

## **MINUTES**

### **July 28, 2014**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board of Education Room, 205 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**

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Michael Wriighthouse and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of June 23, 2014 and Executive and Regular Meetings of July 15, 2014, seconded by Michael Wriighthouse and passed 5-0.

### **SCHOOL BOARD THANKFULLNESS**

Chris Gayle: Thankful for the extremely generous gift from the Assembly of God Church for the donation of shoes to every student and staff member in grades K-6.

Robin Foster: Thankful for the opportunity to attend the Eric Jensen professional development and thrilled to see so many other people from many other corporation.

Michael Wriighthouse: Thankful for being able to final enjoy early retirement

Darrin Spragg: Thankful for the beautiful weather

Dan DeSutter: Thankful for the positive feedback from the Eric Jensen presentation and thank you to Mr. Marshall for organizing it.

Carrie Brier: Thankful and hopeful that my mom will be having her last surgery this week

Tom O'Connor: Thankful for the Community Foundation and the scholarships they present to our student.

### **CELEBRATING SUCCESS**

None

### **COMMUNICATIONS FROM THE FLOOR**

None

### **REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion the Board approve the July personnel sheet, seconded by Robin Foster and passed 5-0.

Chris Gayler made a motion the Board approve and sign the conflict of interest sheets pertaining to the Attica Jr-Sr High School Teacher Hire, seconded by Robin Foster and passed 4-0, Darrin Spragg abstained.

Darrin Spragg made a motion the Board approve the salaries and pay rates for non-certified personnel per Appendix B beginning the 2014-2015 school year, seconded by Robin Foster and passed 5-0.

Michael Wriighthouse made a motion the Board approve and sign Conflict of Interest Disclosure Statements, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the attached board meeting dates for the 2014-2015 school year, seconded by Darrin Spragg. After discussion, two meeting dates were changed. December 16, 2014 and May 19, 2015. Motion passed 5-0.

Michael Wriighthouse made a motion the Board open the sealed proposals for transportation maintenance, seconded by Robin Foster. After discussion, the bid was awarded to Joshua Howard. Motion carried 5-0.

### **ITEMS OF INTEREST**

Eric Jensen professional development update

**COMMUNICATIONS FROM THE BOARD**

Dan DeSutter: Complimented all involved in the Eric Jensen professional development

**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 June 2014, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 1-70. 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.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:20 p.m., seconded by Michael Wriighthouse and passed 5-0.

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Dan DeSutter

President

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Robin Foster

Member

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Michael Wriighthouse

Vice President

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Darrin Spragg

Member

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Chris Gayler

Secretary