

AGENDA
REGULAR SCHOOL BOARD MEETING
ACSC Business Office Board Room
205 E. Sycamore Street
Attica, IN 47918
Monday, June 24, 2019
5:30 P.M.
Executive Session immediately following.
to discuss the 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 12 & 13, 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. COMMUNICATIONS FROM THE FLOOR

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III. COMMUNICATIONS FROM THE BOARD

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IV. 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 updated policies (third reading): Policy 5110.01 Homeless Students (update) and 5110.03 Children & Youth in Foster Care (new policy).

2. Recommendation to approve Senior Scholarship Night to be on Friday May 22, 2020.
3. Recommendation to approve the lunch price increase of \$0.10 per school for the 2019-2020 school year. Elementary student lunch will be \$2.45 and Jr. Sr. High School student lunch will be \$2.65.
4. Recommendation to review Board Policy Handbook new and updated policies (First 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), 3220.02 Supplemental Payments for Teachers (new policy), 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).
5. Recommendation to approve Shiffler quote for whiteboards for AES & AHS.
6. Recommendation to approve Textbook Rental Fees for AES & AHS for 2019-2020.
7. Recommendation to approve to approve the renewal of the following contracts:
 - a. Athletic Director
 - b. Corporation Treasurer
 - c. Deputy Treasurer/Administrative Assistant
 - d. Maintenance Director
 - e. Technology Director
 - f. Transportation Director
 - g. Assistant JH/HS Principal
 - h. Elementary Principal
 - i. JH/HS Principal
8. Recommendation to approve the June 24, 2019 Personnel Sheet:

Reduction in Force - JH/HS Social Science Position

Hire

- Varsity Swim Coach
- Social Emotional Learning Student Support
- High School Instructional Assistant
- High School ELA Teacher
- Music Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Update on Pool
- Update on Energy Savings Contract
- Fountain Trust Bank
- Fireworks at the School - Saturday, June 29, 2019
- Attica Landmarks Tour
- ACSC School Board Meeting Schedule 2019-2020

VIII. 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.

IX. ADJOURNMENT

Time:

The next regular board meeting will be July 29, 2019 at 6:30pm.