

**AGENDA
REGULAR SCHOOL BOARD MEETING**

**AHS Library
211 E. Sycamore Street
Attica, IN 47918
Tuesday, October 27, 2020
5:30 P.M.**



Executive Session immediately following to discuss the job performance and evaluation of individual employees as well as discuss collective bargaining options.

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 28, 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 -**
Pre-school: Jack McGraw- Ms. Hall, Logyn Lang- Mrs Helms
Kindergarten- Gatlin Morgan- Mrs Rooze, Remy Beedle- Mrs Ashley
- **AHS - Quarantine Excellence-** Ryleigh Douglass, Grace Hiller, Lillian Irwin, Luke Blankenship, Emma Blankenship, Noah Blankenship, Dane Goris

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 review Board Policy Handbook new policy 2266 - Title IX - Nondiscrimination on the Basis of Sex in Education Program or Activities (final reading).
2. Recommendation to approve to review Board Policy Handbook new policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (final reading).
3. Recommendation to approve the Attica Consolidated School Corporation 2021 Budget.
4. Recommendation to approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2021-2023.
5. Recommendation to approve the Attica Consolidated School Corporation Bus Replacement Plan for the years 2021-2025.
6. Recommendation to approve the resolution to reduce appropriations by \$300,000 in the Rainy Day Fund for the 2020 budget.
7. Recommendation to approve the October 27, 2020 Personnel Sheet:

Hire

- Junior High Basketball Coach
- AHS Custodian
- AHS Custodian
- Varsity Girls Head Basketball Coach
- Varsity Assistant Girls Basketball Coach
- 4th Grade Girls Sunday League Coaches (3)
- 5th Grade Girls Sunday League Coach
- 6th Grade Girls Sunday League Coach
- 7th/ 8th Grade Girls Sunday League Coach (2)
- Volunteer Swimming Coaches (2)
- Volunteer Archery Coach
- 7th/8th Grade Girls Basketball Coach
- 7th/8th Grade Girls Volunteer Assistant Basketball Coach

Resignation

- AES Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Update on Attica Early Learning Center
- Update on new Automotive Building
- Staff Recognition Assembly

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 November 23 , 2020 at 5:30pm.