

**AGENDA
REGULAR SCHOOL BOARD MEETING
ACSC Business Office Board Room
205 E. Sycamore Street
Attica, IN 47918
Monday, July 29, 2019
5:30 P.M.**



**Executive Session immediately following,
to discuss job performance and 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 _____
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 June 24, 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

- AHS- Jordan Hodge, Bronze Medallion Presentation for Volunteer Service

III. COMMUNICATIONS FROM THE FLOOR

- Brian Duncan- Family Night & Summer Swim Program

IV. COMMUNICATIONS FROM THE BOARD

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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 Board Policy Handbook new and updated policies (Second 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).
2. Recommendation to approve Senior Scholarship Night to be on Wednesday, May 20, 2020.
3. Recommendation to approve AHS Graduation to be on Saturday, May 23, 2020 at 1:00pm.
4. Recommendation to approve AHS and AES Student Handbooks for the 2019-2020 school year.
5. Recommendation to approve eLearning days for the 2019-2020 school year. ELearning days will be Wednesday, October 2nd and Wednesday, November 13th, 2019..
6. Recommendation to approve the salary and pay rates on Appendix B for the non-certified staff for the 2019-2020 school year.
7. Recommendation to review the Request for Qualifications.
8. Recommendation to approve the July 29, 2019 Personnel Sheet:

Hire

- ACSC School Nurse
- PT Elementary Music
- Varsity Boys Tennis Coach
- Junior High Football Coach
- Junior High Football Coach
- Junior High Football Coach
- 6th grade Boys Basketball Coach
- 6th grade Boys Basketball Coach
- 7th grade Boys Basketball Coach
- 8th grade Boys Basketball Coach
- Varsity Girls Golf Coach
- Varsity Girls Golf Coach
- Volunteer Assistant 8th grade Boys Basketball Coach

- Corporation Nurse
- Elementary Instructional Assistant
- Volunteer Varsity Assistant Boys Tennis Coach
- Volunteer Varsity Assistant Boys Tennis Coach
- Part-Time Elementary Music Instructor

Resign

- Elementary Custodian
- Elementary Art Teacher
- High School Custodian
- Maintenance Director

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Back to School In-service
- School Safety Grant
- Food Service - Aramark Transition
- Fall ISBA Conference - Monday, September 30th & Tuesday, October 1st, 2019

VII. FINANCIAL STATUS

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

VIII. ADJOURNMENT

Time:

The next regular board meeting will be August 26, 2019 at 5:30pm.