

MINUTES

October 28, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:35 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, Laurie Pierce, 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

Chris Gayler made a motion the board approve the agenda and the minutes of the September 23, 2019 meeting, seconded by Chris VanDeWater and passed 5-0.

CELEBRATING SUCCESS

AES- Beckham Nolan- Mrs Hall shared that Beckham is a funny and energetic boy that always has a smile on his face. Beckham is eager to learn, meticulous about completing his work and always willing to be helpful with others.

Hazel Hicks- Mrs Ashley shared that Hazel is an absolute joy to have in class. She is a great friend to others and is willing to help her classmates. Mrs Ashley appreciates Hazel's imagination that is out of this world.

AHS- Regional Run Qualifiers- Burke Tuggle & Cece Rice. Mrs Skinner provided introduction of the cross country athletes that stood out all season, Burke Tuggle a 5th year runner and Cece Rice a 1st year runner.

Burke shared that he began running his 7th grade year with little expectations of himself. Overtime, he has advanced his endurance and stamina for the sport and he excels to do his best. Burke thanked his coaches and attributed their coaching style to push the members of the team to do their best.

CeCe shared that overall, she found being a part of cross county to be a great experience and admits she never thought she would be one to admit she enjoys running so much. CeCe acknowledged and thanked her wonderful coaches, Mrs Mattern and Mr Poston, for her first year being so successful.

COMMUNICATIONS FROM THE FLOOR

Tennis Courts- Bruce Patton provided an overview on recent quotes received to prep/ powerwash the courts before the work to address the cracks can be started.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the Attica Consolidated School Corporation 2020 Budget, seconded by Laurie Pierce, motion passed 5-0.
2. Chris VanDeWater made a motion that the Board approve the the Attica Consolidated School Corporation Capital Projects Plan for the years 2020 - 2022, seconded by Jill Mandeville, motion passed 5-0.
3. Laurie Pierce made a motion that the Board approve the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2020 - 2024, seconded by Jill Mandeville, motion passed 5-0.
4. Chris VanDeWater made a motion that the Board approve the Performance Services chiller replacement proposal, seconded by Chris Gayler, motion passed 5-0.

5. Chris Gayler made a motion that the Board approve the resolution for an ECA checking account for PayPal, seconded by Jill Mandeville, motion passed 5-0.
6. Chris Gayler made a motion that the Board approve the tentative agreement between Attica Classroom Teachers Association and the Attica Consolidated School Corporation, seconded by Jill Mandeville, motion passed 5-0.
7. Chris VanDeWater made a motion that the Board approve the Neola License Agreement for the Digital Publishing Service, seconded by Laurie Pierce, motion passed 5-0.
8. Laurie Pierce made a motion that the Board approve the Go Solutions Group Business Associate Agreement and Indiana Service Agreement to assist in the billing of Medicaid Services, seconded by Jill Mandeville, motion passed 5-0.
9. Jill Mandeville made a motion that the Board approve the personnel sheet for October 28, 2019 for the hiring of Long-Term HS Science Substitute- Jacob Werst, HS English Mentor- Annette Crane, HS Music Mentor- Annette Crane, HS Foreign Language Mentor- Annette Crane, HS Science Mentor- Brian Duncan, Girls Varsity Basketball Assistant (2)- Sarah Riley & Amanda Patton, 6th Grade Girls Basketball Coach- Sarah Riley, 7th Grade Girls Basketball Coach- Adam Beck, Volunteer Sunday League Coaches- Sheri Hardman & Melissa Ratcliff, Elementary Instructional Assistant- Donna Stalter, Elementary Art Instructional Assistant- Amanda Jean, and the resignation of Elementary IA- Lisa Askren, seconded by Chris Gayler, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Staff Recognition Assembly- November 12, 2019 at 2:15pm at Attica Elementary School

Pool Update – Mrs Hardman provided a review of recent repairs and expenditures to the pool in regards to getting the pool back to a safe operational state. Bruce Patton also shared that the Attica Community Foundation has provided a \$4000 grant to help off-set the cost of a new timing system for the pool facility.

2020-2021 School Calendar Draft Proposal- Mrs Hardman shared the first draft of the 2020-2021 school calendar as drafted with the school administration team. Areas reviewed included first student day, last student day, length of breaks and number of days in session each semester.

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 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, Chris Gayler made a motion the meeting adjourn at 6:30 p.m.

Kelly Hiller

President

Chris Gayler

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Laurie Pierce

Secretary