

MINUTES

May 19, 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 Wrighthouse, Chris Gayler, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Darrin Spragg was 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 and Executive Meetings of April 27, 2015, seconded by Mike Bossaer and passed 4-0.

MOMENT OF THANKFULNESS

Michael Wrighthouse: Thankful for the opportunity to sign a larger number of diplomas this year

Kelly Hiller: Thankful for Rachel Swank in her efforts raising funds for the travel club for their upcoming trip

Mike Bossaer: Thankful for Macon Beck and her efforts with the FFA and Agriculture classes

Chris Gayler: Thankful for having such a wonderful auditorium to have so many wonderful events

Derek Marshall: Thankful for the seniors, who were freshmen when he came to Attica. It has been a pleasure getting to know them over the years

CELEBRATING SUCCESS

AHS Wrestling Team selected to the IHSWCA Team State Duels for the 2015-2016 school year

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the Reduction in Force Policy, 2nd Reading, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board approve the changes to the AHS Student and Athletic handbook in regards to the Archery and Trap teams, 2nd reading. After some discussion, Chris Gayler made a motion the Board approve the changes as 3rd reading, seconded by Mike Bossaer and passed 4-0.

Mike Bossaer made a motion the Board approve the May Personnel Sheet, seconded by Chris Gayler and passed 4-0.

Mike Bossaer made a motion the Board approve the Food Service Code of Conduct, 2nd reading, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board approve the AHS and AES Student Handbooks, 1st reading, seconded by Mike Bossaer and passed 4-0.

Mike Bossaer made a motion the Board approve Attica Jr Sr High School join the Wabash River Career and Technical Education Co-op, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board grant permission to apply for the 2015-2016 school year IDOE's eLearning Flex pilot program, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board grant permission for the Corporation Treasurer to pay claims through May 31, 2015, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board appoint Amy Curtis to the Attica Public Library Board, seconded by Kelly Hiller and passed 4-0.

ITEMS OF INTEREST

- Personal Property Business Tax Repeal
- FFA trip to Ireland
- Board Meeting dates for 2015-2016
- Board retreat June 8 & 9 in AHS Library
- School Board awarded Outstanding Board
- Summer School Grant approved for \$26,000

COMMUNICATIONS FROM THE BOARD

Michael Wriighthouse complimented the staff for a wonderful presentation of the Elementary Art Show

Chris Gayler thanked Mr. Unsicker for rescheduling a tennis match so some members could attend the make-up after prom. He also asked if we would be having the summer foods program again this summer. It was confirmed that we will be.

Mike Bossaer brought to the attention of the board that there is a bill trying to be passed that would require schools to make up 2-hour delays

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 April 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 863-891. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 4-0. The Fund Reports for Corporation and ECA were discussed. Sever claims on the claim docket were also 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, Absent Secretary