

MINUTES

February 22, 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

Mr. Marshall asked the Board to make a correction to agenda item 17.3, removing board policy numbers 5000, 6000, 7000, 8000 and 9000. Chris Gayler made a motion the Board approve the agenda as amended, seconded by Darrin Spragg and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of January 25, 2016 seconded by Darrin Spragg and passed 5-0.

MOMENT OF THANKFULNESS

Mike Wriighthouse: Thankful for so many students to celebrate, also the great news on the minimal expense to the pool roof and wall.

Chris Gayler: Also thankful for the man students we are celebrating tonight and that he will become a grandpa later this year.

Kelly Hiller: Thankful for the extra efforts by our staff that sometime go unnoticed. Thankful for everything our staff does.

Darrin Spragg: Thankful for minimal snow days and the safe transportation for our children

Mike Bossaer: Thankful for the dedication of our staff and their hard work.

CELEBRATING SUCCESS

AHS – Spring 2015 ISTEP, Math 8, ELA 8, Math 7 and ELA 7

AES 4th Grade and Computer Lab Students of the Month

Athletics – Wrestling Regional Winners

COMMUNICATIONS FROM THE FLOOR

Rachel Martin was present to express her concerns of her students not having textbooks at the high school.

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the one time stipends for the bus drivers: 0-2 years experience \$500, 3-9 years experience \$750 and 10+ years experience \$1000, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the Board accept the pool wall and roof repair bids, seconded by Chris Gayler and passed 5-0.

Darrin Spragg made a motion the Board approve the following board policy updates, 1st reading: Numbers 0000, 0100, 0110, 0120, 0130, 0140, 0150, 0160, 0170, 1000, 2000, 3000, 4000, seconded by Kelly Hiller and passed 5-0.

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

ITEMS OF INTEREST

- Facility Use
- Possible Expansion of the Multi-Purpose Building
- Mission and Vision Statement Revision

COMMUNICATIONS FROM THE BOARD

Chris Gayler thanked Fred Unsicker for the support of the kids involved in multiple sports. It is hard juggling multiple sports and school work.

Darrin Spragg would like to see the same efforts made during the summer for multiple sport involvement. He also questioned how we plan for improvement on ISTEP when the state can't get us the results from last year.

