

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, December 14, 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 November 23, 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 - 2nd Grade**
 - Lucy Hiller- Mrs Hanson
 - Hayden Winchester- Mrs Myers
 - **AHS - Study Table Program- NHS Members**
 - Reed Goodwin
 - Cadence Tilotta
 - Brayden Watkins
- 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 Corporation Treasurer to pay claims through the end of December 2020.
2. Recommendation to approve the 2021-2022 ACSC Academic Calendar.
3. Recommendation to approve the ACSC Board of Trustees Reorganizational meeting for Thursday, January 7, 2021 at 5:30pm at the AHS Library.
4. Recommendation to approve the resolution to transfer funds from Operations Fund to the Rainy Day Fund.
5. Recommendation to approve the resolution to transfer funds from Education Fund to the Rainy Day Fund.
6. Recommendation to give permission for the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated.
7. Recommendation to modify end of fall semester grading policy for grades 9-12.
8. Recommendation to review the Board Policy Handbook updated policies Vol 33, No 1 (First reading): 1220 Employment of the Superintendent (revised), 2370.02 Flex Program (revised), 2623 Student Assessment (revised), 2700 Annual Performance Report (revised), 3220 Staff Evaluation (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (revised), 5130 Withdrawal from School (revised), 5610 Suspension and Expulsion of Students (revised), 5895 Student Employment (new), 6414 Cost Principles - Spending Federal Funds, 6325 Procurement - Federal Grants/Funds (new), 8390 Animals on School Corporation Property (new), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised), 8800 Religious/Patriotic Ceremonies and Observances (revised), 9700 Relations with Special Interest Groups (revised).
9. Recommendation to approve the December 14, 2020 Personnel Sheet:
 - Hire
 - Volunteer High School Assistant Wrestling Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Property Insurance Renewal
- Building Project Update
- ACSC Covid-19 Overview
- School Board Member Appointment
- ACSC Staff Recognition - Wed, January 13th, 2021 3:15pm AHS

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of December and the monthly transfer amount from Education fund to Operations fund of \$50,000.

VIII. ADJOURNMENT

Time:

The January Board Reorganization meeting will be held on January 7, 2021 at 5:30pm.