

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, July 27, 2020
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 June 22, 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** - None
- **AHS** - None

III. **COMMUNICATIONS FROM THE FLOOR**

- Presentation of ACSC Return to Learn Plan

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. Public hearing to take public comment on teacher compensation prior to beginning the collective bargaining process.

2. Recommendation to approve AHS Graduation to be on Saturday, May 29, 2021 at 1:00pm.
3. Recommendation to approve eLearning days for the 2020-2021 school year. ELearning days will be Wednesday, September 23rd and Tuesday, November 3rd, 2020.
4. Recommendation to approve the salary and pay rates on Appendix B for the non-certified staff for the 2020-2021 school year.
5. Recommendation to review the lease between the ACSC and the Attica Early Learning Center.
6. Recommendation to approve the ACSC Return to Learn Plan.
7. Recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (First reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised)
8. Recommendation to approve the July 27, 2020 Personnel Sheet:

Hire

- Jr High Football Coach
- Jr High Football Coach
- Varsity Assistant Football Coach
- Volunteer Varsity Assistant Football Coach
- Varsity Volleyball Assistant Coach
- Varsity Boys Tennis Assistant Coach
- 6th Grade Girls Basketball Coach
- Volunteer Cross Country Coach
- ACSC Speech & Language Pathologist
- ACSC SLP Supervisor
- AHS Custodian

Resignation

- 7th Grade Volleyball Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Update on Auto Building
- Update on Health Insurance Renewal
- Auction Follow-up

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of July 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 August 24 , 2020 at 5:30pm.