

## **MINUTES**

### **February 23, 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 Michael Wriighthouse, 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.

### **RECOMMENDATIONS AND REQUESTS**

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Darrin Spragg and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of January 26, 2015, seconded by Darrin Spragg and passed 5-0.

### **MOMENT OF THANKFULNESS**

Michael Wriighthouse: Thankful that despite the issues with education going on at our statehouse, we still provide an outstanding education for our students.

Kelly Hiller: Thankful for Coach Brandstetter and the outstanding guidance and coaching he brings to our schools.

Mike Bossaer: Thankful for the support of our community.

Chris Gayler: Thankful for the success of our wrestling team and the advancement of Hayden Estes to the State level competition.

Darrin Spragg: Thankful for our staff, administrators and school board working together for the betterment of our students.

### **CELEBRATING SUCCESS**

AHS Student Council

### **COMMUNICATIONS FROM THE FLOOR**

None

### **REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion the Board approve the resolution for loan #25192 dated January 26, 2015 with Central National Bank, seconded by Mike Bossaer and passed 5-0.

Chris Gayler made a motion the Board approve the withdrawing from the West Central CTE Cooperative Program, seconded by Darrin Spragg and passed 5-0.

Mike Bossaer made a motion the Board grant permission for the Junior AD's to attend a Sunday Pacer's game, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the February Personnel Sheet, seconded by Kelly Hiller and passed 5-0.

### **ITEMS OF INTEREST**

WRCTE Co-Op

<http://www.pveti.k12.in.us/District/Departments/>

### **COMMUNICATIONS FROM THE BOARD**

Darrin Spragg: Kudos to the Elementary teachers and their ISTEP video. Mr Spragg also expressed his concerns that the boys basketball sectional and the play are on the same weekend.

Mike Bossaer: Would like feedback on how the e-learning day went for the elementary. Mr Bossaer also express his thankfulness for being the softball coach for the past 3 years.

Chris Gayler: Mr Gayler stated he happen to be at the elementary school during a crisis and was happy to see how well the staff reacted to the incident. He also asked if the pool issues have been fixes.

**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 January 2015, seconded by Chris Gayler. Darrin Spragg made a motion the Board approve claims 647-719. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 5-0. Claims were discussed along with all items that are presented in the dropbox for the members.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:14 p.m., seconded by Darrin Spragg and passed 5-0.

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Michael Wriighthouse      President

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Mike Bossaer      Member

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Chris Gayler      Vice President

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Kelly Hiller      Member

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Darrin Spragg      Secretary