

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, August 24, 2020  
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 July 27, 2020 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** - AES Custodians: Stacy Cadwallader, Connie Elrod, Candice Gatrell, Meghan Gatrell
- **AHS** -

**III. COMMUNICATIONS FROM THE FLOOR**

Lisa Badgley, Director of the Attica Early Learning Center

**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 grant permission to advertise the 2021 Budget, 2021 Bus Replacement Plan, and 2021 Capital Projects Plan.
2. Recommendation to approve the lease with the Attica Early Learning Center.
3. Recommendation to review Board Policy Handbook new policy 2266 - Title IX - Nondiscrimination on the Basis of Sex in Education Program or Activities (first reading).
4. Recommendation to approve to review Board Policy Handbook new policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (first reading).
5. Recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (Second reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised)
6. Recommendation to approve the August 24, 2020 Personnel Sheet:

Hire

- ACSC Custodian
- ACSC Custodian
- 8th Grade Volleyball Coach
- Volunteer Jr High Football Coach
- Volunteer Jr High Football Coach
- 7th Grade Volleyball Coach
- AHS Mentor
- AHS Mentor
- HS Student Council Co-sponsor
- 6th Grade Class Sponsor
- 11th Grade Class Sponsor
- MS Science Academic Superbowl Coach
- HS Science Academic Superbowl Coach
- ECA Treasurer

Resignation

- AHS Custodian
- AHS Custodian
- ECA Treasurer

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

- GEER Grant
- Enrollment
- Return to Learn Plan update

**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 September 28, 2020 at 5:30pm.**