

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Wednesday, July 27, 2022
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 27, 2022 and July 18, 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

III. COMMUNICATIONS FROM THE FLOOR

Gibraltar -

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 the lunch price increase of \$0.10 per school for the 2022-2023 school year. Elementary student lunch will be \$2.65 and Jr. Sr. High School student lunch will be \$2.85.
3. Recommendation to approve the AHS Graduation to be on Saturday, May 27, 2023 at 1:00 p.m.
4. Recommendation to review the Board Policy Handbook updated policies Vol 34, No 2 (First reading): 142.3 Vacancies (revised), 167.3 Public Participation at Board Meetings (revised), 1213.01 Staff Student Relations (new), 1216 Dress & Grooming (new), 2221 Mandatory Curriculum (revised), 2370.02 Flex Program (revised), 2600 School Accountability (revised), 3213.01 Staff Student Relations (new), 3216 Staff Dress & Grooming (revised), 4213.01 Staff Student Relations (new), 4216 Support Staff Dress & Grooming (revised), 5111 Determination of Legal Settlement (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5460 Graduation Requirements (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5511 Dress & Grooming (new), 6110 Grant Funds (new), 6114 Cost Principles - Spending Federal Funds (revised), 6325 Procurement Federal Grant Funds (revised), 8330 Student Records (revised), 8450.01 Protective Facial Coverings During a Pandemic (revised), 8500 Food Service Program (revised), 9150 School Visitors (revised).
5. Recommendation to approve the salary and pay rates on Appendix B for the non-certified staff for the 2022-2023 school year.
6. Recommendation to approve Textbook Rental Fees for AES and AHS for the 2022-2023 school year.
7. Recommendation to review and approve the ACSC Return to Learn Plan 2022-23.
8. Recommendation to approve Cancellation of Teaching Contract.
9. Recommendation to approve service agreement for interim superintendent position with Administrator Assistance.
10. Recommendation to approve the July 27, 2022 Personnel Sheet:
Hire
 - Interim Superintendent
 - Varsity Assistant Football Coach
 - Varsity Assistant Volleyball Coach
 - MS Math Teacher
 - Business Education Teacher
 - AES 2nd Grade Teacher
 - EL Teacher of Record

- Data & RTI Consultant
- AHS Special Education Teacher
- AHS IA

Resignation

- Superintendent
- AES 1st Grade Teacher
- AES 2nd Grade Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Insurance Renewal Rates
- Back to School Bash - Friday, August 5th 5pm-8pm

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 Monday, August 22, 2022 at 5:30pm.