

MINUTES

March 28, 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 Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of February 22, 2016 seconded by Mike Bossaer and passed 5-0.

MOMENT OF THANKFULNESS

Mike Wriighthouse: Thankful for a safe and rejuvenated spring break for everyone.

Chris Gayler: Thankful for the new speed sign installed on Highway 28 by the elementary school

Kelly Hiller: Thankful for a safe trip to Greece by the Adventure Club and thankful for everything Mrs. Swank does for our children.

Darrin Spragg: Thankful the his daughter continues her scholarship at college

Mike Bossaer: Thankful for everyone involved in the success of our archery and trap programs.

CELEBRATING SUCCESS

AHS – Jr. AD's

Elementary – 5th Grade and Music Department

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board approve the Resolution to transfer Real Property to Fountain Central Schools, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the following board policy updates (second 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 March Personnel Sheet, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

- Mission Statement
- Addition to the Multipurpose Building
- E-Learning Grant

COMMUNICATIONS FROM THE BOARD

Darrin Spragg asked if there were any updates on legislative bills concerning school corporations, especially the bill concerning school consolidation.

ISTEP procedures were discussed by the board.

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 February 2016, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 697-777. Upon such approval, claims are to be paid and filed for audit, seconded by Darrin Spragg and passed 5-0. A few claims on the claim docket were discussed. There was also lengthy discussion of the negative balance and negative accounts in the food service fund. Further research will be taken to attempt to rectify the negative balance accounts.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:39 p.m., seconded by Chris Gayler and passed 5-0.

Michael Wriighthouse

President

Chris Gayler

Vice President

Mike Bossaer

Secretary

Darrin Spragg

Member

Kelly Hiller

Member