

AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Wednesday, February 23, 2022
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 January 23, 2022 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- Laila Divan– Mrs DeSutter
- 2nd Grade- Enzo Juarez-Cruz– Mrs Evans
- 3rd Grade- Jensen Beck– Mrs DeSutter
- 3rd Grade- Laykynn Beck– Mrs Evans

AHS

- Mrs Mattern and the Culinary Program

III. COMMUNICATIONS FROM THE FLOOR

Gibraltar - Summary of Elementary Planning & Programming

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 voiding of ACSC and ECA checks that have not been cashed in over 2 years. The checks will be receipted back into the appropriate funds.
2. Recommendation to approve the Tecton AIA C132-2019 Owner and Construction Manager Agreement after consultation from the school attorney is received.
3. Recommendation to approve the AHS Senior Scholarship/Awards Night for Friday, May 27, 2022.
4. Recommendation to review the Board Policy Handbook updated policies Vol 34, No 1 (Second reading): 167.3 Public Participation at Board Meetings (revised), 1220 Employment of the Superintendent (revised), 1520 Employment of Administrators in Addition to the Superintendent (revised), 2603 School Performance Internet Dashboard (new), 3120.08 Employment of Personnel for Extracurricular Activities (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (revised), 3214 Staff Gifts (revised) 3220 Staff Evaluation (revised), 4120.08 Employment of Personnel for Extracurricular Activities (revised), 4214 Staff Gifts (revised), 5113.02 School Transfer Options (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5540 The Schools & Governmental Agencies (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised) 6114 Cost Principles - Spending Federal Funds (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 7310 Disposition of Surplus Property (revised), 7450 Property Inventory (revised), 8305 Information Security (new), 8455 Coach Training, References, and IHSA Reporting (revised).
5. Recommendation to approve the February 23, 2022 Personnel Sheet:
 - Hire
 - 6th Grade Girls Basketball Volunteer Coach
 - Varsity Volleyball Coach
 - AES Instructional Assistant
 - JV Boys Basketball Coach
 - Varsity Track Coach
 - Assistant Varsity Track Coach
 - JH Track Coach
 - 6th Grade Girls Basketball Volunteer Coach
 - Resign
 - Technology Specialist
 - K-5 Special Education Teacher
 - AES Administrative Assistant
 - Assistant Maintenance/ Head Custodian

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- 2021 We Care Summary
- Water Usage Update
- Medicaid Reimbursement

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of February 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 Monday, March 28, 2022 at 5:30pm.