

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, June 22, 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 17 & 18th, 2020 work session.

**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**

**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 review 2020-2021 AHS Athletic Handbook Revisions (3rd Reading).
2. Recommendation to review the 2020-2021 AHS Academic Handbook Revisions (3rd Reading).

3. Recommendation to review the 2020-21 AES Handbook Revisions (3rd Reading).
4. Recommendation to approve contract with Synesael Auctions to facilitate school auction on Saturday, July 25, 2020.
5. Recommendation to approve the lunch price increase of \$0.10 per school for the 2020-2021 school year. Elementary student lunch will be \$2.55 and Jr. Sr. High School student lunch will be \$2.75.
6. Recommendation to approve the Aramark food service agreement renewal for the 2020-2021 school year.
7. Recommendation to approve contracts with Therapy Solutions for Speech and Language services for the 2020-21 school year.
8. Recommendation to approve the reappointment of Emily Harrison to the Attica Public Library Board.
9. Recommendation to approve Textbook Rental Fees for AES and AHS for the 2020-21 school year.
10. Recommendation to approve the renewal of the following contracts:
  - a. Athletic Director
  - b. Corporation Treasurer
  - c. Deputy Treasurer/Administrative Assistant
  - d. Maintenance Director
  - e. Technology Director
  - f. Transportation Director
11. Recommendation to approve the June 22, 2020 Personnel Sheet:

Hire

- AHS Spanish Teacher
- AES 5th Grade Mentor
- AES 4th Grade Mentor
- Varsity Cheer Coach
- Varsity Girls Assistant Basketball Coach

Resignation

- ACSC IT Assistant
- AHS Custodian

Reduction in Force

- 3- AES Instructional Assistants

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

- ACSC School Board Meeting Schedule 2020-21
- Update on Automotive Building project
- Auction
- Update on Optum Serve testing at ACSC
- Staff and Parent surveys on re-entry overview

**VII. FINANCIAL STATUS**

1. Recommendation to combine and approve the financial claims for the month of June 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 July 27, 2020 at 5:30pm.**