

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, January 23, 2023
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 _____
Dawn Puckett, Interim Superintendent _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____
Elisha Goodwin, Administrative Assistant _____

**Pledge of Allegiance
Moment of Silent Meditation**

I. AGENDA and MINUTES

Approval of the agenda and approval of the minutes from the December 19, 2022 and January 4, 2023 meetings.

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 - 3rd Grade

- Reagan Askren - Mrs. DeSutter
- Abel Barnett - Mrs. Evans

AHS - Fine Arts Department

- Fine Arts field trip to Chicago, Illinois with Mr. Berg, Mrs. DeAnda, & Mrs. Medendorp

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 the resolution to transfer from the Education Fund to the Operations Fund.
2. Recommendation to approve the allowance of transfers as indicated on the Budget Transaction Edit Report.
3. Recommendation to review the Board Policy Handbook updated policies Vol 35, No 1 (First reading): 0131.1 - Bylaws and Policies (Revised), 0142.2 - Oath (Technical Correction), 0167.3 - Public Participation at Board Meetings (Revised), 1521/3121/4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse And Arrests (Revised), 2431 - Interscholastic Athletics (Revised), 2432 - Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics (New), 2435 - Driver Education (Revised), 2464 - Programs for High Ability Students (Revised), 3120.02 - Adjunct Teachers (New), 3120.11 - Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (Revised), 3220.02 - Supplemental Payments for Teachers (Revised), 5420 Reporting Student Progress (Revised), 5610 - Suspension and Expulsion of Students (Revised), 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (Revised), y 6550 - Travel Payment and Reimbursement (Revised), 8120 - Volunteers (Revised), 8121 - Personal Background Check - Contracted Services (Revised), 8210 - School Calendar (Revised), 8220 - School Day (Revised), 8400 - School Safety (Revised), 8510 - Wellness (Revised), 8600 - Transportation (Revised)
4. Recommendation to review the Board Policy Handbook updated New Bylaw 0164.5 - Member participation in meetings through electronic means of communication.
5. Recommendation to approve the addition of the Junior High Swim (Boys & Girls) coaching position to the Extra Curricular Schedule with a stipend of \$1150.
6. Recommendation to approve the January 23, 2023 Personnel Sheet:
 - Hire
 - Junior High Softball Coach
 - Junior High Swim Coach

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Feb. 1 ADM Count Estimate
- Digital Learning Parent & Family Support Grant

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of January 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, February 27, 2023 at 5:30pm.

**AGENDA
BOARD OF FINANCE MEETING
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5:30 P.M.**



BOARD OF FINANCE MEETING

I. AGENDA

Approval of the Board of Finance agenda.

1. Call to order Board of Finance Meeting
2. Election of Board of Finance Officers for 2023 Fiscal Year.
3. Recommendation to review ACSC finances.

II. ADJOURNMENT

1. Adjourn Board of Finance Meeting.
Time: