

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**AHS Library**  
**211 E. Sycamore Street**  
**Attica, IN 47918**  
**Wednesday, February 24, 2021**  
**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 25, 2021 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**
    - Maggie Cunningham- Mrs Hargan
    - Jr Mendoza- Mrs DeSutter
  - **AHS - Girls Wrestling State Finishers**
    - Shae Meador & Rachel Smith
- 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 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 Corporation Treasurer to pay claims through the end of March 2021.
3. Recommendation to approve the contract of Steve Klink DBA First Tuesday Communications for consulting services for potential future building projects.
4. Recommendation to review and approve carpet quote for AHS Library.
5. Recommendation to review quotes received to refinish main gym floor.
6. Recommendation to review the Board Policy Handbook updated policies Vol 33, No 1 (Final 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), 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).
7. Recommendation to approve the AHS Senior Awards/ Scholarship night for May 28th at 6:00pm.
8. Recommendation to approve the February 24, 2021 Personnel Sheet:  
Hire
  - AHS Social Studies Teacher
  - AHS Custodian
  - Social Studies Mentor
  - Social Studies Department Chair
  - MS Student Council
  - HS Student Council
  - Long-Term Substitute for Maternity Coverage

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

- Building project
- Extra duty salaries
- Medicaid reimbursement
- ESSER II - CARES Act part two

**VII. FINANCIAL STATUS**

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

**VIII. ADJOURNMENT**

Time:

**The February Board meeting will be held on Thursday, April 1, 2021 at 5:30pm.**