

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**AHS Library**  
**211 E. Sycamore Street**  
**Attica, IN 47918**  
**Monday, December 19, 2022**  
**5:30 PM.**



A board work session will be held after the public meeting.

**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 \_\_\_\_\_  
Deanna Hutts, Corp. Treasurer \_\_\_\_\_  
Chris Goris, Deputy Treasurer \_\_\_\_\_  
Elisha Goodwin, Administrative Assistant \_\_\_\_\_

**Pledge of Allegiance**  
**Moment of Silence Meditation**

- I. **AGENDA**  
Approval of the December 19, 2022 agenda and the November 28, 2022 minutes.

**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-** Preschool and Kindergarten
- Ava Farley - Ms. Hall
  - Leo Cordero - Mrs. Ashley
  - Raylan Estes - Mrs. Rooze

**AHS-**National Honor Society

- 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 2022.

2. Recommendation to approve the ACSC Board of Trustees Reorganizational meeting for Wednesday, January 4, 2023 at 5:30pm at the Administration Building in the Board of Education Room.
3. Recommendation to approve the payment of teacher appreciation stipends from the education fund for qualifying certified staff not included in the Teacher Appreciation Grant.
4. Recommendation to approve the 2023-2024 ACSC Academic Calendar.
5. Recommendation to review and update the ACSC Return to Learn Plan 2022-23 and seek public comment on the current plan.
6. Recommendation to approve eRate contracts for Zayo/ENA for internet and AT&T for WAN
7. Recommendation to approve the December 19, 2022 Personnel Sheet:
  - Hire
    - Varsity Volunteer Basketball Coach
    - ACSC Custodian
    - Middle School Math Teacher
  - Resign
    - ECA Treasurer/Guidance/Athletic Secretary/Nurses aid
    - MS Science & Basic Skills Development Teacher
    - Head Football Coach

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

- Bus Accident and Repairs
- Administrator Assistance Contract Continuance

**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 next regular board meeting will be January 23, 2023 at 5:30pm.**