

**MINUTES**  
**June 23, 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 and Robin Foster. 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 Michael Wriighthouse and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular and Executive Meetings of May 15, 2014 and Workshop of June 2 and 3, 2014, seconded by Michael Wriighthouse and passed 4-0.

**SCHOOL BOARD THANKFULLNESS**

Chris Gayler – Thankful for the many people who are taking advantage of the summer food service program  
Robin Foster – Staff members who give so much to our community  
Michael Wriighthouse – Thankful to be going on vacation  
Dan DeSutter - Thankful for those willing to learn new materials

**CELEBRATING SUCCESS**

None

**COMMUNICATIONS FROM THE FLOOR**

Tammy Brindle questioned why there was no freshman orientation offered at the high school.

**REPORT OF THE SUPERINTENDENT**

Michael Wriighthouse made a motion the Board adopt remaining policies as current policies as recommended by Neola, seconded by Chris Gayler and passed 4-0.

Chris Gayle made a motion the Board approve the June personnel sheet, seconded by Robin Foster and passed 4-0.

Michael Wriighthouse made a motion the Board approve the renewal of official bonds for the following individuals effective July 1, 2014 through June 30, 2015:

Carrie R. Brier, Corporation Treasurer  
Jodi Schmid, Food Service Director/Book Rental  
Yvette Pattengale, AES Secretary  
Penny Haddock, Book Rental  
Penny Wriighthouse, ECA Secretary

Seconded by Robin Foster. After discussion, Chris Gayler made a motion the Board to amend the motion to add the following:

Athletic Department, which will include the Athletic Secretary, Athletic Director and Athletic Director Assistant(s)  
Seconded by Michael Wriighthouse and passed 4-0.

**ITEMS OF INTEREST**

Badlands Parking and use of bus drivers for event

**COMMUNICATIONS FROM THE BOARD**

Michael Wriighthouse: The elevator coming along well. It should be completed by July 19, 2014

Dan DeSutter: The multi-purpose building is nearly completed.

Robin Foster: Proud of the enrichment programs in music and art that are offered at Attica

**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 May 2014, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 1193-1333. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed 4-0. Claims were discussed. The Monthly Cash Flow Sheet was discussed.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:40 p.m., seconded by Michael Wriighthouse and passed 4-0.

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Dan DeSutter

President

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Robin Foster

Member

\_\_\_\_\_  
Michael Wriighthouse

Vice President

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Darrin Spragg, Absent

Member

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

Secretary