

MINUTES

May 15, 2014

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board of Education Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayle, Darrin Spragg, and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Robin Foster and passed 5-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of April 28, 2014, seconded by Robin Foster and passed 5-0.

SCHOOL BOARD THANKFULLNESS

Darrin Spragg – Thankful that an Attica student, and daughter, received the Lilly Scholarship.
Chris Gayler – Thankful for the Violin Program
Robin Foster – Thankful for the Art fair and so many talented artists at Attica
Michael Wriighthouse – Thankful for the participation and donations made during Senior Awards Night
Dan DeSutter - Thankful for everyone who supports our schools. There are great things happening at Attica.

CELEBRATING SUCCESS

None

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approves Elementary Principal, Mr. Dusty Goodwin to take all perfect attendance students to the Indianapolis Indians baseball game in Indianapolis on June 2, 2014, seconded by Robin Foster and passed 5-0.

Chris Gayler made a motion the Board approve the annual FFA Banquet to be held on Wednesday, May 28, 2014, seconded by Darrin Spragg and passed 5-0.

Michael Wriighthouse made a motion the Board approve Macon Beck, FFA Sponsor to accompany FFA members on a trip to Ireland June 22 to June 30, 2015, seconded by Darrin Spragg and passed 5-0.

Darrin Spragg made a motion the Board approve the May personnel sheet, seconded by Chris Gayler and passed 5-0

ITEMS OF INTEREST

Food Service: RFP

COMMUNICATIONS FROM THE BOARD

Robin Foster: Standards for Classrooms
Team of People to develop guiding principles to help with new teachers.

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 2014, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 1131-1192 and grant permission to pay bills through May 31, 2014 as necessary. Upon such approval, claims are to be paid and filed for audit, seconded by Darrin Spragg and passed 5-0. Claims were discussed. The Monthly Cash Flow Sheet was discussed to the drop in estimated projection. The reasoning was the extra payments of insurance and Vocation and Special Ed payments to co-op schools.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:00 p.m., seconded by Darrin Spragg and passed 5-0.

Dan DeSutter

President

Michael Wriighthouse

Vice President

Chris Gayler

Secretary

Robin Foster

Member

Darrin Spragg

Member