

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, September 28, 2020  
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 August 24, 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** - Paxton Osborn- Mrs Current, Aiden Joy- Miss Jones
- **AHS** - Jocelyn Kerr- Varsity Girls Golf

**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 contract with Go Solutions from November 1, 2020 to October 31, 2021.
2. Recommendation to review Board Policy Handbook new policy 2266 - Title IX - Nondiscrimination on the Basis of Sex in Education Program or Activities (second reading).
3. Recommendation to approve to review Board Policy Handbook new policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (second reading).
4. Recommendation to review the Board Policy Handbook updated policies Vol 32, No 2 (final reading): 0151 Organizational Meeting (revised), 0152 Officers (revised), 0154 Motions (revised), 0155 Committees (revised), 0167.2 Executive Session (revised), 0171.4 Treasurer (revised), 3120.11 Public Hearing Before Commencement of Collective Bargaining (new), 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation (revised), 5460 Graduation Requirements (revised), 6105 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature (revised), 6250 Required ADM Counts for the Purpose of State Funding (new), 7540.02 Web Accessibility, Content, Apps and Services (revised), 8330 Student Records (revised), 8420.01 Pandemics and Epidemics (new), 8450 Control of Casual-Contact Communicable Diseases (revised)
5. Recommendation to review and approve Policy 3220.01 Teacher Appreciation Grant.
6. Open Public 2021 Budget Hearing - 6:00pm
7. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Budget Plan for 2021
8. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for 2021-2023.
9. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2021 - 2025.
10. Close Public 2021 Budget Hearing
11. Public hearing to discuss CIPA Compliance and review Policy 7540.03 regarding internet safety for students.
12. Review quotes and recommend purchase of piece of equipment for snow removal.
13. Recommendation to approve the September 28, 2020 Personnel Sheet:

Hire

- Media Specialist Consultant
- HS Instructional Assistant
- Volunteer Assistant Wrestling Coach
- Volunteer Assistant Basketball Coach

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

- Automotive Building Update
- School Safety Grant
- Tutoring Grant
- Enrollment

**VII. FINANCIAL STATUS**

1. Recommendation to combine and approve the financial claims for the month of September 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 October 27, 2020 at 5:30pm.**