

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday May 23, 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 April 25, 2022 and May 16, 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**

**AHS**

- Middle School High Ability Bootcamp

**III. COMMUNICATIONS FROM THE FLOOR**

**Stacy Abernathy from Tecton and Kris Kingery, Mike Rossillo, & Jim Thompson of**

**Gibraltar** - will be at the meeting to follow up from the meeting on May 16th to provide information to the ACSC School Board regarding budget options for the building project to meet the amount received after selling bonds.

**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 Aramark food service agreement renewal for the 2022-2023 school year.
2. Recommendation to approve the MOU and Agreement Association of Indiana Counties Tax Refund Exchange and Compliance System (TRECS).
3. Recommendation to approve a TrustIndiana account be established to be used as the disbursement mechanism for AIC TRECS.
4. Recommendation to approve the agreement with Administrator Assistance for budget support up to 5 days.
5. Recommendation to approve the 2022 School Resource Officer Memorandum of Understanding with the City of Attica.
6. Recommendation to appoint an Attica School Representative to the Attica Public Library Board.
7. Recommendation to approve the 2022-23 ACSC Academic Calendar with the removal of the scheduled eLearning days.
8. Recommendation to review the 2022-23 AHS Academic Handbook Revisions (1st Reading).
9. Recommendation to review the 2022-23 AES Academic Handbook Revisions (1st Reading).
10. Recommendation to review the 2022-23 AHS Athletic Handbook Revisions (1st Reading).
11. Recommendation to approve the May 23, 2022 Personnel Sheet:
  - Hire
    - MS School Counselor (0.5 FTE)
  - Resign
    -
  - Reduction in Force
    - Speech Language Pathologist

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

- ACSC School Board Retreat
  - Tuesday, June 7, 2022- 5:00pm
  - Wednesday, June 8, 2022- 5:00pm
- Summer Business Office Hours
- 2022 Senior Scholarship Night - Friday, May 27, 2022 @ 6pm AHS Auditorium
- 2022 Graduation - Saturday, May 28th, 2022 @ 1pm AHS Auditorium (150th graduating class)

- Main Gym Floor redone - July 21st

**VII. FINANCIAL STATUS**

1. Recommendation to combine and approve the financial claims for the month of May 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, June 27, 2022 at 5:30pm.**