

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, October 25, 2021
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 September 29, 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**
AES- 2nd Grade- Paisley Kolpin & Charlie Hesler
3rd Grade- Ryker Stanfield & Gwynn Hislope

AHS- Mrs. DeAnda and the Cast & Crew of the upcoming play "The Ransom of Miss Elverna Dower"

- III. **COMMUNICATIONS FROM THE FLOOR**
Tecton - Preliminary budget presentation on proposed building project
Gibraltar - Finalize scope and discuss budget for the proposed building project
- 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 Attica Consolidated School Corporation 2022 Budget.
2. Recommendation to approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2022-2024.
3. Recommendation to approve the Attica Consolidated School Corporation Bus Replacement Plan for the years 2022-2026.
4. Recommendation to approve the 2021-22 Tentative Agreement with the Attica Classroom Teachers Association.
5. Recommendation to open public hearing and take public input on 2021-22 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
6. Recommendation to approve the 2021-22 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
7. Recommendation to approve the 2021-2022 ACSC Rise Teacher Evaluation Model.
8. Recommendation to open public hearing and take public input on request for Additional Appropriations as advertised in the Fountain County Neighbor and on the ACSC website.
9. Recommendation to approve the resolution for additional appropriations for an amount not exceeding \$900,000.
10. Recommendation to approve the final bond resolution for the issuance bonds in the amount not to exceed \$900,000.
11. Recommendation to approve the Amended and Restated Post-Issuance Compliance Procedures resolution and appoint Superintendent Sheri Hardman as compliance officer.
12. Recommendation to review Board Policy Handbook revised policy 7540.03 - Student Education Technology Acceptable Use and Safety (first reading).
13. Recommendation to approve to review Board Policy Handbook revised policy 7540.04 - Staff Education Technology Acceptable Use and Safety (first reading).
14. Recommendation to review the Board Policy Handbook updated policies Vol 33, No 2 (Second 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)

15. Recommendation to approve the increase of the substitute teacher pay from \$60 a day to \$70 a day non certified, \$80 a day certified, and \$90 a day long term.

16. Recommendation to approve the October 25, 2021 Personnel Sheet:

Hire

- ACSC Custodian
- ACSC Custodian
- Varsity Assistant Boys Basketball Coach
- 7/8th Boys Basketball Coach- (3)
- 6th Grade Boys Basketball Coach
- 7/8th Grade Girls Basketball Coach
- JV Boys Basketball Coach
- Assistant Varsity Baseball Coach
- Volunteer Assistant Baseball Coach (3)
- 6th Grade Cheer Coach
- Junior High Baseball Coach

Resign

- Varsity Volleyball Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

2022-23 Academic School Calendar
2021-22 Staff Recognition

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of October 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, November 22, 2021 at 5:30pm.