

**MINUTES**  
**October 28, 2013**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Library at Attica High School at 211 E. Sycamore Street. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayler and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Darrin Spragg was absent.

**RECOMMENDATIONS AND REQUESTS**

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 4-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of September 23, 2013, seconded by Chris Gayler and passed 4-0.

**CELEBRATING SUCCESS**

Mr. Rosales' Class – Virtual Pinball Machine  
ISETP and ECA High Achievement Winners  
Reading Coach at AES

**COMMUNICATIONS FROM THE FLOOR**

Adam Bonebrake questioned the board for information concerning the threats made against the school by an individual and the need for outside legal counsel.

**REPORT OF THE SUPERINTENDENT**

Chris Gayle made a motion the Board approve the personnel recommendations per the October personnel sheet for the 2013-2014 school year, seconded by Robin Foster and passed 4-0.

Michael Wriighthouse made a motion the Board approve the posting of Warning signs for Buildings and Grounds, seconded by Robin Foster and passed 4-0.

Michael Wriighthouse made a motion the Board approve fund agreements between the Western Indiana Community Foundation and Affiliate Attica Community Foundation and the Attica Consolidated School Corporation for the following funds:

Attica Band Instrument Pass through Fund  
seconded by Chris Gayle and passed 4-0.

Michael Wriighthouse made a motion the Board approve the renewal of the corporation Property, Liability and Casualty Insurance policies with Liberty Mutual, seconded by Robin Foster and passed 4-0.

Chris Gayle made a motion the Board approve the Attica Elementary School's official name change from Attica Elementary School Screamin' Eagles to Attica Elementary Red Ramblers, seconded by Michael Wriighthouse and passed 4-0.

Michael Wriighthouse made a motion the Board approve the resolution for Bose McKinney and Evans to defend the board members and superintendent as individuals, seconded by Chris Gayler and passed 4-0.

**ITEMS OF INTEREST**

ISTEP Reports from AES and AHS  
Acuity Reports  
Riley Miracle Corporation Recognition

**COMMUNICATIONS FROM THE BOARD**

All members complimented the great direction that is being established for improvement in testing scores.

**REPORT OF CURRENT FINANCIAL STATUS**

Carrie Brier presented monthly financial reports to be approved. Michael Wriighthouse made a motion the Board accepts the financial report for month ending September 2013, seconded by Chris Gayler. Michael Wriighthouse made a motion the Board approve claims 422-539. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 4-0.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 7:45 p.m., seconded by Chris Gayler and passed 4-0.

\_\_\_\_\_ President  
\_\_\_\_\_ Member  
Dan DeSutter

Robin Foster

\_\_\_\_\_ Vice President  
\_\_\_\_\_ Member  
Michael Wriighthouse

Darrin Spragg

\_\_\_\_\_ Secretary  
Chris Gayler