

MINUTES

September 26, 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, Dusty Goodwin, Elementary Principal and DJ Jensen, High School Principal.

AGENDA AND MINUTES

Chris Gayler made a motion the board approve the agenda and the minutes of the August 22, 2022 and August 31, 2022 meetings, seconded by Laurie Pierce and passed 5-0.

CELEBRATING SUCCESS

AES-

4th Grade

Lucy Hiller- Mrs Stafford shared that Lucy is full of personality and always makes others laugh. Lucy is kind and does not hesitate to help anyone and everyone. Lucy demonstrates strong resilience as she is able to adapt and move forward with ease.

Kendall Meador- Mrs Rosswurm shared that for the month of August, the core value focused on for the month was honor which Kendall exemplified as she is a pleasure to have in class and is always willing to help Mrs Rosswurm and her classmates.

AHS- Foreign Exchange students

Mr Jensen introduced Mia Vervier from Belgium and Julia Becker from Brazil. The girls were presented the opportunity to share some of the highlights in their time here with the board.

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Open Public 2023 Budget Hearing- 5:38 pm
2. The Board allowed opportunity for public input as it regards the Attica Consolidated School Corporation Budget Plan for 2023.
3. The Board allowed opportunity for public input as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2023-2025.
4. The Board allowed opportunity for public input as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for 2022-2026.
5. Close Public 2023 Budget Hearing- 5:39pm
6. Chris Van De Water made a motion that the Board approve the Board Policy Handbook new policy 5771a Use of Metal Detectors, seconded by Jill Mandeville, motion passed 5-0.

7. Laurie Pierce made a motion that the Board approve the personnel sheet for the hiring of Elisha Goodwin- ACSC Administrative Support, Bradley Britt- 7/8th Football Volunteer, Shelby Current- 7/8th Volleyball Volunteer, Garry Darding- 6th Grade Boys & 6th Grade Girls Basketball, Gary Schmid- JV Boys Basketball Coach, Alexis Burris- 7/8th Grade Girls Basketball Volunteer, Derek Crane- Varsity Boys Basketball Volunteer, and the dismissal of Jennifer Reyes- AHS Librarian/ IA seconded by Jill Mandeville, motion passed 5-0.
8. Chris VanDeWater made a motion that the Board review bus bids and approve the purchase of white activity bus from Kerlin Bus Sales and Service, seconded by Laurie Pierce, motion passed 5-0.
9. Chris Gayler made a motion that the Board approve the agreement with Administrator Assistance for financial oversight of Attica Building Project, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT’S ITEMS OF INTEREST

Bid Schedule for AES Building Project- ACSC is currently in the middle of the bid process due to a slow down, however, Tecton is hopeful to be able to submit the bid to vendors soon to receive response by October 25, 2022.

Enrollment- As of September 16, 2022, 528 students are enrolled for the 2022-2023 year. This number will continue to fluctuate over the next few weeks.

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. Chris Gayler made a motion to combine and approve the financial claims for the month of September and monthly transfer amount from Education fund to Operations fund, seconded by Chris Van De Water, and passed 5-0.

There being no further business to come before the Board at this time, Jill Mandeville made a motion to adjourn the meeting at 5:48 p.m.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Jill Mandeville

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce