

AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, November 22, 2021
5:30 P.M.



Executive Session immediately following to discuss the job performance and evaluation of individual employees and to train school board members with an outside consultant.

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 October 25 2021 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**

1st Grade

- Mrs Martin- Arya Cole
- Mrs Tague- Brayden Nichols

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 open a preliminary determination hearing regarding the proposed 2022 Safety, Security, Modernization, and Improvement Project of the Attica Schools.
2. Recommendation to approve the resolution to reduce the appropriations by \$300,000 in the Rainy Day Fund for the 2021 budget.
3. Recommendation to approve the resolution to transfer funds from the Operations Fund to the Rainy Day Fund.
4. Recommendation to approve the resolution to transfer funds from the Education Fund to the Rainy Day Fund.
5. Recommendation to review the 2022-23 ACSC Academic Calendar.
6. Recommendation to open public hearing and take public input on 2021-22 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
7. Recommendation to approve the 2021-22 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
8. Recommendation to review Board Policy Handbook revised policy 7540.03 - Student Education Technology Acceptable Use and Safety (second reading).
9. Recommendation to approve to review Board Policy Handbook revised policy 7540.04 - Staff Education Technology Acceptable Use and Safety (second reading).
10. Recommendation to approve the Board Policy Handbook updated policies Vol 33, No 2 (final reading): 1220 Employment of the Superintendent (revised), 2240 Controversial Issues (revised), 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (revised), 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (revised), 3120 Employment of Professional Staff (revised), 4120 Employment of Support Staff (revised), 4425 Nursing Mothers (new), 4430 Leaves of Absence (revised), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5410 Promotion, Placement, and Retention (revised), 6250 Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (revised), 7440.01 Electronic Monitoring and Recording (revised), 7450 Property Inventory (revised), 7455 Accounting Systems for Capital Assets (revised), 7530.02 Staff Use of Personal Communication Devices (revised), 8500 Food Service Program (revised), 8510 Wellness (new), 8606 Bus Drivers and Cellular Telephone Use (new)
11. Recommendation to assign David Jensen to the position of AHS Interim Principal until a search process for a high school principal is complete.
12. Recommendation to approve the November 22, 2021 Personnel Sheet:
Hire
 - AHS Instructional Assistant
 - 6th Grade Class Sponsor
 - Volunteer Assistant Basketball Coach (2)

Resign

- AHS Principal
- AES Teacher
- AHS Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Update on Bond information
- Teacher Appreciation Grant
- Staff Appreciation Assembly 2021-22
- January Reorganization Board Meeting

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of November and the monthly transfer amount from Education fund to Operations fund of \$50,000.

VIII. ADJOURNMENT

Time:

There will be a special board meeting on Monday, November 29, 2021 at 5:30pm to hold a second hearing on the proposed 2022 Safety, Security, Modernization, and Improvement Project of the Attica Schools.

The next regular board meeting will be held on Monday, December 13, 2021 at 5:30pm.