

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, June 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 7 & 8, 2022 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**

- III. **COMMUNICATIONS FROM THE FLOOR**

**Kris Kingery with Gibraltar** - Pool Assessment Summary & Presentation of Construction Documents for the new Attica Elementary School.

- 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 and approve the 2022-2023 AHS Academic Handbook Revisions (Final Reading).

2. Recommendation to review and approve the 2022-2023 AES Academic Handbook Revisions (Final Reading).
3. Recommendation to approve the 2022-23 ACSC School Board meeting dates.
4. Recommendation for approval for Gibraltar to proceed forward with Construction Documents for the new Attica Elementary School as presented in the Communications from the Floor portion of meeting.
5. Recommendation to approve the contract with Baker Tilly Investment Services for Cash Advisory Services on 2022 Bond Proceeds.
6. Recommendation to approve the renewal of the following contacts:
  - a. Athletic Director - 2022-23
  - b. Corporation Treasurer - 2022-23
  - c. Deputy Treasurer/ Administrative Assistant - 2022-23
  - d. Maintenance Director - 2022-23
  - e. Technology Director - 2022-23
  - f. Transportation Director - 2022-23
  - g. High School Principal - 2022-24
  - h. High School Assistant Principal - 2022-24
  - i. Elementary Principal - 2022-24
7. Recommendation to approve the June 27, 2022 Personnel Sheet:  
Hire
  - AHS Instructional Assistant
  - Technology Specialist
  - Summer Technology Intern
  - AES 5th Grade Teacher
  - Volunteer Cross Country Coach
  - JH Football Coach
  - Varsity Girls Basketball Assistant Coach
  - 7th/ 8th Grade Girls Basketball Coach

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

- TBR fees for 2022-23
- Verification of Residency
- Superintendent Evaluation
- Update on Food Service for 2022-23
- Investment Opportunities for ACSC

**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 Wednesday, July 27, 2022 at 5:30pm.**