

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday March 28, 2022
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 _____
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 February 23, 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

AES

- **Elementary Archery**
 - Rocco Falcon -- 1st Place in Eagle Class -- Barebow
 - Charlie Hesler -- 1st Place in Jr. Eagle Class -- Compound Bow pins
 - Autumn Green -- 2nd Place in Eagle Class -- Barebow
- **Students of the Month**
 - Chayse Crowder -- Ms. Jones
 - Miguel Soto-Montero -- Mrs. Current

AHS

- **Ms Medendorp & the State Choir Solo and Ensemble Contestants**
- **Mr Berg & the Bi-County Honor Band Participants**

III. COMMUNICATIONS FROM THE FLOOR

Gibraltar - Elementary Floor Plan Design and Site Planning

City of Attica - Representatives from the City will be in attendance to discuss a residential TIF

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 resolution establishing the development of a Residential Housing Program by the Redevelopment Commission and the City of Attica.
2. Recommendation to approve Resolution Determining Need for Project.
3. Recommendation to approve Resolution Approving the Form of the Lease.
4. Recommendation to approve Resolution Approving the Building Corporation.
5. Recommendation to approve Policy 164.4 - Meeting of the Board Defined.
6. Recommendation to review the Board Policy Handbook updated policies Vol 34, No 1 (Final reading): 167.3 Public Participation at Board Meetings (revised), 1220 Employment of the Superintendent (revised), 1520 Employment of Administrators in Addition to the Superintendent (revised), 2603 School Performance Internet Dashboard (new), 3120.08 Employment of Personnel for Extracurricular Activities (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (revised), 3214 Staff Gifts (revised) 3220 Staff Evaluation (revised), 4120.08 Employment of Personnel for Extracurricular Activities (revised), 4214 Staff Gifts (revised), 5113.02 School Transfer Options (revised), 5340.01 Student Concussions & Sudden Cardiac Arrest (revised), 5540 The Schools & Governmental Agencies (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised) 6114 Cost Principles - Spending Federal Funds (revised), 6220 Budget Preparation (revised), 6230 Budget Hearing (revised), 7300 Disposition of Real Property (revised), 7310 Disposition of Surplus Property (revised), 7450 Property Inventory (revised), 8305 Information Security (new), 8455 Coach Training, References, and IHSA Reporting (revised).
7. Recommendation to approve the March 28, 2022 Personnel Sheet:
 - Hire
 - Assistant Maintenance/ Head Custodian
 - Elementary Administrative Assistant
 - 4th/ 5th Grade Teacher
 - Developmental PK Long Term Substitute
 - MS Assistant Track Coach
 - MS Softball Coach
 - MS Volunteer Softball Coach
 - MS Baseball Coach
 - Varsity Assistant Baseball Coach
 - Varsity Assistant Baseball Coach
 - MS Volunteer Baseball Coach
 - MS Volunteer Track Coach
 - Resign
 - Developmental PK Teacher

- Girls Varsity Basketball Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Annual Performance Report
- Attica High School Alumni Banquet - June 11th, 2022
- Library Board
- Food Service for the 2022-23 school year

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of March 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 25, 2022 at 5:30pm.