

AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, January 25, 2021
5:30 P.M.



Executive Session immediately following to train school board members with an outside consultant about the process the school would engage in for a Capital Building Project and the Petition and Remonstrance process.

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 14, 2020 and January 7, 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 - 3rd Grade**
 - Keylee Kirby- Mrs Evans
 - Zoe Phillippo- Mrs Riley
- **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 2021 lawn care contract with Rice and Son Lawn.
2. Recommendation to approve the resolution to transfer from the Education Fund to the Operations Fund.
3. Recommendation to approve the allowance of transfers as indicated on the Budget Transaction Edit Report.
4. Recommendation to approve the resolution to extend the EPSLA (Emergency Paid Sick Leave Act) until March 31, 2021.
5. Recommendation to approve the Memorandum of Understanding with the Attica Classroom Teachers Association to extend the EPSLA (Emergency Paid Sick Leave Act) until March 31, 2021.
6. Recommendation to approve a \$500 contribution to the Wabash River Conference athletic fund.
7. Recommendation to review the Board Policy Handbook updated policies Vol 33, No 1 (Second 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).
8. Recommendation to approve the January 25, 2021 Personnel Sheet:
 - Hire
 - AES Instructional Assistant
 - Resign
 - AHS Social Studies Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Heat/Air in the Business Office
- Carpet for the Library
- Elevator in the High School
- AHS 100% Graduation Rate 2020

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 February Board meeting will be held on February 24, 2021 at 5:30pm.

AGENDA
BOARD OF FINANCE MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, January 27, 2020



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 2021 Fiscal Year.
3. Recommendation to review ACSC finances.

II. ADJOURNMENT

1. Adjourn Board of Finance Meeting.
Time: