

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
BOARD OF EDUCATION ROOM  
205 E. Sycamore Street  
Attica, IN 47918  
Tuesday, May 21, 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 \_\_\_\_\_  
Paul Lawson, 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 April 22, 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- Ashlyn Waters, Work Based Learning

**III. COMMUNICATIONS FROM THE FLOOR**

- Presentation of Monsanto Grow Communities Grant donation to the ACSC Backpack Program by Gretchen Kirkpatrick
- Presentation of Graduation Pathways - Mrs. Skinner & Mrs. Scifres
- Presentation of the Technology needs for 2019-2020 - Mr. Rosales

**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 (Second Reading)
2. Recommendation to review Board Policy Handbook new and updated policies (Second Reading): 1422 Admin Nondiscrimination (new policy), 1662 Admin Anti-Harassment (new policy), 2260 Program Nondiscrimination (new policy), 2700 Annual Performance Report (new policy), 3120.04 Employment of Substitutes (update), 3122 Certified Nondiscrimination (new policy), 3131 Reduction in Force (update), 3362 Certified Anti-Harassment (new policy), 4122 Non-certified Nondiscrimination (new policy), 4162 Drug & Alcohol Testing of CDL Holders (update), 4362 Non-certified Anti-Harassment (new policy), 5517 Student Anti-Harassment (new policy), 5630.01V1 Use of Seclusion & Restraint (update), 6610 Extra-Curricular Funds (update), & 8315 Information Management (update).
3. Recommendation to review Board Policy Handbook updated policies (first reading): Policy 5110.01 Homeless Students (update) and 5110.03 Children & Youth in Foster Care (new policy).
4. Recommendation to approve Summer Schedules for: Girls Basketball, Boys Basketball, Football, Wrestling, Softball. Cross Country, and Volleyball.
5. Recommendation to approve new Food Service Management Contract.
6. Recommendation to approve graduates starting in the year 2019 to graduate under the Indiana Graduation Pathways.
7. Recommendation to approve classroom technology for the 2019-20 school year.
8. Recommendation to approve the advertisement of a request for qualifications for an energy savings contract.
9. Recommendation to approve the May 21, 2019 Personnel Sheet:

Reduction In Force

- 1 Elementary Position
- 1 High School Position

Hire

- Spanish Middle & High School Teacher

Resign

- ACSC School Nurse

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

- Facility Update - Chiller
- 2019 AHS Graduation - Saturday, May 25th at 1:00pm
- Delta Dental Water Cooler Grant
- We Care - Dr. Bundy
- Summer Office Schedules
- Summer Custodial Schedules
- School Board Retreat - June 12th & 13th

**VIII. FINANCIAL STATUS**

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

**IX. ADJOURNMENT**

Time:

**The next regular board meeting will be June 24, 2019 at 6:30pm.**