

MINUTES
June 22, 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, 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

Darrin Spragg made a motion the Board approve the agenda as presented, seconded by Kelly Hiller and passed 5-0. Darrin Spragg made a motion the Board approve the minutes for Regular Meeting of May 19, 2015, and the Special Workshop Meetings of June 8 and 9, 2015, seconded by Kelly Hiller and passed 5-0.

MOMENT OF THANKFULNESS

Michael Wriighthouse: Even though there were severe storms over the weekend, he is thankful that the damage that did happen was minimal.

Kelly Hiller: Thankful for our small town community in helping family members clean up after the recent storms.

Mike Bossaer: Thankful for everyone coming together and helping each other

Chris Gayler: Thankful for the minimal damage after the storm

Derek Marshall: Thankful for a community that helps each other during bad times

CELEBRATING SUCCESS

AHS Trap Team State Champions

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the resolution 2015-01 Authorizing transfer of interest in real estate and Acceptance of interest in real estate, seconded by Chris Gayler and passed 5-0.

Mike Bossaer made a motion the Board approve the increase of meals for the 2015-2016 school year as follows:

Breakfast at both schools - \$1.35

Lunch at the Elementary School - \$2.10

Lunch at the High School - \$2.30

seconded by Darrin Spragg and passed 5-0

Chris Gayler made a motion the Board approve the corporation meal charging policy, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion the Board approve the AHS and AES Student Handbooks, 3rd Reading, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the Resolution of Transfer of Property with Lafayette School Corporation, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the June Personnel Sheet, seconded by Mike Bossaer and passed 5-0.

Mike Bossaer made a motion the Board approve the official bonds for the following individuals effective July 1, 2015 through June 30, 2016:

Carrie Brier, Corporation Treasurer, Jodi Schmid Food Service Director/Book Rental, Yvette Gayler, Elementary Secretary, Penny Wriighthouse, ECA Treasurer and Athletics
seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the one night FFA overnight camping trip on July 26, 2015, seconded by Mike Bossaer and passed 5-0.

ITEMS OF INTEREST

- Drug Testing Grant and Policy
- Long Term Debt Planning

COMMUNICATIONS FROM THE BOARD

Darrin Spragg asked Mr. Hoke how the plan for the Home Room was coming along. Mr. Hoke stated he is in the process of working out the plan and it should be in place for the start of the 2015-2016 school year.

Kelly Hiller asked Mr. Marshall about the condition of equipment in the pool that is being used by the summer swim team. It was suggested that Mr. Unsicker be contacted for him to be made aware of the issues.

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 May 2015, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 892-1038. Upon such approval, claims are to be paid and filed for audit, seconded by Darrin Spragg and passed 5-0. 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 7:31 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

Secretary