

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, August 23, 2021
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 _____
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 July 26, 2021 and August 9, 2021 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

Gibraltar Design - review building and site assessment information

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 advertisement of the 2022 Budget, 2022 Bus Replacement Plan, and 2022 Capital Projects Plan.

2. Recommendation to review and approve Policy 3220.01 Teacher Appreciation Grant.
3. Recommendation to approve a resolution allowing ECA to use an online payment system for payment of athletic officials.
4. Recommendation to approve resolution allowing ECA to establish a petty cash fund.
5. Recommendation to approve the August 23, 2021 Personnel Sheet:
Hire
 - AES Spell Bowl
 - AES Math Bowl
 - AES Student Council Coordinator
 - AES Student Council Coordinator
 - AES Mentor- 3
 - Girls 6th Grade Basketball Coach
 - Girls Varsity Assistant Basketball Coach
 - Middle School Football Coaches- 4
 - AHS Instructional Assistant
 - AHS Mentors- 5
 - Academic Super Bowl Coordinator
 - High School SS Superbowl Coach
 - Middle School SS Superbowl Coach
 - 8th grade Class Sponsor
 - MS & HS Science Superbowl Coach
 - Rambler Rowdies
 - MS & HS Student Council
 - MS & HS Student Council
 - FCA

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Health Insurance Renewal
- Property Insurance Renewal
- Enrollment
- Return to Learning 2021-22

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 Wednesday, September 29, 2021 at 5:30pm.