

MINUTES

April 27, 2015

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 at 205 E. Sycamore Street, Attica, IN 47918. Members present were Chris Gayler, Darrin Spragg, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Michael Wriighthouse was absent.

RECOMMENDATIONS AND REQUESTS

Darrin Spragg made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 4-0. Darrin Spragg made a motion the Board approve the minutes for Regular Meeting of March 30, 2015, seconded by Mike Bossaer and passed 4-0.

MOMENT OF THANKFULNESS

Kelly Hiller: Thankful for the generosity of our teachers and staff

Mike Bossaer: Thankful for the number of people in attendance for the meeting tonight

Chris Gayler: Thankful for the senior town cleanup. They did a great job and was a great service to our community

Darrin Spragg: Thankful for our teachers who well prepare our students for college

CELEBRATING SUCCESS

Seniors Kaley Sosnowski, Chloe Spragg and Carson Davis signing letters of intent
Adara Duncan and Sally Mullins on conservation efforts

COMMUNICATIONS FROM THE FLOOR

Cheerleading issues

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board grant permission for the Attica Summer Tennis to use the High School tennis courts from April 28 to May 15, 2015, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board grant permission to reschedule the after prom for Wednesday, May 20, 2015, seconded by Darrin Spragg and passed 4-0.

Darrin Spragg made a motion the Board approve the April Personnel Sheet, seconded by Mike Bossaer and passed 4-0.

Darrin Spragg made a motion the Board approve the Reduction in Force policy, First Reading, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board approve the Food Service Code of Conduct, First Reading, seconded by Darrin Spragg and passed 4-0.

Darrin Spragg made a motion the Board approve changes to the AHS Student and Athletic handbook in regards to the Archery and Trap teams, seconded by Kelly Hiller and passed 4-0.

ITEMS OF INTEREST

Informal Bargaining

COMMUNICATIONS FROM THE BOARD

Kelly Hiller asked if there was any truth to discontinuing the pre-school program at Attica Elementary School. Mr Marshall commented that there was no intent to cancel the program.

Chris Gayler commented about concern that there is lack of consistency of a crossing guard.

Mike Bossaer stated there would be a Steel Founders Society meeting in Chicago this year.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Darrin Spragg made a motion the Board accepts the financial report for month ending March 2015, seconded by Mike Bossaer. Darrin Spragg made a motion the Board approve claims 784-862. Upon such approval, claims are to be paid and filed for audit, seconded by Mike Bossaer and passed 4-0.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:26 p.m., seconded by Darrin Spragg and passed 4-0.

_____ President
Michael Wriighthouse, Absent

_____ Member
Mike Bossaer

_____ Vice President
Chris Gayler

_____ Member
Kelly Hiller

_____ Secretary
Darrin Spragg