

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, April 24, 2023
5:30 P.M.**



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

Roll: Kelly Hiller, President _____
Jill Mandeville, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Chris VanDeWater, Member _____
Jon Acton, Superintendent _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____
Elisha Goodwin, Administrative Assistant _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the March 20, 2023, March 27, 2023 and April 19, 2023 meetings.

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

- Gym - Keyllen Orona
- Art - Tynlie Haddock
- SEL - Rykr Woodrow

AHS

- New eSports Team
- High School Band

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. Recommendation to approve the 5th grade overnight trip to Hanging Rock Camp on May 2-3, 2023.
2. Recommendation to review and approve the 2022-2023 AHS Student Handbook update to include new ACSC Suicide Prevention Policy. (first reading)
3. Recommendation to approve the end of the year incentive trip to Kings Island in Mason, Ohio on Wednesday, May 31, 2023 for the students in grades 6th-12th.
4. Recommendation to approve the reappointment of Jill Mandeville to the Attica Public Library Board.
5. Recommendation to approve the April 24, 2023 Personnel Sheet:
Hire
 - Substitute for AES Staff Maternity Leave
 - Junior High Volleyball Coach
 - Volunteer Junior High Softball Coach
 - Volunteer Varsity Baseball Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Recap of 4/19/23 Work Session - May Goal- Board Commentary
- Solar Panel - Guaranteed Energy Savings Contract Analysis - Tuesday 4/25/23
- Aramark - HS/JS Kitchen facility meeting - Date TBA
- May Meeting - New Award - Sagamore of Attica Award
- Insurance Update - Risk Prevention
- SPED Co-Op - New Director Update
- Voting on Campus - 5/2/23
- School Bus Driver Appreciation Day - April 25, 2023
- Teacher Appreciation Week - May 8-12th
- School Nurse Day - Wed. May 10th
- Staff Member Highlight
- Positive Praises

VII. 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 \$50,000.

VIII. ADJOURNMENT

Time:

The next regular board meeting will be held on Monday, May 22, 2023 at 5:30pm.