and DJ Jensen, High School Principal.

AGENDA AND MINUTES

Laurie Pierce made a motion to approve the agenda and to approve the minutes of the October 24th, October 26th & 27th, November 2nd, and November 10th & 11th, 2022 meetings, seconded by Chris VanDeWater and passed 4-0.

CELEBRATING SUCCESS

AES-

1st Grade

Leiam Hayman- Ms Mickle shared that Leiam has made so many improvements this school year and has overcome many obstacles he was having in the classroom. He is a kind friend to others, never gives up and patiently waits his turn.

Cade Lowery- Mrs Tague shared that for the month of October the core value focused on was grit or refusing to never give up. Mrs Tague shared that Cade is new to Attica this year, but you would never know it. He has shown great growth and is a friend to everyone. He always works extra hard even when something is difficult, he listens well and is an all around terrific student.

AHS- High School Spell Bowl Team

Mr Jensen introduced the team and shared their achievements including qualifying and competing in the state championship. Spell bowl coach, Mrs Crane, shared that the last time AHS had a team compete at this level was 2002. Mrs Crane further shared that this group was always willing to put in the work needed. The state list included 2198 words. Attica placed in the top 30 out of the 127 schools competing and had 2 near perfect scores from Noah Blankenship and Drew Mandeville. A special thank you was given to Horizon Bank for sponsoring the team by providing breakfast the morning of the competition and purchasing patches for the spell bowl participants letter jackets.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Jill Mandeville made a motion that the Board approve the Fine Arts field trip to Chicago, Illinois on January 11, 2023, seconded by Chris VanDeWater, motion passes 4-0.
2. Laurie Pierce made a motion that the Board approve the ACSC Federal Grant Management Policies and Procedures, seconded by Chris Van De Water, motion passed 4-0.
3. Chris VanDeWaer made a motion that the Board accept a donation for distribution as stipends to certified staff members with master's degrees, seconded by Jill Mandeville, motion passed 4-0.
4. Jill Mandeville made a motion that the Board approve the personnel sheet for the hiring of 11th Grade Class Sponsor- Joyce Newman, Varsity Boys Basketball Volunteer Coaches (5)- Drew Sheridan, Chase Little, Seth Hartman, Eli Kirkpatrick, John Britt, 3rd Grade Sunday League Boys Basketball Volunteer Coaches (2)- Tara Hesler and Andy Smart and the resignation of MS Math Teacher- Steve Poston, seconded by Laurie Pierce, motion passed 4-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Staff Appreciation Recognition- The AHS assembly was held November 18 and the AES assembly was held on November 22. Staff recognized for the 2022-2023 school year include:

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| <i>Malynda Scifres - AHS Guidance Counselor - 5 years</i> | <i>Morgan Rooze- AES Teacher- 5 years</i> |
| <i>Chris Goris- Deputy Treasurer - 5 years</i> | <i>Erin Helms- AES Teacher- 5 years</i> |
| <i>Lindsey Brown- Custodian- 5 years</i> | <i>Cassie Stamper- Bus Driver- 5 years</i> |
| <i>Amy Goings- AHS Teacher - 10 years</i> | <i>Kathy Wellmaker- Bus Driver- 10 year</i> |
| <i>Summer Rice- AHS Teacher- 15 years</i> | <i>Janice Tague- AES Teacher- 30 years</i> |
| <i>Macon Beck- AHS Teacher- 15 years</i> | <i>Ruth Searcy- AES Instructional Assistant- 30 yrs</i> |
| <i>Sarah Mattern- AHS Teacher- 15 years</i> | |

Wheeler Foundation Grant Application- Mrs Balensiefer applied and submitted for this grant which would allow for education, training and support for special education students. Recipients of the grant will be notified around December 7, 2022.

Teacher Appreciation Grant- The funds for the grant are scheduled to arrive at the school on December 2nd, 2022 and will be issued to respective staff members on the December 20th payroll. Grant monies will be issued to twenty 2021-2022 staff members still on staff with ACSC that received an evaluation rating of effective or highly effective.

State Tuition Support Monthly Distribution Adjustment- Monthly support has been adjusted based on fall 2022 ADM submission which will be approximately \$15,000 decrease per month.

January Reorganization Board Meeting- Wednesday January 4th, 2023 at 5:30pm. in the ACSC Business Office Board of Education Room.

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 November and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, and passed 4-0.

There being no further business to come before the Board at this time, Chris VanDeWater made a motion to adjourn the meeting at 5:57 p.m.

_____ President
Kelly Hiller

_____ Absent _____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce