

MINUTES
August 24, 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 of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wriighthouse, Chris Gayler, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, and Daniel Askren, Corporation Attorney. Darrin Spragg and Carrie Brier were absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of July 27, 2015 and Special Meeting of August 17, 2015, seconded by Mike Bossaer and passed 4-0.

MOMENT OF THANKFULLNESS

Michael Wriighthouse: Thankful for staff getting grants.
Chris Gayler: Thankful for the kids and condolences to the Shoaf and Swanson families
Kelly Hiller: Thankful that we have a community that supports.
Mike Bossaer: Thankful for the staff and administration to a good start to the school year.

CELEBRATING SUCCESS

Indiana State Fair Participants
S3DA National Championships

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board grant permission for a special FFA field trip to the FFA National Convention in Louisville, KY, October 28th through 30th, 2015, seconded by Kelly Hiller and passed 4-0.

ITEMS OF INTEREST

- Goal setting for Attica Consolidated School Corporation 2015-2016

COMMUNICATIONS FROM THE BOARD

Chris Gayler asked about the football field maintenance of the drainage
Mike Bossaer stated that exchange student will help families host.

REPORT OF CURRENT FINANCIAL STATUS

Mr. Marshall presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending July 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 65-161. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 4-0. Several claims on the claim docket were discussed.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 6:58 p.m., seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse President

Mike Bossaer Member

Chris Gayler Vice President

Kelly Hiller Member

Darrin Spragg, Absent Secretary