

MINUTES

September 29, 2021

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 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 (10 minutes late) 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 and the minutes of the August 23, 2021 and September 8, 2021 meetings, seconded by Chris Gayler and passed 4-0.

CELEBRATING SUCCESS

AES-

4th Grade

Tynli Childress- Miss Connell shared that Tynli always arrives to class ready for the day with a smile on her face. She does a phenomenal job in class. She is a wonderful student and Miss Connell is so proud of her.

Carter Ashley- Miss Richards shared Carter is an honest and chatty student about what they are learning in class. He works hard and always has his work done each day.

5th Grade

Jason Gonzalez- Miss Connell shared that Jason is an incredible leader everyday at school and is immediately on task. He is always helpful to other students. Jason recently earned a large amount of tickets for good behavior and he chose to use them to purchase a prize for a fellow student

Lilli Noreiga-Chambers- Miss Richards shared that Lilli can always be found smiling, is always on task and is a great friend to everyone. Lilli has earned 101 tickets already for good behavior and following directions.

AHS- Varsity Girls Golf Team

Jocelyn Kerr, Caroline Mandeville, Tatum Nunnally, Arlee Kerr, Adyson Goodwin, Coach Goris & Coach Brier
Coach Goris shared that in reviewing the season highlights, it was clear how fortunate the team was to have 2- dual sport athletes join the team this year. With 5 ladies comprising the team, they were able to accomplish a great deal in just 7 short weeks including: 4 team wins for the season, 2nd place at Bi-County (Jocelyn- All Bi-County), WRC Champs (Jocelyn, Caroline & Adyson-All Conference) 4th place at Sectionals and 2 Regional Qualifiers (Jocelyn & Caroline).

COMMUNICATIONS FROM THE FLOOR

Gibraltar Design - Building Project Update - Mike Rossillo & Kris Kingery

Baker Tilly - Finance Presentation - Belvia Gray

Tecton- Construction Management- Stacy Abernathy

McGowan Insurance Group - Property, Liability, & Workers Comp Insurance Presentation - Michael Burton

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Chris VanDeWater made a motion that the Board approve the contract with Go Solutions from November 1, 2021 to October 31, 2022, seconded by Jill Mandeville, motion passed 5-0.
2. Laurie Pierce made a motion that the Board approve the contract with We Care from July 1, 2021 to June 30, 2024, seconded by Chris VanDeWater, motion passed 5-0.
3. Chris Gayler made a motion that the Board approve the Tecton proposal for conceptual phase services, seconded by Jill Mandeville, motion passed 5-0.
4. Laurie Pierce made a motion that the Board approve the Patriot Engineering proposal for a Geotechnical Engineering Investigation, seconded by Chris Gayler, motion passed 5-0.
5. Jill VanDeWater, made a motion that the Board approve the resolution to reimburse ACSC any expenditures made for the 2022 Safety, Security, Modernization and Improvement Projects prior to receiving financing for the project, seconded by Chris Gayler, motion passed 5-0.
6. Chris Gayler made a motion that the Board approve the preliminary bond resolution for the purpose of authorizing the issuance of bonds for the improvement of Attica School facilities, seconded by Laurie Pierce, motion passed 5-0.
7. Chris Gayler made a motion that the Board approve the resolution to withdraw from the ESCRFT Insurance pool for property, liability and workers comp insurance coverage once current coverage year is complete on December 31, 2021, seconded by Jill Mandeville, motion passed 5-0.
8. Jill Mandeville made a motion that the Board approve the EMC proposal for property, liability, & workers comp insurance coverage for January 1, 2022 through December 31, 2022, seconded by Chris Gayler, motion passed 5-0.
9. Open Public 2021 Budget Hearing- 7:31pm
10. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Budget Plan for 2022.
11. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2022-2024.
12. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for 2022-2026.
13. Close Public 2021 Budget Hearing- 8:00pm.
14. Laurie Pierce made a motion that the Board review the Board Policy Handbook updated policies Vol 33, No 2 (First 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

