

MINUTES

September 23, 2019

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:34 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

Jill Mandeville made a motion the board approve the agenda and the minutes of the August 26, 2019 meeting, seconded by Chris Gayler and passed 4-0.

CELEBRATING SUCCESS

AES- Paxton Osborn & Justin Galloway were not able to be present for the meeting and will be showcased at the October 28, meeting.

AHS- Rambler Rowdies- Mrs Peterson & Rowdies, Ashley Crowder & Reed Goodwin. Mrs Skinner provided introduction of the Rambler Rowdies group for the 2019-2020 school year. The Rowdies are under new leadership with Mrs Peterson and they are showing a successful start to the year. Mrs Peterson shared that 45 kids signed up in early August and this group of Rowdies are an enthusiastic bunch. The Rowdies shared goals they have for this year including increasing communication through social media avenues, covering more sports arenas and bringing back a Fan bus for students to be able to access away events (bus transportation free of cost for the students and they are only responsible for their admission to the game).

COMMUNICATIONS FROM THE FLOOR

Performance Services- Presentation on proposal for the chiller replacement

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris Gayler made a motion the Board table the recommendation of the Performance Services chiller replacement proposal until the October 28, 2019 meeting, seconded by Laurie Pierce, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve the Hanging Rock Trip for first quarter incentive on October 31, 2019, seconded by Chris VanDeWater, motion passed 5-0.
3. Chris VanDeWater made a motion that the Board approve the recommendation for the renewal for healthcare coverage through Anthem for the 2019-20 school year, seconded by Chris Gayler, motion passed 5-0.
4. Open Public 2020 Budget Hearing
The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2020.
The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2020 - 2024.
5. Chris Gayler made a motion that the Board approve to close the Public 2020 Budget Hearing, seconded by Chris VanDeWater, motion passed 5-0.

6. Jill Mandeville made a motion that the Board approve the personnel sheet for September 23, 2019 for the hiring of Long-Term HS Science Substitute- Richard Partezana, Assistant Maintenance/ Head Custodian- Jerrimy Humphreys, Jr High Math Academic Bowl Coach- Amy Haley, Volunteer Diving Coach- Amanda Irwin, Volunteer Assistant Swim Coach- Dale Peterson, Part-time Technology Assistant- Dalton Lang, and the resignation of ACSC Technology Director- Miguel Rosales, seconded by Laurie Pierce, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Tennis Court Update – A quote has been received for the 8,000 linear feet of repairs needed for the tennis courts. At this time, options will be assessed for completing repairs in house.

Homecoming Week- Both schools have lined up dress-up days for this week. On Friday, the elementary student body will join the Pep Session at the high school.

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. Laurie Pierce made a motion to combine and approve the financial claims for the month of August 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 6:41 p.m, seconded by Chris VanDeWater.

Kelly Hiller

President

Chris Gayler

Member

Chris VanDeWater

Vice President

Jill Mandeville

Member

Laurie Pierce

Secretary