

AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, December 16, 2019
5:30 P.M.

Executive Session immediately following to discuss job performance evaluation of individual employees.



Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Paul Lawson, 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 18, 2019 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-**
 - George Harrison- Mrs Hanson
 - Tynli Childress- Mrs Myers
 - Social Emotional Learning Student Support- Emily Phillips
- **AHS-**
 - AP Biology Students on immersive trip to Purdue

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 2019.
2. Recommendation to review Board Policy Handbook updated policies Vol 31, No 2 (Second Reading): 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2281 Parent and Family Engagement, 2623.01 Test Security Provisions for Statewide Assessment (new), 5330.02 Care of Students with Diabetes, 5341 Emergency Medical Authorization, 5410 Promotion, Placement, and Retention (new), 6144 Investment Income (new), 6145 Short-Term Indebtedness, 6325 Procurement-Federal Grants/Funds (new), 6605 Crowdfunding (new), 8210 School Calendar, 8500 Food Service Program.
3. Recommendation to approve the resolution to establish Fund 8500 Food Service Pass Through Debt Fund.
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 approve the resolution for the Covington School Corporation to purchase the Covington City Building on behalf of the Wabash River Special Services Cooperative for \$100,000.
8. Recommendation to approve the ACSC Board of Trustees Reorganizational meeting for Monday, January 6, 2019 at 5:30pm at the ACSC Business Office.
9. Recommendation to approve the December 16, 2019 Personnel Sheet:

Hire

- ACSC Technology Director
- Volunteer Girls Basketball Assistants (6)
- 6th grade Sunday League Basketball Coach
- 2- 4th grade Sunday League Basketball Coaches
- 3- 3rd grade Sunday League Basketball Coaches

Resign

- ACSC Bus Driver

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Property Insurance Renewal
- Teacher Appreciation Grant
- Bleacher replacement

- Trash removal contract
- Yellow Bus purchase 2020
- Lawn Care Services 2020
- WRCTE Automotive Update
- Duke Energy Rebate
- Donations - VFW & Attica First United Methodist Church Thrift Shop

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 \$51,000.

VIII. ADJOURNMENT

Time:

A board reorganizational meeting will be held on January 6, 2020 at 5:30pm at ACSC Business Office.