

MINUTES

September 28, 2020

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:32 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, Chris Goris, Deputy Treasurer, AHS Principal, Kara Skinner, AES Principal, Dusty Goodwin and Bruce Patton, Athletic Director.

AGENDA AND MINUTES

Jill Mandeville made a motion the board approve the agenda with amendments to change Item #13 to #14, Item #13 becomes the Request of the Covington Swim Team to access to our pool and Item #14 to include a resignation of the Head Girls Basketball Coach and approval of the minutes from the August 24, 2020 meeting, seconded by Chris VanDeWater and passed 4-0 (Chris Gayler absent during vote).

CELEBRATING SUCCESS

AES-

Paxton Osborn- Mrs Current: Mrs Current shared that Paxton is a ray of sunshine and always has a smile on his face. He is always eager to do his work. Paxton has amazed Mrs Current with his growth this school year. She reports that he wants to learn and strives to do his best.

Aiden Joy- Miss Jones: Miss Jones shared that Aiden has grown in a lot of ways since last school year. Last school year Aiden often wanted to give up on tasks that were difficult and lacked confidence in himself. This year he has shown a significant change in believing in himself and implementing problem solving strategies when things are challenging for him.

AHS-

Jocelyn Kerr- Varsity Girls Golf: Coach Goris shared that Jocelyn came on as a member of the team just last year, never having laid a club in her hand prior. She could often be found putting many hours in at the course this summer on her own time. With her time and dedication during the off season, she shaved 14 strokes from her average this season. Jocelyn's dedication is not only noted on the range or golf course but in her academics too. This season, she earned medalist honors 4 times with one of those times being at Bi-County, she placed 2nd at WRC'S giving her ALL-CONFERENCE honors and is one of few to be a Regional qualifier in the history of girls golf at AHS

COMMUNICATIONS FROM THE FLOOR

Softball dugouts- Mr Patton updated the board on plans to update the softball dugouts. Projected expense to be around \$2000. The renovations will begin during fall break and Mrs Beck's Ag Mechanics class will assist with the demolition of the current dugouts as part of a class project.

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion the Board approve the contract with Go Solutions from November 1, 2020 to October 31, 2021, seconded by Jill Mandeville and motion passed 5-0.
2. Laurie Pierce made a motion the Board review the Board Policy Handbook new policy 2266 - Title IX - Nondiscrimination on the Basis of Sex in Education Program or Activities (second reading), seconded by Chris VanDeWater and motion passed 5-0.
3. Laurie Pierce made a motion the Board review the Board Policy Handbook new policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (second reading), seconded by

Chris VanDeWater and motion passed 5-0.

4. Chris Gayler made a motion the Board approve the recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (final reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised), seconded by Jill Mandeville and motion passed 5-0.
5. Chris VanDeWater made a motion the Board approve the recommendation to review and approve Policy 3220.01 Teacher Appreciation Grant, seconded by Jill Mandeville and motion passed 5-0.
6. Open Public 2021 Budget Hearing- 6:00pm
7. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Budget Plan for 2021.
8. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2021-2023.
9. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for 2021-2025.
10. Close Public 2021 Budget Hearing- 6:38pm.
11. Chris Gayler made a motion to discuss CIPA Compliance and review Policy 7540.03 regarding internet safety for students, seconded by Laurie Pierce and motion passed 5-0.
12. Chris Gayler made a motion the Board approve the recommendation to purchase a piece of equipment for snow removal, not to exceed \$20,000, seconded by Chris VanDeWater and motion passed 5-0.
13. Chris Gayler made a motion the Board approve the recommendation to allow Covington swim team access to the pool for their practices, seconded by Chris VanDeWater and motion passed 5-0.
14. Laurie Pierce made a motion the Board approve the personnel sheet for September 28, 2020 for the hiring of Media Specialist Consult- Lucas Deel, HS Instructional Assistant- Amy Hockenbury, Volunteer Assistant Wrestling Coach- Jordan Hodge, Volunteer Assistant Basketball Coach- Seth Hartman and the resignation of Varsity Girls Basketball Head Coach- Darrin Spragg, seconded by Jill Mandeville, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Automotive Building Update- There are approximately 2 weeks left until the completion of the project. Thus far, the Auto I class has been meeting in a classroom setting and the Auto II class has been working in the field gaining hands-on experience at local dealerships and auto repair shops.

School Safety Grant- Approved for a \$50,000 grant which will allow support to the school and the city to be able to have the resource of a School Resource Officer.

Tutoring Grant- Approved for a \$29,100 grant which will allow for the purchase of 20 new iPads and tutoring services at both the elementary and high school from October through April.

Enrollment- Enrollment is remaining steady for the 2020-2021 year. As of count day on September 18th, 572.72 students were enrolled at ACSC.

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 VanDeWater, and passed 5-0.

ADJOURNMENT

There being no further business to come before the Board at this time, Chris VanDeWater made a motion the meeting adjourn at 6:51 p.m.

Kelly Hiller

President

Chris Gayler

Member

Jill Mandeville

Vice President

Chris VanDeWater

Member

Laurie Pierce

Secretary