

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, April 26 2021
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 _____
Jill Mandeville, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Chris VanDeWater, Member _____
Sheri Hardman, Superintendent _____
Kent Minnette, 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 April 1, 2021 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**

- **AES -**
 - PE- Treyton Edwards- Mr Patton
 - Art- Junior Mendoza- Mrs Swanson
 - Music- Anderson Scott- Miss Younker
 - Band- Mason Irwin- Mr Berg
 - Violins- Carter Northrup- Mr Berg
 - SEL- Thomas Bush- Ms Cunningham
- **AHS - Mrs Scifres- Lilly Endowment Teacher Creativity Fellowship**

III. **COMMUNICATIONS FROM THE FLOOR**

SEL Presentation- Ms Cunningham, Mrs Scifres, & Mrs Mattern
Gibraltar Design - Jim Thompson, Ken Folks, & Mike Rossillo

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 2021 School Resource Officer Memorandum of Understanding with the City of Attica.
2. Recommendation to approve the addition of the Junior High Golf (Boys & Girls) Coaching position to the Extra Curricular Schedule with a stipend of \$850.
3. Recommendation to approve the April 26, 2021 Personnel Sheet:_____
 - Hire
 - AHS Custodian
 - JH Golf Coach
 - AHS Volunteer Asst Baseball Coach
 - Resign
 - AES Instructional Assistant
 - AHS Girls Varsity Basketball Coach
 - AHS Varsity Boys Tennis Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- ACSC School Board Retreat -
 - Tuesday, June 8, 2021 - 6pm
 - Wednesday, June 9, 2021 - 5pm
- Graduation & Spring Concert Plans
- Building Plan Update
- Gym Flooring update
- ECA Pay Compared to Area Schools
- ESSER III Funds

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 board meeting will be held on Tuesday, May 25, 2021 at 5:30pm.