

MINUTES

April 26, 2016

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, Mike Bossaer, Kelly Hiller and Darrin Spragg. 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 March 28, 2016 seconded by Darrin Spragg and passed 5-0.

MOMENT OF THANKFULNESS

Mike Wriighthouse: Thankful that a health issue was handled quickly and professionally

Chris Gayler: Thankful for the spring weather and smooth spring sports season

Kelly Hiller: Thankful for Attica Schools being able to host the Rock My Life concert

Darrin Spragg: Thankful for Rae Ann Martin's efforts to secure a grant from Duke Energy to be used for summer school

Mike Bossaer: Thankful for the invitation to the FFA banquet

CELEBRATING SUCCESS

AES – 6th Grade and Art Students of the Month

AHS – Carly Stoll and Sarah Emerick

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve board policy updates, 5000, 6000, 7000, 8000 and 9000, 1st reading, seconded by Darrin Spragg and passed 5-0.

Mike Bossaer made a motion the Board approve board policy updates 0000, 1000, 2000, 3000, 4000, 3rd reading and adoption, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion the Board approve the April Personnel Sheet, seconded by Darrin Spragg and passed 5-0.

Darrin Spragg made a motion the Board grant permission for the Athletic Director to schedule WRC make up events on Wednesday evenings, if necessary, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion the Board approve a one time performance stipend for licensed administrators that mirrors the teacher performance stipend, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

- Promising Practice – eLearning Flex Days Recognized by IDOE and Superintendent Glenda Ritz
- AES Parent input on eLearning Flex Days
- Special Education Cooperative

COMMUNICATIONS FROM THE BOARD

Chris Gayler commented on the number of students who have received the Lilly Scholarship. Over the past 15 years, 11 Attica students have been the recipients. He thanked the staff and administration for helping to prepare such well deserving students.

Darrin Spragg inquired about the uniform policy

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 March 2016, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 778-842. Discussion included lunch account balances, fund balances, general fund monthly cash report and claims. Upon such approval, claims are to be paid and filed for audit, seconded by Darrin Spragg and passed 5-0.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:41 p.m., seconded by Chris Gayler and passed 5-0.

Michael Wriighthouse

President

Darrin Spragg

Member

Chris Gayler

Vice President

Kelly Hiller

Member

Mike Bossaer

Secretary