

AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, February 24, 2020
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 _____
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 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-** 4th Grade Students of the Month
 - Alex Stewart- Mrs Hargan
 - Preston Leach- Mrs Martin
- **AHS-**
 - AHS Wrestling Team- Coach Branstetter

III. COMMUNICATIONS FROM THE FLOOR

- Presentation by Jerry Badgley, Pastor at Attica Free Methodist Church, and Grant Britzke, Community Engagement Specialist with the The Child Care Resource Network, on the childcare needs in Attica and a possible partnership with the Attica School Corporation to start a childcare center within the elementary school.

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 out of state travel for the Attica Archery Team to compete in the S3DA Archery Indoor National Shoot in Louisville, KY on March 19, 2020.
2. Recommendation to review Board Policy Handbook updated policies Vol 32, No 1 (First Reading): 1520 Employment of Administrators in Addition to the Superintendent (new), 1520.08 Employment of Personnel for Extracurricular Activities - Administration (revised), 3120.08 Employment of Personnel for Extracurricular Activities - Professional Staff (revised), 4120.08 Employment of Personnel for Extracurricular Activities - Support Staff (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (new), 5111.01 Homeless Students (revised), 5223 Released Time for Religious Instruction (revised), 5610 Suspension and Expulsion of Students (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 8120 Volunteers (revised), 8310 Public Records (revised), 8400 School Safety (revised), 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (new), 8420 Emergency Preparedness Plans and Drills (new), 8455 Coach Training, References, and IHSAA Reporting (revised), 8462 Child Abuse and Neglect (revised), 8600 Transportation (revised).
3. 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.
4. Recommendation to approve the February 24, 2020 Personnel Sheet:
 - Hire
 - Boys Varsity Golf Coach
 - Junior High Golf Coach- 2
 - Girls Varsity Tennis Coach
 - Girls Varsity Tennis Assistant Coach
 - Resign
 - Varsity Football Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Tri County CTE Auto Building update
- Building Project update
- Football helmet replacement

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 March 30 , 2020 at 5:30pm at the Attica Jr. Sr. High School Library.