

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, February 27, 2023
5:30 P.M.**



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 Assisatnt _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the January 23, 2023, January 24, 2023 and January 31, 2023 meetings.

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

- George Hesler - Mrs. Helms
- Anderson Scott - Mrs. Spicer

AHS - High School Boys Basketball Team

- Players and coaches from the high school boys basketball team

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 2023 lawn care contract with Rice & Son Lawn.
2. 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.
3. Recommendation to approve the AHS Senior Scholarship/Awards Night for Friday, May 26, 2023.
4. Recommendation to review and adopt the Board Policy Handbook updated policies Vol 35, No 1 (Second reading): 0131.1 - Bylaws and Policies (Revised), 0142.2 - Oath (Technical Correction), 0167.3 - Public Participation at Board Meetings (Revised), 1521/3121/4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse And Arrests (Revised), 2431 - Interscholastic Athletics (Revised), 2432 - Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics (New), 2435 - Driver Education (Revised), 2464 - Programs for High Ability Students (Revised), 3120.02 - Adjunct Teachers (New), 3120.11 - Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (Revised), 3220.02 - Supplemental Payments for Teachers (Revised), 5420 Reporting Student Progress (Revised), 5610 - Suspension and Expulsion of Students (Revised), 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (Revised), y 6550 - Travel Payment and Reimbursement (Revised), 8120 - Volunteers (Revised), 8121 - Personal Background Check - Contracted Services (Revised), 8210 - School Calendar (Revised), 8220 - School Day (Revised), 8400 - School Safety (Revised), 8510 - Wellness (Revised), 8600 - Transportation (Revised)
5. Recommendation to review the Board Policy Handbook updated New Bylaw 0164.5(Second Reading - Member participation in meetings through electronic means of communication.
6. Recommendation to approve the February 27, 2023 Personnel Sheet:
 - Hire
 - Junior High Volunteer Softball Coach
 - Varsity Assistant Baseball Coach
 - 6th Grade Volleyball Coach
 - Varsity Track Coach
 - Resign
 - High School Custodian
 - High School Custodian
 - High School Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- February ADM
- Building Project

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 27, 2023 at 5:30pm.