

**MINUTES**  
**October 29, 2014**

The Board of School Trustees of the Attica Consolidated School Corporation met at 3:30 p.m. for a Regular Meeting in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayler, 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 of September 22, 2014, Special Meeting of October 6, 2014 and Executive and Special Meetings of October 15, 2014, seconded by Chris Gayler and passed 5-0.

**CELEBRATING SUCCESS**

AdvancED Exit Report

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Michael Wriighthouse made a motion the Board approve the October personnel sheet, seconded by Chris Gayler and passed 5-0.

**ITEMS OF INTEREST**

None

**COMMUNICATIONS FROM THE BOARD**

None.

**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 September 2014, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 263-361. 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 4:22 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