

## MINUTES

October 24, 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, Chris Gayler 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 the board approve the agenda with an amendment to the personnel sheet to include the hiring of ACSC Custodian and to approve the minutes of the September 21, 26, and October 17, 2022 meetings, seconded by Jill Mandeville and passed 5-0.

### CELEBRATING SUCCESS

#### **AES-**

##### **5th Grade**

*Haley Ross-* Mrs Riley shared that Haley is kind to her classmates, is helpful and lends a hand when needed. Although reading is not her favorite, Mrs Riley shared that she wants to succeed and is not afraid to ask for help to meet her goals.

*Levi Holliman-* Mrs Larson shared that for the month of September the core value focused on was trust. Mrs Larson learned early on that Levi was trustworthy as he was very helpful to her as a new teacher. She also quickly learned he is a student she could count on as he would give her the correct answer to her questions as a new teacher and not lead her astray.

#### **AHS- Cross Country Team and Coaches**

Mr Jensen introduced the team and shared their achievements this season at Bi-County, WRC and having 6 members advance to Regionals. The IHSAA exemplary behavior report was also shared with the board that the team received.

### COMMUNICATIONS FROM THE FLOOR

None

### COMMUNICATIONS FROM THE BOARD

President Hiller shared that she would like to have a work session scheduled to review the pool assessment.

### REPORT OF THE SUPERINTENDENT

1. Chris Gayler made a motion that the Board combine and approve the following resolutions, seconded by Jill Mandeville, motion passed 5-0.
  - a. the resolution to adopt the Attica Consolidated School Corporation 2023 Budget.
  - b. the resolution to adopt the Attica Consolidated School Corporation Capital Projects Plan for the years 2023-2025.
  - c. the resolution to adopt the Attica Consolidated School Corporation Bus Replacement Plan for the years 2023-2027.
  - d. the 2023 Budget Resolution giving permission for the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated.
  - e. the resolution for anticipated transfer between the education fund and the operations fund for July 1, 2022 - December 31, 2022.

2. A Public meeting was opened to take input on the proposed 2022-2023 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
3. Chris Gayler made a motion that the 2022-23 Tentative Agreement with the Attica Classroom Teachers Association, seconded by Chris Van De Water, motion passed 5-0.
4. Laurie Pierce made a motion that the Board approve the 22-23 Attica Jr/ Sr High School and Attica Elementary School Improvement Plans, seconded by Jill Mandeville, motion passed 5-0.
5. Laurie Pierce made a motion that the Board approve the \$300 donation from Gibraltar Design, seconded by Chris Gayler, motion passed 5-0.
6. Chris Gayler made a motion that the Board approve the purchase of extended warranty insurance for Chromebooks, seconded by Chris Van De Water, motion passed 5-0.
7. Chris Van De Water made a motion that the Board approve the personnel sheet for the hiring of AHS Administrative Assistant- Stephanie Barnett, AHS Librarian/ IA- Amanda Jean, AHS Instructional Assistant- Sky Kerr, Volunteer Varsity Swim Coach- Dale Peterson, Volunteer Varsity Swim Coach- Amanda Irwin, 5/6th Grade Girls Sunday League Coach- Jennifer Melinski, 7/8th Grade Girls Sunday League Coach- Kayden Cruz, 7/8th Grade Girls Sunday League Coach- Emilio Cruz, 4th Grade Boys Sunday League Coach- Adam Beck, 5th Grade Boys Sunday League Coach- Brett Ashley, 6th Grade Sunday League Coach- Gerry Darding, 7th Grade Boys Sunday League Coach- Travis Childress, 8th Grade Boys Sunday League Coach- Kyle Crowder, ACSC Custodian- Sherry Garlin, seconded by Laurie Pierce, motion passed 5-0.

#### SUPERINTENDENT'S ITEMS OF INTEREST

**Bid Process for AES Building Project-** Bid closing for the project is October 25, 2022. Recommendation of the bids received will be made to the school board the week of October 31-November 4, 2022.

#### 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 October and monthly transfer amount from Education fund to Operations fund, seconded by Jill Mandeville, and passed 5-0.

There being no further business to come before the Board at this time, Laurie Pierce made a motion to adjourn the meeting at 6:03 p.m.

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

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

\_\_\_\_\_ Vice President  
Jill Mandeville

\_\_\_\_\_ Member  
Chris VanDeWater

\_\_\_\_\_ Secretary  
Laurie Pierce