

MINUTES
August 25, 2014

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the library at Attica Jr-Sr High School, 211 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayle and Robin Foster and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Tom O'Connor, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 5-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular Meeting and Executive Meeting of July 28, 2014 and Special Meeting of July 31, 2014, seconded by Chris Gayler and passed 5-0.

SCHOOL BOARD THANKFULLNESS

Chris Gayle: Thankful for the growth of our athletic teams, including Girls Golf and Boys Tennis.

Robin Foster: Thankful for the progress that is being made academically. Thankful for the teachers extra work.

Michael Wriighthouse: Thankful for the positive article about Attica Schools.

Darrin Spragg: Thankful for the opportunity with Ivy Tech and dual credits.

Dan DeSutter: Thankful for the progress on ISTEP scores and positive and hard work from our staff.

Derek Marshall: Thankful for the hard work of our staff concerning ISTEP improvement and thankful for the children, parents and grandparents here tonight to celebrate that success.

CELEBRATING SUCCESS

ISETP and ECA top performers

ACSC in tope 10 in the state for ISTEP gains

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the August personnel sheet, seconded by Robin Foster and passed 5-0.

Michael Wriighthouse made a motion the Board grant permission for the Trap and Archery teams to have a parent meeting on Wednesday, September 10, 2014 at 6:00 p.m. in the high school cafeteria, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the Ivy Tech Dual Credit Agreement, seconded by Darrin Spragg and passed 5-0.

Robin Foster made a motion the Board approve the AHS guidance department holding two senior scholarship nights on Wednesdays, October 22, 2014 and December 10, 2014, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

Budget adoption dates

Budget Sheets explanation

COMMUNICATIONS FROM THE BOARD

Chris Gayle: Commented on issues of theft in the locker room.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending July 2014, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 71-179. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed

5-0. Claims were discussed. The Monthly Cash Flow Sheet was discussed. Discussion on the drop in state funding in the general fund and how it has affected the cash balance.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:30 p.m., seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter

President

Robin Foster

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Chris Gayler

Secretary