

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, January 27, 2020  
5:30 P.M.**



**Executive Session immediately following Board of Finance Meeting to discuss the 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 December 16, 2019 and January 6, 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-**
  - Hadley Helms- Mrs Evans
  - Hazel Reynolds- Mrs Riley
- **AHS-**
  - FFA Competition- Christian Bossaer & Hayden Galloway

**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 Board Policy Handbook updated policies Vol 31, No 2 (Third Reading): 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2281 Parent and Family Engagement, 2623.01 Test Security Provisions for Statewide Assessment (new), 5330.02 Care of Students with Diabetes, 5341 Emergency Medical Authorization, 5410 Promotion, Placement, and Retention (new), 6144 Investment Income (new), 6145 Short-Term Indebtedness, 6325 Procurement-Federal Grants/Funds (new), 6605 Crowdfunding (new), 8210 School Calendar, 8500 Food Service Program.
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 review and approve quotes for a waste management company for ACSC.
5. Recommendation to approve the January 27, 2020 Personnel Sheet:

Hire

- AES Part-Time Instructional Assistant

Resign

- AHS Spanish Teacher

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

- Automotive Building Update
- Chiller Replacement Update
- We Care Update

**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 February 24, 2020 at 5:30pm at the Attica Jr. Sr. High School Library.**

**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 2020 Fiscal Year.
3. Recommendation to review ACSC finances.

**II. ADJOURNMENT**

1. Adjourn Board of Finance Meeting.  
Time: