

MINUTES

December 8, 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 Wrighthouse, Chris Gayler and Robin Foster. Darrin Spragg and Carrie Brier were absent. Also present were Mr. Derek Marshall, Superintendent and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Robin Foster and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular and Executive Meetings of November 24, 2014, seconded by Robin Foster and passed 4-0.

MOMENT OF THANKFULNESS

Chris Gayler – Thankful for the community of Attica that generously gives to needy families.

Robin Foster – Thankful for the time she has served on the school board and appreciates the good work that is going on in our schools

Mike Wrighthouse – Thankful for the growth percentage

Dan DeSutter – Thankful for his fellow board members. Also, thankful for the hard work of staff and the opportunity to serve others.

Derek Marshall – Thankful for the parents, students and staff that were at the meeting.

CELEBRATING SUCCESS

AES Spell Bowl Team

FFA National Convention

Mrs. Patton's Junior High Reading Contest Program

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the December personnel sheet, seconded by Michael Wrighthouse and passed 4-0.

Michael Wrighthouse made a motion the Board approve forming and joining a new special education and vocational coop, seconded by Chris Gayler. After discussion, Michael Wrighthouse made a motion the Board table item 137.2, seconded by Robin Foster and tabled by a vote of 4-0.

Chris Gayler made a motion the Board approve the health insurance effective January 1, 2015 with Anthem Blue Cross, Blue Shield as recommended by the superintendent, seconded by Michael Wrighthouse and passed 4-0.

Michael Wrighthouse made a motion the Board grant permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board grant permission for the Treasurer to pay claims through December 31, 2014, seconded by Michael Wrighthouse and passed 4-0.

ITEMS OF INTEREST

Jr. Sr. High School Student Discipline Report

Reorganization meeting in early January

Growth percentage – Skyward meeting

Plaque

COMMUNICATIONS FROM THE BOARD

Dan DeSutter thanked the board for their service during his time on the board.

REPORT OF CURRENT FINANCIAL STATUS

Derek Marshall presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending November 2014, seconded by Robin Foster. Chris Gayler made a motion the Board approve claims 472-499. Upon such approval, claims are to be paid and filed for audit, seconded by Robin Foster and passed 4-0. Claims were discussed. The Monthly Cash Flow Sheet was discussed.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:23 p.m., seconded by Michael Wriighthouse and passed 4-0.

Dan DeSutter

President

Robin Foster

Member

Michael Wriighthouse

Vice President

Darrin Spragg, Absent

Member

Chris Gayler

Secretary