

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, January 24, 2022
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 _____
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 December 13, 2021 and January 5, 2022 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

- 4th Grade- Zoe Phillippo -- Mrs Riley
- 4th Grade- Addison Hill -- Mrs Rosswurm
- 5th Grade- Hadley Helms -- Mrs Riley
- 5th Grade- Ryan Kinderman -- Mrs. Rosswurm

AHS

- Lilly Scholarship Recipient- Shae Meador
- Wrestling Girls State 6th Place Finisher - Shae Meador

III. COMMUNICATIONS FROM THE FLOOR

Tecton - Stacy Abernathy - Update on Pool Dehumidification System
Gibraltar - Kris Kingery - Building Project Planning Schedule

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 resolution to transfer from the Education Fund to the Operations Fund.
2. Recommendation to approve the allowance of transfers as indicated on the Budget Transaction Edit Report.
3. Recommendation to approve the 2022 lawn care contract with Rice & Son Lawn.
4. Recommendation to approve the Gibraltar Design AIA B132 Agreement after consultation from the school attorney is received.
5. Recommendation to review the Board Policy Handbook updated policies Vol 34, No 1 (First 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), 5722 School Sponsored Student Publications & Productions (new), 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), Coach Training, References, and IHSA Reporting (revised).
6. Recommendation to approve the January 24, 2022 Personnel Sheet:
 - Hire
 - AHS Teacher Mentor - 2nd semester
 - AES Instructional Assistant
 - Resign
 - 6th Grade Girls Basketball Coach
 - AES Instructional Assistant
 - MS Social Studies Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Carpet plan for rest of high school
- Return to Learn Plan Update - Implementation of new CDC guidance

VII. FINANCIAL STATUS

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

**AGENDA
BOARD OF FINANCE MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, January 24, 2022
6:30 P.M.**



BOARD OF FINANCE MEETING

I. AGENDA

Approval of the Board of Finance agenda.

1. Call to order Board of Finance Meeting
2. Election of Board of Finance Officers for 2022 Fiscal Year.
3. Recommendation to review ACSC finances.

II. ADJOURNMENT

1. Adjourn Board of Finance Meeting.
Time: