

**AGENDA  
REGULAR SCHOOL BOARD MEETING**

**AHS Library**

**211 E. Sycamore Street**

**Attica, IN 47918**

**Wednesday September 29, 2021**

**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 23, 2021 and September 8, 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- 4th Grade- Tynli Childress & Carter Ashley*

*5th Grade- Jason Gonzalez & Lilli Noreiga-Chambers*

*AHS- Varsity Girls Golf Team- Jocelyn Kerr, Caroline Mandeville, Tatum Nunnally, Arlee Kerr,  
Adyson Goodwin*

**III. COMMUNICATIONS FROM THE FLOOR**

**Gibraltar Design** - Building Project Update - Mike Rossillo & Kris Kingery

**Baker Tilly** - Finance Presentation - Belvia Gray

**McGowan Insurance Group** - Property, Liability, & Workers Comp Insurance Presentation -  
Michael Burton

**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, 2021 to October 31, 2022.
2. Recommendation to approve contract with We Care from July 1, 2021 to June 30, 2024.
3. Recommendation to approve Tecton proposal for conceptual phase services.
4. Recommendation to approve Patriot Engineering proposal for a Geotechnical Engineering Investigation.
5. Recommendation to approve resolution to reimburse ACSC any expenditures made for the 2022 Safety, Security, Modernization and Improvement Projects prior to receiving financing for the project.
6. Recommendation to approve preliminary bond resolution for the improvement of Attica School facilities.
7. Recommendation to approve resolution to withdraw from the ESCRFT Insurance pool for property, liability and workers comp insurance coverage once current coverage year is complete on December 31, 2021.
8. Recommendation to approve EMC proposal for property, liability, & workers comp insurance coverage for January 1, 2022 through December 31, 2022.
9. Open Public 2022 Budget Hearing.
10. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Budget Plan for 2022.
11. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan 2022-2024.
12. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2022-2026.
13. Close Public 2022 Budget Hearing.
14. Recommendation to review the Board Policy Handbook updated policies Vol 33, No 2 (First 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 proposal from the Covington Community School Corporation to allow the Covington Swim Team to access the Attica High School Pool for practice during the 2021-22 school year.

16. Recommendation to approve the September 29, 2021 Personnel Sheet:

Hire

- AES Custodian
- AES Instructional Assistant
- AHS Head Varsity Track Coach
- 6th Grade Class Sponsor

Resign

- AES Custodian
- AES Instructional Assistant

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

- Enrollment
- Safety Grant
- Substitute Pay

**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 Monday, October 25, 2021 at 5:30pm.**