

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, August 22, 2022
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 _____
Dawn Puckett, Interim 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 July 27, 2022 and August 8, 2022 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

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 review the Board Policy Handbook updated policies Vol 34, No 2 (Second reading): 142.3 Vacancies (revised), 167.3 Public Participation at Board Meetings (revised), 1213.01 Staff Student Relations (new), 1216 Dress & Grooming (new), 2221 Mandatory

Curriculum (revised), 2370.02 Flex Program (revised), 2600 School Accountability (revised), 3213.01 Staff Student Relations (new), 3216 Staff Dress & Grooming (revised), 4213.01 Staff Student Relations (new), 4216 Support Staff Dress & Grooming (revised), 5111 Determination of Legal Settlement (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5460 Graduation Requirements (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5511 Dress & Grooming (new), 6110 Grant Funds (new), 6114 Cost Principles - Spending Federal Funds (revised), 6325 Procurement Federal Grant Funds (revised), 8330 Student Records (revised), 8450.01 Protective Facial Coverings During a Pandemic (revised), 8500 Food Service Program (revised), 9150 School Visitors (revised).

2. Recommendation to approve the advertisement of the 2023 Budget, 2023 Bus Replacement Plan, and 2023 Capital Projects Plan
3. Recommendation to review the Board Policy Handbook new policy 5771a Use of Metal Detectors
4. Recommendation to review and approve Policy 3220.01 Teacher Appreciation Grant
5. Recommendation to approve the established numbers of unlimited allowable transfer students
6. Recommendation to approve the omission of an established date by which requests to enroll a transfer student must be submitted to the Superintendent
7. Recommendation to approve the addition of a full-time position of Administrative Support
8. Recommendation to approve the revised 2022-23 Crisis Management Plans for Attica Elementary and Attica Jr.-Sr. School
9. Recommendation to approve the August 22, 2022 Personnel Sheet:
Hire
 - AES Mentors (4)
 - AHS Mentors (5)
 - JH Math Academic Team Coach
 - 6th Grade Class Sponsor
 - PE Department Head
 - JH Social Studies Academic Team Coach
 - 7/8th Grade Cheer Coach
 - Volunteer Trap Coaches (4)
 - 7/8th Grade Volleyball Coach
 - ACSC Custodian (2)
 - ACSC Activity Bus Driver

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Health Insurance Renewal
- Enrollment
- Employability Skills Innovation & Implementation Grant \$237,192
- Explore, Engage & Experience Grant \$359,106
- iRead results

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of August 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, September 26 , 2022 at 5:30pm.