

**AGENDA
REGULAR SCHOOL BOARD MEETING
ATTICA HIGH SCHOOL
LIBRARY
211 E. Sycamore Street
Attica, IN 47918
Monday, April 22, 2019
6:30 P.M.**



**Executive Session immediately following,
to discuss the job performance evaluation of
individual employees.**

Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Thomas O'Connor, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the March 11, 2019 meeting.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

II. CELEBRATING SUCCESS

- *AES Students of the Month -*
 - **Grace Hiller Fifth Grade** - Mrs Payton
 - **Caiden Ashley**- Mr Patton
 - **Oliver Rosswurm**- Ms Mroczkiewicz
 - **Serenity Phillip**- Mrs Piper
 - **Natalie Fares**- Mrs Dismore
 - **Leyton Walker**- Mrs Piper
 - **Brayden Kirby**- Mr Berg
 - **Ryleigh Farley**- Mrs Piper/ Mr Berg

- *AES Math Bowl Team*

- *AHS*
 - Academic Super Bowl Team- Reed Goodwin & Burke Tuggle

III. **COMMUNICATIONS FROM THE FLOOR**

- Performance Services Presentation

IV. **COMMUNICATIONS FROM THE BOARD**

V. **REPORT OF THE SUPERINTENDENT**

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

1. Recommendation to review the 2019-2020 Athletic Handbook edits (First Reading)
2. Recommendation to review Board Policy Handbook updated policies (First Reading): 1422 Admin Nondiscrimination, 1662 Admin Anti-Harassment, 2260 Program Nondiscrimination, 2700 Annual Performance Report, 3120.04 Employment of Substitutes, 3122 Certified Nondiscrimination, 3131 Reduction in Force, 3362 Certified Anti-Harassment, 4122 Non-certified Nondiscrimination, 4162 Drug & Alcohol Testing of CDL Holders, 4362 Non-certified Anti-Harassment, 5517 Student Anti-Harassment, 5630.01V1 Use of Seclusion & Restraint, 6610 Extra-Curricular Funds, & 8315 Information Management
3. Recommendation to approve the Lawson Law Firm Fee Agreement as School Attorney for 2019.
4. Recommendation to approve 2019 School Resource Officer Contract.
5. Recommendation to approve Summer 2019 & Summer 2020 Karr Tuckpointing Contracts.
6. Recommendation to approve Snorkel Thru Science at Pigeon Key trip in June of 2020 to Key West, FL.
7. Recommendation to approve the April 22, 2019 Personnel Sheet:

Hire

- Volunteer Assistant Archery Coach
- Volunteer Junior High Golf Coach
- High School Trap Coach
- Assistant Maintenance/ Head Custodian

Resign

- Elementary & High School Music Teacher
- Varsity Swim Team Coach
- High School Custodian
- Elementary Music Instructional Assistant

VI. **SUPERINTENDENT'S ITEMS OF INTEREST**

- Food Service Proposals
- Facility Updates
- Attica Alumni Banquet - June 8th - 4:30pm tours of the high school & 6:30pm is the dinner

VIII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of April and the monthly transfer amount from Education fund to Operations fund of \$51,000.

IX. ADJOURNMENT

Time:

The next regular board meeting will be May 21, 2019 at 6:30pm.