

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Tuesday, May 26, 2020
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 April 20, 2020 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** - 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 approve the 2020 School Resource Officer Memorandum of Understanding with the City of Attica.
2. Recommendation to approve the agreement with Administrator Assistance.

3. Recommendation to approve the renewal of the We Care contract from June 1, 2020 through July 1, 2021.
4. Recommendation to review 2020-2021 AHS Athletic Handbook Revisions (1st Reading).
5. Recommendation to review the 2020-2021 AHS Academic Handbook Revisions (1st Reading).
6. Recommendation to review the 2020-21 AES Handbook Revisions (1st Reading).
7. Recommendation to approve the May 26, 2020 Personnel Sheet:

Hire

- AHS Varsity Girls Assistant Basketball Coach
- AES Certified Teacher- 5th grade
- AES Certified Teacher- 4th grade

Resignation

- AES Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Board Retreat
- Chiller Update
- Auto Building Project Update
- Facility Usage
- Auction
- Fireworks
- Summer Business Office Hours
- Optum Serve Testing in MPB

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 June 22, 2020 at 5:30pm.