

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, March 27, 2023
5:30 P.M.**



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 _____
Jon Acton, Superintendent _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____
Elisha Goodwin, Administrative Assistant _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the February 27, 2023, March 2, 2023 and March 6, 2023 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

AES - Students of the Month

- Band - George Harrison
- Violins - Jack McGraw
- Choir - Tristen Chambers
- General Music - Lisanna Epperson

AHS

- Mrs. Balensiefer, Mr. Corduan, and students from the STEM rotational class and robotics team

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 the purchase of New 2023 Type A 14 passenger White Activity Bus for \$103,563
2. Recommendation to approve the purchase of Used 2020 Yellow 72 Passenger Thomas Bus for \$80,000
3. Recommendation to approve the March 27, 2023 Personnel Sheet:
Hire
 - ECA Secretary/Treasurer
 - Volunteer Varsity Baseball Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Annual Performance Report
- Facility Needs Update

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of February 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, April 24, 2023 at 5:30pm.