

MINUTES

November 24, 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 Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayler and Robin Foster. Darrin Spragg was absent. 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 Chris Gayler and passed 4-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of October 29, 2014, seconded by Chris Gayler and passed 4-0.

MOMENT OF THANKFULNESS

Chris Gayler – Thankful for the time that Dan DeSutter and Robin Foster have spent on the board. He is thankful for their knowledge and guidance.

Robin Foster – Thankful for the assignments that are posted on My Big Campus

Mike Wriighthouse – Thankful for the two wonderful candidates, Kelly Hiller and Mike Bossaer, which will be replacing the outgoing members of the board.

Dan DeSutter – Thankful for the progress that has been made over the past few years.

Derek Marshall – Thankful for our small, but generous community for the great turnout for the fundraiser for a local citizen.

CELEBRATING SUCCESS

AdvancED Exit Report

COMMUNICATIONS FROM THE FLOOR

Florence Farley thanked the board for giving her the opportunity to be a bus driver for our corporation over the past 30 years.

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the November personnel sheet, seconded by Michael Wriighthouse and passed 4-0.

Michael Wriighthouse made a motion the Board approve the renewal of the Corporation Property, Liability and Casualty Insurance policies, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the Memorandum of Understanding for Performance Grant, seconded by Robin Foster and passed 4-0.

ITEMS OF INTEREST

AdvancED exit review follow up
Student Management and Financial Software

COMMUNICATIONS FROM THE BOARD

Chris Gayler asked about the lighting down Rambler Lane
Dan DeSutter asked about the progress for dual credit at the high school

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 October 2014, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 362-471. 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. Discussed with the Board that the tax draw would be coming soon and we expect the 1782 Budget Notice to come mid-December. Funds are looking good, but tight as we close the calendar year.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:20 p.m., seconded by Michael Wriighthouse and passed 4-0.

Dan DeSutter

President

Robin Foster

Member

Michael Wriighthouse

Vice President

Darrin Spragg, Absent

Member

Chris Gayler

Secretary