

## **MINUTES**

### **October 25, 2021**

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, Chris VanDeWater and Laurie Pierce. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Treasurer, Chris Goris, Deputy Treasurer Dusty Goodwin, Elementary School Principal and Kara Skinner, High School Principal.

### **AGENDA AND MINUTES**

Laurie Pierce made a motion the board approve the agenda with amendments to remove Item 5 & 6 under the Report of the Superintendent and to include the resignation of 7/8th Girls Basketball Coach on the personnel sheet and approval of the minutes of the September 29, 2021 meetings, seconded by Chris Gayler and passed 5-0.

### **CELEBRATING SUCCESS**

#### **AES-**

##### **2nd Grade**

*Paisley Kolpin-* Mrs Earl shared that Paisley is a wonderful student. She is always smiling and has a wonderful attitude. She is always welcoming of new students to the classroom and loves to help Mrs Earl with classroom organization tasks. She is a wonderful student and Mrs Earl is so proud of her.

*Charlie Hesler-* Mrs Maynard shared Charlie comes prepared to class each day and is eager to learn. He has a wonderful attitude, is honest, respectful and Mrs Maynard can always count on him.

##### **3rd Grade**

*Ryker Stanfield-* Mrs Earl shared that Ryker is a great kid, role model and always follows the rules. Although Ryker can tend to be quiet, Mrs Earl knows that he will engage with her if she is needing her spirits lifted.

*Gwynn Hislope-* Mrs Maynard shared that Gwynn had a rocky start this school year, but has made substantial strides with hard work and determination. Gwynn has adopted time management and other skills to increase her achievement in the classroom.

#### **AHS- Mrs DeAnda and the Cast & Crew for the upcoming play “The Ransom of Miss Elverna Dower”**

*Mrs Skinner introduced Drama Club Director, Mrs DeAnda and the cast members for the upcoming play November 19th & 20th. The cast members provided a sneak preview of the play to the school board members and presented them with admission tickets for the upcoming show.*

### **COMMUNICATIONS FROM THE FLOOR**

**Gibraltar Design** - Finalize scope and discuss budget for the proposed building project

**Tecton-** Preliminary budget presentation on proposed building project

### **COMMUNICATIONS FROM THE BOARD**

None

## REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the Attica Consolidated School Corporation 2022 Budget , seconded by Chris Gayler, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2022-2024, seconded by Chris VanDeWater, motion passed 5-0.
3. Jill Mandeville made a motion that the Board approve the Attica Consolidated School Corporation Bus Replacement Plan for the years 2022-2026, seconded by Laurie Pierce motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve the 2021-22 Tentative Agreement with the Attica Classroom Teachers Association, seconded by Jill Mandeville, motion passed 5-0.
5. Agenda amended to remove this item.
6. Agenda amended to remove this item.
7. Laurie Pierce, made a motion that the Board approve the 2021-2022 ACSC Rise Teacher Evaluation Model, seconded by Jill Mandeville, motion passed 5-0.
8. Open Public Hearing for Additional Appropriations as advertised in the Fountain County Neighbor and on the ACSC website on October 7, 2021. President Hiller opened the meeting to the public to hear any taxpayers that wanted to be heard in respect to the matter of the additional appropriations in the amount of \$900,000 proposed for school renovations.
9. After hearing all taxpayers present who desired to be heard relative to the additional appropriation requested, Laurie Pierce made a motion that the Board approve the resolution for additional appropriations for an amount not exceeding \$900,000, seconded by Chris VanDeWater, motion passed 5-0.
10. After due consideration of the final bond resolution, Jill Mandeville made a motion that the Board approve the final bond resolution for the issuance of bonds in the amount of \$900,000, seconded by Laurie Pierce, motion passed 5-0.
11. Chris VanDeWater made a motion that the Board approve the Amended and Restated Post-Issuance Compliance Procedures resolution and appoint Superintendent Sheri Hardman as compliance officer, seconded by Jill Mandeville, motion passed 5-0.
12. Laurie Pierce made a motion that the Board approve the Board Policy Handbook revised policy 7540.03 - Student Education Technology Acceptable Use and Safety (first reading), seconded by Chris Gayler, motion passed 5-0.
13. Chris VanDeWater made a motion that the Board approve the Board Policy Handbook revised policy 7540.04 - Staff Education Technology Acceptable Use and Safety (first reading), seconded by Jill Mandeville, motion passed 5-0.
14. Laurie Pierce made a motion that the Board review the Board Policy Handbook updated policies Vol 33, No 2 (Second reading): 1220 Employment of the Superintendent (revised), 2240 Controversial Issues (revised), 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (revised), 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (revised), 3120 Employment of Professional Staff (revised), 4120 Employment of Support Staff (revised), 4425 Nursing Mothers (new), 4430 Leaves of Absence (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5410 Promotion, Placement, and Retention (revised), 6250 Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (revised), 7440.01 Electronic Monitoring and Recording (revised), 7450 Property Inventory (revised), 7455 Accounting Systems for Capital Assets (revised), 7530.02 Staff Use of Personal Communication Devices (revised), 8500 Food Service Program (revised), 8510

