

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ACSC Business Office Board Room  
205 E. Sycamore Street  
Attica, IN 47918  
Monday, August 26, 2019  
6:00 P.M.**



**A board work session will be held prior to the meeting and an Executive Session immediately following the meeting to discuss student matters.**

**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 \_\_\_\_\_  
Paul Lawson, Corp. Attorney \_\_\_\_\_  
Deanna Hutts, Corp. Treasurer \_\_\_\_\_  
Chris Goris, Deputy Treasurer \_\_\_\_\_

**Pledge of Allegiance  
Moment of Silent Meditation**

**I. AGENDA and MINUTES**

Approval of the agenda and approval of the minutes from the July 29, 2019 and August 5, 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**

Boys and Girls State

- Jordan Hodge
- Aiden Pierce
- Mallory Galloway
- Courtney Miller

**III. COMMUNICATIONS FROM THE FLOOR**

**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. Public Hearing to take public comment on teacher compensation prior to beginning the collective bargaining process.
2. Recommendation to review Board Policy Handbook new and updated policies (Third Reading): 1430 Leaves of Absence (update), 1520.08 Employment of Personnel for Extracurricular Activities (new policy), 1521 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Administration (update), 2221 Mandatory Curriculum (update), 2414 Reproductive Health and Family Planning and Human Sexuality Instruction (update), 2462 Dyslexia Screening and Intervention (new policy), 2700 Annual Performance Report (new policy), 3120.07 Employment of Casual Resource Personnel (update), 3120.08 Employment of Personnel for Extracurricular Activities (update), 3121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Professional Staff (update), 3139 Staff Discipline (update), 3141 Suspension of Teachers Without Pay (update), 3430 Leaves of Absence - Professional Staff (new policy), 4120.08 Employment of Personnel for Extracurricular Activities (new policy), 4121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Support Staff (update), 4430 Leaves of Absence (update), 5112 Entrance Requirements (update), 5340.01 Student Concussions and Sudden Cardiac Arrest (new policy), 5460 Graduation Requirements (update), 5517.01 Bullying (update), 6111 Internal Control Standards and Procedures (new policy), 6210 Fiscal Planning (update), 6212 Cost-Savings Incentive Program (update), 6620 Petty Cash (update), 6621 Operations Cash Change Fund (new policy), 6800 System of Accounting (update), 7440 Facility Security Program (update), 8340 Letter of Reference or Employment Reference (update), 8455 Coach Training (new policy), 9160 Public Attendance at School Events (update).
3. Recommendation to approve revised Policy 3220.01 Teacher Appreciation Grant.
4. Recommendation to grant permission to advertise the 2020 Budget, 2020 Capital Projects Plan and 2020 Bus Replacement Plan.
5. Recommendation to approve the August 26, 2019 Personnel Sheet:

Hire

- Varsity Volleyball Assistant
- SEL Coordinator
- Rambler Rowdies
- 6th Grade Class Sponsor
- 11th Grade Class Sponsor
- Academic Super Bowl Coordinator
- Prom Coordinators (2)
- Graduation Coordinators (2)
- Fine Arts Department Head
- CTE Vocational Department Head
- National Honor Society
- Science Department Chair

- Jr High Science Academic Bowl Coach
- High School Science Academic Bowl Coach

Resign

- HS Science Teacher

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

- Health Insurance Info
- Chiller Update

**VII. FINANCIAL STATUS**

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

**VIII. ADJOURNMENT**

Time:

**The next regular board meeting will be September 23, 2019 at 5:30pm.**