

MINUTES
September 22, 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 Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayle and Darrin Spragg. Robin Foster was absent. 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 4-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular Meeting and Executive Meeting of August 25, 2014, seconded by Chris Gayler and passed 4-0.

SCHOOL BOARD THANKFULLNESS

Chris Gayler: Thankful for Saturday at Cottrell Village during Heritage Days. The Elementary Student Council did a wonderful job.

Michael Wriighthouse: Thankful that Phil and Liz's fence is completed.

Darrin Spragg: Thankful for our football team beating fountain central Friday night.

Dan DeSutter: Thankful for another year of smooth contract negotiations. We finished in a timely manner and it's so nice to be able to sit down and talk to each other with requested needs.

Derek Marshall: Thankful for our school community that recognizes our kids for the great things that they do.

CELEBRATING SUCCESS

Machine Trades Program
AES Student Council Officers

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board open the public hearing, seconded by Michael Wriighthouse and passed 4-0.

Michael Wriighthouse made a motion the Board consider input from the public with regards to the Attica Consolidated School Corporation 2015 Budget, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board consider input from the public with regards to the Attica Consolidated School Corporation Capital Projects Plan for the years 2015-2017, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board consider input from the public with regards to the Attica Consolidated School Corporation School Bus replacement plan for the years 2015-2026, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board close the public hearing, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board open the regular meeting, seconded by Darrin Spragg and passed 4-0.

Michael Wriighthouse made a motion the Board approve the September Personnel Sheet, seconded by Darrin Spragg and passed 4-0.

Michael Wriighthouse made a motion the Board approve the 2014-2015 Master Contract, seconded by Darrin Spragg and passed 4-0.

Chris Gayler made a motion the Board approve the 2015-2016 school calendar, seconded by Michael Wriighthouse and passed 4-0.

Chris Gayler made a motion the Board approve the passing of a resolution to transfer property for the Safe Routes To School Grant, seconded by Michael Wriighthouse and passed 4-0.

ITEMS OF INTEREST

Budget adoption meeting – October 6, 2014
Overnight for FFA field trip

COMMUNICATIONS FROM THE BOARD

Chris Gayle: Homecoming Olympics were very nice. Complimented Mr. Unsicker on attending the Girls Golf Sectional. Thank you to him.

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 August 2014, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 180-262. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed 4-0. 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 4-0.

Dan DeSutter President

Robin Foster, Absent Member

Michael Wriighthouse Vice President

Darrin Spragg Member

Chris Gayler Secretary